UMANG DAIRIES LIMITED

Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002

April 7, 2016

Electronic Filing

Department of Corporate Services /
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 500231

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Symbol : UMANGDAIRY
Series : EQ

Dear Sir,

Re: Disclosure under Regulation No. 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the year ended on 31.03.2016

As authorized by the Promoter/Promoter Group constituents in relation to Umang Dairies Limited, we are filing a consolidated form in accordance with the revised format prescribed for disclosures under Regulation 30(2) of the said SEBI Takeover Code, 2011. The underlying communications and authorities of the Promoter / Promoter Group are maintained by the company as record.

Submitted for your kind reference and necessary records.

Thanking you

For Umang Dairies Limited

Pankaj

(Pankaj Kamra)
Company Secretary

Encl: a/a

Admn. Office : Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002, Ph. : (011) 33001162, 33001112, Fax : 23739475
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Regd. Office : Gajraula Hasanpur Road, Gajraula - 244 235 Dist. Amroha (U.P.) Ph. : (05924) 252491- 92, Fax : (05924) 252495
E-mail : udl@umangdairy.com, Website : www.umangdairies.com, C I N : L15111UP1992PLC014942
AN ISO 9001 : 2008, HACCP, ISO 14001 : 2004 & OHSAS 18001 : 2007 Certified Company

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	**Umang Dairies Limited**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**1. National Stock Exchange of India Limited** **2. BSE Limited**		
3. Particulars of the shareholder(s) a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**Not Applicable** **As per the list attached as Annexure.**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2016, holding of :			
a) Shares	1,64,15,734	74.61	74.61
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	**1,64,15,734**	**74.61**	**74.61**

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As authorised by and for & on behalf of the Promoter/ Promoter Group u/r 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pankaj

Place: New Delhi
Date: 07.04.2016

(Pankaj Kamra)
Company Secretary
Umang Dairies Limited

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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Annexure to Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as of March 31st of the year 2016.

S.No.	Name(s) of Promoter(s), member of the promoter group and PAC with him.	No. of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
A	**PROMOTER**			
1	Bengal & Assam Company Limited	99,22,965	45.10	45.10
B	**PROMOTER GROUP**			
1	Accurate Finman Services Limited	25,97,804	11.81	11.81
2	Juggilal Kamlapat Udyog Limited	27,00,000	12.27	12.27
3	Florence Investech Limited	11,94,965	5.43	5.43
	Total	**1,64,15,734**	**74.61**	**74.61**

As authorised by and for & on behalf of the Promoter/ Promoter Group u/r 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pankaj

Place: New Delhi
Date: 07.04.2016

(Pankaj Kamra)
Company Secretary
Umang Dairies Limited