

Shareholding Pattern

Modern Dairies Limited

General Information

Scrip code	519287
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE617B01011
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2026
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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

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 share held in dematerialized form (XVIII)					
								No of Voting (XIV) Rights									Total as a % of (A+B+C)	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)	No. (a)		No. (a)		No. (a)		No. (a)		
								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)
(A)	Promoter & Promoter Group	11	15759879			15759879	55.45%	15759879		15759879	55.45%		3500000		3500000	19259879	60.34%	5100000	32.36%									15759879				
(B)	Public	16715	12659982			12659982	44.55%	12659982		12659982	44.55%				12659982	39.66%											11039930					
(C)	Non Promoter-Non Public																															
(C1)	Shares underlying DRs																															
(C2)	Shares held by Employee Trusts																															
	Total	16726	28419861			28419861	100.00%	28419861		28419861	100.00%		3500000		3500000	31919861	100.00%	5100000	17.95%								26799809					

Shareholding Pattern

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																				of(A+B+C2)		neia (D)		(b)		neia (D)		neia
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																											
	Sub-Total (B)(3)																											
(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 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				16186	6471293			6471293	22.77%	6471293		6471293	22.77%					6471293	20.27%								
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 (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) As a % of(A+B+C2)	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)		
											No of Voting (XIV) Rights									Total as a % of Total Voting rights	Number of		Number of		Non-Disposal		Other encumbrances if any (XVI)	
											Class eg:X	Class eg:Y	Total															
	MAHENDRA GIRDHARILAL				1	300000			300000	1.06%	300000		300000	1.06%					300000	0.94%								
(i)	Non Resident Indians (NRIs)				221	187966			187966	0.66%	187966		187966	0.66%					187966	0.59%								

Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	34.00%	0.21%
As on the end of previous 1st quarter	34.00%	0.25%
As on the end of previous 2nd quarter	34.00%	0.30%
As on the end of previous 3rd quarter	34.00%	0.27%
As on the end of previous 4th quarter	34.00%	0.71%

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