

Table(I)- Summary Statement holding of specified securities

Name of the Company : MODERN DAIRIES LIMITED

Scrip Code, Name of the scrip, class of security: BSE-519287

/EQUITY

Quarter Ended 30-Sep-2020

Category Code	Category and name of Shareholders	Number of shareholders (III)	No. of fully paid up equity Shares (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total no. of Shares (VII)=IV+V+VI	Shareholding as % of total no. of shares (calculated as per SCRR, 1957) 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)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	No of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		No. of Shares held in Dematerialised form (XIV)	
								No of voting Rights					Total as a % of (A+B+C)	No (a)	As a % of Total shr held	No (a)		As a % of Total shr held
								Class eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter Group	11	10654779			10654779	45.6897	10654779	10654779	45.6897		0	.0000	10654779	100	10654779		
(B)	Public	14329	12665082			12665082	54.3103	12665082	12665082	54.3103		0	.0000		NA	10917405		
(C)	Non Promoter- Non Public														NA			
(C1)	Shares underlying DRs	0	0			0	NA								NA	0		
(C2)	Shares held by Employee Trusts																	
	Total	14340	23319861			23319861	100.0000	23319861	23319861	100.0000		0	.0000	10654779	100	21572184		

Table(II) & (III)- Summary Statement holding of specified securities

Name Of The Company : MODERN DAIRIES LIMITED

			Quarter Ended 30-Sep-2020																	
Category Code	Category and name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		No. of Shares held in Dematerialised form (XV)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+VI	(VIII)	(IX)	No of voting Rights	Class eg: X	Class eg:	Total	Total as a % of (A+B+C)	(XI)	(XII)	No (a)	As a % of Total shr held	No (a)	As a % of Total shr held	(XV)
A	Shareholding of Promoter and Promoter Group																			
1	Indian																			
a	Individuals/ Hindu Undivided Family		6	7935287			7935287	34.0280	7935287			7935287	34.0280			0	.0000	7935287	100.0000	7935287
	AMARJIT GOYAL HUF	AABHA2580E		150000			150000	.6432	150000			150000	.6432			0	.0000	150000	.6432	150000
	KRISHAN GOYAL	AABHK2252D		1280000			1280000	5.4889	1280000			1280000	5.4889			0	.0000	1280000	5.4889	1280000
	AMARJIT GOYAL	AATPG9784E		500200			500200	2.1450	500200			500200	2.1450			0	.0000	500200	2.145	500200
	KRISHAN KUMAR GOYAL	AATPG9785F		2297343			2297343	9.8514	2297343			2297343	9.8514			0	.0000	2297343	9.8514	2297343
	ALKA GOYAL	ADIPG7617E		2828972			2828972	12.1312	2828972			2828972	12.1312			0	.0000	2828972	12.1312	2828972
	ADITYA GOYAL	AENPG6249L		878772			878772	3.7683	878772			878772	3.7683			0	.0000	878772	3.7683	878772
b	Central Government/ State Government(s)		0	0			0	.0000	0			0	.0000			0	.0000	0	.0000	0

Table(II) & (III)- Summary Statement holding of specified securities

Name Of The Company : MODERN DAIRIES LIMITED

			Quarter Ended 30-Sep-2020																
Category Code (I)	Category and name of Shareholders (II)	PAN (III)	Number of shareholders (IV)	No. of fully paid up equity Shares (V)	No. of Partly paid-up equity shares held (VI)	No. of shares underlying Depository Receipts (VII)=IV+V+VI	Total no. of Shares (VIII)	Shareholding as % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	No of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		No. of Shares held in Dematerialised form (XV)	
									No of voting Rights					Total as a % of (A+B+C)	No (a)	As a % of Total shr held	No (a)		As a % of Total shr held
									Class eg: X	Class eg:	Total								
A	Shareholding of Promoter and Promoter Group																		
1	Indian																		
c	Bodies Corporate		5	2719492			2719492	11.6617	2719492		2719492	11.6617		0	.0000	2719492	100.0000	2719492	
	TIMES FINVEST COMMERCE LIMITED	AAACB0713G		670000			670000	2.8731	670000		670000	2.8731		0	.0000	670000	2.8731	670000	
	CHANDIGARH FINANCE PVT LTD	AAACC0629C		771892			771892	3.3100	771892		771892	3.3100		0	.0000	771892	3.31	771892	
	SHREE GANESH INVESTMENT INDUSTRIES LTD	AAACS1404R		720000			720000	3.0875	720000		720000	3.0875		0	.0000	720000	3.0875	720000	
	NABHA COMMERCE PRIVATE LIMITED	AAACN0964B		527600			527600	2.2624	527600		527600	2.2624		0	.0000	527600	2.2624	527600	
	BHARAT FORGING (P) LTD	AABCB4538N		30000			30000	.1286	30000		30000	.1286		0	.0000	30000	.1286	30000	
d	Financial Institutions/ Banks		0	0			0	.0000	0		0	.0000		0	.0000	0	.0000	0	
e	Any Other (Specify)		0	0			0	.0000	0		0	.0000		0	.0000	0	.0000	0	
	Sub Total (A)(1) :		11	10654779			10654779	45.6897	10654779		10654779	45.6897		0	.0000	10654779	100.0000	10654779	

