

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-2022

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	15490	12665082			12665082	54.3103	12665082	12665082	54.3103		0	.0000		NA	10944005		
(C)	Non Promoter- Non Public														NA			
(C1)	Shares underlying DRs	0	0			0	NA								NA	0		
(C2)	Shares held by Employee Trusts																	
	Total	15501	23319861			23319861	100.0000	23319861	23319861	100.0000		0	.0000	10654779	100	21598784		

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

Name Of The Company : MODERN DAIRIES LIMITED																			
			Quarter Ended 31-Dec-2022																
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	Sub-categorization of shares (XV)
									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	Sub-category (i)	Sub-category (ii)				Sub-category (iii)							
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
b	Central Government State Government(s)		0	0			0	.0000	0		0	.0000			0	.0000	0	.0000	0
c	Bodies Corporate		5	2719492			2719492	11.6617	2719492		2719492	11.6617			0	.0000	2719492	100.0000	2719492
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-2022																					
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	Sub-categorization of shares (XV)					
									No of voting Rights	Total as a % of (A+B+C)	No of voting Rights			No (a)	As a % of Total share held	No (a)	As a % of Total share held		(XV)	Shareholding (No. of shares) under	Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
Class eg: X	Class eg: Y	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					
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 Promoter Group		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-2022																
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	Sub-categorization of shares (XV)
									No of voting Rights	Total as a % of (A+B+C)	No of voting Rights			No (a)	As a % of Total share held	No (a)	As a % of Total share held		
Class eg: X	Class eg:	Total	Sub-category (i)	Sub-category (ii)	Sub-category (iii)														
A	Shareholding of Promoter and Promoter Group																		
1	Indian																		
a	Individuals/ Hindu Undivided Family																		
	AMARJIT GOYAL HUF	AABHA2580E		150000			150000	.6432	150000		150000	.6432			0	.0000	150000	.6432	150000
	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
	AMARJIT GOYAL	AATPG9784E		500200			500200	2.1450	500200		500200	2.1450			0	.0000	500200	2.145	500200
	KRISHAN GOYAL	AABHK2252D		1280000			1280000	5.4889	1280000		1280000	5.4889			0	.0000	1280000	5.4889	1280000
	ADITYA GOYAL	AENPG6249L		878772			878772	3.7683	878772		878772	3.7683			0	.0000	878772	3.7683	878772
c	Bodies Corporate																		
	TIMES FINVEST COMMERCE LIMITED	AAACB0713G		670000			670000	2.8731	670000		670000	2.8731			0	.0000	670000	2.8731	670000
	BHARAT FORGING (P) LTD	AABCB4538N		30000			30000	.1286	30000		30000	.1286			0	.0000	30000	.1286	30000
	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
	CHANDIGARH FINANCE PVT LTD	AAACC0629C		771892			771892	3.3100	771892		771892	3.3100			0	.0000	771892	3.31	771892
	Sub Total (A)(1) :													0	.0000		100.0000		
	Total Shareholding of Promoter and Promoter Group													0	.00		100.0000		

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

Name Of The Company : MODERN DAIRIES LIMITED																					
			Quarter Ended 31-Dec-2022																		
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 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	Sub-categorization of shares (XV)		
									No of voting Rights	Class eg: X	Total as a % of (A+B+C)			(XIII)		(XIV)				(XV)	
														No (a)	As a % of Total share held	No (a)	As a % of Total share held				Shareholding (No. of shares) under
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+VI	(VIII)	(IX)				(XI)	(XII)						Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B	Public Shareholding																				
1	Institutions(Domestic)																				
a	Mutual Funds/UTI		5	9400			9400	.0403	9400		9400	.0403			0	.0000		.0000			2000
b	Venture Capital Funds		0	0			0	.0000	0		0	.0000				.0000		.0000			00
c	Alternate Investment Funds		0	0			0	.0000	0		0	.0000				.0000		.0000			00
d	Banks		0	0			0	.0000	0		0	.0000				.0000		.0000			00
e	Insurance Companies		0	0			0	.0000	0		0	.0000				.0000		.0000			00
f	Provident/Pension Funds		0	0			0	.0000	0		0	.0000			0	.0000		.0000			00
g	Asset Reconstruction		0	0			0	.0000	0		0	.0000			0	.0000		.0000			00

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

Name Of The Company : MODERN DAIRIES LIMITED																			
			Quarter Ended 31-Dec-2022																
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	Sub-categorization of shares (XV)
									No of voting Rights	Total as a % of (A+B+C)	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:	Total	Sub-category (i)	Sub-category (ii)	Sub-category (iii)														
B	Public Shareholding																		
1	Institutions(Domestic)																		
h	Sovereign Wealth Funds		0	0			0	.0000	0		0	.0000			0	.0000		.0000	0
i	NBFCs registered with RBI		0	0			0	.0000	0		0	.0000				.0000		.0000	0
j	Other Financial Institutions		0	0			0	.0000	0		0	.0000				.0000		.0000	0
k	Any Other (specify)		0	0			0	.0000	0		0	.0000			0	.0000		.0000	0
	Sub Total (B)(1) :		5	9400			9400	.0403	9400		9400	.0403							200

