| General information about company | | | | | | |
|--|-----------------------|--|--|--|--|--|
| Scrip code | 507621 | | | | | |
| NSE Symbol | | | | | | |
| MSEI Symbol | | | | | | |
| ISIN | INE588G01013 | | | | | |
| Name of the company | MILKFOOD LIMITED | | | | | |
| Whether company is SME | No | | | | | |
| Class of Security | Equity Shares | | | | | |
| Type of report | Quarterly | | | | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2018 | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | |

| | Declaration | | | | | | | | |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|--|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public | | | | |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | Yes | No | Yes | No | | | | |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No | | | | |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No | | | | |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No | | | | |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No | | | | |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | | | | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No | | | | |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|-----------------|---|---|-------------------|--------------------------|------------------|-------------------|---------------------------|----------------|-----------------------|-------------|-----------------|
| | of shareholder | Nos. Of fully paid up equity shares (III) | No. Of Partly | No. Of shares | Total nos. | % of total no. of | Number of | | g Rights he s (IX) | eld in each | |
| Category (I) | | | paid-up equity | underlying Depository | held (VII) | | No of Vot | ting (XI | V) Rights | Total as a | |
| , , | | | | shares held (V) | Receipts (VI) | = (IV)+ (VI) | (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 4 | 2448334 | | | 2448334 | 50.1 | 2448334 | | 2448334 | 50.1 |
| (B) | Public | 4424 | 2435231 | 2875 | | 2438106 | 49.9 | 2438106 | | 2438106 | 49.9 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 4428 | 4883565 | 2875 | | 4886440 | 100 | 4886440 | | 4886440 | 100 |

| | | Table | e I - Summ | ary Statement | holding of specified | secu | rities | | | |
|--------------|---|---|--|---|---|--|------------|--|---|-------------------------|
| Category (I) | Category of shareholder (II) | f Outstanding Outstanding Convertible securities (X) Underlying Outstanding Warrants (Xi) | Shares Underlying | Underlying Outstanding | Shareholding, as a % assuming full conversion of convertible securities (| Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares |
| | | | securities and No. Of Warrants (Xi) (a) | as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) | |
| (A) | Promoter & Promoter Group | | | | 50.1 | | | | | 2448334 |
| (B) | Public | | | | 49.9 | | | | | 2080519 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 4528853 |

| , | Гable II - Stater | nent showi | ng share | holdin | g pattern | of the P | romoter and | Promot | er Gro | oup | |
|---|---|----------------------------------|---|---------------------------------|------------------------------------|---------------------------|--|-----------|---------------|-----------|---------------------------|
| | | | No. of | No. Of | No. Of | Total nos. | Shareholding as a % of total | | | Rights he | ld in |
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | fully paid up equity shares held (IV) | Partly paid- up | shares underlying Depository | shares held (VII) = | no. of shares (calculated as per SCRR, | No of Vot | ing (XIV | V) Rights | Total as a % of |
| | | | | equity shares held (V) | Receipts (VI) | (IV)+ (V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:y | Total | Total Voting rights |
| A | Table II - Statement | showing share | eholding pa | ttern of t | he Promoter a | and Promot | er Group | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 2 | 2400084 | | | 2400084 | 49.12 | 2400084 | | 2400084 | 49.12 |
| (d) | Any Other (specify) | 2 | 48250 | | | 48250 | 0.99 | 48250 | | 48250 | 0.99 |
| Sub-Total (A) (1) | | 4 | 2448334 | | | 2448334 | 50.1 | 2448334 | | 2448334 | 50.1 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 4 | 2448334 | | | 2448334 | 50.1 | 2448334 | | 2448334 | 50.1 |
| В | Table III - Statemen | t showing shar | eholding pa | attern of | the Public sha | areholder | | | | • | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 3 | 2600 | 0 | | 2600 | 0.05 | 2600 | | 2600 | 0.05 |
| (e) | Foreign Portfolio Investors | 2 | 275171 | 0 | | 275171 | 5.63 | 275171 | | 275171 | 5.63 |
| (f) | Financial Institutions/ Banks | 6 | 500 | 0 | | 500 | 0.01 | 500 | | 500 | 0.01 |
| Sub-Total (B) (1) | | 11 | 278271 | 0 | | 278271 | 5.69 | 278271 | | 278271 | 5.69 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 4204 | 747497 | 2875 | | 750372 | 15.36 | 750372 | | 750372 | 15.36 |
| (b) | NBFCs registered with RBI | 1 | 500 | 0 | | 500 | 0.01 | 500 | | 500 | 0.01 |
| (e) | Any Other (specify) | 208 | 1408963 | 0 | | 1408963 | 28.83 | 1408963 | | 1408963 | 28.83 |
| Sub-Total (B) (3) | | 4413 | 2156960 | 2875 | | 2159835 | 44.2 | 2159835 | | 2159835 | 44.2 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 4424 | 2435231 | 2875 | | 2438106 | 49.9 | 2438106 | | 2438106 | 49.9 |
| С | Table IV - Statemer | nt showing shar | eholding pa | attern of | the Non Pron | noter- Non | Public sharehold | er | | | |
| Total (A+B+C2) | | 4428 | 4883565 | 2875 | | 4886440 | 100 | 4886440 | | 4886440 | 100 |
| Total (A+B+C) | | 4428 | 4883565 | 2875 | | 4886440 | 100 | 4886440 | | 4886440 | 100 |