Table(II) & (III)- Summary Statement holding of specified securities

Name Of The Company : MODERN DAIRIES LIMITED

			Quarter Ended 30-Sep-2020																
Category Code	Category and name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form	
									No of voting Rights	Class eg: X	Class eg: Y			Total	Total as a % of (A+B+C)	(XI)	(XII)		(XIII)
No (a)	As a % of Total shr held	No (a)	As a % of Total shr held																
A	Shareholding of Promoter and Promoter Group																		
2	Foreign																		
a	Individuals (Non Resident Indians / Foreign Individuals)		0	0			0	.0000	0		0	.0000			0	.0000	0	.0000	0
b	Bodies Corporate		0	0			0	.0000	0		0	.0000			0	.0000	0	.0000	0
c	Institutions		0	0			0	.0000	0		0	.0000			0	.0000	0	.0000	0
d	Qualified Foreign Investor		0	0			0	.0000	0		0	.0000			0	.0000	0	.0000	0
e	Any Other (Specify)		0	0			0	.0000	0		0	.0000			0	.0000	0	.0000	0
	Sub Total (A)(2) :		0	0			0	.0000	0		0	.0000			0	.0000	0	.0000	0
	Total Shareholding of Promoter and Promo		11	10654779			10654779	45.6897	10654779		10654779	45.6897	0		0	.0000	10654779	100.0000	10654779

Table(II) & (III)- Summary Statement holding of specified securities

Name Of The Company : MODERN DAIRIES LIMITED

			Quarter Ended 30-Sep-2020																
Category Code	Category and name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form	
									No of voting Rights					Total as a % of (A+B+C)	(XIII)		(XIV)		
									Class eg: X	Class eg:	Total				No (a)	As a % of Total shr held	No (a)		As a % of Total shr held
B	Public Shareholding																		
1	Institutions																		
a	Mutual Funds/UTI		5	9400			9400	.0403	9400		9400	.0403		0	.0000		.0000	200	
b	Venture Capital Funds		0	0			0	.0000	0		0	.0000			.0000		.0000	0	
c	Alternate Investment Funds		0	0			0	.0000	0		0	.0000			.0000		.0000	0	
d	Foreign Venture Capital Investors		0	0			0	.0000	0		0	.0000			.0000		.0000	0	
e	Foreign Portfolio Investors		0	0			0	.0000	0		0	.0000			.0000		.0000	0	
f	Financial Institutions/ Banks		0	0			0	.0000	0		0	.0000			.0000		.0000	0	
g	Insurance Companies		0	0			0	.0000	0		0	.0000			.0000		.0000	0	

Table(II) & (III)- Summary Statement holding of specified securities

Name Of The Company : MODERN DAIRIES LIMITED

			Quarter Ended 30-Sep-2020																
Category Code	Category and name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form	
									No of voting Rights	Class eg: X	Total as a % of (A+B+C)			(XIII)		(XIV)			(XV)
			No (a)	As a % of Total shr held	No (a)	As a % of Total shr held													
B	Public Shareholding																		
1	Institutions																		
h	Provident Funds/ Pension Funds		0	0			0	.0000	0		0	.0000			0	.0000		.0000	0
i	Any Other (specify)		0	0			0	.0000	0		0	.0000			0	.0000		.0000	0
2	Sub Total (B)(1) : Central Govt/State Govt(s)/ POI		5	9400			9400	.0403	9400		9400	.0403							200
a	GOVT.		0	0			0	.0000	0		0	.0000				.0000		.0000	0
	Sub Total (B)(2) :		0	0			0	.0000	0		0	.0000							0

