Company Name	Umang Dairies Limited
NSE Symbol	UMANGDAIRY
Industry	-
As on	31-Mar-2021

 $\underline{Declaration} \mid \underline{Table\ 1} \mid \underline{Table\ 2} \mid \underline{Table\ 2} \mid \underline{Table\ 3} \mid \underline{Table\ 4} \mid \underline{Table\ 5} \mid \underline{Disclosure\ by\ Trading\ Members} \mid \underline{Clarification\ sought\ w.rt.\ Shareholding\ Pattern}$

	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?	<u>Details</u>						

 $\underline{Declaration} \ | \ \underline{Table \ 1} \ | \ \underline{Table \ 2} \ | \ \underline{Table \ 3} \ | \ \underline{Table \ 4} \ | \ \underline{Table \ 5} \ | \ \underline{Disclosure \ by \ Trading \ Members} \ | \ \underline{Clarification \ sought \ w.rt. \ Shareholding \ Pattern}$

Company Name	Umang Dairies Limited
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Industry	-
As on	31-Mar-2021

 $\underline{\text{Declaration}} \text{ | } \underline{\text{Table 1}} \text{ | } \underline{\text{Table 2}} \text{ | } \underline{\text{Table 3}} \text{ | } \underline{\text{Table 4}} \text{ | } \underline{\text{Table 5}} \text{ | } \underline{\text{Disclosure by Trading Members}} \text{ | } \underline{\text{Clarification sought w.rt. Shareholding Pattern}}$

		Tab	ole I - Sum	ımarv Stat	ement holdi	ng of spec	ified secu	rities		
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	
(1)	(II)	(III)	(IV)	(VII) = (IV)+(V)+ (VI)	(VIII)	(IX)	(IX)		(XI)= (VII)+ (X)	(XIV)
						No of Voti	ng Rights	Total as a % of (A+B+C)		
						Class X	Total			
A	Promoter & Promoter Group	3	16416234	16416234	74.61	16416234	16416234	74.61	74.61	16416234
В	Public	16099	5586966	5586966	25.39	5586966	5586966	25.39	25.39	4854371
С	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	16102	22003200	22003200	100	22003200	22003200	100	100	21270605

Company Name	Umang Dairies Limited	
NSE Symbol	UMANGDAIRY	
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As on	31-Mar-2021	

	Tal	ble II - Staten	nent show	ring share	holding pattern of	f the Prom	noter and	Promote	r 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)		f Voting Rig ass of secur		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
	(1)	(III)	(IV)	(VII) = (IV)+(V)+ (VI)	(VIII)	(IX)			(XI)= (VII)+(X)	(XIV)
						No of Voti	ng Rights	Total as a % of (A+B+C)		
						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
С	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
	BENGAL & ASSAM COMPANY LIMITED	1	12168430	12168430	55.3	12168430	12168430	55.3	55.3	12168430
	SIDHIVINAYAK TRADING AND INVESTMENT LIMITED	1	3850000	3850000	17.5	3850000	3850000	17.5	17.5	3850000
	ACCURATE FINMAN SERVICES LIMITED	1	397804	397804	1.81	397804	397804	1.81	1.81	397804
	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
С	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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<u>Declaration</u>	<u> Table 1 Table</u> Tal				sclosure by Tra reholding pa					reholding Pattern
					Shareholding				Shareholding , as a % assuming full	
Category	Category and name of shareholder Nos. of shareholder Nos. of shareholders held as p held as p held 195		as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	ns a % of otal no. of hares calculated is per SCRR, 1957) As a %			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		
	(1)	(III)	(IV)	(VII) = (IV)+ (V)+ (VI)	(VIII)	(IX)			(XI)= (VII)+ (X)	(XIV)
						No of Vot Rights	ing	Total as a % of (A+B+C)		
						Class X	Total			
1	Institutions	0	0	0	0	0	0	0	0	0
a	Mutual Funds/	0	0	0	0	0	0	0	0	0
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0
С	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	3	640	640	0	640	640	0	0	540
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)	3	640	640	0	640	640	0	0	540
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 -	15848	3904400	3904400	17.74	3904400	3904400	17.74	17.74	3182805
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	15845	3743838	3743838	17.01	3743838	3743838	17.01	17.01	3022243
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	160562	160562	0.73	160562	160562	0.73	0.73	160562
b	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0
С	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
е	Any Other (specify)	248	1681926	1681926	7.64	1681926	1681926	7.64	7.64	1671026
	Bodies	83	1006362	1006362	4.57	1006362	1006362	4.57	4.57	995462

Corporate									
DEEPA BAGLA FINANCIAL CONSULTANTS PRIVATE LIMITED	1	268512	268512	1.22	268512	268512	1.22	1.22	268512
PRISURE PROMOTION & TRADINGS LTD.	1	678701	678701	3.08	678701	678701	3.08	3.08	678701
Clearing Members	40	39210	39210	0.18	39210	39210	0.18	0.18	39210
IEPF	1	555768	555768	2.53	555768	555768	2.53	2.53	555768
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	1	555768	555768	2.53	555768	555768	2.53	2.53	555768
Non-Resident Indian (NRI)	124	80586	80586	0.37	80586	80586	0.37	0.37	80586
Sub-Total (B)(3)	16096	5586326	5586326	25.39	5586326	5586326	25.39	25.39	4853831
Total Public Shareholding (B)= (B)(1)+(B) (2)+(B)(3)	16099	5586966	5586966	25.39	5586966	5586966	25.39	25.39	4854371

Table IIIA - Details of	Unclaimed shares
No. of shareholders	No of Shares held

Table IIIB - De	etails of the persons in	shareholders a n Concert	cting as
Name of shareholder	Name of PAC	No. of shareholders	Holding %

Company Name	Umang Dairies Limited
NSE Symbol	UMANGDAIRY
Industry	-
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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
	(1)	(III)	(IV)	(VII) = (IV)+ (V)+ (VI)	(VIII)	(IX)			(XI)= (VII)+(X)	(XIV)
						Voting a % c		Total as a % of (A+B+C)		
						Class X	Total			
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	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	-	0	0	0	-	0