

Format of holding of specified securities

1. Name of Listed Entity: MODERN DAIRIES LIMITED (CIN:L74899HR1992PLC032998)

2. Scrip Code BSE-519287 Name of Scrip -,- Class of Security Equity

3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)

a. If under 31 (1)(b) then indicate the report for Quarter ending: 29/06/2024

b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in Locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

MODERN DAIRIES LIMITED

Table I - Summary Statement holding of specified securities as on 29/06/2024

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	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)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter group	11	10659879	0	0	10659879	45.7116	10659879	0	10659879	45.7116	0	0.0000	10654779	99.9421	10659879		
(B)	Public	17138	12659982	0	0	12659982	54.2884	12659982	0	12659982	54.2884	0	0.0000	NA		10986630		
(C)	Non Promoter - Non Public													NA				
(C1)	Shares underlying DRs						NA							NA				
(C2)	Shares held by Employee Trusts													NA				
	Total	17149	23319861	0	0	23319861	100.0000	23319861	0	23319861	100.0000	0		10654779	45.6860	21646509		

MODERN DAIRIES LIMITED

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 29/06/2024

(1)	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % 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 (as a percentage of diluted share capital) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
									Class x	Class y	Total								
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		6	7940387	0	0	7940387	34.0499	7940387	0	7940387	34.0499	0	34.0499	0	0.0000	7935287	99.9455	7940387
	ALKA GOYAL	Promoter	1	2828972	0	0	2828972	12.1312	2828972	0	2828972	12.1312	0	12.1312	0	0.0000	2828972	100.0000	2828972
	KRISHAN KUMAR GOYAL	Promoter	1	2297343	0	0	2297343	9.8514	2297343	0	2297343	9.8514	0	9.8514	0	0.0000	2297343	100.0000	2297343
	KRISHAN GOYAL	Promoter	1	1280000	0	0	1280000	5.4889	1280000	0	1280000	5.4889	0	5.4889	0	0.0000	1280000	100.0000	1280000
	ADITYA GOYAL	Promoter	1	883872	0	0	883872	3.7902	883872	0	883872	3.7902	0	3.7902	0	0.0000	878772	99.4230	883872
	AMARJIT GOYAL	Promoter	1	500200	0	0	500200	2.1450	500200	0	500200	2.1450	0	2.1450	0	0.0000	500200	100.0000	500200
	AMARJIT GOYAL HUF	Promoter	1	150000	0	0	150000	0.6432	150000	0	150000	0.6432	0	0.6432	0	0.0000	150000	100.0000	150000
(b)	Central Government/State Government(s)											0	0.0000	0	0.0000	0	0.0000	0	
(c)	Financial Institutions/Banks											0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (specify)											0	0.0000	0	0.0000	0	0.0000	0	
	Bodies Corporate		5	2719492	0	0	2719492	11.6617	2719492	0	2719492	11.6617	0	11.6617	0	0.0000	2719492	100.0000	2719492
	CHANDIGARH FINANCE (P) LTD	Promoter	1	771892	0	0	771892	3.3100	771892	0	771892	3.3100	0	3.3100	0	0.0000	771892	100.0000	771892
	SHREE GANESH INVESTMENT INDUSTRIES LTD	Promoter	1	720000	0	0	720000	3.0875	720000	0	720000	3.0875	0	3.0875	0	0.0000	720000	100.0000	720000
	TIMES FINVEST COMMERCE LIMITED	Promoter	1	670000	0	0	670000	2.8731	670000	0	670000	2.8731	0	2.8731	0	0.0000	670000	100.0000	670000
	NABHA COMMERCE PRIVATE LIMITED	Promoter	1	527600	0	0	527600	2.2624	527600	0	527600	2.2624	0	2.2624	0	0.0000	527600	100.0000	527600
	BHARAT FORGING (P) LTD	Promoter	1	30000	0	0	30000	0.1286	30000	0	30000	0.1286	0	0.1286	0	0.0000	30000	100.0000	30000
	Sub Total		11	10659879	0	0	10659879	45.7116	10659879	0	10659879	45.7116	0	45.7116	0	0.0000	10654779	99.9521	10659879
(2)	Foreign																		
(a)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)											0	0.0000	0	0.0000	0	0.0000	0	
(b)	Government											0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions											0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor											0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (specify)											0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		11	10659879	0	0	10659879	45.7116	10659879	0	10659879	45.7116	0	45.7116	0	0.0000	10654779	99.9221	10659879

Table III - Statement Showing shareholding pattern of the Public shareholder as on 29/06/2024

Category & Name of the Shareholders (I)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Sub-categorization of shares (XV) Shareholding (No of shares) under					
							No of Voting Rights			Total as a % of Total Voting rights		No of shares Underlying outstanding convertible securities (including Warrants) (X)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)	
							Class x	Class y	Total												
(b) Directors and their relatives (excluding independent directors and nominee directors)																					
(c) Key Managerial Personnel																					
(d) Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)																					
(e) Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																					
(f) Investor Education and Protection Fund Authority																					
(g) Resident Individuals holding nominal share capital upto Rs.2 lakhs	16597	7016904	0	0	7016904	30.0898	7016904	0	7016904	30.0898	0	30.0898	0	0.0000	NA	5447252	0	0	0	0	0
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs	62	4365805	0	0	4365805	18.7214	4365805	0	4365805	18.7214	0	18.7214	0	0.0000	NA	4365805	0	0	0	0	0
LAVEN KUMAR GOYAL	1	661684	0	0	661684	2.8374	661684	0	661684	2.8374	0	2.8374	0	0.0000	NA	661684	0	0	0	0	0
SANDHYA ASHOKKUMAR DHOOT	1	371744	0	0	371744	1.5941	371744	0	371744	1.5941	0	1.5941	0	0.0000	NA	371744	0	0	0	0	0
AJAY GOYAL	1	237188	0	0	237188	1.0171	237188	0	237188	1.0171	0	1.0171	0	0.0000	NA	237188	0	0	0	0	0
(i) Non Resident Indians (NRIs)	209	235180	0	0	235180	1.0085	235180	0	235180	1.0085	0	1.0085	0	0.0000	NA	155880	0	0	0	0	0
(j) Foreign National																					
(k) Foreign Company / OCB																					
(l) Bodies Corporate	68	257233	0	0	257233	1.1031	257233	0	257233	1.1031	0	1.1031	0	0.0000	NA	242433	0	0	0	0	0
(m) Any Other (specify)																					
HUF	190	757970	0	0	757970	3.2503	757970	0	757970	3.2503	0	3.2503	0	0.0000	NA	757570	0	0	0	0	0
Clearing Member	7	17490	0	0	17490	0.0750	17490	0	17490	0.0750	0	0.0750	0	0.0000	NA	17490	0	0	0	0	0
Sub Total	17133	12650582	0	0	12650582	54.2481	12650582	0	12650582	54.2481	0	54.2481	0	0.0000	NA	10986430	0	0	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	17138	12659982	0	0	12659982	54.2884	12659982	0	12659982	54.2884	0	54.2884	0	0.0000	NA	10986630	0	0	0	0	0
Details of the shareholders acting as persons in Concert																					
NIL																					

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 29/06/2024

	Category & Name of the Shareholders (I)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV) + (V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights				No of shares Underlying outstanding convertible securities (including Warrants) (X)	As a % of total shares held (b)	As a % of total shares held (a)	As a % of total shares held (a)		As a % of total shares held (b)
								Class x	Class y	Total							
(1)	Custodian / DR Holder																
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	

