

Rajkumar Mohanlal Modi

Flat No. 52, 9th Floor, Dariya Mahal, A, 80, Nepeansea Road, Malabar Hill, Mumbai – 400 006.

April 01, 2025

Listing / Compliance Department
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 506261

Listing/Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: MODISONLTD

Subject : Disclosure

Reference: Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Rajkumar Mohanlal Modi, Promoter of Modison Limited do hereby confirm that;

None of the Promoter/Promoter Group Members have made any encumbrance, directly or indirectly during the financial year 2024-25.

The List of Members of Promoter/Promoter Group on whose behalf this disclosure has being submitted is given under Annexure A.

This is for your information & record.

Thanking you.

Yours faithfully,



Rajkumar Mohanlal Modi
(For and on behalf Promoter/Promoter Group)

CC

The Audit Committee
Modison Limited
33-Nariman Bhavan,
277-Nariman Point,
Mumbai 400021

Rajkumar Mohanlal Modi

Flat No. 52, 9th Floor, Dariya Mahal, A, 80, Nepeansea Road, Malabar Hill, Mumbai – 400 006.

Annexure A

Sr. No	Name(s)	Whether the Person /Entity belongs to Promoter / Promoter Group / Person Acting in Concern Category
1	M/s. Girdharilal Modi HUF	Promoter
2	Mr. Rajkumar Mohanlal Modi	Promoter
3	Mr. Kumar Jay Modi	Promoter
4	Mrs. Sarla Girdharilal Modi	Promoter Group
5	Mrs. Anshika Mukund Nemani	Promoter Group
6	Mrs. Paridhi Kumar Jay Modi	Promoter Group
7	Mrs. Manju Kashiprasad Modi	Promoter Group
8	Mrs. Rashmi Rajkumar Modi	Promoter Group
9	Mrs. Chandramani Devi Modi	Promoter Group
10	M/s. Modison Copper Private Limited	Promoter Group

For Modison Limited



Rajkumar Mohanlal Modi
(For and on behalf Promoter/Promoter Group)