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:-

	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:-

Prepared by MCS Share Transfer Agent Limited

MODERN DAIRIES LIMITED

Tabl	e I - Summary S	tatement ho	lding of specified	securities as o	n 31/12/2024													
					No. of shares		Shareholding as a % of total no. of shares (calculated as per SCRR,	Number		hts held in each ities (IX)	class of	No of shares Underlying	Shareholding as a % assuming full conversion of convertible securities (as a percentage of		f Locked in s (XII)	Number of pledged or o	therwise	Number of equity shares
			No. of fully paid	No.of Partly	underlying	Total nos.shares	1957)	N	o of Voting R	ights			diluted share				As a % of	
	Category of	Nos. of		paid-up equity		held		Class eg:x	Class eg:y	Total	Total as a		capital)		As a % of		total	dematerialized
Cate			shares held	shares held	Receipts	(VII)=(IV)+	As a % of				% of	Warrants)	(XI)=(VII)+(X) As		total shares		shares	form
ory (I) (II)	rs (III)	(IV)	(V)	(VI)	(V)+(VI)	(A+B+C2)				(A+B+C)		a % of (A+B+C2)				held (b)	(XIV)
(A)	Promoter &	11	10659879	0	C	10659879	45.7116	10659879	0	10659879	45.7116	0	45.7116	5100	0.0478	10651579	99.9221	10659879
	Promoter																	
	group																	
(B)	Public	16923	12659982	0	1	12659982	54.2884	12659982	0	12659982	54.2884		54.2884	0	0.0000	NA		11003030
(5)	l ubilo	10020	12000002	Ĭ	1	12000002	04.2004	12000002	Ĭ	12000002	01.2001	Ĭ	04.2004	ľ	0.0000	101		11000000
(C)	Non															NA		
(6)	Promoter -															l INA		
	Non Public																	
(C1)	Shares						NA									NA		
1(01)	underlying						INA.									l INA		
	DRs																	
L	 																	
(C2)	I.															NA		
	by Employee																	
	Trusts																	
	Total	16934	23319861	1 0	<u> </u>	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

MODE	ERN DAIRIES LIMITED																		
	II - Statement Showing shareholding	pattern of the Pre	omoter an	d Promoter Gro	oup as on 31/12	2/2024													
		, panem er me i			,				Number of	Voting Rig	ghts held in each	class of		Shareholdin			Number of sha	ares pledged	
									No	secu of Voting	rities (IX) Rights			g as a % assuming full	Number of Lock (XII)	ed in shares	or otherwise e	ncumbered	
(1)	Category & Name of the Shareholders (I) Indian	Entity type i.e. promoter OR promoter group entity (except promoter)	Nos. of sharehol		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	No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (X)	conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)
(a)	Individuals/Hindu undivided Family		6	7940387	0	0	7940387	34.0499	7940387		7940387	34.0499	C	34.0499	510	0 0.0642	793208	7 99.895	5 7940387
	11/4 00/41			22222			00000	10 1010	00000=0		00000	10.1010		40.40.10		0.000		100.000	00000
	ALKA GOYAL KRISHAN KUMAR GOYAL	Promoter Promoter	1	2828972				12.1312	2828972			12.1312				0.0000			
	KRISHAN GOYAL	Promoter	1	2297343 1280000	0			9.8514 5.4889	2297343 1280000					0.001		0.0000			
	ADITYA GOYAL	Promoter	1	883872				3.7902	883872										
	AMARJIT GOYAL	Promoter	1	500200				2.1450	500200							0.0000			
	AMARJIT GOYAL HUF	Promoter	1	150000				0.6432	150000							0.0000			
	Central Government/State																		
(b)	Government(s)												С	0.0000)	0.0000		0.000	0 (
(c)	Financial Institutions/Banks												C	0.0000)	0.0000)	0.000	0 (
(d)	Any Other (specify)												C	0.0000)	0.0000)	0.000	0 (
	Bodies Corporate		5	2719492	0	0	2719492	11.6617	2719492	2 0	2719492	11.6617	С	11.6617	,	0.0000	271949	2 100.000	2719492
	CHANDIGARH FINANCE (P) LTD SHREE GANESH INVESTMENT	Promoter	1	771892	0	0	771892	3.3100	771892	2 0	771892	3.3100	C	3.3100		0.0000	77189	2 100.000	771892
	INDUSTRIES LTD	Promoter	1	720000	0	0	720000	3.0875	720000	0	720000	3.0875	C	3.0875	5	0.0000	72000	0 100.000	720000
	TIMES FINVEST COMMERCE LIMITED	Promoter	1	670000	0	0	670000	2.8731	670000	0	670000	2.8731	C	2.8731		0.0000	67000	0 100.000	670000
	NABHA COMMERCE PRIVATE																		
	LIMITED	Promoter	1	527600	0		02.000	2.2624	527600		02.000					0.0000			
	BHARAT FORGING (P) LTD Sub Total	Promoter	11	30000 10659879	0			0.1286	30000 10659879							0.0000			
	Sub I Ulai		11	10009879	0	- 0	10659879	45.7116	10059879	, 0	10009879	45.7116		45./116	510	0.0478	1065157	99.922	1 10009878
(2)	Foreign																		
(2)	Individuals (Non-Resident Individuals/Foreign Individuals)													0.0000		0 0.0000		0.000	0 (
(a)	murriduais/Foreign murriduais)													0.0000	,	0.0000	,	0.000	
(b)	Government												C	0.0000)	0.0000		0.000	0 (
(c)	Institutions												C	0.0000)	0.0000)	0.000	0 (
(d)	Foreign Portfolio Investor												С	0.0000)	0 0.0000)	0.000	0 (
(e)	Any Other (specify)												C	0.0000)	0.0000)	0.000	0 (
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	C	0.0000)	0 0.0000		0.000	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	C	45.7116	5 510	0.0478	3 1065157	9 99.922	1 10659879