| Ta | able II - Stat | tement shov | ving shareholdi | ing pattern of the Promo | ter a | nd Pro | mot | er Gro | ир |
|--|-----------------|---------------------------------|--|---|------------|--|------------|--|--|
| C. | Outstanding | | Shares Underlying Outstanding Outstanding Convertible securities and No. Of Worments | Shareholding, as a % assuming full conversion of convertible securities (as a | | Number of Locked in shares (XII) | | nber of res ged or rwise imbered I) | Number of equity shares |
| Sr. | | Outstanding Warrants (Xi) | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| A | Table II - Stat | ement showing | g shareholding patte | ern of the Promoter and Promot | er Gr | oup | | • | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 49.12 | | | | | 2400084 |
| (d) | | | | 0.99 | | | | | 48250 |
| Sub-Total (A) (1) | | | | 50.1 | | | | | 2448334 |
| (2) | Foreign | | | | | • | | • | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 50.1 | | | | | 2448334 |
| В | Table III - Sta | tement showin | g shareholding pat | tern of the Public shareholder | | • | | , | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 0.05 | | | | | 0 |
| (e) | | | | 5.63 | | | | | 275171 |
| (f) | | | | 0.01 | | | | | 50 |
| Sub-Total (B) (1) | | | | 5.69 | | | | | 275221 |
| (3) | Non-institutio | ons | | | | | • | • | |
| (a(i)) | | | | 15.36 | | | | | 401997 |
| (b) | | | | 0.01 | | | | | 500 |
| (e) | | | | 28.83 | | | | | 1402801 |
| Sub-Total (B) (3) | | | | 44.2 | | | | | 1805298 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 49.9 | | | | | 2080519 |
| С | Table IV - Sta | tement showin | ng shareholding pat | tern of the Non Promoter- Non | Publi | c shareho | older | | <u>. </u> |
| Total (A+B+C2) | | | | 100 | | | | | 4528853 |
| Total (A+B+C) | | | | 100 | | | | | 4528853 |

| | Individua | ls/Hindu undivided Family | |
|---|--|---------------------------|-----------------------|
| Searial No. | 1 | 2 | |
| Name of the Shareholders (I) | KARAMJIT SINGH JAISWAL | ROSHINI SANAH JAISWAL | Click here to go back |
| PAN (II) | AAGPJ4934Q | ABUPJ4012A | Total |
| No. of fully paid up equity shares held (IV) | 1700024 | 700060 | 2400084 |
| No. Of Partly paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1700024 | 700060 | 2400084 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 34.79 | 14.33 | 49.12 |
| Number of Voting | Rights held in each class of securities (I | X) | |
| Class eg:X | 1700024 | 700060 | 2400084 |
| Class eg:y | | | |
| Total | 1700024 | 700060 | 2400084 |
| Total as a % of Total Voting rights | 34.79 | 14.33 | 49.12 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 34.79 | 14.33 | 49.12 |
| Number of Locked | l in shares (XII) | • | • |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of Shares | pledged or otherwise encumbered (XIII) |) | • |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 1700024 | 700060 | 2400084 |

