

Company Name	Umang Dairies Limited
NSE Symbol	UMANGDAIRY
Industry	-
As on	31-Mar-2019

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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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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	20767	5587466	5587466	25.39	5587466	5587466	25.39	25.39	4297235
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	20771	22003200	22003200	100	22003200	22003200	100	100	20712969



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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
	ACCURATE FINMAN SERVICES LIMITED	1	397804	397804	1.81	397804	397804	1.81	1.81	397804
	JUGGILAL KAMLAPAT UDYOG LIMITED	1	3850000	3850000	17.5	3850000	3850000	17.5	17.5	3850000
	BENGAL & ASSAM COMPANY LIMITED	1	10972965	10972965	49.87	10972965	10972965	49.87	49.87	10972965
	FLORENCE INVESTECH LIMITED	1	1194965	1194965	5.43	1194965	1194965	5.43	5.43	1194965
	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	0
a	Mutual Funds/	1	12000	12000	0.05	12000	12000	0.05	0.05	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	5	4070	4070	0.02	4070	4070	0.02	0.02	1270
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)	6	16070	16070	0.07	16070	16070	0.07	0.07	1270
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 -	20368	5011853	5011853	22.77	5011853	5011853	22.77	22.77	3766722
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	20362	4447903	4447903	20.21	4447903	4447903	20.21	20.21	3202772
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	563950	563950	2.56	563950	563950	2.56	2.56	563950
	RIKEEN PRADIP DALAL	1	300000	300000	1.36	300000	300000	1.36	1.36	300000
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)	393	559543	559543	2.54	559543	559543	2.54	2.54	529243
	Bodies Corporate	169	345967	345967	1.57	345967	345967	1.57	1.57	315667
	Non-Resident Indian (NRI)	171	147483	147483	0.67	147483	147483	0.67	0.67	147483
	Clearing member	53	66093	66093	0.3	66093	66093	0.3	0.3	66093
	Sub-Total (B)(3)	20761	5571396	5571396	25.31	5571396	5571396	25.31	25.31	4295965
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	20767	5587466	5587466	25.38	5587466	5587466	25.38	25.38	4297235

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**Table IIIA - Details of Unclaimed shares**

No. of shareholders	No of Shares held
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**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	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	0	0



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