Company Name	Umang Dairies Limited	
NSE Symbol	UMANGDAIRY	
Industry	-	
As on	31-Dec-2021	

 $\underline{Declaration} \mid \underline{Table\ 1} \mid \underline{Table\ 2} \mid \underline{Table\ 2} \mid \underline{Table\ 3} \mid \underline{Table\ 4} \mid \underline{Table\ 5} \mid \underline{Disclosure\ by\ Trading\ Members} \mid \underline{Clarification\ sought\ w.rt.\ Shareholding\ Pattern}$ 

	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	7 Whether the listed entity has any significant beneficial owner? Details									

 $\underline{\textbf{Declaration}} ~\mid~ \underline{\textbf{Table 1}} ~\mid~ \underline{\textbf{Table 2}} ~\mid~ \underline{\textbf{Table 3}} ~\mid~ \underline{\textbf{Table 4}} ~\mid~ \underline{\textbf{Table 5}} ~\mid~ \underline{\textbf{Disclosure by Trading Members}} ~\mid~ \underline{\textbf{Clarification sought w.rt. Shareholding Pattern}}$ 

Company Name	Umang Dairies Limited
NSE Symbol	UMANGDAIRY
Industry	-
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 $\underline{\text{Declaration}} \text{ | } \underline{\text{Table 1}} \text{ | } \underline{\text{Table 2}} \text{ | } \underline{\text{Table 3}} \text{ | } \underline{\text{Table 4}} \text{ | } \underline{\text{Table 5}} \text{ | } \underline{\text{Disclosure by Trading Members}} \text{ | } \underline{\text{Clarification sought w.rt. Shareholding Pattern}}$ 

		Tal	ole 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 Voti	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
В	Public	18051	5586966	5586966	25.39	5586966	5586966	25.39	25.39	4910671
С	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	18054	22003200	22003200	100	22003200	22003200	100	100	21326905

- 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

Company Name	Umang Dairies Limited
NSE Symbol	UMANGDAIRY
Industry	-
As on	31-Dec-2021

 $\underline{Declaration} \ | \ \underline{Table \ 1} \ | \ \underline{Table \ 2} \ | \ \underline{Table \ 3} \ | \ \underline{Table \ 4} \ | \ \underline{Table \ 5} \ | \ \underline{Disclosure \ by \ Trading \ Members} \ | \ \underline{Clarification \ sought \ w.rt. \ Shareholding \ Pattern}$ 

	Tal	ole II - Staten	nent show	ing share	holding pattern of	f the Prom	noter 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)	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)	(III)	(IV)	(VII) = (IV)+(V)+ (VI)	(VIII)	(IX)			(XI)= (VII)+(X)	(XIV)
						No of Voti	ng 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
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

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

Company Name	Umang Dairies Limited
NSE Symbol	UMANGDAIRY
Industry	-
As on	31-Dec-2021

Declaration	<u>1   Table 1   Table</u> <b>Ta</b>				sclosure by Tra					reholding Patter
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
	(1)	(III)	(IV)	(VII) = (IV)+ (V)+ (VI)	(VIII)	(IX)			(XI)= (VII)+ (X)	(XIV)
						No of Vot Rights	ing	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	2	300	300	0	300	300	0	0	200
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)	2	300	300	0	300	300	0	0	200
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 -	17820	3889982	3889982	17.68	3889982	3889982	17.68	17.68	3222387
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	17818	3802870	3802870	17.28	3802870	3802870	17.28	17.28	3135275
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	87112	87112	0.4	87112	87112	0.4	0.4	87112
b	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0
С	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
е	Any Other (specify)	229	1696684	1696684	7.71	1696684	1696684	7.71	7.71	1688084

Bodies Corporate	83	1020617	1020617	4.64	1020617	1020617	4.64	4.64	1012017
DEEPA BAGLA FINANCIAL CONSULTANTS PRIVATE LIMITED	1	268512	268512	1.22	268512	268512	1.22	1.22	268512
PRISURE PROMOTION & TRADINGS LTD	1	678701	678701	3.08	678701	678701	3.08	3.08	678701
Clearing Members	31	16109	16109	0.07	16109	16109	0.07	0.07	16109
IEPF	1	604990	604990	2.75	604990	604990	2.75	2.75	604990
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	1	604990	604990	2.75	604990	604990	2.75	2.75	604990
Non-Resident Indian (NRI)	114	54968	54968	0.25	54968	54968	0.25	0.25	54968
Sub-Total (B)(3)	18049	5586666	5586666	25.39	5586666	5586666	25.39	25.39	4910471
Total Public Shareholding (B)= (B)(1)+(B) (2)+(B)(3)	18051	5586966	5586966	25.39	5586966	5586966	25.39	25.39	4910671

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	31-Dec-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)	Number of Voting Rights held in each class of securities		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	C	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	31-Dec-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)	Number of Voting Rights held in each class of securities		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	C	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	31-Dec-2021

No data available