

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:-

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 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) 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)			
								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		

MODERN DAIRIES LIMITED																											
Table II - Statement showing holding of specified securities by the Promoter and Promoter Group as on 30/06/2025																											
Category & Name of the Shareholders (I)	Entity type Promoter or Promoter group (Promoter group would exclude promoters) (II)	PAN	(III)	Nos. of shareholders (IV)	No. of fully paid up equity shares held (V)	Partly paid-up equity shares held (VI)	Nos. of shares underlying Depository Receipts (VII)	Total no.shares held (VII)=(V)+(VI)+(VII)	Sharehold ing % calculated as per SCRR, 1957) As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)			No of shares Underlying outstanding convertible securities (including Warrants, ESOP etc.) (XI)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XII)=(VIII)+(XI)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)=(VIII)+(XI)+(XII)=(VIII+XII)+A+B+C2)	Number of Locked in shares (XIV)		Number of shares pledged (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total No of Shares encumbered (XVIII)=(XV+XVI+XVII)		Number of equity shares held in dematerialized form (XIX)	
										No of Voting Rights						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 x	Class y	Total															
(1)																											
(a)	Individuals/Hindu undivided Family			5	9340387	0	0	9340387	36.4576	9340387	0	9340387	36.4576	4000000	13340387	41.7934	8690187	93.0388	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	9340387
	KRISHAN KUMAR GOYAL	Promoter	AATPG9785F	1	3597543	0	0	3597543	14.0420	3597543	0	3597543	14.0420	1200000	4797543	15.0300	3097343	86.0961	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	3597543
	ALKA GOYAL	Promoter	ADIPG7617E	1	3228972	0	0	3228972	12.6034	3228972	0	3228972	12.6034	800000	4028972	12.6221	3228972	100.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	3228972
	KRISHAN GOYAL	Promoter	AABHK2252D	1	1480000	0	0	1480000	5.7768	1480000	0	1480000	5.7768	800000	2280000	7.1429	1480000	100.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	1480000
	ADITYA GOYAL	Promoter	AENPG6249L	1	883872	0	0	883872	3.4499	883872	0	883872	3.4499	1200000	2083872	6.5284	883872	100.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	883872
	AMARJIT GOYAL HUF	Promoter	AABHA2580E	1	150000	0	0	150000	0.5855	150000	0	150000	0.5855	0	150000	0.4699	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	150000
(b)	Central Government/State Government(s)												0	0	0.0000	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0
(c)	Financial Institutions/Banks												0	0	0.0000	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0
(d)	Any Other (specify)												0	0	0.0000	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0
	Bodies Corporate			6	3619492	0	0	3619492	14.1277	3619492	0	3619492	14.1277	2300000	5919492	18.5449	1671892	46.1913	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	3619492
	CHANDIGARH FINANCE PVT LTD	Promoter	AAACC0629C	1	1271892	0	0	1271892	4.9645	1271892	0	1271892	4.9645	1500000	2771892	8.6839	1271892	100.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	1271892
	SHREE GANESH INVESTMENT INDUSTRIES LTD	Promoter	AAACS1404R	1	720000	0	0	720000	2.8103	720000	0	720000	2.8103	0	720000	2.2556	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	720000
	TIMES FINVEST COMMERCE LIMITED	Promoter	AAACB0713G	1	670000	0	0	670000	2.6152	670000	0	670000	2.6152	0	670000	2.0990	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	670000
	NABHA COMMERCE PRIVATE LIMITED	Promoter	AAACN0964B	1	527600	0	0	527600	2.0593	527600	0	527600	2.0593	0	527600	1.6529	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	527600
	MALA BUILDERS PVT LTD	Promoter	AABCM0099B	1	400000	0	0	400000	1.5613	400000	0	400000	1.5613	800000	1200000	3.7594	400000	100.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	400000
	BHARAT FORGING (P) LTD	Promoter	AABCB4538N	1	30000	0	0	30000	0.1171	30000	0	30000	0.1171	0	30000	0.0940	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	30000
	Sub Total			11	12959879	0	0	12959879	50.5853	12959879	0	12959879	50.5853	6300000	19259879	60.3382	10362079	79.9551	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	12959879
(2)	Foreign																										
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)												0	0	0.0000	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0
(b)	Government												0	0	0.0000	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0
(c)	Institutions												0	0	0.0000	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0
(d)	Foreign Portfolio Investor												0	0	0.0000	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0
(e)	Any Other (specify)												0	0	0.0000	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0
	Sub Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A12)			11	12959879	0	0	12959879	50.5853	12959879	0	12959879	50.5853	6300000	19259879	60.3382	10362079	79.9551	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	12959879

MODERN DAIRIES 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)	Sharehold ing % 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 encumbranc es, if any (XVI)	Total No of Shares encumbered (XVII)=(XIV+X V+XVI)		Number of equity shares held in demateriali zed form (XVIII)	Sub-categorization of shares (XIX) 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)		No. (a)	As a % of total share s held (b)	Sub- Category (i)	Sub- Category (ii)	Sub- Category (iii)
									Class x	Class y	Total																	
(1)	Institutions (Domestic)																											
(a)	Mutual Funds		5	9400	0	0	9400	0.0367	9400	0	9400	0.0367	0	9400	0.0294	0	0.0000			NA				200	0	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	0	0	9400	0.0367	9400	0	9400	0.0367	0	9400	0.0294	0	0.0000			NA				200	0	0	0	
(2)	Institutions (Foreign)																											
(a)	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		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000			NA				0	0	0	0	
(3)	Central Government / State Government(s)																											
(a)	Central Government / President of India																											
(b)	State Government / Governor																											
(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	0	0.0000	0	0.0000			NA				0	0	0	0	
(4)	Non-Institutions																											
(a)	Associate Companies / Subsidiaries																											
(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 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																											

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MODERN DAIRIES LIMITED																												
Table IV - Statement showing holding of specified securities by the Non-promoter Non-Public shareholders as on 30/06/2025																												
										Number of Voting Rights held in each class of securities (IX)							Number of Locked in shares (XIII)		Number of shares pledged (XIV)	Non-Disclosure Undertaking (XV)		Other encumbrances, if any (XVI)	Total No of Shares encumbered (XVII)=(XIV+XV +XVI)					
										No of Voting Rights			Total as a % of Total Voting rights				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)	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 x	Class y	Total							No. (a)			As a % of total shares held (b)						
	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.shares held (VII)=(IV) + (V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)																				
(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	0.0000	0	0.0000	NA	NA						0		

MODERN DAIRIES LIMITED											
Annexure											
Table V - Statement showing details of significant beneficial owners as on 30/06/2025											
	Details of the (SBO)			Details of the registered owner			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:				Date of creation / acquisition of significant beneficial interest
	(I)			(II)			Whether by virtue of: (III)				(IV)
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence