

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. Name of Listed Entity: Modison Metals Limited
2. Scrip Code/Name of Scrip/Class of Security: 506261
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending: 31.03.2021
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

|   | Particulars                                                                            | Yes* | No* |
|---|----------------------------------------------------------------------------------------|------|-----|
| 1 | Whether the Listed Entity has issued any partly paid up shares?                        |      | No  |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants?           |      | No  |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? |      | No  |
| 4 | Whether the Listed Entity has any shares in locked-in?                                 |      | No  |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered?               |      | No  |

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

*Mamika*



Modison Metals Limited

Table I - Summary Statement holding of specified securities

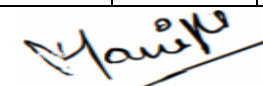
| Category<br>(I) | Category of<br>shareholder<br>(II) | Nos. of<br>shareholders<br>(III) | No. of fully<br>paid up<br>equity<br>shares<br>held<br>(IV) | No. of<br>Partly<br>paid-up<br>equity<br>shares<br>held<br>(V) | No. of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total -<br>nos.<br>shares<br>held<br>(VII) =<br>(IV)+(V)+<br>(VI) | Shareholding<br>as a %<br>of total<br>no. of<br>shares<br>(calculated as<br>per<br>SCRR,<br>1957)<br><br>(VIII)<br>As a<br>% of<br>(A +<br>B +<br>C 2) | Number of Voting Rights<br>held in each class of<br>Securities<br>(IX) |          |          |                                          | No. of<br>Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br><br>(including<br>Warrants)<br>(X) | Shareholding , as<br>a %<br>assuming<br>full<br>conversion<br>of<br>convertible<br>securities<br>( as a<br>percentage<br>of diluted<br>share<br>capital)<br><br>(XI)=<br>(VII)+<br>(X)<br>As a<br>% of<br>( A +<br>B +<br>C 2 ) | Number of<br>Locked in<br>shares<br>(XII) |                                                     | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                                                     | Number of<br>equity<br>shares held<br>in<br>dematerialized form<br><br>(XIV) |
|-----------------|------------------------------------|----------------------------------|-------------------------------------------------------------|----------------------------------------------------------------|------------------------------------------------------------------|-------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|----------|----------|------------------------------------------|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------|------------------------------------------------------------------------------|
|                 |                                    |                                  |                                                             |                                                                |                                                                  |                                                                   |                                                                                                                                                        | No of Voting<br>Rights                                                 |          |          | Total as<br>a<br>% of<br><br>(A+B+<br>C) |                                                                                                                  |                                                                                                                                                                                                                                 | No. (a)                                   | As a<br>% of<br>total<br><br>Share<br>s held<br>(b) | No.<br>(a)                                                             | As a<br>% of<br>total<br><br>Share<br>s held<br>(b) |                                                                              |
|                 |                                    |                                  |                                                             |                                                                |                                                                  |                                                                   |                                                                                                                                                        | Class                                                                  | Classes  | Total    |                                          |                                                                                                                  |                                                                                                                                                                                                                                 |                                           |                                                     |                                                                        |                                                     |                                                                              |
|                 |                                    |                                  |                                                             |                                                                |                                                                  |                                                                   |                                                                                                                                                        | eg:<br>X                                                               | eg:<br>Y |          |                                          |                                                                                                                  |                                                                                                                                                                                                                                 |                                           |                                                     |                                                                        |                                                     |                                                                              |
