

Company Name	Umang Dairies Limited
NSE Symbol	UMANGDAIRY
Industry	-
As on	31-Dec-2020

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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
(I)	(II)	(III)	(IV)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)			(XI) = (VII)+(X)	(XIV)
						No of Voting 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
B	Public	15784	5586966	5586966	25.39	5586966	5586966	25.39	25.39	4851771
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	15787	22003200	22003200	100	22003200	22003200	100	100	21268005

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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+CZ)	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+CZ)	Number of equity shares held in dematerialized form
	(I)	(III)	(IV)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)			(XI)= (VII)+(X)	(XIV)
						No of Voting 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
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 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
						(VII) = (IV)+ (V)+ (VI)	(VIII)		
(I)	(III)	(IV)	(V)	(VI)	(VII)	(IX)		(X)	(XIV)
						No of Voting Rights	Total as a % of (A+B+C)		
						Class X	Total		
1	Institutions	0	0	0	0	0	0	0	0
a	Mutual Funds/	0	0	0	0	0	0	0	0
b	Venture Capital Funds	0	0	0	0	0	0	0	0
c	Alternate Investment Funds	0	0	0	0	0	0	0	0
d	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0
e	Foreign Portfolio Investors	0	0	0	0	0	0	0	0
f	Financial Institutions/ Banks	3	640	640	0	640	640	0	540
g	Insurance Companies	0	0	0	0	0	0	0	0
h	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0
i	Any Other (specify)	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)	3	640	640	0	640	640	0	540
2	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0
3	Non-institutions	0	0	0	0	0	0	0	0
a	Individuals -	15417	3644211	3644211	16.56	3644211	3644211	16.56	2920016
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	15414	3483649	3483649	15.83	3483649	3483649	15.83	2759454
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	160562	160562	0.73	160562	160562	0.73	160562
b	NBFCs registered with RBI	0	0	0	0	0	0	0	0
c	Employee Trusts	0	0	0	0	0	0	0	0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0
e	Any Other (specify)	364	1942115	1942115	8.83	1942115	1942115	8.83	1931215

Bodies Corporate	83	1006008	1006008	4.57	1006008	1006008	4.57	4.57	995108
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	153	291250	291250	1.32	291250	291250	1.32	1.32	291250
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)	127	89089	89089	0.4	89089	89089	0.4	0.4	89089
Sub-Total (B)(3)	15781	5586326	5586326	25.39	5586326	5586326	25.39	25.39	4851231
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	15784	5586966	5586966	25.39	5586966	5586966	25.39	25.39	4851771

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

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
	(I)	(III)	(IV)	(VII) = (IV)+ (V)+ (VI)	(VIII)	(IX)			(XI)= (VII)+(X)	(XIV)
						No of Voting Rights		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

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