

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 – 44,431,395 Equity shares of Rs. 10/- each (45.49%) <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 (*)

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As of March 31 st 2017, holding of:			
a) Shares:			
i. Sarangdhar Ramchandra Nirmal, Trustee – Nirmal Family Trust	44,431,395	45.49%	45.49%
ii. Sarangdhar Ramchandra Nirmal	1,125,000	1.15%	1.15%
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	47,806,395	48.94%	48.94%