| (A)             | Promoter & Promoter Group          | 11                               | 17123124                                                    | 0                                                              | 0                                                                | 17123124                                                          | 52.77                                                                                                                                                  | 17123124                                                               | 0        | 17123124 | 52.77                                    | 0                                                                                                                | 52.77                                                                                                                                                                                                                           |                                           |                                                     |                                                                        | 17123124                                            |                                                                              |
| (B)             | Public                             | 7267                             | 15326876                                                    | 0                                                              | 0                                                                | 15326876                                                          | 47.23                                                                                                                                                  | 15326876                                                               | 0        | 15326876 | 47.23                                    | 0                                                                                                                | 47.23                                                                                                                                                                                                                           | NA                                        |                                                     | NA                                                                     | 15302639                                            |                                                                              |
| (C)             | Non Promoter-Non Public            | 0                                | 0                                                           | 0                                                              | 0                                                                | 0                                                                 | 0                                                                                                                                                      | 0                                                                      | 0        | 0        | 0                                        | 0                                                                                                                | 0                                                                                                                                                                                                                               | NA                                        |                                                     | NA                                                                     | 0                                                   |                                                                              |
| (C1)            | Shares underlying DRs              | 0                                | 0                                                           | 0                                                              | 0                                                                | 0                                                                 | 0                                                                                                                                                      | 0                                                                      | 0        | 0        | 0                                        | 0                                                                                                                | 0                                                                                                                                                                                                                               | NA                                        |                                                     | NA                                                                     | 0                                                   |                                                                              |
| (C2)            | Shares held by Employee Trusts     | 0                                | 0                                                           | 0                                                              | 0                                                                | 0                                                                 | 0                                                                                                                                                      | 0                                                                      | 0        | 0        | 0                                        | 0                                                                                                                | 0                                                                                                                                                                                                                               | NA                                        |                                                     | NA                                                                     | 0                                                   |                                                                              |
|                 | Total                              | 7278                             | 32450000                                                    | 0                                                              | 0                                                                | 32450000                                                          | 100                                                                                                                                                    | 32450000                                                               | 0        | 32450000 | 100                                      | 0                                                                                                                | 100                                                                                                                                                                                                                             |                                           |                                                     |                                                                        | 32425763                                            |                                                                              |