Table(II) & (III)- Summary Statement holding of specified securities

Name Of The Company : MODERN DAIRIES LIMITED

			Quarter Ended 30-Sep-2020															
Category Code	Category and name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form
									No of voting Rights	Total as a % of (A+B+C)				(XIII)		(XIV)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+VI	(VIII)	(IX)	Class eg: X	Class eg:	Total	(X)	(XI)	No (a)	As a % of Total shr held	No (a)	As a % of Total shr held	(XV)
B	Public Shareholding																	
3	Non-Institutions																	
a	Individuals																	
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		13967	8192547			8192547	35.1313	8192547		8192547	35.1313		0	.0000		.0000	6666788
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		60	3769810			3769810	16.1657	3769810		3769810	16.1657		0	.0000		.0000	3654092
		RACHANADEVI RAJU AGARWAL		242818			242818	1.0412	242818		242818	1.0412		0	.0000	0	0	242818
		SHYAMADEVI OMPRAKASH AGRAWAL	AAZPA3214F ABNPA6347A	622608			622608	2.6699	622608		622608	2.6699		0	.0000	0	0	622608
b	NBFCs registered with RBI		0	0			0	.0000	0		0	.0000		0	.0000		.0000	0
c	Employee Trust		0	0			0	.0000	0		0	.0000		0	.0000		.0000	0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0			0	.0000	0		0	.0000		0	.0000		.0000	0
e	Any Other (specify)		0	0			0	.0000	0		0	.0000		0	.0000		.0000	0

Table(II) & (III)- Summary Statement holding of specified securities

Name Of The Company : MODERN DAIRIES LIMITED

			Quarter Ended 30-Sep-2020																
Category Code	Category and name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form	
									No of voting Rights	Total as a % of (A+B+C)				(XIII)		(XIV)			(XV)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+VI	(VIII)	(IX)	Class eg: X	Class eg:	Total		(XI)	(XII)	No (a)	As a % of Total shr held	No (a)	As a % of Total shr held	
B	Public Shareholding																		
3	Non-Institutions																		
i	Any Other (specify)																		
i	Other Bodies Corporate		84	185536			185536	.7956	185536		185536	.7956			0	.0000		.0000	170736
ii)a	NRI WITH REPAT		176	327935			327935	1.4062	327935		327935	1.4062			0	.0000		.0000	245735
ii)b	NRI WITHOUT REPAT		37	179854			179854	.7712	179854		179854	.7712			0	.0000		.0000	179854
iii	Trust		0	0			0	.0000	0		0	.0000				.0000		.0000	0
iv	Cooperative Societies		0	0			0	.0000	0		0	.0000				.0000		.0000	0
v	Educational Institutions		0	0			0	.0000	0		0	.0000				.0000		.0000	0
vi	OCB		0	0			0	.0000	0		0	.0000				.0000		.0000	0
vii	Foreign Companies		0	0			0	.0000	0		0	.0000				.0000		.0000	0
	Sub Total (B)(3) :		14324	12655682			12655682	54.2700	12655682		12655682	54.2700							10917205
	Total Public Shareholding (B) = (B)(1) + (B)(2)+(B)(3) :													0	.00				

Table(II) & (III)- Summary Statement holding of specified securities

Name Of The Company : MODERN DAIRIES LIMITED

			Quarter Ended 30-Sep-2020															
Category Code	Category and name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form
									No of voting Rights	Class eg: X	Class eg: Y			Total	(IX)	(XIII)	(XIV)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+VI	(VIII)	(IX)				(XI)	(XII)	No (a)	As a % of Total shr held	No (a)	As a % of Total shr held	(XV)
B	Public Shareholding		14329	12665082			12665082	54.3103	12665082			12665082	54.3103					10917405
Total (A) + (B) :			14340	23319861			23319861	100.0000	23319861			23319861	100.0000	0	.0000	10654779	45.6897	21572184

Table (IV)- Summary Statement holding of specified securities

Name Of The Company : MODERN DAIRIES LIMITED

Quarter Ended 30-Sep-2020

Category Code (I)	Category of Shareholders (II)	PAN (III)	Number of shareholders (IV)	No. of fully paid up equity Shares (V)	No. of Partly paid-up equity shares held (VI)	No. of shares underlying Depository Receipts (VII)=IV+V+VI	Total no. of Shares (VIII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI)	Shareholding , as a% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	No of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		No. of Shares held in Dematerialised form (XV)
									No of voting Rights					No (a)	As a % of Total shr held	No (a)	As a % of Total shr held	
									Class eg: X	Class eg: Y	Total							
C																		
Non-Promoter Non-Public																		
1	Custodian/DR Holder		0	0		0	0											0
Non-Promoter Non-Public																		
2	Employee Benefit Trust		0	0		0	0											0
Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2):			0	0		0	0											0
GRAND TOTAL (A) + (B) + (C)			14340	23319861		23319861	100.0000						0	.0000	10654779	45.6897		21572184

Prepared By MCS Share Transfer Agent Ltd.