Company Name	Umang Dairies Limited
NSE Symbol	UMANGDAIRY
Industry	-
As on	31-Mar-2018

	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	



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

Company Remarks

Company Name	Umang Dairies Limited
NSE Symbol	UMANGDAIRY
Industry	•
As on	31-Mar-2018

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

		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		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)	(11)	(III)		(VII) = (IV)+(V)+ (VI)	(VIII)	(IX)			(XI)= (VII)+ (X)	(XIV)
						No of Voting Rights Total as a % of (A+B+C)				
						Class X	Total			
Α	Promoter & Promoter Group	4	16415734	16415734	74.61	16415734	16415734	74.61	74.61	16415734
В	Public	21244	5587466	5587466	25.39	5587466	5587466	25.39	25.39	4231422
c	Non Promoter- Non Public	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	21248	22003200	22003200	100	22003200	22003200	100	100	20647156



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

Company Name	Umang Dairies Limited
NSE Symbol	UMANGDAIRY
Industry	-
As on	31-Mar-2018

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Category	Category and name of shareholder	ame of			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		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)
				1 2		No of Voti	ng Rights	Total as a % of (A+B+C)		
	2015/10/10/10					Class X	Total			
1	Indian	0	0	0	0	0	0	0	0	(
a	Individuals/Hindu undivided Family	0	0	0	0	0	0	0	0	(
b	Central Government/ State Government(s)	0	0	0	0	0	0 0		0	C
c	Financial Institutions/ Banks	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
	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
	BENGAL & ASSAM COMPANY LIMITED	1	10972965	10972965	49.87	10972965	10972965	49.87	49.87	1097296
	FLORENCE INVESTECH LIMITED	1	1194965	1194965	5.43	1194965	1194965	5.43	5.43	119496
	Sub-Total (A)(1)	4	16415734	16415734	74.61	16415734	16415734	74.61	74.61	1641573
2	Foreign	0	0	0	0	0	0	0	0	
a	Individuals (Non- Resident Individuals/ Foreign Individuals)	0	O	0	0	0	0	0	0	C
Ь	Government	0	0	0	0	0	0	0	0	C
С	Institutions	0	0	0	0	0	0	0	0	C
d	Foreign Portfolio Investor	0	0	. 0	0	0	0	0	0	(
e	Any Other (specify)	0	0	0	0	0	0	0	0	C
	Sub-Total (A)(2)	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

Declaration | Table 1 | Table 2 | Table 3 | Table 4 | Disclosure by Trading Members | Clarification sought w.rt. Shareholding Pattern



Company Name	Umang Dairies Limited
NSE Symbol	UMANGDAIRY
Industry	•
As on	31-Mar-2018

	Table	III - Statemei	nt show	ring sha	reholding pa	ttern o	of the P	ublic sha	areholder	
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)	Rights	er of Vot held in of securi	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)
						Rights a %		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	.05	12000	12000	.05	.05	C
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	o	0	0	0	0	0	0	0	o
e	Foreign Portfolio Investors	0	0	0	0	0	0	0	0	0
f	Financial Institutions/ Banks	6	15037	15037	.07	15037	15037	.07	.07	11737
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)	7	27037	27037	.12	27037	27037	.12	.12	11737
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 -	20821	4875211	4875211	22.16	4875211	4875211	22.16	22.16	3564767
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	20815	4321761	4321761	19.64	4321761	4321761	19.64	19.64	3011317
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	553450	553450	2.52	553450	553450	2.52	2.52	553450
	RIKEEN PRADIP DALAL	1	300000	300000	1.36	300000	300000	1.36	1.36	300000
Ь	NBFCs registered with RBI	1	82000	82000	.37	82000	82000	.37	.37	82000
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)	415	603218	603218	2.74	603218	603218	2.74	2.74	572918
1,,	Bodies Corporate	181	380530	380530	1.73	380530	380530	1.73	1.73	350230
	Non-Resident Indian (NRI)	148	94451	94451	.43	94451	94451	.43	.43	94451
	Clearing member	85	108237	108237	.49	108237	108237	.49	.49	108237
	Trusts	1	20000	20000	.09	20000	20000	.09	.09	20000
	Sub-Total (B)(3)	21237	5560429	5560429	25.27	5560429	5560429	25.27	25.27	4219685
	Total Public Shareholding (B)= (B)(1)+(B) (2)+(B)(3)	21244	5587466	5587466	25.39	5587466	5587466	25.39	25.39	4231422



Table IIIA - Details	of Unclaimed shares
No. of shareholders	No of Shares held

Company Name	Umang Dairies Limited
NSE Symbol	UMANGDAIRY
Industry	-
As on	31-Mar-2018

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

	Table	e IV - Statem	ent showin	ng share	holding pattern of the	Non Pr	omote	r- 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)	
				1		Voting		Total as a % of (A+B+C)			
						Class X	Total				
1	Custodian/DR Holder	0	0	0	0	0	0	0		0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	O	0	0	0	C	o	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	O	0	0	0	C	0	



<u>Declaration</u> | <u>Table 1</u> | <u>Table 2</u> | <u>Table 3</u> | <u>Table 4</u> | <u>Disclosure by Trading Members</u> | <u>Clarification sought w.rt. Shareholding Pattern</u>