Annexure - I

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: 30/09/2024
 - 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?	Yes	
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 columus 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

	L - Summary S		olding of specified	securities as o	n 30/09/2024													
					No. of shares		Shareholding as a % of total no. of shares (calculated as per SCRR,	Number		nts held in each ties (IX) abts		No of shares Underlying outstanding convertible securities	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share	Number o	f Locked in s (XII)	Number of pledged or o encumbere	otherwise	Number of equity shares
	Category of		No. of fully paid up equity	paid-up equity	underlying	Total nos.shares	1957) (VIII)	Class eg:x			Total as a		capital)		As a % of		total	dematerialized
Cate	shareholder				Receipts		As a % of	Clubb Og.X	Glabo og.y	1 otdi		Warrants)	(XI)=(VII)+(X) As		total shares		shares	form
ory (I			(IV)			(VI)=(IV)+ (V)+(VI)	(A+B+C2)				(A+B+C)		a % of (A+B+C2)			No. (a)	held (b)	(XIV)
(A)	Promoter &	11			0			10659879	0	10659879	45.7116		45.7116			10651579	99.9221	10659879
(,,)	Promoter		10000010					10000010	, s						0.0110		00.0221	
	group																	
	5 1																	
(B)	Public	16962	12659982	0	0	12659982	54.2884	12659982	0	12659982	54.2884	C	54.2884	0	0.0000	NA		10994930
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	16973	23319861	0	0	23319861	100.0000	23319861	0	23319861	100.0000	0	100.0000	5100	0.0219	10651579	45.6760	21654809

	RN DAIRIES LIMITED																		
able I	I - Statement Showing shareholding	pattern of the Pron	noter and	Promoter Grou	ip as on 30/09/2	024													
										secu	ghts held in each rities (IX)	class of			Number of Lock	ed in shares	Number of shar or otherwise en		
									No	of Voting	Rights	_		Shareholding	(XII)		(XIII)		_
(1)	Category & Name of the		sharehol	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)		Total nos.shares held (VII)=(IV)+	(A+B+C2)	Class x	Class y	Total	Total as a % of Total Voting rights	Underlying outstanding convertible securities	as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)		As a % of total shares held (b)	No. (a)	As a % of total share held (b)	Number of equity shares held in dematerialized s form (XIV)
(a)	Individuals/Hindu undivided Family		6	7940387	0	(0 7940387	34.0499	7940387	0	7940387	34.0499	C	34.0499	510	0 0.0642	2 7932087	99.895	5 7940387
	ALKA GOYAL	Promoter	1	2828972	0	(0 2828972	12.1312	2828972	0	2828972	2 12.1312	0	12.1312		0.0000	2828972	2 100.000	0 2828972
		Promoter	1					9.8514	2020972							0 0.0000			
		Promoter	1				0 1280000	5.4889	1280000							0 0.0000			
		Promoter	1				0 883872	3.7902	883872										
		Promoter	1	500200			0 500200	2.1450	500200							0 0.0000			
	AMARJIT GOYAL HUF	Promoter	1	150000		(0.6432	150000							0 0.0000			
(b)	Central Government/State Government(s)												C	0.0000		0.0000	0 0	0.000) (
(c)	Financial Institutions/Banks												C	0.0000		0 0.0000	0 0	0.000) <u> </u>
(d)	Any Other (specify)												C	0.0000		0 0.0000	0 0	0.000) (
	Bodies Corporate		5	2719492	0	(0 2719492	11.6617	2719492	0	2719492	11.6617	C	11.6617		0 0.0000	2719492	2 100.000	0 2719492
	CHANDIGARH FINANCE (P) LTD SHREE GANESH INVESTMENT	Promoter	1	771892	0	(0 771892	3.3100	771892	0	771892	2 3.3100	C	3.3100		0 0.0000	771892	2 100.000	0 771892
		Promoter	1	720000	0		0 720000	3.0875	720000	0	720000	3.0875	C	3.0875		0.0000	720000	100.000	0 720000
		Promoter	1	670000	0	(670000	2.8731	670000	0	670000	2.8731	C	2.8731		0.0000	670000	100.000	670000
	NABHA COMMERCE PRIVATE																		
		Promoter	1	527600	0	(021000	2.2624	527600		527600					0.0000			
		Promoter	1	00000			0 30000	0.1286	30000							0 0.0000			
	Sub Total		11	10659879	0	(0 10659879	45.7116	10659879	0	10659879	45.7116	C	45.7116	510	0 0.0478	3 10651579	99.922	1 10659879
(2)	Foreign																		+
(2) (a)	Individuals (Non-Resident Individuals/Foreign Individuals)												C	0.0000		0 0.000) (0.000	5 (
	<u> </u>																		
(b)	Government												C	0.0000		0 0.0000	0 (0.000) (
(c)	Institutions												C	0.0000		0 0.0000	0 0	0.000) (
d)	Foreign Portfolio Investor												C	0.0000		0 0.0000	0 (0.000) (
e)	Any Other (specify)												C	0.0000		0.0000) (0.000) נ
	Sub Total		0	0	0	(0 0	0.0000	0	0	C	0.0000	C	0.0000		0 0.0000	0 0	0.000	3
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		11	10659879	0		0 10659879	45.7116	10659879	0	10659879	9 45.7116		45.7116	510	0 0.0478	3 10651579	99.922	1 1065987

