

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 31-Dec-2019

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 a % 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	14371	12665082			12665082	54.3103	12665082	12665082	54.3103		0	.0000		NA	10914605		
(C)	Non Promoter- Non Public														NA			
(C1)	Shares underlying DRs	0	0			0	NA								NA	0		
(C2)	Shares held by Employee Trusts																	
	Total	14382	23319861			23319861	100.0000	23319861	23319861	100.0000		0	.0000	10654779	100	21569384		

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

Name Of The Company : MODERN DAIRIES LIMITED

			Quarter Ended 31-Dec-2019																
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 a % 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
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	2.1450	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 31-Dec-2019																
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 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					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 31-Dec-2019																
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 a % 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: Y	Total				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	.00	10654779	100.0000	10654779		

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

Name Of The Company : MODERN DAIRIES LIMITED

			Quarter Ended 31-Dec-2019																
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 a % 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 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		6	57509			57509	.2466	57509		57509	.2466		0	.0000		.0000		48309
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 31-Dec-2019																
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 a % 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: Y	Total				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		6	57509			57509	.2466	57509		57509	.2466						48309	
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 31-Dec-2019																
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 a % 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 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																		
3	Non-Institutions																		
a	Individuals																		
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		13993	8175354			8175354	35.0574	8175354		8175354	35.0574		0	.0000		.0000	6677431	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		63	3750990			3750990	16.0850	3750990		3750990	16.0850		0	.0000		.0000	3604636	
		RACHANADEVI RAJU AGARWAL	AAZPA3214F	242818			242818	1.0412	242818		242818	1.0412		0	.0000	0	0	242818	
		SHYAMADEVI OMPRAKASH AGRAWAL	ABNPA6347A	604638			604638	2.5928	604638		604638	2.5928		0	.0000	0	0	604638	
b	NBFCs registered with RBI		0	0			0	.0000	0		0	.0000			.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 31-Dec-2019																
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 a % 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 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: Y	Total				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		96	230881			230881	.9901	230881		230881	.9901		0	.0000		.0000	216081	
ii)a	NRI WITH REPAT		176	309494			309494	1.3272	309494		309494	1.3272		0	.0000		.0000	227294	
ii)b	NRI WITHOUT REPAT		37	140854			140854	.6040	140854		140854	.6040		0	.0000		.0000	140854	
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) :		14365	12607573			12607573	54.0637	12607573		12607573	54.0637						10866296	
	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 31-Dec-2019																
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 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 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		
B	Public Shareholding		14371	12665082			12665082	54.3103	12665082		12665082	54.3103			0	.0000	10654779	45.6897	10914605
Total (A) + (B) :			14382	23319861			23319861	100.0000	23319861		23319861	100.0000			0	.0000	10654779	45.6897	21569384

Table (IV)- Summary Statement holding of specified securities

Name Of The Company : MODERN DAIRIES LIMITED

Quarter Ended 31-Dec-2019

Category Code	Category 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 a % 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)	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)			14382	23319861		23319861	100.0000						0	.0000	10654779	45.6897		21569384	

Prepared By MCS Share Transfer Agent Ltd.