

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

As On : 31-Dec-2021

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	15111	12665082			12665082	54.3103	12665082	12665082	54.3103		0	.0000		NA	10927805		
(C)	Non Promoter- Non Public														NA			
(C1)	Shares underlying DRs	0	0			0	NA								NA	0		
(C2)	Shares held by Employee Trusts																	
	Total	15122	23319861			23319861	100.0000	23319861	23319861	100.0000		0	.0000	10654779	100	21582584		

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

Name Of The Company : MODERN DAIRIES LIMITED

			As On : 31-Dec-2021																
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	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+VI	(VIII)	(IX)	No of voting Rights			Total as a % of (A+B+C)	(XI)	(XII)	(XIII)		(XIV)		(XV)
								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	34.0281	7935287		7935287	34.0281			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
	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
	KRISHAN KUMAR GOYAL	AATPG9785F		2297343			2297343	9.8514	2297343		2297343	9.8514			0	.0000	2297343	9.8514	2297343
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

			As On : 31-Dec-2021																
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	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+VI	(VIII)	(IX)	(X)			(XI)	(XII)	(XIII)		(XIV)		(XV)	
									Class eg: X	Class eg:	Total	Total as a % of (A+B+C)		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																		
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
	SHREE GANESH INVESTMENT INDUSTRIES LTD	AAACS1404R		720000			720000	3.0875	720000		720000	3.0875			0	.0000	720000	3.0875	720000
	BHARAT FORGING (P) LTD	AABCB4538N		30000			30000	.1286	30000		30000	.1286			0	.0000	30000	.1286	30000
	CHANDIGARH FINANCE PVT LTD	AAACC0629C		771892			771892	3.3100	771892		771892	3.3100			0	.0000	771892	3.31	771892
	NABHA COMMERCE PRIVATE LIMITED	AAACN0964B		527600			527600	2.2624	527600		527600	2.2624			0	.0000	527600	2.2624	527600
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	45.6898	10654779		10654779	45.6898			0	.0000	10654779	100.0000	10654779

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

Name Of The Company : MODERN DAIRIES LIMITED

			As On : 31-Dec-2021																
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																		
2	Foreign																		
a	Individuals (Non Resident Indians / Foreign Individuals)		0	0			0	.0000	0		0	.0000	0	.0000	0	.0000	0	.0000	
b	Bodies Corporate		0	0			0	.0000	0		0	.0000	0	.0000	0	.0000	0	.0000	
c	Institutions		0	0			0	.0000	0		0	.0000	0	.0000	0	.0000	0	.0000	
d	Qualified Foreign Investor		0	0			0	.0000	0		0	.0000	0	.0000	0	.0000	0	.0000	
e	Any Other (Specify)		0	0			0	.0000	0		0	.0000	0	.0000	0	.0000	0	.0000	
	Sub Total (A)(2) :		0	0			0	.0000	0		0	.0000	0	.0000	0	.0000	0	.0000	
	Total Shareholding of Promoter and Promo		11	10654779			10654779	45.6898	10654779		10654779	45.6898	0	.00	10654779	100.0000	10654779		

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

Name Of The Company : MODERN DAIRIES LIMITED

			As On : 31-Dec-2021															
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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+VI	(VIII)	(IX)	(X)			(XI)	(XII)	(XIII)		(XIV)		(XV)
									Class eg: X	Class eg:	Total	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																	
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

			As On : 31-Dec-2021															
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	(XI)	(XII)		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

			As On : 31-Dec-2021															
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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+VI	(VIII)	(IX)	(X)			(XI)	(XII)	(XIII)		(XIV)		(XV)
									Class eg: X	Class eg:	Total	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																	
3	Non-Institutions																	
a	Individuals																	
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		14774	7661653			7661653	32.8546	7661653		7661653	32.8546		0	.0000		.0000	6121328
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		58	3920662			3920662	16.8125	3920662		3920662	16.8125		0	.0000		.0000	3829910
															.0000			
		AJAY GOYAL AASPG0534F		235188			235188	1.0085	235188		235188	1.0085		0	.0000	0	0	235188
		LAVEN KUMAR GOYAL AASPG0535E		328355			328355	1.4080	328355		328355	1.4080		0	.0000	0	0	328355
		RACHANADEVI RAJU AGARWAL AAZPA3214F		242818			242818	1.0412	242818		242818	1.0412		0	.0000	0	0	242818
		SHYAMADEVI OMPRAKASH AGRAWAL 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			.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

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

Name Of The Company : MODERN DAIRIES LIMITED

			As On : 31-Dec-2021																
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																		
3	Non-Institutions																		
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			As On : 31-Dec-2021															
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)	No of voting Rights			(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																	
i	Any Other (specify)																	
i	Other Bodies Corporate		80	128839			128839	.5525	128839		128839	.5525		0	.0000		.0000	114039
ii)a	NRI WITH REPAT		162	599541			599541	2.5709	599541		599541	2.5709		0	.0000		.0000	517341
ii)a	NRI WITH REPAT														.0000			
		SURESH POONATI	ALUPP0020E		425157		425157	1.8232	425157		425157	1.8232		0	.0000	0	0	425157
ii)b	NRI WITHOUT REPAT		32	344987			344987	1.4794	344987		344987	1.4794		0	.0000		.0000	344987
ii)b	NRI WITHOUT REPAT														.0000			
		SURESH POONATI	ALUPP0020E		307968		307968	1.3206	307968		307968	1.3206		0	.0000	0	0	307968
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
	Foreign 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

			As On : 31-Dec-2021															
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)	No (a)	As a % of Total shr held	No (a)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+VI	(VIII)	(IX)	Class eg: X	Class eg:	Total	(XI)	(XII)					(XIII)
B	Public Shareholding																	
3	Non-Institutions																	
i	Any Other (specify)																	
vii																		
	Sub Total (B)(3) :		15106	12655682			12655682	54.2699	12655682		12655682	54.2699						10927605
	Total Public Shareholding (B) = (B)(1) + (B)(2)+(B)(3) :		15111	12665082			12665082	54.3102	12665082		12665082	54.3102	0	.00				10927805
	Total (A) + (B) :		15122	23319861			23319861	100.0000	23319861		23319861	100.0000	0	.0000	10654779	45.6897		21582584

Table (IV)- Summary Statement holding of specified securities

Name Of The Company : MODERN DAIRIES LIMITED

As On : 31-Dec-2021

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)			15122	23319861		23319861	100.0000						0	.0000	10654779	45.6897		21582584

Prepared By MCS Share Transfer Agent Ltd.