

Shareholding Pattern

Modern Dairies Limited

General Information

Scrip code	519287
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE617B01011
Whether company is SME	false
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2025
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	false

Declaration

Searial No.	Particular	Yes / No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	false	false	false	false
2	Whether the Listed Entity has issued any Convertible Securities ?	false	false	false	false
3	Whether the Listed Entity has issued any Warrants ?	true	true	false	false
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	false	false	false	false
5	Whether the Listed Entity has any shares against which depository receipts are issued?	false	false	false	false
6	Whether the Listed Entity has any shares in locked-in?	true	true	false	false
7	Whether any shares held by promoters are encumbered under 'Pledge'?	false	false		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	false	false		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	false	false		
10	Whether company has equity shares with differential voting rights?	false	false	false	false
11	Whether the listed entity has any significant beneficial owner?	false			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet																														
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(XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	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 Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
								No of Voting (XIV) Rights									Total as a % of (A+B+C)	Shareholding (No. of shares) under												
								Class eg:X	Class eg:Y	Total								Sub-category (i)	Sub-category (ii)	Sub-category (iii)										
(A)	Promoter & Promoter Group	11	12959879			12959879	50.59	12959879		12959879	50.59		6300000		6300000	19259879	60.34	2300000	17.75								12959879			
(B)	Public	16848	12659982			12659982	49.41	12659982		12659982	49.41				12659982	39.66											11013430	0	0	0
(C)	Non Promoter- Non Public																													
(C1)	Shares underlying DRs																													
(C2)	Shares held by Employee Trusts																													
	Total	16859	25619861			25619861	100.00	25619861		25619861	100.00		6300000		6300000	31919861	100.00	2300000	8.98								23973309	0	0	0

[illegible]

[illegible]

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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 (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	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 Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized for (XVIII)	Sub-categorization of shares			St
											No of Voting (XIV) Rights									Total as a % of Total Voting rights	Shareholding (No.of shares) under												
											Class eg:X	Class eg:Y	Total								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)		Sub - category (i)	Sub - category (ii)	Sub - category (iii)	
	Directors and nominee directors)																																
(c)	Key Managerial Personnel																																
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed 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 (IEPF)																																
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs				16321	6562651			6562651	25.62	6562651		6562651	25.62				6562651	20.56										5019199	0	0	0	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs				55	4837563			4837563	18.88	4837563		4837563	18.88				4837563	15.16										4837563	0	0	0	
	LAVEN KUMAR GOYAL				1	661684			661684	2.58	661684		661684	2.58				661684	2.07										661684	0	0	0	
	SANDHYA ASHOKKUMAR DHOOT				1	327724			327724	1.28	327724		327724	1.28				327724	1.03										327724	0	0	0	
	DHEERAJ KUMAR LOHIA				1	294200			294200	1.15	294200		294200	1.15				294200	0.92										294200	0	0	0	
(i)	Non Resident Indians (NRIs)				217	189927			189927	0.74	189927		189927	0.74				189927	0.60										111227	0	0	0	
(j)	Foreign Nationals																																
(k)	Foreign Companies																																
(l)	Bodies Corporate				63	263494			263494	1.03	263494		263494	1.03				263494	0.83										248694	0	0	0	
(m)	Any Other (specify)				187	796947			796947	3.11	796947		796947	3.11				796947	2.50										796547	0	0	0	

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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 (XA)	No.of Shares Underlying Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	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 Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized for (XVIII)	Sub-categorization of shares			St				
											No of Voting (XIV) 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 Shares held (b)		No. (a)		As a % of total Shares held (b)	Sub - category (i)	Sub - category (ii)	Sub - category (iii)
											Class eg:X	Class eg:Y	Total								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)									
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																																						
	Total NonPromoter-Non Public Shareholding (C)= C(1)+(C) (2)																																						
	Total (A+B+C2)				16859	25619861	0	0	25619861	100.00	25619861	0	25619861	100.00	0	6300000	0	6300000	31919861	100.00	23000000	17.75	0	0	0	0	0	0	0	0	0	23973309	0	0	0				
	Total (A+B+C)				16859	25619861			25619861	100.00	25619861		25619861	100.00		6300000		6300000	31919861	100.00	23000000	8.98									23973309	0	0	0					
Disclosure of notes on shareholding pattern																																							
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage																																							
Disclosure of notes in case of public share holding is less than 25 percentage																																							
Disclosure of notes on shareholding pattern for company remarks explanatory																																							

Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	34.00	0.27
As on the end of previous 1st quarter	34.00	0.71
As on the end of previous 2nd quarter	34.00	0.33
As on the end of previous 3rd quarter	34.00	0.87
As on the end of previous 4th quarter	34.00	1.03