

Company Name	Umang Dairies Limited
NSE Symbol	UMANGDAIRY
Industry	-
As on	30-Sep-2018

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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 any shares against which depository receipts are issued?	No	No	No
3	Whether the Listed Entity has any shares in locked-in?	No	No	No
4	Whether any shares held by promoters are pledge or otherwise encumbered?	No	NA	NA
5	Whether the Listed Entity has issued any differential Voting Rights?	No	No	No
6	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No	No



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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	4	16415734	16415734	74.61	16415734	16415734	74.61	74.61	16415734
B	Public	21004	5587466	5587466	25.39	5587466	5587466	25.39	25.39	4250722
C	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0
	Total	21008	22003200	22003200	100	22003200	22003200	100	100	20666456



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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)	4	16415734	16415734	74.61	16415734	16415734	74.61	74.61	16415734
	Bodies Corporate	4	16415734	16415734	74.61	16415734	16415734	74.61	74.61	16415734
	FLORENCE INVESTECH LIMITED	1	1194965	1194965	5.43	1194965	1194965	5.43	5.43	1194965
	BENGAL & ASSAM COMPANY LIMITED	1	10972965	10972965	49.87	10972965	10972965	49.87	49.87	10972965
	JUGGILAL KAMLAPAT UDYOG 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)	4	16415734	16415734	74.61	16415734	16415734	74.61	74.61	16415734
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)	4	16415734	16415734	74.61	16415734	16415734	74.61	74.61	16415734





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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
a	Mutual Funds/	1	12000	12000	0.05	12000	12000	0.05	0.05
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	6	25279	25279	0.11	25279	25279	0.11	0.11
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)	7	37279	37279	0.16	37279	37279	0.16	0.16
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 -	20560	4941952	4941952	22.46	4941952	4941952	22.46	22.46
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	20554	4376502	4376502	19.89	4376502	4376502	19.89	19.89
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	565450	565450	2.57	565450	565450	2.57	2.57
	RIKEEN PRADIP DALAL	1	300000	300000	1.36	300000	300000	1.36	1.36
b	NBFCs registered with RBI	1	17705	17705	0.08	17705	17705	0.08	0.08
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)	436	590530	590530	2.68	590530	590530	2.68	2.68	560230
	Bodies Corporate	184	359982	359982	1.64	359982	359982	1.64	1.64	329682
	Non-Resident Indian (NRI)	174	138303	138303	0.63	138303	138303	0.63	0.63	138303
	Clearing member	78	92245	92245	0.42	92245	92245	0.42	0.42	92245
	Sub-Total (B)(3)	20997	5550187	5550187	25.22	5550187	5550187	25.22	25.22	4228743
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	21004	5587466	5587466	25.38	5587466	5587466	25.38	25.38	4250722

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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
	Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)	0	0	0	0	0	0	0	0



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