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

Name Of The Company : MODERN DAIRIES LIMITED																						
			Quarter Ended 31-Dec-2022																			
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 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	Sub-categorization of shares (XV)			
									No of voting Rights		Total as a % of (A+B+C)			(XIII)		(XIV)				(XV)		
									Class eg: X	Class eg:				Total	No (a)	As a % of Total share held	No (a)	As a % of Total share held			Shareholding (No. of shares) under	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+VI	(VIII)	(IX)				(XI)	(XII)	(a)	(b)	(a)	(b)	(XV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
B	Public Shareholding																					
2	Institutions(Foreign)																					
a	Foreign Direct Investment		0	0			0	.0000	0		0	.0000		0	.0000		.0000	0				
b	Foreign Venture Capital Investors		0	0			0	.0000	0		0	.0000			.0000		.0000	0				
c	Sovereign Wealth Funds		0	0			0	.0000	0		0	.0000		0	.0000		.0000	0				
d	Foreign Portfolio Investors Cat I		0	0			0	.0000	0		0	.0000			.0000		.0000	0				
e	Foreign Portfolio Investors CatII		0	0			0	.0000	0		0	.0000		0	.0000		.0000	0				
f	Overseas Depositories(Holding DRs)		0	0			0	.0000	0		0	.0000		0	.0000		.0000	0				
g	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-2022																		
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	Sub-categorization of shares (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	Shareholding (No. of shares) under
									Class eg: X	Class eg:	Total										
B	Public Shareholding																				
2	Institutions(Foreign)																				
3	Sub Total (B)(2) : Central Government State Government(s)		0	0			0	.0000	0		0	.0000							0		
a	Central Government President of India		0	0			0	.0000	0		0	.0000			.0000		.0000		0		
b	State Government Governor		0	0			0	.0000	0		0	.0000		0	.0000		.0000		0		
c	Shareholding by Companies or BC where Govt. is Promoter		0	0			0	.0000	0		0	.0000			.0000		.0000		0		
	Sub Total (B)(3) :		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-2022																
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 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	Sub-categorization of shares (XV)
									No of voting Rights	Total as a % of (A+B+C)	No of voting Rights			No (a)	As a % of Total share held	No (a)	As a % of Total share held		
Class eg: X	Class eg:	Total	Sub-category (i)	Sub-category (ii)	Sub-category (iii)														
B	Public Shareholding																		
4	Non-Institutions																		
h	Individuals																		
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		73	4806490			4806490	20.6111	4806490		4806490	20.6111			0	.0000		.0000	4647087
												.0000							0
i	NRI		203	234470			234470	1.0055	234470		234470	1.0055			0	.0000		.0000	152570
												.0000							0
j	Foreign Nationals		0	0			0	.0000	0		0	.0000			0	.0000		.0000	0
												.0000							0
k	Foreign Companies		0	0			0	.0000	0		0	.0000				.0000		.0000	0
												.0000							0
l	Bodies Corporate		75	177134			177134	.7596	177134		177134	.7596			0	.0000		.0000	162334
												.0000							0
m	Any Other (specify)		0	0			0	.0000	0		0	.0000				.0000		.0000	0
												.0000							0
	Total Public Shareholding (B) = (B)(1) + (B)(2)+(B)(3) +(B)(4) :		15485	12655682			12655682	54.2700	12655682		12655682	54.2700							10943805
			15490	12665082			12665082	54.3103	12665082		12665082	54.3103			0	.00			10944005

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

Name Of The Company : MODERN DAIRIES LIMITED																			
			Quarter Ended 31-Dec-2022																
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	Sub-categorization of shares (XV)
									No of voting Rights	Total as a % of (A+B+C)	No (a)			As a % of Total share held	No (a)	As a % of Total share held	No (a)		
Class eg: X	Class eg:	Total																	
B	Public Shareholding																		
4	Non-Institutions																		
h	Individuals																		
	AJAY GOYAL	AASPG0534F		237188			237188	1.0171	237188		237188	1.0171			0	.0000	0	0	237188
	LAVEN KUMAR GOYAL	AASPG0535E		437140			437140	1.8745	437140		437140	1.8745			0	.0000	0	0	437140
	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
	Total Public Shareholding (B) = (B)(1) + (B)(2)+(B)(3) +(B)(4) :													0	.00				
	Total (A) + (B) :		15501	23319861			23319861	100.0000	23319861		23319861	100.0000			0	.0000	10654779	45.6897	21598784

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

Name Of The Company : MODERN DAIRIES LIMITED	
Quarter Ended	31-Dec-2022

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Table (IV)- Summary Statement holding of specified securities

Name Of The Company : MODERN DAIRIES LIMITED

Quarter Ended 31-Dec-2022

(I) Category Code	(II) Category of Shareholders	(III) PAN	(IV) Number of shareholders	(V) No. of fully paid up equity Shares	(VI) No. of Partly paid-up equity shares held	(VII)=IV+V+VI No. of shares underlying Depository Receipts	(VIII) Total no. of Shares	(IX) Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	(X) Number of Voting Rights held in each class of securities			(XI) No. of Shares Underlying Outstanding convertible securities (including Warrants)	(XII) Shareholding , as a% assuming full conversion of convertible securities (as a percentage of diluted share capital)	(XIII) No of Locked in shares		(XIV) Number of Shares pledged or otherwise encumbered		(XV) No. of Shares held in Dematerialised form
									No of voting Rights					(a) No	As a % of Total shr held	(a) No	As a % of Total shr held	
									Class eg: X	Class eg: Y	Total as a % of (A+B+C)							
C																		
Non-Promoter Non-Public																		
1	CustodianDR 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)			15501	23319861		23319861	100.0000						0	.0000	10654779	45.6897		21598784

Prepared By MCS Share Transfer Agent Ltd.