

# RAJKUMAR MODI

52, 9th Floor, Dariya Mahal, 80, Nepean Sea Road, Mumbai - 400006

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Date: 9<sup>th</sup> April, 2024

To,  
The Manager - Listing  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1,  
5<sup>th</sup> Floor, 'G' Block, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**SYMBOL: MODISONLTD**

The Manager (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**BSE Scrip Code: 506261**

Dear Sir/Madam,

**Name of Company: MODISON LIMITED**

**Subject: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Pursuant to the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare and confirm that we and other promoters including Persons Acting in Concert (PAC) have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31<sup>st</sup> March, 2024.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For and on behalf of all Promoters (Individual & Entities)  
& PAC of Modison Limited**



**Rajkumar Modi  
(Promoter)**

Place: Mumbai

CC to:  
**The Members of  
The Audit Committee of  
Modison Limited**  
33 -Nariman Bhavan,  
227 - Nariman Point  
Mumbai - 400021

Date: 3<sup>rd</sup> April, 2024

- 1) The Market Operations Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai 400 001  
Script Code: 506261
  
- 2) The Assistant Manager - Listing  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra - Kurla Complex  
Bandra (East), Mumbai - 400051  
NSE SCRIP CODE: MODISONLTD
  
- 3) **The Member of Audit Committee,**  
**Modison Limited**  
33 - Nariman Bhavan, 227,  
Nariman Point,  
Mumbai - 400 021.

Dear Sir/Madam,

**Sub: Disclosure under Regulations 31(4) and 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SEBI Regulations).**

Pursuant to the aforesaid provisions of the SEBI Regulations, 2011, I, Anshika Rajkumar Modi, give herein below, details of shares held by me in Modison Limited and pledged or otherwise encumbered as of 31<sup>st</sup> March, 2024:

1.	Name of the Target Company (TC)	Modison Limited				
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Ltd.				
3.	Name of the Promoter or PAC on whose shares encumbrance has been created/ released/invoked	Nil				
Details of the creation/invocation/release of encumbrance:						
	Name of the Shareholder	Total shares held as on 31 <sup>st</sup> March, 2024			Shares pledged or otherwise encumbered as on 31 <sup>st</sup> March, 2024	
		No. of shares	% of total share capital	% w.r.t. diluted share capital	No. of shares	% of total share capital
	Anshika Rajkumar Modi	74373	0.23	0.23	Nil	Nil

\* I hereby confirm that, I have not made any encumbrance, directly or indirectly on the 74373 equity shares of Modison Limited held by me.

Thanking You,

Yours Faithfully,

x A. modi

**Anshika Rajkumar Modi**

Place: Mumbai

Date: 3<sup>rd</sup> April, 2024

3<sup>rd</sup> April, 2024

- 1) The Market Operations Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001  
Script Code: 506261
- 2) The Assistant Manager - Listing  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th floor  
Plot No. C/1, G Block  
Bandra - Kurla Complex  
Bandra (East), Mumbai - 400051  
NSE SCRIP CODE: MODISONLTD
- 3) The Members of Audit Committee,  
**Modison Limited**  
33 - Nariman Bhavan. 227 - Nariman Point,  
Mumbai - 400 021.

Dear Sir/Madam,

**Sub: Disclosure under Regulations 31(4) and 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SEBI Regulations).**

Pursuant to the aforesaid provisions of the SEBI Regulations, 2011, I, Chandramani Devi Modi, give herein below, details of shares held by me in Modison Limited and pledged or otherwise encumbered as of 31<sup>st</sup> March, 2024

1.	Name of the Target Company (TC)	Modison Limited			
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Ltd.			
3.	Name of the Promoter or PAC on whose shares encumbrance has been created/ released/invoked	Nil			
Details of the creation/invocation/release of encumbrance:					
Name of the Shareholder	Total shares held as on 31 <sup>st</sup> March, 2024			Shares pledged or otherwise encumbered as on 31 <sup>st</sup> March, 2024	
	No. of shares	% of total share capital	% w.r.t. diluted share capital	No. of shares	% of total share capital
Chandramani Devi Modi Jointly with Prakash Chandra Modi	10	0.00	0.00	Nil	Nil

\* I hereby confirm that, I have not made any encumbrance, directly or indirectly on the 10 equity shares of Modison Limited held by me.

