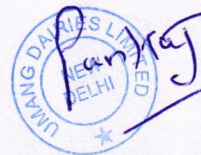


Company Name	Umang Dairies Limited
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Declaration: The Listed entity has submitted the following declaration.

Sr.No.	Particulars	Promoter & Promoter Group	Public	Non Promoter Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No
4	Whether the Listed Entity has any shares in locked-in?	No	No	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No	No
6	Whether the Listed Entity has issued any differential Voting Rights?	No	No	No
7	Whether the listed entity has any significant beneficial owner?	Details		



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Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of equity shares held in dematerialized form
						No of Voting Rights		Total as a % of (A+B+C)		
(I)	(II)	(III)	(IV)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)		(X)	(XI) = (VII)+(X)	(XIV)
						Class X	Total			
A	Promoter & Promoter Group	3	16416234	16416234	74.61	16416234	16416234	74.61	74.61	16416234
B	Public	20077	5586966	5586966	25.39	5586966	5586966	25.39	25.39	4317929
C	Non Promoter-Non Public	0	0	0	-	0	0	0	-	0
C1	Shares underlying DRs	0	0	0	-	0	0	0	-	0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0
	Total	20080	22003200	22003200	100	22003200	22003200	100	100	20734163



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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category and name of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of equity shares held in dematerialized form
						No of Voting Rights		Total as a % of (A+B+C)		
	(I)	(III)	(IV)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)		(XI) = (VII)+(X)	(XIV)	
						Class X	Total			
1	Indian	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family	0	0	0	0	0	0	0	0	0
b	Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0
d	Any Other (specify)	3	16416234	16416234	74.61	16416234	16416234	74.61	74.61	16416234
	Bodies Corporate	3	16416234	16416234	74.61	16416234	16416234	74.61	74.61	16416234
	ACCURATE FINMAN SERVICES LIMITED	1	397804	397804	1.81	397804	397804	1.81	1.81	397804
	SIDHIVINAYAK TRADING AND INVESTMENT LTD (name since changed from Juggilal Kamlatpat Udyog Limited)	1	3850000	3850000	17.5	3850000	3850000	17.5	17.5	3850000
	BENGAL & ASSAM COMPANY LIMITED	1	12168430	12168430	55.3	12168430	12168430	55.3	55.3	12168430
	Sub-Total (A)(1)	3	16416234	16416234	74.61	16416234	16416234	74.61	74.61	16416234
2	Foreign	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0
b	Government	0	0	0	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	3	16416234	16416234	74.61	16416234	16416234	74.61	74.61	16416234



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Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category and name of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of equity shares held in dematerialized form	
						Class X	Total			
	(I)	(III)	(IV)	(VII) = (IV) + (V) + (VI)	(VIII)	(IX)		(XI) = (VII) + (X)	(XIV)	
						No of Voting Rights	Total as a % of (A+B+C)			
1	Institutions	0	0	0	0	0	0	0	0	0
a	Mutual Funds/	1	12000	12000	0.05	12000	12000	0.05	0.05	0
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0
c	Alternate Investment Funds	0	0	0	0	0	0	0	0	0
d	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0
e	Foreign Portfolio Investors	0	0	0	0	0	0	0	0	0
f	Financial Institutions/ Banks	4	9105	9105	0.04	9105	9105	0.04	0.04	6305
g	Insurance Companies	0	0	0	0	0	0	0	0	0
h	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0
i	Any Other (specify)	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)	5	21105	21105	0.09	21105	21105	0.09	0.09	6305
2	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0
3	Non-institutions	0	0	0	0	0	0	0	0	0
a	Individuals -	19779	4621027	4621027	21.01	4621027	4621027	21.01	21.01	3396090
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	19774	4340137	4340137	19.73	4340137	4340137	19.73	19.73	3115200
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	280890	280890	1.28	280890	280890	1.28	1.28	280890
b	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0
c	Employee Trusts	0	0	0	0	0	0	0	0	0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	293	944834	944834	4.29	944834	944834	4.29	4.29	915534



Bodies Corporate	143	839510	839510	3.82	839510	839510	3.82	3.82	810210
PRISURE PROMOTION & TRADINGS LTD.	1	522430	522430	2.37	522430	522430	2.37	2.37	522430
Clearing member	19	6773	6773	0.03	6773	6773	0.03	0.03	6773
Non-Resident Indian (NRI)	131	98551	98551	0.45	98551	98551	0.45	0.45	98551
Sub-Total (B)(3)	20072	5565861	5565861	25.3	5565861	5565861	25.3	25.3	4311624
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	20077	5586966	5586966	25.39	5586966	5586966	25.39	25.39	4317929

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Table IIIA - Details of Unclaimed shares

No. of shareholders	No of Shares held
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Table IIIB - Details of the shareholders acting as persons in Concert

Name of shareholder	Name of PAC	No. of shareholders	Holding %
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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category	Category and name of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of equity shares held in dematerialized form
						No of Voting Rights	Total as a % of (A+B+C)		
	(I)	(III)	(IV)	(VII) = (IV)+(V)+(VI)	(VIII)	Class X	Total	(XI) = (VII)+(X)	(XIV)
1	Custodian/DR Holder	0	0	0	-	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	-	0	0	0	0



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