

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L15111UP1992PLC014942

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACJ1322R

(ii) (a) Name of the company

UMANG DAIRIES LIMITED

(b) Registered office address

GAJRAULA HASANPUR ROAD
GAJRAULA
Jyotiba Phule Nagar
Uttar Pradesh
244235

(c) *e-mail ID of the company

csudl@jkmil.com

(d) *Telephone number with STD code

01168201776

(e) Website

www.umangdairies.com

(iii) Date of Incorporation

02/12/1992

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U74899DL1973PLC006950

Pre-fill

Name of the Registrar and Transfer Agent

MAS SERVICES LTD

Registered office address of the Registrar and Transfer Agents

T-34, 2nd Floor,
Okhla Industrial Area, Phase - II

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

16/09/2020

(b) Due date of AGM

30/09/2020

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C1	Food, beverages and tobacco products	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Bengal & Assam Company Lim	L67120WB1947PLC221402	Holding	55.3

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	30,000,000	22,003,200	22,003,200	22,003,200
Total amount of equity shares (in Rupees)	150,000,000	110,016,000	110,016,000	110,016,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	30,000,000	22,003,200	22,003,200	22,003,200
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	150,000,000	110,016,000	110,016,000	110,016,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	600,000	0	0	0
Total amount of preference shares (in rupees)	60,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	600,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	60,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	22,003,200	110,016,000	110,016,000	

Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <div></div>				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <div></div>				
At the end of the year	22,003,200	110,016,000	110,016,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <div></div>				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☒

No

☐

Not Applicable

Separate sheet attached for details of transfers

☒

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<div style="border: 1px solid black; padding: 2px;">19/09/2019</div>
Date of registration of transfer (Date Month Year) <div style="border: 1px solid black; display: inline-block; width: 300px; height: 20px; vertical-align: middle;"></div>	
Type of transfer	<div style="border: 1px solid black; display: inline-block; width: 80px; height: 20px; vertical-align: middle;"></div> 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<div style="border: 1px solid black; display: inline-block; width: 150px; height: 20px; vertical-align: middle;"></div> Amount per Share/ Debenture/Unit (in Rs.) <div style="border: 1px solid black; display: inline-block; width: 150px; height: 20px; vertical-align: middle;"></div>
Ledger Folio of Transferor <div style="border: 1px solid black; display: inline-block; width: 450px; height: 20px; vertical-align: middle;"></div>	

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			423,810,148.02
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			423,810,148.02

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover**

2,447,632,025.53

(ii) Net worth of the Company

590,045,466.7

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	16,416,234	74.61	0	
10.	Others	0	0	0	
	Total	16,416,234	74.61	0	0

Total number of shareholders (promoters)

3

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	4,438,683	20.17	0	
	(ii) Non-resident Indian (NRI)	98,749	0.45	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	3,370	0.02	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	12,000	0.05	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,003,959	4.56	0	
10.	Others Clearing Member	30,205	0.14	0	
	Total	5,586,966	25.39	0	0

Total number of shareholders (other than promoters)

20,324

**Total number of shareholders (Promoters+Public/
Other than promoters)**

20,327

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	4	3
Members (other than promoters)	20,767	20,324
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	4	0	6	0	0
(i) Non-Independent	0	2	0	3	0	0
(ii) Independent	0	2	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	4	0	6	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Smt. Sharda Devi Singh	01685496	Director	0	
Shri Desh Bandhu Doda	00165518	Director	50	
Shri Ratan Chand Jain	00165590	Director	100	
Shri Ram Chandra Periv	00168904	Director	0	
Shri Amar Singh Mehta	00030694	Director	0	
Shri Manish Bandlish	07656983	Director	0	31/07/2020
Shri Manish Bandlish	AAFPB6985Q	CEO	0	31/07/2020
Shri Puneet Garg	AGZPG0817E	CFO	0	
Shri Pankaj Kamra	ARHPK1822G	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Shri Laxminarayan Rohi	AAFPN8128F	CFO	31/12/2019	Cessation
Shri Puneet Garg	AGZPG0817E	CFO	03/02/2020	Appointment
Shri Amar Singh Mehta	00030694	Additional director	24/07/2019	Appointment
Shri Manish Bandlish	07656983	Additional director	24/07/2019	Appointment
Shri Amar Singh Mehta	00030694	Director	19/09/2019	Change in designation
Shri Manish Bandlish	07656983	Director	19/09/2019	Change in designation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	19/09/2019	20,542	45	74.63

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/05/2019	4	4	100
2	24/07/2019	4	4	100
3	21/10/2019	6	6	100
4	02/01/2020	6	6	100
5	03/02/2020	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

