

|              |                       |
|--------------|-----------------------|
| Company Name | Umang Dairies Limited |
| NSE Symbol   | UMANGDAIRY            |
| Industry     | -                     |
| As on        | 30-Jun-2022           |

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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?                        | <a href="#">Details</a>   |        |                         |

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[Company Remarks](#)

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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                         | 18448                | 5586966                                 | 5586966                | 25.39  | 5586966  | 5586966         | 25.39                   | 25.39   | 4925583   |
| 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   |
|   | <b>Total</b>                   | <b>18451</b>         | <b>22003200</b>                         | <b>22003200</b>        | <b>100</b>   | <b>22003200</b>  | <b>22003200</b> | <b>100</b>              | <b>100</b>  | <b>21341817</b>                                     |

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## Note:

1. Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (Column VIII) is calculated as % of (A+B+C2).
2. Number of Voting Rights (Total as a % of Total Voting rights) (Column IX) is calculated as % of Total Share Capital (A+B+C).
3. Number of Locked in shares (As a % of total Shares held) (Column XII) is calculated as % of Total shares held.  
(Kindly note that this formula is applicable w.e.f. Apr 1, 2016; previously it was calculated as % of Total Share Capital (A+B+C)).
4. Number of Shares pledged or otherwise encumbered (As a % of total Shares held) (Column XIII) is calculated as % of Total nos. shares held.

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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 |
|  | (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  |
|  | BENGAL & ASSAM COMPANY LTD   | 1                    | 12168430                                | 12168430               | 55.3   | 12168430   | 12168430 | 55.3                    | 55.3  | 12168430  |
|  | SIDHIVINAYAK TRADING AND INVESTMENT LTD                              | 1                    | 3850000                                 | 3850000                | 17.5   | 3850000  | 3850000  | 17.5                    | 17.5  | 3850000   |
|  | ACCURATE FINMAN SERVICES LTD   | 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   |
| 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 II A - Details of Unclaimed shares |                   |
|--|-------------------|
| No. of shareholders                      | No of Shares held |

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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 |
|  | (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  | 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   |
| 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   | 2                    | 300                                     | 300                     | 0  | 300  | 300     | 0                       | 0   | 200   |
| 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)  | 2                    | 300                                     | 300                     | 0  | 300  | 300     | 0                       | 0   | 200   |
| 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 -   | 18233                | 3888531                                 | 3888531                 | 17.67  | 3888531  | 3888531 | 17.67                   | 17.67   | 3235848   |
| i  | Individual shareholders holding nominal share capital up to Rs. 2 lakhs.        | 18232                | 3848419                                 | 3848419                 | 17.49  | 3848419  | 3848419 | 17.49                   | 17.49   | 3195736   |
| ii   | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 1                    | 40112                                   | 40112                   | 0.18   | 40112  | 40112   | 0.18                    | 0.18  | 40112   |
| 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)   | 213                  | 1698135                                 | 1698135                 | 7.72   | 1698135  | 1698135 | 7.72                    | 7.72  | 1689535   |

|  |  |       |         |         |       |         |         |       |       |         |
|--|--|-------|---------|---------|-------|---------|---------|-------|-------|---------|
|  | Bodies Corporate   | 78    | 1009137 | 1009137 | 4.59  | 1009137 | 1009137 | 4.59  | 4.59  | 1000537 |
|  | DEEPA BAGLA FINANCIAL CONSULTANTS PRIVATE LIMITED                              | 1     | 268512  | 268512  | 1.22  | 268512  | 268512  | 1.22  | 1.22  | 268512  |
|  | PRISURE PROMOTION & TRADINGS LIMITED   | 1     | 678701  | 678701  | 3.08  | 678701  | 678701  | 3.08  | 3.08  | 678701  |
|  | Clearing Members   | 20    | 8246    | 8246    | 0.04  | 8246    | 8246    | 0.04  | 0.04  | 8246    |
|  | IEPF   | 2     | 604690  | 604690  | 2.75  | 604690  | 604690  | 2.75  | 2.75  | 604690  |
|  | INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS | 1     | 582983  | 582983  | 2.65  | 582983  | 582983  | 2.65  | 2.65  | 582983  |
|  | Non-Resident Indian (NRI)  | 113   | 76062   | 76062   | 0.35  | 76062   | 76062   | 0.35  | 0.35  | 76062   |
|  | Sub-Total (B)(3)   | 18446 | 5586666 | 5586666 | 25.39 | 5586666 | 5586666 | 25.39 | 25.39 | 4925383 |
|  | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)                            | 18448 | 5586966 | 5586966 | 25.39 | 5586966 | 5586966 | 25.39 | 25.39 | 4925583 |

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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 |          |
|----------|--|----------------------|---|-------------------------|--|--|-------------------------|---|---|----------|
|          |  |                      |   |                         |  | 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        | 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        |
|          | <b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>                | <b>0</b>             | <b>0</b>                                | <b>0</b>                | <b>-</b>   | <b>0</b>   | <b>0</b>                | <b>0</b>  | <b>-</b>  | <b>0</b> |

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No data available

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