

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

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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 SCR, 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)		(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	20057	5586966	5586966	25.39	5586966	5586966	25.39	25.39	4319929
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	20060	22003200	22003200	100	22003200	22003200	100	100	20736163

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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 LIMITED(name since changed from Juggilal Kamapat 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 II A - Details of Unclaimed shares

No. of shareholders	No of Shares held
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Trusts										
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	299	1132913	1132913	5.15	1132913	1132913	5.15	5.15	1103613
	Bodies Corporate	137	1003959	1003959	4.56	1003959	1003959	4.56	4.56	974659
	DEEPA BAGLA FINANCIAL CONSULTANTS PRIVATE LIMITED	1	267512	267512	1.22	267512	267512	1.22	1.22	267512
	PRISURE PROMOTION & TRADINGS LTD.	1	593946	593946	2.7	593946	593946	2.7	2.7	593946
	Clearing Members	33	30205	30205	0.14	30205	30205	0.14	0.14	30205
	Non-Resident Indian (NRI)	129	98749	98749	0.45	98749	98749	0.45	0.45	98749
	Sub-Total (B)(3)	20052	5571596	5571596	25.32	5571596	5571596	25.32	25.32	4319359
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	20057	5586966	5586966	25.39	5586966	5586966	25.39	25.39	4319929

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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	
						(IX)	(X)			
	(I)	(III)	(IV)	(VII) = (IV)+ (V)+ (VI)	(VIII)			(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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