26

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	13/05/2019	3	3	100
2	Audit Committee	24/07/2019	3	3	100
3	Audit Committee	21/10/2019	3	3	100
4	Audit Committee	02/01/2020	3	3	100
5	Audit Committee	03/02/2020	3	3	100
6	Stakeholder Relationship	13/05/2019	3	3	100
7	Stakeholder Relationship	24/07/2019	3	3	100
8	Stakeholder Relationship	21/10/2019	3	3	100
9	Stakeholder Relationship	03/02/2020	3	3	100
10	Corporate Social Responsibility	13/05/2019	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	16/09/2020
								(Y/N/NA)
1	Smt. Sharda D	5	4	80	0	0	0	No
2	Shri Desh Ban	5	5	100	18	13	72.22	Yes
3	Shri Ratan Ch	5	5	100	21	15	71.43	Yes
4	Shri Ram Cha	5	5	100	26	25	96.15	Yes
5	Shri Amar Sing	3	3	100	10	10	100	Yes
6	Shri Manish B	3	3	100	8	8	100	Not Applicable

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Manish Bandlis	CEO & Director	10,048,279	0	0	440,957	10,489,236
	Total		10,048,279	0	0	440,957	10,489,236

Number of CEO, CFO and Company secretary whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Manish Bandlis	CEO	6,241,768	0	0	171,948	6,413,716
2	Shri Laxminarayan I	CFO	4,259,179	0	0	135,720	4,394,899
3	Shri Puneet Garg	CFO	381,010	0	0	20,810	401,820
4	Shri Pankaj Kamra	Company Secre	910,762	0	0	47,205	957,967
	Total		11,792,719	0	0	375,683	12,168,402

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Smt. Sharda Devi S	Director	0	450,000	0	150,000	600,000
2	Shri Desh Bandhu D	Director	0	40,000	0	312,000	352,000
3	Shri Ratan Chand J	Director	0	40,000	0	360,000	400,000
4	Shri Ram Chandra I	Director	0	40,000	0	460,000	500,000
5	Shri Amar Singh Me	Director	0	28,000	0	230,000	258,000
	Total		0	598,000	0	1,512,000	2,110,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Namo Narain Agarwal

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

3331

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

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dated

26/05/2017

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

RAM
CHANDRA
PERIWAL
Digitally signed by
RAM CHANDRA
PERIWAL
Date: 2020.11.13
11:56:30 +05'30'

DIN of the director

00168904

To be digitally signed by

pankaj
kamra
Digitally signed by
pankaj kamra
Date: 2020.11.13
12:05:19 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number 25103

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

Annexures.pdf

Form MGT-8.pdf

List of Shares transferred.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

UMANG DAIRIES LIMITED

List of Equity Shares of Face Value of Rs. 5/- each transferred from 01.04.2019 to 31.03.2020

S. No.	DATE	SHARES	S. Folio	NAME	P. Folio	NAME
1	1-Apr-2019	100	0004229	UTTAM	0063324	B BHIKAM CHAND
2	1-Apr-2019	100	0010677	SUKHENDU MAHAL	0063323	SUKHENDU MAHAL
3	1-Apr-2019	100	0016459	JAGJIVANBHAI D MEWADA	0062900	SHEETAL NITIN RATHOD
4	1-Apr-2019	100	0018304	SUBHASH DHIR	0063331	SIDHARTH DHIR
5	1-Apr-2019	100	0019316	MERWYN PAREKH	0063332	KUNJAL PAREKH
6	1-Apr-2019	100	0021058	AFROJ F LOKHANDWALA	0063328	ALIASGAR LOKHANDWALA
7	1-Apr-2019	100	0052865	GOPI KISHAN JOSHI	0063325	GOPIKISHAN JOSHI
8	1-Apr-2019	100	0052867	RAM KISHAN JOSHI	0063325	GOPIKISHAN JOSHI
9	1-Apr-2019	100	0063312	ZOHER T LAKDAWALA	0063326	TASNEEM ZOHER LAKDAWALA
10	29-Jul-2019	100	0009639	RAJENDRA K JAIN	0063336	RAJIV GUPTA

For Umang Dairies Ltd.

