

**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: 31/12/2024

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:-

	<b>Particulars</b>	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 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 31/12/2024

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	45.7116	5100	0.0478	10651579	99.9221	10659879
(B)	Public	16923	12659982	0	0	12659982	54.2884	12659982	0	12659982	54.2884	0	54.2884	0	0.0000	NA		11003030
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	16934	23319861	0	0	23319861	100.0000	23319861	0	23319861	100.0000	0	100.0000	5100	0.0219	10651579	45.6760	21662909

Prepared by MCS Share Transfer Agent Limited

MODERN DAIRIES LIMITED

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2024

	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoters) (II)	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 as a % of Total Voting rights (X)	No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of shares pledged or otherwise encumbered (XIV)		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	5100	0.0642	7932087	99.8955	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	2294143	99.8607	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	5100	3.7902	5100	0.5770	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	0.0000
(c)	Financial Institutions/Banks											0	0.0000	0	0.0000	0	0.0000	0	0.0000
(d)	Any Other (specify)											0	0.0000	0	0.0000	0	0.0000	0	0.0000
	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	5100	0.0478	10651579	99.9221	10659879
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)											0	0.0000	0	0.0000	0	0.0000	0	0.0000
(b)	Government											0	0.0000	0	0.0000	0	0.0000	0	0.0000
(c)	Institutions											0	0.0000	0	0.0000	0	0.0000	0	0.0000
(d)	Foreign Portfolio Investor											0	0.0000	0	0.0000	0	0.0000	0	0.0000
(e)	Any Other (specify)											0	0.0000	0	0.0000	0	0.0000	0	0.0000
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	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	5100	0.0478	10651579	99.9221	10659879





MODERN DAIRIES LIMITED

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2024

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)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	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)	Sub-categorization of shares (XV) Shareholding (No of shares) under		
							No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
							Class x	Class y	Total											
(l) Bodies Corporate	64	338830	0	0	338830	1.4530	338830	0	338830	1.4530	0	1.4530	0	0.0000	NA		324030	0	0	0
(m) Any Other (specify)																				
HUF	176	824418	0	0	824418	3.5353	824418	0	824418	3.5353	0	3.5353	0	0.0000	NA		824018	0	0	0
Clearing Member	8	20084	0	0	20084	0.0861	20084	0	20084	0.0861	0	0.0861	0	0.0000	NA		20084	0	0	0
Sub Total	16918	12650582	0	0	12650582	54.2481	12650582	0	12650582	54.2481	0	54.2481	0	0.0000	NA		11002830	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	16923	12659982	0	0	12659982	54.2884	12659982	0	12659982	54.2884	0	54.2884	0	0.0000	NA		11003030	0	0	0
Details of the shareholders acting as persons in Concert																				
NIL																				

MODERN DAIRIES LIMITED

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2024

Category & Name of the Shareholders (I)	PAN (II)	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 as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	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. (a)	As a % of total shares held (b)	No. (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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

