

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-Mar-2023

Category Code	Category and name of Shareholders	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 (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)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class eg: X	Class eg: Y	Total	(X)	(XII)					(XIII)
(A)	Promoter & Promoter Group	11	10659879			10659879	45.7116	10659879	10659879	45.7116		0	.0000	10654779	99.95216	10659879	
(B)	Public	15618	12659982			12659982	54.2884	12659982	12659982	54.2884		0	.0000		NA	10945305	
(C)	Non Promoter- Non Public														NA		
(C1)	Shares underlying DRs	0	0			0	NA								NA	0	
(C2)	Shares held by Employee Trusts																
	Total	15629	23319861			23319861	100.0000	23319861	23319861	100.0000		0	.0000	10654779	99.95216	21605184	

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

Name Of The Company : MODERN DAIRIES LIMITED																				
As On : 31-Mar-2023																				
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	Sub-categorization of shares (XV)	
									No of voting Rights	Class eg: X	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
A	Shareholding of Promoter and Promoter Group																			
1	Indian																			
a	Individuals Hindu Undivided Family		6	7940387			7940387	34.0500	7940387		7940387	34.0500			0	.0000	7935287	99.9360	7940387	
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	10659879			10659879	45.7117	10659879		10659879	45.7117			0	.0000	10654779	99.9522	10659879	

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

Name Of The Company : MODERN DAIRIES LIMITED																					
			As On : 31-Mar-2023																		
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	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			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 Promoter Group		11	10659879			10659879	45.7117	10659879		10659879	45.7117			0	.00	10654779	99.9522	10659879		

Table(II) & (III)- Summary Statement holding of specified securities																					
Name Of The Company : MODERN DAIRIES LIMITED																					
As On : 31-Mar-2023																					
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	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			No (a)	As a % of Total shr held
A	Shareholding of Promoter and Promoter Group																				
1	Indian																				
a	Individuals/ Hindu Undivided Family																				
	AMARJIT GOYAL HUF	AABHA2580E		150000			150000	.6432	150000					0	.0000	150000	.6432	150000			
	KRISHAN KUMAR GOYAL	AATPG9785F		2297343			2297343	9.8514	2297343					0	.0000	2297343	9.8514	2297343			
	ALKA GOYAL	ADIPG7617E		2828972			2828972	12.1312	2828972					0	.0000	2828972	12.1312	2828972			
	AMARJIT GOYAL	AATPG9784E		500200			500200	2.1450	500200					0	.0000	500200	2.145	500200			
	KRISHAN GOYAL	AABHK2252D		1280000			1280000	5.4889	1280000					0	.0000	1280000	5.4889	1280000			
	ADITYA GOYAL	AENPG6249L		883872			883872	3.7902	883872					0	.0000	878772	3.7683	883872			
c	Bodies Corporate																				
	TIMES FINVEST COMMERCE LIMITED	AAACB0713G		670000			670000	2.8731	670000					0	.0000	670000	2.8731	670000			
	BHARAT FORGING (P) LTD	AABCB4538N		30000			30000	.1286	30000					0	.0000	30000	.1286	30000			
	SHREE GANESH INVESTMENT INDUSTRIES LTD	AAACS1404R		720000			720000	3.0875	720000					0	.0000	720000	3.0875	720000			
	NABHA COMMERCE PRIVATE LIMITED	AAACN0964B		527600			527600	2.2624	527600					0	.0000	527600	2.2624	527600			
	CHANDIGARH FINANCE PVT LTD	AAACC0629C		771892			771892	3.3100	771892					0	.0000	771892	3.31	771892			
	Sub Total (A)(1) :													0	.0000		99.9522				
	Total Shareholding of Promoter and Promoter Group													0	.00		99.9522				

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

Name Of The Company : MODERN DAIRIES LIMITED																			
			As On : 31-Mar-2023																
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	Sub-categorization of shares (XV)
									No of voting Rights	Class eg: X	Total as a % of (A+B+C)			(XIII)		(XIV)			
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)													
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	0
c	Alternate Investment Funds		0	0			0	.0000	0		0	.0000				.0000		.0000	0
d	Banks		0	0			0	.0000	0		0	.0000				.0000		.0000	0
e	Insurance Companies		0	0			0	.0000	0		0	.0000				.0000		.0000	0
f	Provident/Pension Funds		0	0			0	.0000	0		0	.0000			0	.0000		.0000	0
g	Asset Reconstruction		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-Mar-2023																
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	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																					
			As On : 31-Mar-2023																		
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	Sub-categorization of shares (XV)		
									No of voting Rights	Total as a % of (A+B+C)				(XIII)		(XIV)				Shareholding (No. of shares) under	
(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	(XV)	Sub-category (i)		Sub-category (ii)
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			.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																			
			As On : 31-Mar-2023																
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	Sub-categorization of shares (XV)
									No of voting Rights	Class eg: X	Total as a % of (A+B+C)			(XIII)		(XIV)			
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)													
B	Public Shareholding																		
4	Non-Institutions																		
h	Individuals																		
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		72	4908352			4908352	21.0479	4908352		4908352	21.0479			0	.0000		.0000	4698499
																			0
i	NRI		201	235951			235951	1.0118	235951		235951	1.0118			0	.0000		.0000	154051
																			0
j	Foreign Nationals		0	0			0	.0000	0		0	.0000			0	.0000		.0000	0
																			0
k	Foreign Companies		0	0			0	.0000	0		0	.0000				.0000		.0000	0
																			0
l	Bodies Corporate		67	179591			179591	.7701	179591		179591	.7701			0	.0000		.0000	164791
																			0
m	Any Other (specify)		0	0			0	.0000	0		0	.0000			0	.0000		.0000	0
																			0
	Total Public Shareholding (B) = (B)(1) + (B)(2)+(B)(3) +(B)(4) :		15613	12650582			12650582	54.2480	12650582		12650582	54.2480							10945105
			15618	12659982			12659982	54.2883	12659982		12659982	54.2883			0	.00			10945305

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

Name Of The Company : MODERN DAIRIES LIMITED																					
As On : 31-Mar-2023																					
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	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																				
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		475974			475974	2.0411	475974		475974	2.0411		0	.0000	0	0	475974			
	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) :		15629	23319861			23319861	100.0000	23319861		23319861	100.0000		0	.0000	10654779	45.6897	21605184			

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

Name Of The Company : MODERN DAIRIES LIMITED	
	As On : 31-Mar-2023

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

As On : 31-Mar-2023

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 as a % of (A+B+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)			15629	23319861		23319861	100.0000						0	.0000	10654779	45.6897		21605184

Prepared By MCS Share Transfer Agent Ltd.