*Manish*



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

|     | Category & Name of the Shareholders (I)                     | No. of share holder (III) | No. of fully paid up equity share s held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957<br><br>As a % of (A+B+C2) (VIII) | Number of Voting Rights held ineach class of securities (IX) |         |          |                                    | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                | Number of equity shares held in dematerialized form (XIV) |
|-----|-------------------------------------------------------------|---------------------------|-----------------------------------------------|---------------------------------------|----------------------------------------------------|----------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------|---------|----------|------------------------------------|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|--------------------------------|-----------------------------------------------------------|
|     |                                                             |                           |                                               |                                       |                                                    |                                        |                                                                              | No of Voting Rights                                          |         |          | Total asa % of Total Voting rights |                                                                                      |                                                                                                                                                        | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total shares held(b) |                                                           |
|     |                                                             |                           |                                               |                                       |                                                    |                                        |                                                                              | Class X                                                      | Class Y | Total    |                                    |                                                                                      |                                                                                                                                                        |                                  |                                 |                                                         |                                |                                                           |
| (1) | Indian                                                      |                           |                                               |                                       |                                                    |                                        |                                                                              |                                                              |         |          |                                    |                                                                                      |                                                                                                                                                        |                                  |                                 |                                                         |                                |                                                           |
| (a) | Individuals/Hindu undivided Family                          | 10                        | 16713633                                      | 0                                     | 0                                                  | 16713633                               | 51.51                                                                        | 16713633                                                     | 0       | 16713633 | 51.51                              | 0                                                                                    | 51.51                                                                                                                                                  | 0                                |                                 | 0                                                       |                                | 16713633                                                  |
|     | GIRDHARILAL MODI                                            | 1                         | 7582130                                       | 0                                     | 0                                                  | 7582130                                | 23.37                                                                        | 7582130                                                      | 0       | 7582130  | 23.37                              | 0                                                                                    | 23.37                                                                                                                                                  | 0                                |                                 | 0                                                       |                                | 7582130                                                   |
|     | RAJKUMAR MOHANLAL MODI                                      | 1                         | 6747305                                       | 0                                     | 0                                                  | 6747305                                | 20.79                                                                        | 6747305                                                      | 0       | 6747305  | 20.79                              | 0                                                                                    | 20.79                                                                                                                                                  | 0                                |                                 | 0                                                       |                                | 6747305                                                   |
|     | KUMAR JAY GIRDHARILAL MODI                                  | 1                         | 1774000                                       | 0                                     | 0                                                  | 1774000                                | 5.47                                                                         | 1774000                                                      | 0       | 1774000  | 5.47                               | 0                                                                                    | 5.47                                                                                                                                                   | 0                                |                                 | 0                                                       |                                | 1774000                                                   |
|     | SARLA GIRDHARILAL MODI                                      | 1                         | 27957                                         | 0                                     | 0                                                  | 27957                                  | 0.86                                                                         | 27957                                                        | 0       | 27957    | 0.86                               | 0                                                                                    | 0.86                                                                                                                                                   | 0                                |                                 | 0                                                       |                                | 27957                                                     |
|     | SURESH CHANDRA P MODY                                       | 1                         | 212240                                        | 0                                     | 0                                                  | 212240                                 | 0.65                                                                         | 212240                                                       | 0       | 212240   | 0.65                               | 0                                                                                    | 0.65                                                                                                                                                   | 0                                |                                 | 0                                                       |                                | 212240                                                    |
|     | ANSHIKA RAJKUMAR MODI                                       | 1                         | 74373                                         | 0                                     | 0                                                  | 74373                                  | 0.23                                                                         | 74373                                                        | 0       | 74373    | 0.23                               | 0                                                                                    | 0.23                                                                                                                                                   | 0                                |                                 | 0                                                       |                                | 74373                                                     |
|     | PARIDHI KUMAR JAY MODI                                      | 1                         | 41000                                         | 0                                     | 0                                                  | 41000                                  | 0.13                                                                         | 41000                                                        | 0       | 41000    | 0.13                               | 0                                                                                    | 0.13                                                                                                                                                   | 0                                |                                 | 0                                                       |                                | 41000                                                     |
|     | MANJU KASHIPRASAD MODI                                      | 1                         | 2000                                          | 0                                     | 0                                                  | 2000                                   | 0.01                                                                         | 2000                                                         | 0       | 2000     | 0.01                               | 0                                                                                    | 0.01                                                                                                                                                   | 0                                |                                 | 0                                                       |                                | 2000                                                      |
|     | RASHMI R MODI                                               | 1                         | 1000                                          | 0                                     | 0                                                  | 1000                                   | 0.00                                                                         | 1000                                                         | 0       | 1000     | 0.00                               | 0                                                                                    | 0.00                                                                                                                                                   | 0                                |                                 | 0                                                       |                                | 1000                                                      |
|     | CHANDRAMANI DEVI MODI                                       | 1                         | 10                                            | 0                                     | 0                                                  | 10                                     | 0.00                                                                         | 10                                                           | 0       | 10       | 0.00                               | 0                                                                                    | 0.00                                                                                                                                                   | 0                                |                                 | 0                                                       |                                | 10                                                        |
| (b) | Central Government/ State Government(s)                     |                           |                                               |                                       |                                                    |                                        |                                                                              |                                                              |         |          |                                    |                                                                                      |                                                                                                                                                        |                                  |                                 |                                                         |                                |                                                           |
|     |                                                             |                           |                                               |                                       |                                                    |                                        |                                                                              |                                                              |         |          |                                    |                                                                                      |                                                                                                                                                        |                                  |                                 |                                                         |                                |                                                           |
