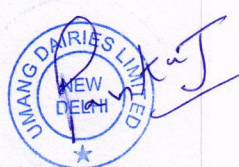


Company Name	Umang Dairies Limited
NSE Symbol	UMANGDAIRY
Industry	-
As on	30-Jun-2018

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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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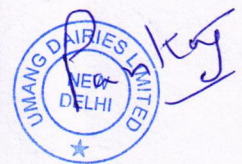
Company Remarks



Company Name	Umang Dairies Limited
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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	21112	5587466	5587466	25.39	5587466	5587466	25.39	25.39	4238322
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	21116	22003200	22003200	100	22003200	22003200	100	100	20654056



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Company Name	Umang Dairies Limited
NSE Symbol	UMANGDAIRY
Industry	-
As on	30-Jun-2018

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

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
	FLORENCE INVESTECH LIMITED	1	1194965	1194965	5.43	1194965	1194965	5.43	5.43	1194965
	BENGAL & ASSAM COMPANY LIMITED	1	10972965	10972965	49.87	10972965	10972965	49.87	49.87	10972965
	JUGGILAL KAMLAPAT UDYOG LIMITED	1	3850000	3850000	17.5	3850000	3850000	17.5	17.5	3850000
	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

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





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

**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
a	Mutual Funds/	1	12000	12000	0.05	12000	12000	0.05	0.05
b	Venture Capital Funds	0	0	0	0	0	0	0	0
c	Alternate Investment Funds	0	0	0	0	0	0	0	0
d	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0
e	Foreign Portfolio Investors	0	0	0	0	0	0	0	0
f	Financial Institutions/ Banks	6	17098	17098	0.08	17098	17098	0.08	0.08
g	Insurance Companies	0	0	0	0	0	0	0	0
h	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0
i	Any Other (specify)	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)	7	29098	29098	0.13	29098	29098	0.13	0.13
2	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0
3	Non-institutions	0	0	0	0	0	0	0	0
a	Individuals -	20681	4969976	4969976	22.59	4969976	4969976	22.59	22.59
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	20674	4343026	4343026	19.74	4343026	4343026	19.74	19.74
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	626950	626950	2.85	626950	626950	2.85	2.85
	RIKEEN PRADIP DALAL	1	300000	300000	1.36	300000	300000	1.36	1.36
b	NBFCs registered with RBI	1	26473	26473	0.12	26473	26473	0.12	0.12
c	Employee Trusts	0	0	0	0	0	0	0	0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0





e	Any Other (specify)	423	561919	561919	2.55	561919	561919	2.55	2.55	531619
	Bodies Corporate	183	385384	385384	1.75	385384	385384	1.75	1.75	355084
	Non-Resident Indian (NRI)	156	105636	105636	0.48	105636	105636	0.48	0.48	105636
	Clearing member	84	70899	70899	0.32	70899	70899	0.32	0.32	70899
	Sub-Total (B)(3)	21105	5558368	5558368	25.26	5558368	5558368	25.26	25.26	4224524
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	21112	5587466	5587466	25.39	5587466	5587466	25.39	25.39	4238322

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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 %





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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
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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