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

TOLE . DE	ata will be auto				3,								1	1												
									of Voting Ri		1			No. of Shares	snares on	Shareholding, as a % assuming	Numb	oor of	Number of	Non-	Other	Total Number of Shares		Sub-cate	gorizatio	n of shares
Category (I)	Category of shareholder	Nos. Of shareholders	No. of fully paid up equity shares	equity	No. Of shares underlying Depository	Total nos. shares held (VII) = (IV)+	Shareholding as a % of total no. of shares (calculated as per SCRR,	No of Vot	ing (XIV) Rig	Total	Underlying Outstanding	No. of Shares Underlying Outstanding Warrants	Outstanding ESOP	securities, No.	fully diluted basis (including warrants, ESOP,	full conversion of convertible securities (as a percentage of	Lock	ed in	Shares pledged (XIV)	Disposal Undertaking (XV)	encumbrances, if any (XVI)	encumbered (XVII) = (XIV+XV+XVI)	Number of equity shares held in dematerialized	Sharehol	ding (No. under	of shares
	(,	(,	held (IV)	shares held (V)	Receipts (VI)	(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:X	Class eg:Y	a % (A+B-	,		Granted (XC)	and ESOP etc. (X) = (XA+XB+XC)	Convertible Securities etc.) (XI)= (VII+X)	diluted share capital) (XII)= (VII)+(X)As a % of (A+B+C2)		As a % of total Shares held (b)	(a) Shares	No. of total (a) Shares held (b)	No. As a % of total Shares held (b)	No. total (a) Shares held (b)	form (XVIII)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
(A)	Promoter & Promoter Group	11	12959879			12959879	50.59	12959879	12959	379 50.5	9	6300000		6300000	19259879	60.34	2300000	17.75	, ,	,,			12959879			
(B)	Public	16848	12659982			12659982	49.41	12659982	12659	982 49.4	1				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	25619	361 100.0	10	6300000		6300000	31919861	100.00	2300000	8.98					23973309	0	0	0

Shareholding Pattern

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)	equity	No.Of shares underlying Depository Receipts (VI)	Total nos.shares held (VII) = (IV) + (V) + (VI)	(calculated as per SCRR, 1957) (VIII)	each	class of	g Rights I securities /) Rights	Total as a	No.Of Shares Underlying Outstanding convertible securities	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	securities, No. of Warrants	Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible	full conversion of convertible securities(as a percentage	Number of Locked in shares (XIII))	Number of Shares pledged (XIV)	Non- Disposal Undertakin (XV)	Other encumbrances if any (XVI)	Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Shareholdi	tegorizat shares ing (No.c under	
							(V)	, ,		As a % of (A+B+C2)	Class eg:X	Class eg:Y	Total	rights	(XA)	, ,		and ESOP etc. (X) = (XA+XB+XC)	Securities etc.) (XI)= (VII+X)	share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	No. (a) As a % of tota Shares held (b)	No. of total	No. As a % of tota (a) Share held (b)	No. total (a) Shares	No. (a) As a % of total Shares held (b)		Sub - category c	Sub - ategory (ii)	Sub - category (iii)
(b)	KUMAR GOYAL Central Government/ State																									333.313			
(c) I	Government(s) Financial Institutions/																												
(4)	Banks Any Other (specify)				6	3619492			3619492	14.13	3619492		3619492	14.13		2300000		2300000	5919492	18.54	900000 24.87					3619492			
	TIMES FINVEST AND	Bodies Corporate			1	670000			670000	2.62	670000		670000	2.62		0		0	670000	2.10	0 0.00					670000			
	SHREE GANESH INVESTMENT	Bodies Corporate			1	720000			720000	2.81	720000		720000	2.81		0		0	720000	2.26	0 0.00					720000			
	BHARAT	Bodies Corporate			1	30000			30000	0.12	30000		30000	0.12		0		0	30000	0.09	0 0.00					30000			
	CHANDIGARH FINANCE PVT LTD	Bodies Corporate			1	1271892			1271892	4.96	1271892		1271892	4.96		1500000		1500000	2771892	8.68	500000 39.31					1271892			
	NABHA COMMERCE PRIVATE LIMITED	Bodies Corporate			1	527600			527600	2.06	527600		527600	2.06		0		0	527600	1.65	0 0.00					527600			
	MALA BUILDERS PRIVATE LIMITED	Bodies Corporate			1	400000			400000	1.56	400000		400000	1.56		800000		800000	1200000	3.76	400000 100.00					400000			
:	Sub-Total (A)(1)				11	12959879	9		12959879	50.59	12959879)	12959879	50.59		6300000		6300000	19259879	60.34	2300000 17.75					12959879			
	Foreign Individuals																												
(a) I	(NonResident Individuals/ Foreign Individuals)																												
	Government																												
	Institutions																												
(a) I	Foreign Portfolio																												
(6)	Any Other (specify) Sub-Total (A)(2)																												