Categ Share 1) Institut a) Mutua b) Ventur c) Alternati) Banks	gory & Name of the eholders (I) utions (Domestic) al Funds ure Capital Funds	Nos. of sharehold	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	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C) Adult		of Voting R sectors of Voting	urities (IX	(3)	class of	No of shares Underlying outstanding	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage	Number of share:	Locked in s (XII)	sh pled oth encu	mber of nares diged or lerwise limbered XIII) As a % Number of of total equity		gorization of sl	
Share I) Institut a) Mutua b) Ventur c) Alternation Banks	gory & Name of the eholders (I) utilions (Domestic) al Funds ure Capital Funds nate Investment Funds	sharehold ers (III)	paid up equity shares held (IV)	up equity shares held (V)	shares underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+	ding % calculate d as per SCRR. 1957) As a % of (A+B+C2		seci	urities (IX	(3)	class of	shares Underlying outstanding	Shareholding as a % assuming full conversion of convertible securities (as			sh pled oth encu	nares dged or erwise umbered XIII) As a % Number of			
Share I) Institut a) Mutua b) Ventur c) Alternation Banks	gory & Name of the eholders (I) utilions (Domestic) al Funds ure Capital Funds nate Investment Funds	sharehold ers (III)	paid up equity shares held (IV)	up equity shares held (V)	shares underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+	ding % calculate d as per SCRR. 1957) As a % of (A+B+C2						shares Underlying outstanding	conversion of convertible securities (as							
Mutua D) Ventui C) Alterna d) Banks	al Funds ure Capital Funds nate Investment Funds	5	9400	0	0) (VIII)	Class x	Class y	Total	,	% of Total	convertible securities (including Warrants) (X)	of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	shares	applic able)	shares shares held in	Sub-	Sub- Category (ii)	Sub- Category (iii)
c) Alternation	nate Investment Funds					9400	0.0403	94	100 001)	9400	0.0403	0	0.0403	0	0.0000	NA	20	0	0	C
c) Alternation	nate Investment Funds																				
d) Banks	SS																				-
) Insura	ance Companies																				
Provid	ident Funds / Pension Funds																				
g) Asset	t Reconstruction Companies																				
n) Sover	reign Wealth Funds																				
) NBFC	Cs Registered with RBI																				ļ
) Other	r Financial Institutions																				
() Any O	Other (specify)																				
Sub T	Total	5	9400	0	0	9400	0.0403	94	100 0)	9400	0.0403	0	0.0403	0	0.0000	NA	20	0 0	0	(
	utions (Foreign) ign Direct Investment																				
o) Foreig	ign Venture Capital Investors																				
c) Sover	reign Welth Funds																				
Foreig d) Categ	ign Portfolio Investors gory I																				
Foreig e) Categ	ign Portfolio Investors gory II																				
	seas Depositories (holding (balancing figure)																				
g) Any O	Other (specify)																				
Sub T	Total	0	0	0	0	0	0.0000		0 0)	0	0.0000	0	0.0000	0	0.0000	NA) 0	0	(
Centra	ral Government / State						2.0000		- '		-	2.0000		5.5550							
	ral Government / President of																				
	Government / Governor																				