Pankaj
Company Secretary

NAMO NARAIN AGARWAL

M.Com, L.L.B, Company Secretary, FCS 234, CP 3331
372, Narmada Apartments,
Alaknanda, New Delhi-110 019
GSTIN: 07ABVPN0836B2ZM
SAC : 998399 – other professional, technical and business services

Phone : 011-42143477
Mobile : 09899026864
Email : nnagarwal1939@gmail.com
PAN : ABVPN0836B

FORM NO. MGT.8

*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of
Companies (Management and Administration) Rules, 2014]*

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I/We have examined the registers, records and books and papers of
UMANG DAIRIES Limited (the Company) as required to be maintained
under the Companies Act, 2013 (the Act) and the rules made there under for the
financial year ended on **31 March, 2020**. In my/our opinion and to the best of my
information and according to the examinations carried out by me/us and
explanations furnished to me/us by the company, its officers and agents, I/we
certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial
year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with
provisions of the Act & Rules made there under in respect of:
 1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the
time prescribed there for;
 3. filing of forms and returns as stated in the annual return, with the
Registrar of Companies, Regional Director, Central Government, the
Tribunal, Court or other authorities within/beyond the prescribed time;
 4. calling/convening/holding meetings of Board of Directors or its
committees, if any, and the meetings of the members of the company on
due dates as stated in the annual return in respect of which meetings,
proper notices were given and the proceedings, including the circular
resolutions and resolutions passed by postal ballot, if any, have been



properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5. closure of Register of Members / ~~Security holders~~, as the case may be.
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; None
7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. ~~issue or allotment or transfer or transmission or buy back of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities and issue of security certificates in all instances;~~
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. declaration/payment of dividend; transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/appointment/re-appointments/retirement/~~filling~~——up ~~casual vacancies~~/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/reappointment/~~filling up~~ casual vacancies of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;



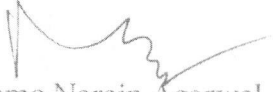
15. acceptance/renewal/repayment of deposits; None
16. borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ; None
18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company. None

Place: New Delhi

Date: 6 November, 2020

UDIN: F000234B001170801




Namo Narain Agarwal
Company Secretary in practice
FCS 234, CP 3331

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).

UMANG DAIRIES LIMITED

Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002



Annexure-1

In point no. VI (a) in Form MGT-7 regarding Shareholding Pattern- Promoters, we wish to clarify that the total shareholding of Promoters i.e 1,64,16,234 Equity Shares, thereat includes 42,47,804 Equity Shares as on 31.03.2020, pertaining to constituents of the Promoter Group (2 in no.) as per SEBI (Issue of Capital & Disclosure Requirements) Regulations, 2009. The same does not form part of the Promoters as defined in the Companies Act 2013.

Submitted.

For Umang Dairies Limited

Pankaj Kamra
(Company Secretary)
Membership No. A25103



Admn. Office : Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002, Ph. : (011) 33001162, 33001112, Fax : 23739475
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Regd. Office : Gajraula Hasanpur Road, Gajraula - 244 235 Dist. Amroha (U.P.) Ph. : (05924) 252491- 92, Fax : (05924) 252495
E-mail : udl@umangdairy.com, Website : www.umangdairies.com, C I N : L15111UP1992PLC014942
AN ISO 9001 : 2008, HACCP, ISO 14001 : 2004 & OHSAS 18001 : 2007 Certified Company

UMANG DAIRIES LIMITED

Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002



Annexure 2

UMANG DAIRIES LIMITED

Attachment to S.No. IX (C) of form MGT-7, i.e. Details of Committee Meetings

Committee Meetings (Annexure in continuation to the Committee Meetings already mentioned in Form – MGT-7)

S.No.	Type of Meeting	Date of Meeting	Total No. of Members as on date of the Meeting	Attendance	
				Number of Members attended	As %age of total members
11.	Corporate Social Responsibility	03.02.2020	3	3	100
12.	Nomination & Remuneration Committee	13.05.2019	3	3	100
13.	Nomination & Remuneration Committee	24.07.2019	3	3	100
14.	Nomination & Remuneration Committee	02.01.2020	3	3	100
15.	Nomination & Remuneration Committee	03.02.2020	3	3	100
16.	Committee of Directors	08.04.2019	3	2	66.67
17.	Committee of Directors	22.04.2019	3	2	66.67
18.	Committee of Directors	21.05.2019	3	2	66.67
19.	Committee of Directors	27.05.2019	3	2	66.67
20.	Committee of Directors	10.06.2019	3	2	66.67
21.	Committee of Directors	01.07.2019	3	2	66.67
22.	Committee of Directors	26.08.2019	4	3	75.00
23.	Committee of Directors	20.01.2020	4	2	50.00
24.	Committee of Directors	26.02.2020	4	3	75.00
25.	Committee of Directors	07.03.2020	4	3	75.00
26.	Committee of Directors	16.03.2020	4	3	75.00

For Umang Dairies Limited

(Pankaj Kamra)

Company Secretary

Membership No. A25103



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