| (c) | Financial Institutions/ Banks                               |                           |                                               |                                       |                                                    |                                        |                                                                              |                                                              |         |          |                                    |                                                                                      |                                                                                                                                                        |                                  |                                 |                                                         |                                |                                                           |
|     |                                                             |                           |                                               |                                       |                                                    |                                        |                                                                              |                                                              |         |          |                                    |                                                                                      |                                                                                                                                                        |                                  |                                 |                                                         |                                |                                                           |
| (d) | Any Other (Body Corporate)                                  |                           |                                               |                                       |                                                    |                                        |                                                                              |                                                              |         |          |                                    |                                                                                      |                                                                                                                                                        |                                  |                                 |                                                         |                                |                                                           |
|     | MODISON COPPER PRIVATE LTD                                  | 1                         | 409491                                        | 0                                     | 0                                                  | 409491                                 | 1.26                                                                         | 409491                                                       | 0       | 409491   | 1.26                               | 0                                                                                    | 1.26                                                                                                                                                   | 0                                |                                 | 0                                                       |                                | 409491                                                    |
|     | Sub-Total =(A)(1)                                           | 11                        | 17123124                                      | 0                                     | 0                                                  | 17123124                               | 52.77                                                                        | 17123124                                                     | 0       | 17123124 | 52.77                              | 0                                                                                    | 52.77                                                                                                                                                  | 0                                |                                 | 0                                                       |                                | 17123124                                                  |
| (2) | Foreign                                                     |                           |                                               |                                       |                                                    |                                        |                                                                              |                                                              |         |          |                                    |                                                                                      |                                                                                                                                                        |                                  |                                 |                                                         |                                |                                                           |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) |                           |                                               |                                       |                                                    |                                        |                                                                              |                                                              |         |          |                                    |                                                                                      |                                                                                                                                                        |                                  |                                 |                                                         |                                |                                                           |
|     |                                                             |                           |                                               |                                       |                                                    |                                        |                                                                              |                                                              |         |          |                                    |                                                                                      |                                                                                                                                                        |                                  |                                 |                                                         |                                |                                                           |
| (b) | Government                                                  |                           |                                               |                                       |                                                    |                                        |                                                                              |                                                              |         |          |                                    |                                                                                      |                                                                                                                                                        |                                  |                                 |                                                         |                                |                                                           |
|     |                                                             |                           |                                               |                                       |                                                    |                                        |                                                                              |                                                              |         |          |                                    |                                                                                      |                                                                                                                                                        |                                  |                                 |                                                         |                                |                                                           |
| (c) | Institutions                                                |                           |                                               |                                       |                                                    |                                        |                                                                              |                                                              |         |          |                                    |                                                                                      |                                                                                                                                                        |                                  |                                 |                                                         |                                |                                                           |
|     |                                                             |                           |                                               |                                       |                                                    |                                        |                                                                              |                                                              |         |          |                                    |                                                                                      |                                                                                                                                                        |                                  |                                 |                                                         |                                |                                                           |
| (d) | Foreign Portfolio Investor                                  |                           |                                               |                                       |                                                    |                                        |                                                                              |                                                              |         |          |                                    |                                                                                      |                                                                                                                                                        |                                  |                                 |                                                         |                                |                                                           |
|     |                                                             |                           |                                               |                                       |                                                    |                                        |                                                                              |                                                              |         |          |                                    |                                                                                      |                                                                                                                                                        |                                  |                                 |                                                         |                                |                                                           |
| (f) | Any Other (specify)                                         |                           |                                               |                                       |                                                    |                                        |                                                                              |                                                              |         |          |                                    |                                                                                      |                                                                                                                                                        |                                  |                                 |                                                         |                                |                                                           |
|     |                                                             |                           |                                               |                                       |                                                    |                                        |                                                                              |                                                              |         |          |                                    |                                                                                      |                                                                                                                                                        |                                  |                                 |                                                         |                                |                                                           |
|     | Sub-Total (A)(2)                                            | 0                         | 0                                             | 0                                     | 0                                                  | 0                                      | 0                                                                            | 0                                                            | 0       | 0        | 0                                  | 0                                                                                    | 0                                                                                                                                                      | 0                                |                                 | 0                                                       |                                | 0                                                         |