MODE	ERN DAIRIES LIMITED																				
	III - Statement Showing shareholding	pattern of t	he Public sha	areholder as	on 31/12/20	24															
	_									ghts held in eac rities (IX) Rights	h class of	_	Total Shareholding as a % assuming full		of Locked in	sl ple oth encu	mber of hares dged or nerwise umbered (XIII)			egorization of s	
	Category & Name of the Shareholders (I)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid- up equity shares held (V)	Depository	Total nos.shares held (VII)=(IV)+ (V)+(VI)	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x (Class y	Total		No of shares Underlying outstanding convertible securities (including Warrants) (X)	conversion of convertible securities (as	No. (a)	As a % of total shares held (b)	applicable)	held i	equity shares held n demateriali zed form	Sub-	Sub- Category (ii)	Sub- Category (iii
(c)	Shareholding by Companies or Bodies Corporate where Central/State Governemnt is a promoter																				
	Sub Total	0	0	0	0	0	0.0000	0	0	0	0.0000) (0.0000	0	0.0000	NA		0	0)
(4)	Non-Institutions	·	Ū				0.0000			Ů	0.0000	,	0.0000		0.0000	107					,
(a)	Associate Companies / Subsidiaries																				
(b)	Directors and their relatives (excluding independent directors and nominee directors)																				
(c)	Key Managerial Personel																				
(d)	Relatives of Promoters (other than immediate relatives of promoters diclosed 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																				
	Resident Individuals holding nominal share capital upto Rs.2																				
(g)	lakhs	16392	6703711	0	0	6703711	28.7468	6703711	0	6703711	28.7468	3 (28.7468	0	0.0000	NA		5149859	0	()
(h)	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs	64	4544110	0	0	4544110	19.4860	4544110	0	4544110	19.4860) (19.4860	0	0.0000	NA		4544110	0	()
	LAVEN KUMAR GOYAL	1	661684	. 0	0	661684	2.8374	661684	0	661684	2.8374	1 (2.8374	0	0.0000	NA		661684	0	()
	SANDHYA ASHOKKUMAR																				
	DHOOT DHEERAJ KUMAR LOHIA	1	327374 247172		0				0					0	0.0000	NA NA		327374 247172			
	AJAY GOYAL	1	247172					247172	0		1.0399			0	0.0000	NA		240290			
(i)	Non Resident Indians (NRIs)	214	219429	0	0	219429	0.9410	219429	0	219429	0.9410) (0.9410	0	0.0000	NA		140729	0	(
(i)	Foreign National																				
(k)	Foreign Company / OCB																				
(k)	r oreign company / OCB																				

MODE	RN DAIRIES LIMITED																		
Table	III - Statement Showing shareholding	pattern of t	he Public sha	areholder as on 31/12/2	024														
									ghts held in eac urities (IX) Rights	ch class of	_	Total Shareholding as a % assuming full	Number of shares		sh pled oth encu	nber of nares dged or erwise imbered XIII)		egorization of s ding (No of sha	
	Category & Name of the Shareholders (I)	Nos. of sharehold ers (III)	equity shares held (IV)	held (V) (VI)	(VII)=(IV)+ (V)+(VI)		Class x	Class y		Total as a % of Total Voting rights	convertible securities (including Warrants) (X)	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)	applic able) (a)	applica zed form ble) (b) (XIV)	Sub- Category (i)	Sub- Category (ii)	Sub- Category (iii)
(l)	Bodies Corporate	64	338830	0	338830	1.4530	338830	0	338830	1.4530	0	1.4530	0	0.0000	NA	324030	0	C	0
(m)	Any Other (specify)																		
()	rany Guier (speemy)																		
	HUF	176	824418	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) C	0
	Sub Total	16918	12650582	0	12650582	54.2481	12650582	0	12650582	54.2481	0	54.2481	0	0.0000	NA	11002830	0	C	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	16923	12659982	0	12659982	54.2884	12659982	0	12659982	54.2884	0	54.2884	0	0.0000	NA	11003030	0) (0
Details	of the shareholders acting as perso	ons in Conce	ert																
	NIL																		

MODE	RN DAIRIES LIMITED																
Table	IV - Statement Showing shareholding pattern of the	e Non Promo	ter - Non Pul	olic sharehold	der as on 31/	12/2024											
										ghts held in ea rities (IX) Rights	ch class of		Total Shareholding as a %	Number of		Number shares pledged otherwis encumbe d (XIII)	or e re
	Category & Name of the Shareholders (I) PAN (II)	No of sharehold ers (III)	No. of fully paid up equity shares held (IV)	up equity	Nos. of shares underlying Depository Receipts (VI)	Total nos.share	of (A+B+C2	Class x	Class y	Total		outstanding convertible	as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)		No. s (Not held appli (No cabl app	f I re Number of equity I shares held
(1)	Custodian / DR Holder	ers (III)	(10)	rieid (v)	(VI)	(V)+(VI)) (VIII)	Class X	Class y	Total	rigitis	(^)	A+D+02)	1NO. (a)	rield (b)	(a) (b)	(\(\text{\text{IV}}\)
(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	C	0	(0.0000	0	0.0000	0	0.0000	NA NA	A 0

MODEF	RN DAIRIES LIM	ITED										
Annexu	<u>re</u>											
		Table V - Statem	ent showing de	etails of significan	t beneficial owner	rs as on 31/12	/2024					
												Date of
												creation /
												acquition of
												significant
							Details of ho	olding / exercise of ri	ght of the SBO in	the reporting	g company	beneficial
	I	Details of the (SBO)		Details of	of the registered of	owner		whether	direct or indirect:			interest
		(I)			(II)			Whethe	r by virtue of: (III)			(IV)
									Rights on			
									distributable		Exercise	
		PAN / Passport			PAN / Passport				dividend or any		of	
		No. in case of a			No. in case of a				other distribution	Exercise	significant	
Sr No	Name	foreign national	Nationality	Name	foreign national	Nationality	Shares (%)	Voting rights (%)	(%)	of control	influence	