

NIRMAL FAMILY TRUST

Gat No.122, Post Ranjankhol, Tal. Rahata, Ahmednagar, Shrirampur -413720

ANNEXURE – 1

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Prabhat Dairy 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	1. Nirmal Family Trust – Trustee Mr.Sarangdhar Ramchandra Nirmal - 39833483 shares (40.78%) <u>Other Promoters:</u> 1. Sarangdhar Ramchandra Nirmal – 1125000 shares (1.15%) 2. Vivek Sarangdhar Nirmal. – 1125000 shares (1.15%) <u>Member of Promoter Group:</u> 1. Kishor Ramchandra Nirmal. – 1125000 shares (1.15%)		
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 (*)

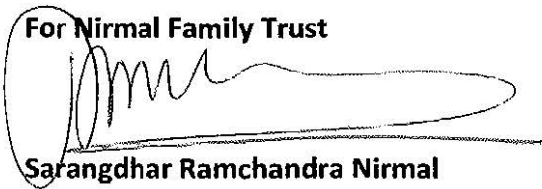
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As of March 31st 2016, holding of:			
a) Shares:			
i. Nirmal Family Trust – Trustee Mr.Sarangdhar Ramchandra Nirmal	39833483	40.78%	40.78%
ii. Sarangdhar Ramchandra Nirmal	1125000	1.15%	1.15%
iii. Vivek Sarangdhar Nirmal	1125000	1.15%	1.15%
iv. Kishor Ramchandra Nirmal	1125000	1.15%	1.15%
b) Voting Rights (otherwise than by shares)	0	0	0
c) Warrants,	0	0	0
d) Convertible Securities	0	0	0
e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0	0
Total	43208483	44.23%	44.23%

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For Nirmal Family Trust



Sarangdhar Ramchandra Nirmal

Trustee

Place: Mumbai

Date: April 05, 2016