| Reason for not providing PAN | | |
|------------------------------|--|--|
| Shareholder type | | |

| | Any Oth | er (specify) | |
|---|--|-----------------------------|-----------------------|
| Searial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | BLUE SKIES INVESTMENTS PVT. LTD. | SNOWHITE HOLDINGS PVT. LTD. | |
| PAN (II) | AAACB0053F | AAACS0540A | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 25250 | 23000 | 48250 |
| No. Of Partly paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 25250 | 23000 | 48250 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.52 | 0.47 | 0.99 |
| Number of Voting | Rights held in each class of securities (IX) | | |
| Class eg: X | 25250 | 23000 | 48250 |
| Class eg:y | | | |
| Total | 25250 | 23000 | 48250 |
| Total as a % of Total Voting rights | 0.52 | 0.47 | 0.99 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.52 | 0.47 | 0.99 |
| Number of Locked | in shares (XII) | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of Shares | pledged or otherwise encumbered (XIII) | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity | 25250 | 23000 | 48250 |

| shares held in dematerialized form (XIV) | | |
|--|------------|--|
| Reason for not pro- | viding PAN | |
| Reason for not providing PAN | | |
| Shareholder type | | |

| | Foreign Portfoli | o Investors | |
|---|--|---|-----------------------|
| Searial No. | 1 | 2 | |
| Name of the Shareholders (I) | JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED - SOUTH ASIA ACCESS FUND | NATIONAL WESTMINISTER BANK PLC AS TRUSTEE OF THE JUPITER INDIA FUND | Click here to go back |
| PAN (II) | AAACB9126B | AABTT4862E | Total |
| No. of fully paid up equity shares held (IV) | 56926 | 218245 | 275171 |
| No. Of Partly paid- up equity shares held (V) | 0 | 0 | 0 |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 56926 | 218245 | 275171 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.16 | 4.47 | 5.63 |
| Number of Voting | Rights held in each class of securities (IX) | | |
| Class eg: X | 56926 | 218245 | 275171 |
| Class eg:y | | | |
| Total | 56926 | 218245 | 275171 |
| Total as a % of Total Voting rights | 1.16 | 4.47 | 5.63 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.16 | 4.47 | 5.63 |
| Number of Locked | in shares (XII) | • | • |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 56926 | 218245 | 275171 |
| Reason for not pro | viding PAN | | |
| Reason for not providing PAN | | | |

| | | Any Oth | ner (specify) | | |
|---|--|---|---|--|--------------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | CRC FINCAP PRIVATE LIMITED | DHANVANI INVESTMENTS PRIVATE LTD. | SHIV MUSKAN INVESTMENTS PRIVATE LIMITED | SUDHA COMMERCIAL COMPANY LIMITED | Click here to go back |
| PAN (II) | AAACC3719R | AACCD4615R | AAKCS2479L | AAECS2669C | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 0 |
| No. of fully paid up equity shares held (IV) | 176275 | 560861 | 110000 | 489103 | 0 |
| No. Of Partly paid- up equity shares held (V) | 0 | 0 | 0 | 0 | 0 |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 176275 | 560861 | 110000 | 489103 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.61 | 11.48 | 2.25 | 10.01 | 0 |
| Number of Voting | Rights held in each cl | ass of securities (IX) | | 1 | |
| Class eg: X | 176275 | 560861 | 110000 | 489103 | 0 |
| Class eg:y | | | | | |
| Total | 176275 | 560861 | 110000 | 489103 | 0 |
| Total as a % of Total Voting rights | 3.61 | 11.48 | 2.25 | 10.01 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 3.61 | 11.48 | 2.25 | 10.01 | 0 |
| Number of Locked | in shares (XII) | l | 1 | | <u>u</u> |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in | 176275 | 560861 | 110000 | 489103 | 0 |

| dematerialized form (XIV) | | | | | |
|------------------------------|--|--|--|--|--|
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |