

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 : 30-Jun-2023

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	10659879			10659879	45.7116	10659879	10659879	45.7116		0	.0000	10654779	99.95216	10659879		
(B)	Public	15529	12659982			12659982	54.2884	12659982	12659982	54.2884		0	.0000		NA	10948930		
(C)	Non Promoter- Non Public														NA			
(C1)	Shares underlying DRs	0	0			0	NA								NA	0		
(C2)	Shares held by Employee Trusts																	
	Total	15540	23319861			23319861	100.0000	23319861	23319861	100.0000		0	.0000	10654779	99.95216	21608809		

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

Name Of The Company : MODERN DAIRIES LIMITED																			
As On : 30-Jun-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 % 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)														
A	Shareholding of Promoter and Promoter Group																		
1	Indian																		
a	Individuals Hindu Undivided Family		6	7940387			7940387	34.0499	7940387		7940387	34.0499			0	.0000	7935287	99.9360	7940387
												.0000							0
b	Central Government State Government(s)		0	0			0	.0000	0		0	.0000			0	.0000	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
												.0000							0
d	Financial Institutions Banks		0	0			0	.0000	0		0	.0000			0	.0000	0	.0000	0
												.0000							0
e	Any Other (Specify)		0	0			0	.0000	0		0	.0000			0	.0000	0	.0000	0
												.0000							0
	Sub Total (A)(1) :		11	10659879			10659879	45.7116	10659879		10659879	45.7116			0	.0000	10654779	99.9522	10659879

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

Name Of The Company : MODERN DAIRIES LIMITED																			
As On : 30-Jun-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 % 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)														
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	45.7116	10659879		10659879	45.7116		0	.00	10654779	99.9522	10659879	

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

Name Of The Company : MODERN DAIRIES LIMITED																					
As On : 30-Jun-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 % 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)	Sub-categorization of shares (XV)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+VI	(VIII)	(IX)	No of voting Rights			(XI)	(XII)	No (a)	As a % of Total shr held	No (a)	As a % of Total shr held	(XV)	Shareholding (No. of shares) under		
									Class eg: X	Class eg:	Total	Total as a % of (A+B+C)							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		883872			883872	3.7902	883872		883872	3.7902			0	.0000	878772	3.7683	883872		
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		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 : 30-Jun-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 % 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		No (a)	As a % of Total share held	(XV)	Shareholding (No. of shares) under			
Class eg: X	Class eg:	Total	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		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	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 : 30-Jun-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 % 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	No (a)		
Class eg: X	Class eg:	Total																	
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 : 30-Jun-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 % 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			(XIII)		(XIV)			
Class eg: X	Class eg:	Total	No (a)	As a % of Total share held	No (a)	As a % of Total share held	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			0	.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			0	.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																			
As On : 30-Jun-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 % 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)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+VI	(VIII)	(IX)	Class eg: X	Class eg:	Total	(XI)	(XII)					(XIII)	(XIV)
B	Public Shareholding																		
2	Institutions(Foreign)																		
3	Sub Total (B)(2) :		0	0			0	.0000	0		0	.0000							0
3	Central Government State Government(s)																		
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																			
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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			(XIII)		(XIV)			
Class eg: X	Class eg:	Total	No (a)	As a % of Total share held	No (a)	As a % of Total share 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.		71	4877739			4877739	20.9167	4877739		4877739	20.9167			0	.0000		.0000	4642505
												.0000							0
i	NRI		200	253409			253409	1.0867	253409		253409	1.0867			0	.0000		.0000	171509
												.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		63	122505			122505	.5253	122505		122505	.5253			0	.0000		.0000	107705
												.0000							0
m	Any Other (specify)		0	0			0	.0000	0		0	.0000			0	.0000		.0000	0
												.0000							0
	Total Public Shareholding (B) = (B)(1) + (B)(2)+(B)(3) +(B)(4) :		15524	12650582			12650582	54.2481	12650582		12650582	54.2481							10948730
			15529	12659982			12659982	54.2884	12659982		12659982	54.2884			0	.00			10948930

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

Name Of The Company : MODERN DAIRIES LIMITED																				
As On : 30-Jun-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 % 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)			
									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																		Shareholding (No. of shares) under Sub-category (i) Sub-category (ii) Sub-category (iii)	
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		532767			532767	2.2846	532767		532767	2.2846		0	.0000	0	0	532767		
	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) :			15540	23319861			23319861	100.0000	23319861		23319861	100.0000		0	.0000	10654779	45.6897	21608809		

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

Name Of The Company : MODERN DAIRIES LIMITED	
	As On : 30-Jun-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 : 30-Jun-2023
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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	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)			15540	23319861		23319861	100.0000					0	.0000	10654779	45.6897		21608809		

Prepared By MCS Share Transfer Agent Ltd.