Company Name	Umang Dairies Limited
NSE Symbol	UMANGDAIRY
Industry	-
As on	30-Jun-2021

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>								

Declaration | Table 1 | Table 2 | Table 3 | Table 4 | Table 5 | Disclosure by Trading Members | Clarification sought w.rt. Shareholding Pattern

Company Remarks

Company Name	Umang Dairies Limited
NSE Symbol	UMANGDAIRY
Industry	-
As on	30-Jun-2021

Declaration	<u>1   Table 1   T</u>	able 2   Table	3   <u>Table 4</u>	<u>Table 5</u>	Disclosure by 1	rading Mem	<u>nbers</u>   <u>Clar</u>	ification s	ought w.rt. Sha	reholding Patterr
		Tab	le I - Sum	mary 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)			(XI)= (VII)+ (X)	(XIV)
						No of Voting Rights a %		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	18588	5586966	5586966	25.39	5586966	5586966	25.39	25.39	4855971
С	Non Promoter- Non Public	0	0	0	-	0	0	0	-	0
C1	Shares underlying DRs	0	0	0	-	0 0 0		0	-	0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0
	Total	18591	22003200	22003200	100	22003200	22003200	100	100	21272205

## 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.

Company Name	Umang Dairies Limited	
NSE Symbol	UMANGDAIRY	
Industry	-	
As on	30-Jun-2021	

<u>De</u>	eclaration   Table 1	Table 2   Table	<u>e 3</u>   <u>Table</u>	4   <u>Table 5</u>	Disclosure by Trad	<u>ing Member</u>	s   <u>Clarifica</u>	ation soug	<u>ht w.rt. Shareholdin</u>	<u>g Pattern</u>
	Tab	ole II - Staten	nent show	ing sharel	holding pattern of	f the Prom	oter 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 Rigi 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 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
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
е	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

Table II A - Details of	Unclaimed shares
No. of shareholders	No of Shares held

NSE Symbol	UMANGDAIRY
Industry	-
As on	30-Jun-2021

<u>Declaration</u>	<u>1   Table 1   Table</u>	2   <u>Table 3</u>   ]	<u> Table 4   T</u>	<u>able 5</u>   <u>Di</u>	isclosure by Tra	ding Memb	oers   Clar	ification s	ought w.rt. Sha	reholding Pattern
	Ta	ble III - State	ment sho	wing sha	areholding pa	ttern of	the Publi	c shareh	older	
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)		of Voting R ach class o s		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 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
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
е	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

า	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0
İ	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 -	18319	3920578	3920578	17.82	3920578	3920578	17.82	17.82	3200583
İ	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	18316	3760016	3760016	17.09	3760016	3760016	17.09	17.09	3040021
i	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	160562	160562	0.73	160562	160562	0.73	0.73	160562
)	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0
2	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)	266	1665748	1665748	7.57	1665748	1665748	7.57	7.57	1654848
	Bodies Corporate	82	1001618	1001618	4.55	1001618	1001618	4.55	4.55	990718
	DEEPA BAGLA FINANCIAL CONSULTANTS PRIVATE LIMITED	1	268512	268512	1.22	268512	268512	1.22	1.22	268512
	PRISURE PROMOTION &	1	678701	678701	3.08	678701	678701	3.08	3.08	678701

TRADINGS LTD									
Clearing Members	60	48210	48210	0.22	48210	48210	0.22	0.22	48210
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)	123	60152	60152	0.27	60152	60152	0.27	0.27	60152
Sub-Total (B)(3)	18585	5586326	5586326	25.39	5586326	5586326	25.39	25.39	4855431
Total Public Shareholding (B)= (B)(1)+(B) (2)+(B)(3)	18588	5586966	5586966	25.39	5586966	5586966	25.39	25.39	4855971

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 %		

Company Name	Umang Dairies Limited			
NSE Symbol	UMANGDAIRY			
Industry	-			
As on	30-Jun-2021			

	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)	Right	er of V s held i of secu	n each	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 Votin Right	g	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

Company Name	Umang Dairies Limited			
NSE Symbol	UMANGDAIRY			
Industry	-			
As on	30-Jun-2021			

No data available