

Kishor R. Nirmal

NIRMALNAGAR AT POST RANJANKHOL TALUKA RAHATA,

SHRIRAMPUR, DIST AHMEDHNAGAR 413720 MH IN

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	<u>Member of Promoter Group:</u> 1. Kishor Ramchandra Nirmal – 1,125,000 Equity shares of Rs.10/- each (1.15%). <u>Other Promoters:</u> 1. Sarangdhar Ramchandra Nirmal, Trustee – Nirmal Family Trust–45,560,584 Equity shares of Rs.10/- each(46.64%) 2. Sarangdhar Ramchandra Nirmal. – 1,125,000 Equity shares of Rs.10/- each (1.15%) 3. Vivek Sarangdhar Nirmal – 1,125,000 Equity shares of Rs.10/- each(1.15%)

Mobile+919763727777

email: kishor.nirmal@prabhat-india.in

Kishor R. Nirmal

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SHRIRAMPUR, DIST AHMEDHNAGAR 413720 MH IN

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, 31 st 2020, holding of:			
a) Shares:			
i. Kishor Ramchandra Nirmal	1,125,000	1.15%	1.15%
ii. Sarangdhar Ramchandra Nirmal, Trustee – Nirmal Family Trust	45,560,584	46.64%	46.64%
iii. Sarangdhar Ramchandra Nirmal	1,125,000	1.15%	1.15%
	1,125,000	1.15%	1.15%
iv. Vivek Sarangdhar Nirmal	-	-	-
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	48,935,584	50.10%	50.10%

Mobile+919763727777

email: kishor.nirmal@prabhat-india.in

Kishor R. Nirmal

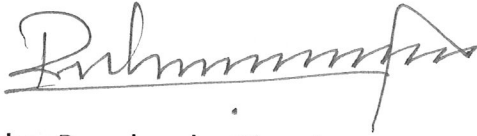
NIRMALNAGAR AT POST RANJANKHOL TALUKA RAHATA,

SHRIRAMPUR, DIST AHMEDHNAGAR 413720 MH IN

Part-B**

Name of the Target Company: Prabhat Dairy Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Sarangdhar Ramchandra Nirmal, Trustee – Nirmal Family Trust	Promoter	
Sarangdhar Ramchandra Nirmal	Promoter	
Vivek Sarangdhar Nirmal	Promoter	
Kishor Ramchandra Nirmal	Promoter Group	



Kishor Ramchandra Nirmal

Place: Shrirampur

Date: May 15 2020

Mobile+919763727777

email: kishor.nirmal@prabhat-india.in

Kishor R. Nirmal

NIRMALNAGAR AT POST RANJANKHOL TALUKA RAHATA,

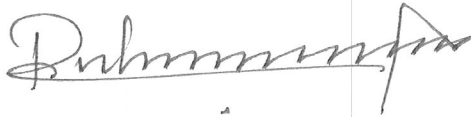
SHRIRAMPUR, DIST AHMEDNAGAR 413720 MH IN

Disclosure under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to Regulation 31(4) & (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby informed that I have not made any encumbrance, directly or indirectly, on the shares held by me in Prabhat Dairy Limited.

Kindly take the same on record.



Kishor Ramchandra Nirmal

Place: Shrirampur

Date: May 15, 2020

Mobile+919763727777

email: kishor.nirmal@prabhat-india.in

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	Sarangdhar Ramchandra Nirmal, Trustee – Nirmal Family Trust –45,560,584 Equity shares of Rs.10/- each(46.64%) <u>Other Promoters:</u> 1. Sarangdhar Ramchandra Nirmal –1,125,000 Equity shares of Rs.10/- each(1.15%) 2. Vivek Sarangdhar Nirmal. – 1,125,000 Equity shares of Rs.10/- each (1.15%) <u>Member of Promoter Group:</u> 1. Kishor Ramchandra Nirmal. –1,125,000 Equity shares of Rs.10/- each (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 (*)
As of March 31 st 2020, holding of:			

NIRMAL FAMILY TRUST

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

a) Shares:			
i. Sarangdhar Ramchandra Nirmal, Trustee – Nirmal Family Trust	45,560,584	46.64%	46.64%
ii. Sarangdhar Ramchandra Nirmal	1,125,000	1.15%	1.15%
	1,125,000	1.15%	1.15%
iii. Vivek Sarangdhar Nirmal	1,125,000	1.15%	1.15%
iv. Kishor Ramchandra Nirmal	-	-	-
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	48,935,584	50.10%	50.10%

Part-B**

NIRMAL FAMILY TRUST

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

Name of the Target Company: Prabhat Dairy Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Sarangdhar Ramchandra Nirmal, Trustee – Nirmal Family Trust	Promoter	
Sarangdhar Ramchandra Nirmal	Promoter	
Vivek Sarangdhar Nirmal	Promoter	
Kishor Ramchandra Nirmal	Promoter Group	

For Nirmal Family Trust



Trustee

Place: Shrirampur

Date: May 15, 2020

NIRMAL FAMILY TRUST

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

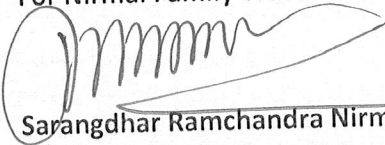
Disclosure under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to Regulation 31(4) & (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby informed that Nirmal Family Trust has encumbered 29,302,836 equity shares of Rs. 10/- (29.99 % of total equity share capital) of Prabhat Dairy Limited as on 31st March, 2020.