|  |                                                                      |    |          |   |   |          |       |          |   |          |       |   |   |   |   |   |          |
|--|----------------------------------------------------------------------|----|----------|---|---|----------|-------|----------|---|----------|-------|---|---|---|---|---|----------|
|  | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 11 | 17123124 | 0 | 0 | 17123124 | 52.77 | 17123124 | 0 | 17123124 | 52.77 | 0 | 0 | 0 | 0 | 0 | 17123124 |
|--|----------------------------------------------------------------------|----|----------|---|---|----------|-------|----------|---|----------|-------|---|---|---|---|---|----------|

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

**Note:**  
(1) PAN would not be displayed on website of Stock Exchange(s).  
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

|     | Category & Name of the Shareholders (I) | Nos. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held VII = IV+V+VI | Shareholding % calculated as per SCRR, 1957<br>As a % of (A+B+C2) VIII | Number of Voting Rights held in each class of securities (IX) |         |       |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                                  | Number of equity shares held in dematerialized form (XIV) |
|-----|-----------------------------------------|---------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|--------------------------------------|------------------------------------------------------------------------|---------------------------------------------------------------|---------|-------|-------------------------------------|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|--------------------------------------------------|-----------------------------------------------------------|
|     |                                         |                           |                                              |                                       |                                                    |                                      |                                                                        | No of Voting Rights                                           |         |       | Total as a % of Total Voting rights |                                                                                      |                                                                                                                               | No. (a)                          | As a % of total Shares held (b) | No. (Not applicable) (a)                                | As a % of total shares held (Not applicable) (b) |                                                           |
|     |                                         |                           |                                              |                                       |                                                    |                                      |                                                                        | Class X                                                       | Class Y | Total |                                     |                                                                                      |                                                                                                                               |                                  |                                 |                                                         |                                                  |                                                           |
| (1) | Institutions                            |                           |                                              |                                       |                                                    |                                      |                                                                        |                                                               |         |       |                                     |                                                                                      |                                                                                                                               |                                  |                                 |                                                         |                                                  |                                                           |
| (a) | Mutual Funds/                           | 0                         | 0                                            | 0                                     | 0                                                  | 0                                    | 0                                                                      | 0                                                             | 0       | 0     | 0                                   | 0                                                                                    | 0                                                                                                                             | 0                                |                                 | 0                                                       |                                                  | 0                                                         |
| (b) | Venture Capital Funds                   | 0                         | 0                                            | 0                                     | 0                                                  | 0                                    | 0                                                                      | 0                                                             | 0       | 0     | 0                                   | 0                                                                                    | 0                                                                                                                             | 0                                |                                 | 0                                                       |                                                  | 0                                                         |
| (c) | Alternate Investment Funds )            | 0                         | 0                                            | 0                                     | 0                                                  | 0                                    | 0                                                                      | 0                                                             | 0       | 0     | 0                                   | 0                                                                                    | 0                                                                                                                             | 0                                |                                 | 0                                                       |                                                  | 0                                                         |
| (d) | Foreign Venture Capital Investors       | 0                         | 0                                            | 0                                     | 0                                                  | 0                                    | 0                                                                      | 0                                                             | 0       | 0     | 0                                   | 0                                                                                    | 0                                                                                                                             | 0                                |                                 | 0                                                       |                                                  | 0                                                         |
| (e) | Foreign Portfolio Investors             | 1                         | 30000                                        | 0                                     | 0                                                  | 30000                                | 0.09                                                                   | 30000                                                         | 0       | 30000 | 0.09                                | 0                                                                                    | 0.09                                                                                                                          | 0                                |                                 | 0                                                       |                                                  | 30000                                                     |
| (f) | Financial Institutions/ Banks           | 0                         | 0                                            | 0                                     | 0                                                  | 0                                    | 0                                                                      | 0                                                             | 0       | 0     | 0                                   | 0                                                                                    | 0                                                                                                                             | 0                                |                                 | 0                                                       |                                                  | 0                                                         |
| (g) | Insurance Companies                     | 0                         | 0                                            | 0                                     | 0                                                  | 0                                    | 0                                                                      | 0                                                             | 0       | 0     | 0                                   | 0                                                                                    | 0                                                                                                                             | 0                                |                                 | 0                                                       |                                                  | 0                                                         |
| (h) | Provident Funds/ Pension Funds          | 0                         | 0                                            | 0                                     | 0                                                  | 0                                    | 0                                                                      | 0                                                             | 0       | 0     | 0                                   | 0                                                                                    | 0                                                                                                                             | 0                                |                                 | 0                                                       |                                                  | 0                                                         |
|     |                                         |                           |                                              |                                       |                                                    |                                      |                                                                        |                                                               |         |       |                                     |                                                                                      |                                                                                                                               |                                  |                                 |                                                         |                                                  |                                                           |