Thanking You,

Yours Faithfully,

  
Chandramani Devi Modi

Place: Mumbai

Date: 3<sup>rd</sup> April, 2024

Date: 3<sup>rd</sup> April, 2024

- 1) The Market Operations Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001  
Script Code: 506261
- 2) The Assistant Manager - Listing  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra - Kurla Complex  
Bandra (East), Mumbai - 400051  
NSE SCRIP CODE: MODISONLTD
- 3) The Member of Audit Committee,  
**Modison Limited**  
33 - Nariman Bhavan, 227,  
Nariman Point,  
Mumbai - 400 021.

Dear Sir/Madam,

**Sub: Disclosure under Regulations 31(4) and 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SEBI Regulations).**

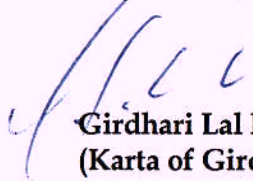
Pursuant to the aforesaid provisions of the SEBI Regulations, 2011, I, Girdhari Lal Modi, give herein below, details of shares held by me in Modison Limited and pledged or otherwise encumbered as of 31<sup>st</sup> March, 2024:

1.	Name of the Target Company (TC)	Modison Limited				
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Ltd.				
3.	Name of the Promoter or PAC on whose shares encumbrance has been created/ released/invoked	Nil				
Details of the creation/invocation/release of encumbrance:						
Name of the Shareholder		Total shares held as on 31 <sup>st</sup> March, 2024			Shares pledged or otherwise encumbered as on 31 <sup>st</sup> March, 2024	
		No. of shares	% of total share capital	% w.r.t. diluted share capital	No. of shares	% of total share capital
Girdharilal Modi -HUF		7582130	23.37	23.37	Nil	Nil

\*I hereby confirm that, I have not made any encumbrance, directly or indirectly on the 7582130 equity shares of Modison Limited held by me.

Thanking You

Yours Faithfully,



**Girdhari Lal Modi**  
(Karta of Girdhari Lal Modi-HUF)

Place: Mumbai

Date: 3<sup>rd</sup> April, 2024

Date: 3<sup>rd</sup> April, 2024

- 1) The Market Operations Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001  
Script Code: 506261
- 2) The Assistant Manager - Listing  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra - Kurla Complex  
Bandra (East), Mumbai - 400051  
NSE SCRIP CODE: MODISONLTD
- 3) The Member of Audit Committee,  
**Modison Limited**  
33 - Nariman Bhavan, 227,  
Nariman Point,  
Mumbai - 400 021.

Dear Sir/Madam,

**Sub: Disclosure under Regulations 31(4) and 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SEBI Regulations).**

Pursuant to the aforesaid provisions of the SEBI Regulations, 2011, I, Kumar Jay Girdharilal Modi, give herein below, details of shares held by me in Modison Limited and pledged or otherwise encumbered as of 31<sup>st</sup> March, 2024:

1.	Name of the Target Company (TC)	Modison Limited				
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Ltd.				
3.	Name of the Promoter or PAC on whose shares encumbrance has been created/ released/invoked	Nil				
Details of the creation/invocation/release of encumbrance:						
Name of the Shareholder		Total shares held as on 31 <sup>st</sup> March, 2024			Shares pledged or otherwise encumbered as on 31 <sup>st</sup> March, 2024	
		No. of shares	% of total share capital	% w.r.t. diluted share capital	No. of shares	% of total share capital

Kumar Jay Girdharilal Modi Jointly with Paridhi Modi	900000	2.77	5.47	Nil	Nil
Kumar Jay Girdharilal Modi Jointly with Sarla G Modi	820000	2.53	2.53		
Kumar Jay Girdharilal Modi Jointly with Paridhi Modi	28000	0.09	0.09		
Kumar Jay Girdharilal Modi Jointly with Girdharilal Modi	26000	0.08	0.08		
	<b>1774000</b>	<b>5.47</b>	<b>5.47</b>		

\* I hereby confirm that, I have not made any encumbrance, directly or indirectly on the 1774000 equity shares of Modison Limited held by me.