MODE	ERN DAIRIES LIMITED																				
	III - Statement Showing shareholdin	g pattern o	f the Public s	hareholder	as on 30/09/	2024															
	_							Number of V	secu	rities (IX)	ach class o	f	Total Shareholding as a %		of Locked in	sl pleo oth encu	mber of hares dged or herwise umbered			gorization of s	
								NO O	f Voting	Rights			assuming full	share	es (XII)	- ((XIII)	_	Shareho	ding (No of sh	ares) under
(1)	Category & Name of the Shareholders (I) Institutions (Domestic)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	up equity	Nos. of shares d-underlying Depository Receipts (VI)	Total nos.shares	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)		Class y	Total			convertible securities (as g a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	appli cable	of total shares held (Not	shares held in demateriali zed form	Sub-	Sub- Category (ii)	Sub- Category (iii)
(a)	Mutual Funds	5	9400	C	0 0	9400	0.0403	9400	0	94	0.04)3	0 0.0403	0	0.0000	NA		200) () C	0 0
(b)	Venture Capital Funds																				
(c)	Alternate Investment Funds																				
(d)	Banks																				
(e)	Insurance Companies																				
(f)	Provident Funds / Pension Funds																				+
(g)	Asset Reconstruction Companies																				
(h)	Sovereign Wealth Funds																				
(i)	NBFCs Registered with RBI																				
(j)	Other Financial Institutions																				
(k)	Any Other (specify)																				
	Sub Total	5	9400	C	0 0	9400	0.0403	9400	0	94	0.04)3	0 0.0403	0	0.0000	NA		200) () C	0 0
(2) (a)	Institutions (Foreign) Foreign Direct Investment																				
(b)	Foreign Venture Capital Investors																				
(c)	Sovereign Welth Funds																				
(d)	Foreign Portfolio Investors Category I																				
(e)	Foreign Portfolio Investors Category II																				
(f)	Overseas Depositories (holding DRs) (balancing figure)																				+
(g)	Any Other (specify)																				
	Sub Total Central Government / State	C	0	0	0 0	0	0.0000	0	0		0 0.00	00	0 0.0000	0	0.0000	NA		() (0 0	0 0
(3) (a)	Government(s) Central Government / President of India																				<u> </u>
(b)	State Government / Governor																				+
(c)	Shareholding by Companies or Bodies Corporate where Central/State Governemnt is a promoter																				
	Sub Total	C	0 0	0	0 0	0	0.0000	0	0		0 0.00	00	0 0.0000	0	0.0000	NA		() () (0 0
(4) (a)	Non-Institutions Associate Companies / Subsidiaries																				
(a)	Jubsilianes																				