*Mamika*



|     |                                                                                     |      |          |   |   |          |       |          |   |          |       |   |       |   |   |   |          |
|-----|-------------------------------------------------------------------------------------|------|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---|---|---|----------|
| (i) | Any Other (specify)                                                                 | 0    | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0 | 0 | 0        |
|     | Sub-Total (B)(1)                                                                    | 1    | 30000    | 0 | 0 | 30000    | 0.09  | 30000    | 0 | 30000    | 0.09  | 0 | 0.09  | 0 | 0 | 0 | 30000    |
| (2) | <b>Central Government/ State Government(s)/ President of India</b>                  |      |          |   |   |          |       |          |   |          |       |   |       |   |   |   |          |
|     | Sub-Total (B)(2)                                                                    |      |          |   |   |          |       |          |   |          |       |   |       |   |   |   |          |
| (3) | <b>Non-institutions</b>                                                             |      |          |   |   |          |       |          |   |          |       |   |       |   |   |   |          |
| (a) | Individuals -                                                                       | 6780 | 6986508  | 0 | 0 | 6986508  | 21.53 | 6986508  | 0 | 6986508  | 21.53 | 0 | 21.53 | 0 | 0 | 0 | 6962271  |
|     | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         |      |          |   |   |          |       |          |   |          |       |   |       |   |   |   |          |
|     | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 6    | 7160082  | 0 | 0 | 7160082  | 22.06 | 7160082  | 0 | 7160082  | 22.06 | 0 | 22.06 | 0 | 0 | 0 | 7160082  |
|     | PRAKASH CHANDRA MODI                                                                | 0    | 4660509  | 0 | 0 | 4660509  | 14.36 | 4660509  | 0 | 4660509  | 14.36 | 0 | 14.36 | 0 | 0 | 0 | 4660509  |
|     | VIJAYKUMAR OMPRAKASH MODI                                                           | 0    | 1144000  | 0 | 0 | 1144000  | 3.53  | 1144000  | 0 | 1144000  | 3.53  | 0 | 3.53  | 0 | 0 | 0 | 1144000  |
|     | RAJEEV GOYAL                                                                        | 0    | 524000   | 0 | 0 | 524000   | 1.61  | 524000   | 0 | 524000   | 1.61  | 0 | 1.61  | 0 | 0 | 0 | 524000   |
|     | SATISH RAMESH MODY                                                                  | 0    | 324591   | 0 | 0 | 324591   | 1.00  | 324591   | 0 | 324591   | 1.00  | 0 | 1.00  | 0 | 0 | 0 | 324591   |
| (b) | NBFCs registered with RBI                                                           | 0    | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0 | 0 | 0        |
|     |                                                                                     |      |          |   |   |          |       |          |   |          |       |   |       |   |   | 0 |          |
| (c) | Employee Trusts                                                                     | 0    | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0 | 0 | 0        |
|     |                                                                                     |      |          |   |   |          |       |          |   |          |       |   |       |   |   | 0 |          |
| (d) | Overseas Depositories (holding DRs) (balancing figure)                              |      |          |   |   |          |       |          |   |          |       |   |       |   |   | 0 |          |
|     |                                                                                     |      |          |   |   |          |       |          |   |          |       |   |       |   |   |   |          |
| (e) | Any Other (specify)                                                                 | 480  | 1150286  | 0 | 0 | 1150286  | 3.54  | 1150286  | 0 | 1150286  | 3.54  | 0 | 3.54  | 0 | 0 | 0 | 1150286  |
|     | IEPF                                                                                | 1    | 705      | 0 | 0 | 705      | 0.00  | 705      | 0 | 705      | 0     | 0 | 0     | 0 | 0 | 0 | 705      |
|     | LLP                                                                                 | 2    | 3126     | 0 | 0 | 3126     | 0.01  | 3126     | 0 | 3126     | 0.01  | 0 | 0.01  | 0 | 0 | 0 | 3126     |
|     | BODIES CORPORATE                                                                    | 66   | 357511   | 0 | 0 | 357511   | 1.10  | 357511   | 0 | 357511   | 1.10  | 0 | 1.10  | 0 | 0 | 0 | 357511   |
|     | CLEARING MEMBERS                                                                    | 32   | 46561    | 0 | 0 | 46561    | 0.14  | 46561    | 0 | 46561    | 0.14  | 0 | 0.14  | 0 | 0 | 0 | 46561    |
|     | NRI                                                                                 | 129  | 150847   | 0 | 0 | 150847   | 0.46  | 150847   | 0 | 150847   | 0.46  | 0 | 0.46  | 0 | 0 | 0 | 150847   |
|     | HUF                                                                                 | 250  | 591536   | 0 | 0 | 591536   | 1.82  | 591536   | 0 | 591536   | 1.82  | 0 | 1.82  | 0 | 0 | 0 | 591536   |
|     | Sub-Total (B)(3)                                                                    | 7266 | 15296876 | 0 | 0 | 15296876 | 47.14 | 15296876 | 0 | 15296876 | 47.14 | 0 | 47.14 | 0 | 0 | 0 | 15272639 |
|     | <b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>                          | 7267 | 15326876 | 0 | 0 | 15326876 | 47.23 | 15326876 | 0 | 15326876 | 47.23 | 0 | 47.23 | 0 | 0 | 0 | 15302639 |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:  
Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