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	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)			ng Rights i securities V) Rights	Total	No.Of Shares Underlying Outstanding convertible securities	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No. of Warrants	(including warrants, ESOP,	full conversion of convertible securities(as a percentage	Number of Locked in shares (XIII))	Number of Shares pledged (XIV)	Disp Undert (X)	osal taking V)	Other encumbran if any (XV	of S ces. encu	XV+XVI) e	Number of equity shares held in dematerialized for (XVIII)	Sharehold	ategorizati shares ding (No.o under	
							(V)	(**)		As a % of (A+B+C2)	Class eg:X	s Class eg:Y	Total	rights	(XA)	(1.2)		and ESOP etc. (X) = (XA+XB+XC)	Securities etc.) (XI)= (VII+X)	share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	No. (a) As a % of tota Shares held (b)	No. As a % of tota Shares held (b)	No. Si	s a % f total hares eld (b)	No. tota (a) Share held	l No.	As a % of total Shares held (b)		Sub - category (i)	Sub - category (ii)	Sub - categor (iii)
(d) (e) (f)	Funds Banks Insurance Companies Provident Funds/ Pension Funds																														
(g) (h)	Asset reconstruction companies Sovereign Wealth Funds NBFCs																														
(j)	registered with RBI Other Financial Institutions Any Other (specify)																														
(2) (a)	Sub-Total (B)(1) Institutions (Forei Foreign Direct Investment				5	9400			9400	0.04	9400		9400	0.04					9400	0.03								200	0	0	0
(c)	Foreign Venture Capital Investors Sovereign Wealth Funds Foreign Portfolio Investors																														
(e)	Category I Foreign Portfolio Investors Category II																														
(f)	Overseas Depositories (holding DRs) (balancing figure) Any Other																														
(3)	(specify) Sub-Total (B)(2) Central Government Central Government /	ent / State (Government(:	s)																											
(a)	President of India State Government / Governor																														
	Shareholding by Companies or Bodies Corporate where																														

Searia 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	No.Of shares underlying Depository Receipts (VI)	Total nos.shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	each	class of	ng Rights I securities	Total as a % of Total	No.Of Shares Underlying Outstanding convertible securities	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.of Shares Underlying Outstanding convertible securities, No. of Warrants	Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible	Shareholding , as a % assuming full conversion of convertible securities(as a percentage of diluted	Number of Locked in shares (XIII))	Number Share: pledge (XIV)	s Di d Und	Non- isposal dertaking (XV)	Otl encumb if any	rances,	Total Numb of Shares encumbers (XVII) = (XIV+XV+X	d	Sharehol	shares Iding (No.c	
							(V)	(*)		As a % of (A+B+C2)	Class eg:X	Class eg:Y	Total	Voting rights	(XA)	(XB)		and ESOP etc. (X) = (XA+XB+XC)	Securities etc.) (XI)= (VII+X)	share capital) (XII)= (VII)+(X) As a %	No. (a) As a of tot Share held (b)	al No. of to	res (a)		No. (a) S	hares	As a of total	ıl s	Sub - category (i)	Sub - category (ii)	Sub - category (iii)
	nominee																			of(A+B+C2)	(b)	(b)	held (b)	"	eld (b)	held ("	+	<u> </u>	
(a)	directors) Key Managerial																												-		
(c)	Personnel Relatives of promoters (other than 'immediate																														
(d)	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	656265	1	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	3	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																														
(1)	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	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	No.Of Partly paid- up equity shares held	No.Of shares underlying Depository Receipts (VI)	Total nos.shares held (VII) =	1957) (VIII)	each	class of	ng Rights I securities V) Rights	(IX) Total	No.Of Shares Underlying Outstanding convertible securities	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.of Shares Underlying Outstanding convertible securities, No. of Warrants	Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible	Shareholding , as a % assuming full conversion of convertible securities(as a percentage of diluted	Numl Lock shares	ed in	Number Shares pledge (XIV)	d Un	Non- Disposal dertakin (XV)	_ encu	Other umbrances, any (XVI)	Total Nu of Sha encuml (XVII (XIV+XV	res ered	hares in alized	Shareholdi	tegorization shares ling (No.of under	
						(V)	()		As a % of (A+B+C2)	Class eg:X	Class eg:Y	Total	rights	(XA)	()		and ESOP etc. (X) = (XA+XB+XC)	Securities etc.) (XI)= (VII+X)	share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a) As a of to Sha	4-1	As a % of tota Shares held (b	l No. s (a)	As a % of total Shares held (b)	No. of	a % otal ares d (b)	C	Sub - category (i)	Sub - category (Sub - category (iii)
(2)	Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																		O(A+B+C2)		(0)	, (b										
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C) (2)																															
	Total (A+B+C2)			16859	25619861	0	0	25619861		2561986		25619861			6300000	0	6300000	31919861	100.00		17.75	0 0	0	0	0	0	0	0 23973		0	0	0
	Total (A+B+C)			16859	25619861			25619861	100.00	2561986	1	25619861			6300000		6300000	31919861	100.00	2300000	8.98							23973	309	0	0	0
										Dical	ocuro of	notos in sa		sure of notes o			s than 100 perc	nontago														

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