

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: 30/06/2025

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?	Yes	
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?		No
6	Whether company has equity shares with differential voting rights?		
7	Whether the Listed Entity has any significant beneficial owner?		

* 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 1 - Summary Statement showing holding of specified securities of the listed entity as on 30/06/2025

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Party 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) 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, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total No of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)
								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)	No. (a)	As a % of total shares held (b)	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	12959879	0	0	12959879	50.5853	12959879	0	12959879	50.5853	6300000	19259879	60.3382	10362079	79.9551	0	0.0000	0	0.0000	0	0.0000	0	0.0000	12959879
(B)	Public	16804	12659982	0	0	12659982	49.4147	12659982	0	12659982	49.4147	0	12659982	39.6618	0	0.0000					NA				11008630
(C)	Non Promoter - Non Public																				NA				
(C1)	Shares underlying DRs						NA														NA				
(C2)	Shares held by Employee Trusts																				NA				
	Total	16815	25619861	0	0	25619861	100.0000	25619861	0	25619861	100.0000	6300000		100.0000	10362079	40.4455									23968509

Prepared by MCS Share Transfer Agent Limited

Table III - Statement showing holding of specified securities by the Public shareholders as on 30/06/2025

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 no of 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, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+(X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)	Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)	Total No of Shares encumbered (XVII)=(XIV)+(XV)+(XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares (XIX) Shareholding (No of shares) under				
								Class x	No of Voting Rights		Total as a % of Total Voting rights				No. (a)	As a % of total shares held (b)				As a % of total shares held (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 y	Total																	
(g) Resident Individuals holding nominal share capital upto Rs.2 lakhs		16267	6502416	0	0	6502416	25.3804	6502416	0	6502416	25.3804	0	6502416	20.3711	0	0.0000		NA		4954164	0	0	0				
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		59	4856151	0	0	4856151	18.9546	4856151	0	4856151	18.9546	0	4856151	15.2136	0	0.0000		NA		4856151	0	0	0				
LAVEN KUMAR GOYAL	AASPG0535E	1	661684	0	0	661684	2.5827	661684	0	661684	2.5827	0	661684	2.0730	0	0.0000		NA		661684	0	0	0				
SANDHYA ASHOKKUMAR DHOOT	AEHPD8217P	1	327568	0	0	327568	1.2786	327568	0	327568	1.2786	0	327568	1.0262	0	0.0000		NA		327568	0	0	0				
DHEERAJ KUMAR LOHIA	AHCPK2417L	1	294200	0	0	294200	1.1483	294200	0	294200	1.1483	0	294200	0.9217	0	0.0000		NA		294200	0	0	0				
(i) Non Resident Indians (NRIs)		216	202948	0	0	202948	0.7922	202948	0	202948	0.7922	0	202948	0.6358	0	0.0000		NA		124248	0	0	0				
(j) Foreign National																											
(k) Foreign Company / OCB																											
(l) Bodies Corporate		64	282759	0	0	282759	1.1037	282759	0	282759	1.1037	0	282759	0.8858	0	0.0000		NA		267959	0	0	0				
(m) Any Other (specify)																											
HUF		184	766037	0	0	766037	2.9900	766037	0	766037	2.9900	0	766037	2.3999	0	0.0000		NA		765637	0	0	0				
Clearing Member		9	40271	0	0	40271	0.1572	40271	0	40271	0.1572	0	40271	0.1262	0	0.0000		NA		40271	0	0	0				
Sub Total		16799	12650582	0	0	12650582	49.3780	12650582	0	12650582	49.3780	0	12650582	39.6323	0	0.0000		NA		11008430	0	0	0				
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		16804	12659982	0	0	12659982	49.4147	12659982	0	12659982	49.4147	0	12659982	39.6618	0	0.0000		NA		11008630	0	0	0				

Details of the shareholders acting as persons in Concert

Sl No	Name	PAN	Shares
	NIL		