*Mansik*



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

|     | Category & Name of the Shareholders (I)                                              | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total no. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957<br>As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |       |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) |                             | Number of Shares pledged or otherwise encumbered (XIII) |                                              | Number of equity shares held in dematerialized form (XIV) (Not Applicable) |
|-----|--------------------------------------------------------------------------------------|--------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|---------------------------------------|--------------------------------------------------------------------------|---------------------------------------------------------------|---------|-------|-------------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|----------------------------------|-----------------------------|---------------------------------------------------------|----------------------------------------------|----------------------------------------------------------------------------|
|     |                                                                                      |                          |                                              |                                       |                                                    |                                       |                                                                          | No of Voting Rights                                           |         |       | Total as a % of Total Voting rights |                                                                                      |                                                                                                                                 | No.                              | As a % of total Shares held | No. (Not applicable)                                    | As a % of total shares held (Not applicable) |                                                                            |
|     |                                                                                      |                          |                                              |                                       |                                                    |                                       |                                                                          | Class X                                                       | Class Y | Total |                                     |                                                                                      |                                                                                                                                 |                                  |                             |                                                         |                                              |                                                                            |
| (1) | Custodian/DR Holder                                                                  | 0                        | 0                                            | 0                                     | 0                                                  | 0                                     | 0                                                                        | 0                                                             | 0       | 0     | 0                                   | 0                                                                                    | 0                                                                                                                               | 0                                |                             | NA                                                      | 0                                            |                                                                            |
|     |                                                                                      |                          |                                              |                                       |                                                    |                                       |                                                                          |                                                               |         |       |                                     |                                                                                      |                                                                                                                                 |                                  |                             | NA                                                      |                                              |                                                                            |
| (2) | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | 0                        | 0                                            | 0                                     | 0                                                  | 0                                     | 0                                                                        | 0                                                             | 0       | 0     | 0                                   | 0                                                                                    | 0                                                                                                                               | 0                                |                             | NA                                                      | 0                                            |                                                                            |
|     |                                                                                      |                          |                                              |                                       |                                                    |                                       |                                                                          |                                                               |         |       |                                     |                                                                                      |                                                                                                                                 |                                  |                             | NA                                                      |                                              |                                                                            |
|     | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)                       | 0                        | 0                                            | 0                                     | 0                                                  | 0                                     | 0                                                                        | 0                                                             | 0       | 0     | 0                                   | 0                                                                                    | 0                                                                                                                               | 0                                |                             | NA                                                      | 0                                            |                                                                            |

Note:

|                                                                                                                                                                                                            |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Note:                                                                                                                                                                                                      |
| 1. PAN would not be displayed on website of Stock Exchange(s).                                                                                                                                             |
| 2. The above format needs to be disclosed along with the name of following persons:<br>Institutions/Non Institutions holding more than 1% of total number of shares.                                       |
| 3. W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian. |

*Mamika*



| Sr. No. | Details of SBO   |  |             | Details of registered owner        |  |             | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: |               |                                                            |                     |                                   |  | Date of creation/ acquisition of significant beneficial interest |            |
|---------|------------------|--|-------------|------------------------------------|--|-------------|---------------------------------------------------------------------------------------------------------|---------------|------------------------------------------------------------|---------------------|-----------------------------------|--|------------------------------------------------------------------|------------|
|         | Name             |  | Nationality | Name                               |  | Nationality | Whether by virtue of :                                                                                  |               |                                                            |                     |                                   |  |                                                                  |            |
|         |                  |  |             |                                    |  |             | Shares                                                                                                  | Voting Rights | Rights on Distributable dividend or any other distribution | Exercise of Control | Exercise of Significant Influence |  |                                                                  |            |
| 1.      | GIRDHARILAL MODI |  | INDIAN      | GIRDHARILAL MODI(on behalf of HUF) |  | INDIAN      | 7582130                                                                                                 | 23.37%        | 23.37%                                                     |                     |                                   |  |                                                                  | 27-03-2017 |

*Mawik*