MODE	RN DAIRIES LIMITED																				
	III - Statement Showing shareholding	g pattern of	the Public sl	hareholder a	as on 30/09/2	2024															
	-								f Voting Rights held in each class of securities (IX) of Voting Rights				Total Shareholding as a % assuming full conversion of	Number of shares				_		gorization of s ding (No of sha	
	Shareholders (I)	sharehold	No. of fully paid up equity shares held (IV)	up equity shares	Depository Receipts	Total nos.shares	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Class y		Total as a % of Total Voting rights	outstanding convertible securities	conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	appli cable	of total shares held (Not applica	shares held in demateriali zed form	Sub-	Sub- Category (ii)	Sub- Category (iii)
(b)	Directors and their relatives (excluding independent directors and nominee directors)																				
(c)	Key Managerial Personel																				
	Relatives of Promoters (other than immediate relatives of promoters diclosed under Promoter and																				
(d)	Promoter Group category)																				
	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of																				
(e)	the trust																				
(f)	Investor Education and Protection Fund Authority																				
	Resident Individuals holding																				
(g)	nominal share capital upto Rs.2 lakhs	16415	6821194	0	0	6821194	29.2506	6821194	0	6821194	29.2506	0	29.2506	0	0.0000	NA		5259242	c	C	0 0
(h)	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs	66	4481709	0	0	4481709	19.2184	4481709	0	4481709	19.2184	0	19.2184	0	0.0000	NA		4481709	C	C	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	C	0	0 0
	SANDHYA ASHOKKUMAR DHOOT	1	314360					314360	0	314360				0	0.0000	NA		314360			0 0
	AJAY GOYAL	1	239290	0	0	239290	1.0261	239290	0	239290	1.0261	0	1.0261	0	0.0000	NA		239290	C	C	0 0
(i)	Non Resident Indians (NRIs)	217	240816	0	0	240816	1.0327	240816	0	240816	1.0327	0	1.0327	0	0.0000	NA		162116	C	0	0 0
(j)	Foreign National																				
(k)	Foreign Company / OCB																				
(I)	Bodies Corporate	67	286492	0	0	286492	1.2285	286492	0	286492	1.2285	0	1.2285	0	0.0000	NA		271692	C	C	0 0
(m)	Any Other (specify)																				
	HUF	184	799351	0	0	799351	3.4278	799351	0	799351	3.4278	0	3.4278	0	0.0000	NA		798951	C	C	0 0
	Clearing Member	8	21020	0	0	21020	0.0901	21020	0	21020	0.0901	0	0.0901	0	0.0000	NA		21020	C	C	0 0
	Sub Total	16957	12650582	0	0	12650582	54.2481	12650582	0	12650582	54.2481	0	54.2481	0	0.0000	NA		10994730	C	C	0 0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	16962	12659982	0	0	12659982	54.2884	12659982	0	12659982	54.2884	0	54.2884	0	0.0000	NA		10994930	c	c	0
Details	s of the shareholders acting as perso	ons in Conc	ert																		
	NIL																				

MOD	ERN DAIRIES LIMITED																		
Table	IV - Statement Showing shareholdin	ig pattern of the	Non Promot	er - Non Publ	ic sharehold	er as on 30/0	9/2024												
	_	Number of Voting Rights held in each class securities (IX) No of Voting Rights						ach class of		Total Shareholding	Number of shares	Locked in (XII)	sh pled othe encu	nber of nares Iged or erwise umbere (XIII)					
					Partly paid-		Total nos.share					Total as a	No of shares Underlying outstanding convertible securities	as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)		As a % of	No. (Not appl	s held (Not	
	Category & Name of the					Depository Receipts		of (A+B+C2				% of Total Voting		(XI)=(VII)+(X) As a % of		total shares			dematerializ ed form
					held (V)	(VI)	+ (V)+(VI)		Class x	Class y	Total	rights		A+B+C2)	No. (a)				(XIV)
(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	0	0.0000	NA	NA	0

MODEF	RN DAIRIES L	IMITED										
Annexu	re											
		Table V - Statem	ent showing de	etails of significar	t beneficial owner	s as on 30/09	/2024					
												Date of creation / acquition of significant
							Details of ho	olding / exercise of r	ight of the SBO in t	he reporting	g company,	beneficial
		Details of the (SBO)		Details	of the registered of	wner		whether	direct or indirect:			interest
		(I)			(11)			Whethe	r by virtue of: (III)			(IV)
Sr No	Name	PAN / Passport No. in case of a foreign national		Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)		Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	