Company Name	Umang Dairies Limited
NSE Symbol	UMANGDAIRY
Industry	
As on	30-Jun-2019

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

	Declaration: The Listed entity has submitted t	he following declara	tion.		
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	
7	Whether the listed entity has any significant beneficial owner?	No	No	No	



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

Company Name	Umang Dairies Limited			
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Industry				
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Declaration | Table 1 | Table 2 | Table 3 | Table 4 | Table 5 | Disclosure by Trading Members | Clarification sought w.rt. Shareholding Pattern

		Tab	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)		f Voting Rig ass of secur			Number of equity shares held in dematerialized form
(1)	(II)	(III)	(IV)	(VII) = (IV)+(V)+ (VI)	(VIII)			(XI)= (VII)+ (X)	(XIV)	
						No of Voti	ng Rights	Total as a % of (A+B+C)		
						Class X	Total			
А	Promoter & Promoter Group	3	16416234	16416234	74.61	16416234	16416234	74.61	74.61	16416234
В	Public	20540	5586966	5586966	25.39	5586966	5586966	25.39	25.39	4307304
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	20543	22003200	22003200	100	22003200	22003200	100	100	20723538



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

	Table I	I - Statement	showing	sharehold	ling pattern of t	he Promot	er and Pr	omoter (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
	ACCURATE FINMAN SERVICES LIMITED	1	397804	397804	1.81	397804	397804	1.81	1.81	397804
	SIDHIVINAYAK TRADING AND INVESTMENT LTD (name since changed from Juggilal Kamlapat 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
Ь	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



Company Name	Umang Dairies Limited
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zectaració.	n <u>Table 1</u> <u>Table</u> Ta	ble III - State								reholding Patte
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)	held in e	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)	(111)	(IV)	(VII) = (IV)+ (V)+ (VI)	(VIII)	(IX)			(XI)= (VII)+ (X)	(XIV)
						No of Vot Rights	ting	Total as a % of (A+B+C)		
						Class X	Total			
1	Institutions	0	0	0	0	0	0	0	0	C
a	Mutual Funds/	1	12000	12000	0.05	12000	12000	0.05	0.05	C
b	Venture Capital Funds	0	0	0	0	0	0	0	0	C
c	Alternate Investment Funds	0	0	0	0	0	0	0	0	C
d	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	C
e	Foreign Portfolio Investors	0	0	0	0	0	0	0	0	O
f	Financial Institutions/ Banks	5	3650	3650	0.02	3650	3650	0.02	0.02	850
g	Insurance Companies	0	0	0	0	0	0	0	0	C
h	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	C
i	Any Other (specify)	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)	6	15650	15650	0.07	15650	15650	0.07	0.07	850
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 -	20145	4984293	4984293	22.65	4984293	4984293	22.65	22.65	3749731
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	20138	4372150	4372150	19.87	4372150	4372150	19.87	19.87	3137588
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	612143	612143	2.78	612143	612143	2.78	2.78	612143
	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



е	Any Other (specify)	389	587023	587023	2.67	587023	587023	2.67	2.67	556723
	Bodies Corporate	164	350670	350670	1.59	350670	350670	1.59	1.59	320370
	Non-Resident Indian (NRI)	170	139951	139951	0.64	139951	139951	0.64	0.64	139951
	Clearing member	55	96402	96402	0.44	96402	96402	0.44	0.44	96402
	Sub-Total (B)(3)	20534	5571316	5571316	25.32	5571316	5571316	25.32	25.32	4306454
	Total Public Shareholding (B)= (B)(1)+(B) (2)+(B)(3)	20540	5586966	5586966	25.39	5586966	5586966	25.39	25.39	4307304

 $\underline{\text{Declaration}} \hspace{0.1cm} | \hspace{0.1cm} \underline{\text{Table 1}} \hspace{0.1cm} | \hspace{0.1cm} \underline{\text{Table 2}} \hspace{0.1cm} | \hspace{0.1cm} \underline{\text{Table 3}} \hspace{0.1cm} | \hspace{0.1cm} \underline{\text{Table 5}} \hspace{0.1cm} | \hspace{0.1cm} \underline{\text{Disclosure by Trading Members}} \hspace{0.1cm} | \hspace{0.1cm} \underline{\text{Clarification sought w.rt. Shareholding Pattern}} \\$

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

	Table	e IV - Statem	ent showir	ng share	holding pattern of the	Non Pr	omote	er- Non P	ublic 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)			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)				(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	(