Kindly take the same on record.

For Nirmal Family Trust



Sarangdhar Ramchandra Nirmal

Trustee

Place: Shrirampur

Date: May 15, 2020

Sarangdhar R. Nirmal

RANJANKHOL TALUKA RAHATA,

NIRMALNAGAR AT POST

SHRIRAMPUR, DIST AHMEDNAGAR 413720 MH IN

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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 31 st 2020, holding of:			

Mobile+919763487777

email: sarang.nirmal@prabhat-india.in

Sarangdhar R. Nirmal

SHIRIRAMPUR, DIST AHMEDNAGAR 413720 MH IN

a) Shares:			
i. Sarangdhar Ramchandra Nirmal	1,125,000	1.15%	1.15%
ii. Sarangdhar Ramchandra Nirmal, Trustee – Nirmal Family Trust	45,560,584	46.64%	46.64%
iii. Vivek Sarangdhar Nirmal	1,125,000	1.15%	1.15%
iv. Kishor Ramchandra Nirmal	1,125,000	1.15%	1.15%
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	48,935,584	50.10%	50.10%

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email: sarang.nirmal@prabhat-india.in

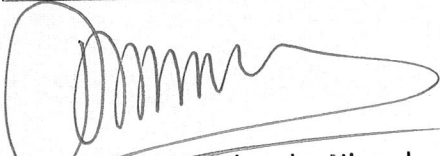
Sarangdhar R. Nirmal

SHRIRAMPUR, DIST AHMEDNAGAR 413720 MH IN

Part-B**

Name of the Target Company: Prabhat Dairy Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Sarangdhar Ramchandra Nirmal, Trustee - Nirmal Family Trust	Promoter	
Sarangdhar Ramchandra Nirmal	Promoter	
Vivek Sarangdhar Nirmal	Promoter	
Kishor Ramchandra Nirmal	Promoter Group	



Sarangdhar Ramchandra Nirmal

Place: Shrirampur

Date: May 15, 2020

Mobile+919763487777

email: sarang.nirmal@prabhat-india.in

Sarangdhar R. Nirmal

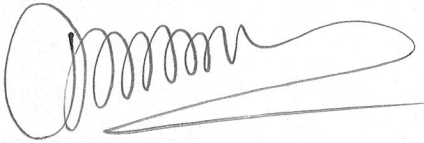
SHRIRAMPUR, DIST AHMEDNAGAR 413720 MH IN

Disclosure under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to Regulation 31(4) & (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby informed that I have not made any encumbrance, directly or indirectly, on the shares held by me in Prabhat Dairy Limited.

Kindly take the same on record.



Sarangdhar R. Nirmal

Place: Shrirampur

Date: May 15, 2020

Mobile+919763487777

email: sarang.nirmal@prabhat-india.in

Vivek S. Nirmal

POST RANJANKHOL TALUKA RAHATA,

NIRMALNAGAR AT

SHRIRAMPUR, DIST AHMEDNAGAR 413720 MH IN

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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 31 st 2020, holding of:			

Mobile +91 9767897777

Email ID: vivek.nirmal@prabhat-india.in

Vivek S. Nirmal

TALUKA RAHATA,

NIRMALNAGAR AT POST RANJANKHOL

SHRIRAMPUR, DIST AHMEDHNAGAR 413720 MH IN

a) Shares:			
i. Vivek Sarangdhar Nirmal	1,125,000	1.15%	1.15%
ii. Sarangdhar Ramchandra Nirmal, Trustee – Nirmal Family Trust	45,560,584	46.64%	46.64%
iii. Sarangdhar Ramchandra Nirmal	1,125,000	1.15%	1.15%
	1,125,000	1.15%	1.15%
iv. Kishor Ramchandra Nirmal	-	-	-
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	48,935,584	50.10%	50.10%



Vivek S. Nirmal

TALUKA RAHATA,

NIRMALNAGAR AT POST RANJANKHOL

SHRIRAMPUR, DIST AHMEDNAGAR 413720 MH IN

Part-B**

Name of the Target Company: Prabhat Dairy Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Sarangdhar Ramchandra Nirmal, Trustee – Nirmal Family Trust	Promoter	
Sarangdhar Ramchandra Nirmal	Promoter	
Vivek Sarangdhar Nirmal	Promoter	
Kishor Ramchandra Nirmal	Promoter Group	

Vivek Sarangdhar Nirmal

Place: Shrirampur

Date: May 15, 2020

Vivek S. Nirmal

TALUKA RAHATA,

NIRMALNAGAR AT POST RANJANKHOL

SHRIRAMPUR, DIST AHMEDHNAGAR 413720 MH IN

Disclosure under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to Regulation 31(4) & (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby informed that I have not made any encumbrance, directly or indirectly, on the shares held by me in Prabhat Dairy Limited.

Kindly take the same on record.



Vivek Sarangdhar Nirmal

Place: Shrirampur

Date: May 15, 2020