



April 6, 2017

To, Compliance Department, BSE Limited Phiroze Jeejeebhoy Tower, Dalal street, Fort Mumbai- 400001	To, Compliance Department, National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex Bandra- (E), Mumbai - 400051
Code No: 539889	Code No: PARAGMILK

Dear Sir/Madam,

Sub: **Disclosure under Regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Please find enclosed the disclosure on behalf of the Promoters & Promoter Group of the Company as required under Regulation 30(1) & 30(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

For **Parag Milk Foods Limited**

Rachana Sangneria
Company Secretary and Compliance Officer
ACS No. 10280



Encl: Copy of Disclosure received from the Promoters in the format as prescribed under Regulation 30(1) & 30(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Parag Milk Foods Ltd.,

CIN - L15204PN1992PLC070209

Regd. Office: Flat No. 1 Plot No. 19, Nav Rajasthan Co-Op Housing Society, Behind Ratna Memorial Hospital, Senapati Bapat Road, Shivaji Nagar, Pune - 411016. Ph.: (020) 25674761/62/63.

Corporate Office: 20th floor, Nirmal building, Nariman point, Mumbai - 400021 Tel.: 022-43005555 Fax: 022-43005580

Website: www.paragmilkfoods.com

April 5, 2017

To,
The Compliance Officer
Parag Milk Foods Limited
10th Floor Nirmal Building, Nariman Point
Mumbai 400 021

Sub: **Disclosure under Regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Please find enclosed herewith the disclosure of Promoter & Promoter Group of the Company as required under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Yours faithfully



Devendra P. Shah

Encl: Copy of Disclosure in the format as prescribed under Regulation 30(1) & 30(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

CC

Compliance Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal street, Fort
Mumbai- 400001

Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex
Bandra- (E), Mumbai - 400051

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part - A

1. Name of the Target Company (TC)	Parag Milk Foods Limited			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange (BSE) National Stock Exchange of India Limited (NSE)			
3. Particulars of the shareholder(s) :	Name of Promoter and Promoter Group:			
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. Mr. Devendra P. Shah			
	2. Mr. Pritam P. Shah			
	3. Mr. Parag P. Shah			
	4. Mrs. Netra P. Shah			
	5. Mrs. Priti D. Shah			
	6. Mrs. Shabdali Desai			
	7. Mr. Prakash B. Shah			
	8. Mrs. Rajini P. Shah			
	9. Mr Poojan D. Shah			
	10. Mr. Stavan P. Shah			
	11. Iris Business Solutions Private Limited			
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 (*)
	Name of Shareholders	Number of Shares		
As on March 31 st of 2017, holding of:				
a) Shares				
	1. Mr. Devendra P. Shah	14570832	17.32%	N.A
	2. Mr. Pritam P. Shah	9159888	10.89%	N.A
	3. Mr. Parag P. Shah	100000	0.12%	N.A
	4. Mrs. Netra P. Shah	8268149	9.83%	N.A
	5. Mrs. Priti D. Shah	2222820	2.64%	N.A
	6. Mrs. Shabdali Desai	10000	0.01%	N.A
	7. Mr. Prakash B. Shah	100	0	N.A
	8. Mrs. Rajini P. Shah	100	0	N.A
	9. Mr Poojan D. Shah	3295000	3.92%	N.A
	10. Mr. Stavan P. Shah	100	0	N.A
	11. Iris Business Solutions Private Limited	2314200	2.75%	N.A
Total		39941189	47.48%	
b) Voting Rights (otherwise than by shares)	N.A	N.A	N.A	N.A
c) Warrants	N.A	N.A	N.A	N.A
d) Convertible Securities	N.A	N.A	N.A	N.A
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A	N.A	N.A	N.A

8. Mrs. Rajini P. Shah

Mrs. Rajani P. Shah

9. Mr Poojan D. Shah

10. Mr. Stavan P. Shah

Stavan Shah

11. M/s. Iris Business Solutions Private Limited

Iris Business Solutions Pvt. Ltd.

Shekhar D
Director

Place: Mumbai

Date: April 4, 2017

Note:

1. In case of promoter (s) making the 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.

(***) Due to the sad demise of Mr. Parag P. Shah's his shares are under process of transmission to his brothers Mr. Devendra Shah and Mr. Pritam Shah, either of who have signed aforesaid on his behalf.

April 5, 2017

To,

The Compliance Officer
Parag Milk Foods Limited
10th Floor Nirmal Building, Nariman Point
Mumbai 400 021

Sub: **Disclosure under Regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

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Yours faithfully


Pritam P. Shah

Encl: Copy of Disclosure in the format as prescribed under Regulation 30(1) & 30(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

CC

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Phiroze Jeejeebhoy Tower,
Dalal street, Fort
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Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G-Block,
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	7. Mr. Prakash B. Shah			
	8. Mrs. Rajini P. Shah			
	9. Mr Poojan D. Shah			
	10. Mr. Stavan P. Shah			
	11. Iris Business Solutions Private Limited			
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d) Convertible Securities	N.A	N.A	N.A	N.A
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A	N.A	N.A	N.A

8. Mrs. Rajini P. Shah

9. Mr Poojan D. Shah

10. Mr. Stavan P. Shah

11. M/s. Iris Business Solutions Private Limited

Iris Business Solutions Pvt. Ltd.

Shekhar D
Director

Place: Mumbai

Date: April 4, 2017

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