Thanking You,

Yours Faithfully,

**Kumar Jay Girdharilal Modi**

Place: Mumbai

Date: 3<sup>rd</sup> April, 2024

Date: 3<sup>rd</sup> April, 2024

- 1) The Market Operations Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai 400 001  
Script Code: 506261
- 2) The Assistant Manager - Listing  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra - Kurla Complex  
Bandra (East), Mumbai - 400051  
NSE SCRIP CODE: MODISONLTD
- 3) The Member of Audit Committee,  
**Modison Limited**  
33 - Nariman Bhavan, 227,  
Nariman Point,  
Mumbai - 400 021.

Dear Sir/Madam,

**Sub: Disclosure under Regulations 31(4) and 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SEBI Regulations).**

Pursuant to the aforesaid provisions of the SEBI Regulations, 2011, I, Manju Kashiprasad Modi, give herein below, details of shares held by me in Modison Limited and pledged or otherwise encumbered as of 31<sup>st</sup> March, 2024:

1.	Name of the Target Company (TC)	Modison Limited				
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Ltd.				
3.	Name of the Promoter or PAC on whose shares encumbrance has been created/ released/invoked	Nil				
Details of the creation/invocation/release of encumbrance:						
Name of the Shareholder		Total shares held as on 31 <sup>st</sup> March, 2024			Shares pledged or otherwise encumbered as on 31 <sup>st</sup> March, 2024	
		No. of shares	% of total share capital	% w.r.t. diluted share capital	No. of shares	% of total share capital
Manju Kashiprasad Modi		2000	0.01	0.01	Nil	Nil

• I hereby confirm that, I have not made any encumbrance, directly or indirectly on the 2000 equity shares of Modison Limited held by me.

Thanking You,

Yours Faithfully,

*Manjulk Modi*

**Manju Kashiprasad Modi**

Place: Mumbai

Date: 3<sup>rd</sup> April, 2024

Date: 3<sup>rd</sup> April, 2024

- 1) The Market Operations Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai 400 001  
Script Code: 506261
- 2) The Assistant Manager - Listing  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No: C/1, G Block  
Bandra - Kurla Complex  
Bandra (East), Mumbai - 400051  
NSE SCRIP CODE: MODISONLTD
- 3) The Member of Audit Committee,  
**Modison Limited**  
33 - Nariman Bhavan, 227,  
Nariman Point,  
Mumbai - 400 021.

Dear Sir/Madam,

**Sub: Disclosure under Regulations 31(4) and 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SEBI Regulations).**

Pursuant to the aforesaid provisions of the SEBI Regulations, 2011, I, Kumar Jay Modi, Director of Modison Copper Private Limited, give herein below, details of shares held by me in Modison Limited and pledged or otherwise encumbered as of 31<sup>st</sup> March, 2024:


1.	Name of the Target Company (TC)	Modison Limited				
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Ltd.				
3.	Name of the Promoter or PAC on whose shares encumbrance has been created/ released/invoked	Nil				
Details of the creation/invocation/ release of encumbrance:						
Name of the Shareholder		Total shares held as on 31 <sup>st</sup> March, 2024			Shares pledged or otherwise encumbered as on 31 <sup>st</sup> March, 2024	
	No. of shares	% of total share capital	% w.r.t. diluted share capital	No. of shares	% of total share capital	
Modison Copper Private Limited	409491	1.26	1.26	Nil	Nil	

\*We hereby confirm that, we have not made any encumbrance, directly or indirectly on the 409491 equity shares of Modison Limited held by me.

Thanking You,

Yours Faithfully,

**Modison Copper Private Limited**

  
**Kumar Jay Modi**  
**Director**  
**DIN: 00059396**

Place: Mumbai

Date: 3<sup>rd</sup> April, 2024

Date: 3<sup>rd</sup> April, 2024

- 1) The Market Operations Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai 400 001  
Script Code: 506261
- 2) The Assistant Manager - Listing  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra - Kurla Complex  
Bandra (East), Mumbai - 400051  
NSE SCRIP CODE: MODISONLTD
- 3) The Member of Audit Committee,  
**Modison Limited**  
33 - Nariman Bhavan, 227,  
Nariman Point,  
Mumbai - 400 021.

Dear Sir/Madam,

**Sub: Disclosure under Regulations 31(4) and 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SEBI Regulations).**

Pursuant to the aforesaid provisions of the SEBI Regulations, 2011, I, Paridhi Kumar Jay Modi, give herein below, details of shares held by me in Modison Limited and pledged or otherwise encumbered as of 31<sup>st</sup> March, 2024:

1.	Name of the Target Company (TC)	Modison Limited				
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Ltd.				
3.	Name of the Promoter or PAC on whose shares encumbrance has been created/ released/invoked	Nil				
Details of the creation/invocation/release of encumbrance:						
	Name of the Shareholder	Total shares held as on 31 <sup>st</sup> March, 2024			Shares pledged or otherwise encumbered as on 31 <sup>st</sup> March, 2024	
		No. of shares	% of total share capital	% w.r.t. diluted share capital	No. of shares	% of total share capital
	Paridhi Kumar Jay Modi Jointly with Kumar Jay Modi	41000	0.13	0.13	Nil	Nil

\* I hereby confirm that, I have not made any encumbrance, directly or indirectly on the 41000 equity shares of Modison Limited held by me.

Thanking You,

Yours Faithfully,

*Paridhi Modi*

**Paridhi Kumar Jay Modi**

Place: Mumbai

Date: 3<sup>rd</sup> April, 2024

Date: 3<sup>rd</sup> April, 2024

- 1) The Market Operations Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001  
Script Code: 506261
- 2) The Assistant Manager - Listing  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra - Kurla Complex  
Bandra (East), Mumbai - 400051  
NSE SCRIP CODE: MODISONLTD
- 3) **The Member of Audit Committee,**  
**Modison Limited**  
33 - Nariman Bhavan, 227,  
Nariman Point,  
Mumbai - 400 021.

Dear Sir/Madam,

**Sub: Disclosure under Regulations 31(4) and 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SEBI Regulations).**

Pursuant to the aforesaid provisions of the SEBI Regulations, 2011, I, Rajkumar Mohanlal Modi, give herein below, details of shares held by me in Modison Limited and pledged or otherwise encumbered as of 31<sup>st</sup> March, 2024:

1.	Name of the Target Company (TC)	Modison Limited			
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Ltd.			
3.	Name of the Promoter or PAC on whose shares encumbrance has been created/ released/invoked	Nil			
Details of the creation/invocation/release of encumbrance:					
Name of the Shareholder	Total shares held as on 31 <sup>st</sup> March, 2024			Shares pledged or otherwise encumbered as on 31 <sup>st</sup> March, 2024	
	No. of shares	% of total share capital	% w.r.t. diluted share capital	No. of shares	% of total share capital

Rajkumar Mohanlal Modi Jointly with Chandramani Devi Modi	6457710	19.90	19.90	Nil	Nil
Rajkumar Mohanlal Modi Jointly with Rashmi Rajkumar Modi	215500	0.66	0.66		
Rajkumar Modi	74095	0.23	0.23		
	<b>6747305</b>	<b>20.79</b>	<b>20.79</b>		

\*\* I hereby confirm that, I have not made any encumbrance, directly or indirectly on the 6747305 equity shares of Modison Limited held by me.

Thanking You

Yours Faithfully,



**Rajkumar Mohanlal Modi**

Place: Mumbai

Date: 3<sup>rd</sup> April, 2024

Date: 3<sup>rd</sup> April, 2024

- 1) The Market Operations Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai 400 001  
Script Code: 506261
- 2) The Assistant Manager - Listing  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra - Kurla Complex  
Bandra (East), Mumbai - 400051  
NSE SCRIP CODE: MODISONLTD
- 3) The Member of Audit Committee,  
**Modison Limited**  
33 - Nariman Bhavan, 227,  
Nariman Point,  
Mumbai - 400 021.

Dear Sir/Madam,

**Sub: Disclosure under Regulations 31(4) and 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SEBI Regulations).**

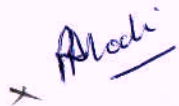
Pursuant to the aforesaid provisions of the SEBI Regulations, 2011, I, Rashmi R. Modi, give herein below, details of shares held by me in Modison Limited and pledged or otherwise encumbered as of 31<sup>st</sup> March, 2024:

1.	Name of the Target Company (TC)	Modison Limited				
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Ltd.				
3.	Name of the Promoter or PAC on whose shares encumbrance has been created/ released/invoked	Nil				
Details of the creation/invocation/release of encumbrance:						
Name of the Shareholder		Total shares held as on 31 <sup>st</sup> March, 2024			Shares pledged or otherwise encumbered as on 31 <sup>st</sup> March, 2024	
	No. of shares	% of total share capital	% w.r.t. diluted share capital	No. of shares	% of total share capital	
Rashmi R Modi	1000	0.00	0.00	Nil	Nil	

\* I hereby confirm that, I have not made any encumbrance, directly or indirectly on the 1000 equity shares of Modison Limited held by me.

Thanking You,

Yours Faithfully,

A handwritten signature in blue ink that reads "Rashmi R Modi". The signature is written in a cursive style and is underlined.

**Rashmi R Modi**

Place: Mumbai

Date: 3<sup>rd</sup> April, 2024

Date: 3<sup>rd</sup> April, 2024

- 1) The Market Operations Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai 400 001  
Script Code: 506261
  
- 2) The Assistant Manager - Listing  
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Bandra (East), Mumbai - 400051  
NSE SCRIP CODE: MODISONLTD
  
- 3) The Member of Audit Committee,  
**Modison Limited**  
33 - Nariman Bhavan, 227,  
Nariman Point,  
Mumbai - 400 021.

Dear Sir/Madam,

**Sub: Disclosure under Regulations 31(4) and 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SEBI Regulations).**

Pursuant to the aforesaid provisions of the SEBI Regulations, 2011, I, Sarla Girdharilal Modi, give herein below, details of shares held by me in Modison Limited and pledged or otherwise encumbered as of 31<sup>st</sup> March, 2024:

1.	Name of the Target Company (TC)	Modison Limited				
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Ltd.				
3.	Name of the Promoter or PAC on whose shares encumbrance has been created/ released/invoked	Nil				
Details of the creation/invocation/release of encumbrance:						
	Name of the Shareholder	Total shares held as on 31 <sup>st</sup> March, 2023			Shares pledged or otherwise encumbered as on 31 <sup>st</sup> March, 2023	
		No. of shares	% of total share capital	% w.r.t. diluted share capital	No. of shares	% of total share capital
	Sarla Girdharilal Modi Jointly with Girdharilal Modi	279575	0.86	0.86	Nil	Nil

\*I hereby confirm that, I have not made any encumbrance, directly or indirectly on the 279575 equity shares of Modison Limited held by me.

Thanking You,

Yours Faithfully,

Sarla G. Modi

**Sarla Girdharilal Modi**

Place: Mumbai

Date: 3<sup>rd</sup> April, 2024