



April 6, 2018

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 as of 31st March, 2018.

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 as of 31st March, 2018, received from the Promoters/Promoter Group 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

Redg. Office : Flat No.1, Ground Floor, Pratibha Appartment, Nav Rajasthan CHS, Senapati Bapat Road, Behind Ratana Hospital, Pune Pin-411016. Phone: (020) 60308811

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

Website: www.paragmilkfoods.com



April 5, 2018

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-Details of Shareholding

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. Mr. Prakash B. Shah			
	5. Mrs. Rajani P. Shah			
	6. Mrs. Priti D. Shah			
	7. Mrs. Netra P. Shah			
	8. Mr. Poojan D. Shah			
	9. Mrs. Shabdali M. Desai			
	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 2018, holding of:				
a) Shares				
	1. Mr. Devendra P. Shah	15006400	17.84%	N.A
	2. Mr. Pritam P. Shah	9159888	10.89%	N.A
	3. Mr. Parag P. Shah	100000	0.12%	N.A
	4. Mr. Prakash B. Shah	100	0	N.A
	5. Mrs. Rajani P. Shah	100	0	N.A
	6. Mrs. Priti D. Shah	2222820	2.64%	N.A
	7. Mrs. Netra P. Shah	8867027	10.54%	N.A
	8. Mr. Poojan D. Shah	3295000	3.92%	N.A
	9. Mrs. Shabdali M. Desai	10000	0.01%	N.A
	10. Mr. Stavan P. Shah	100	0	N.A
	11. Iris Business Solutions Private Limited	2314200	2.75%	N.A
Total		40975635	48.71%	
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

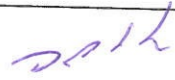
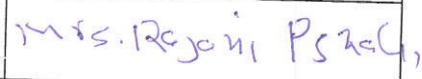
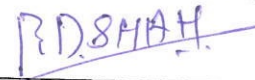
e) Any other instrument that would entitle the holder to receive shares in the TC.

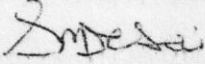
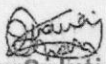
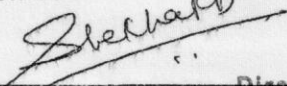
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N.A

Sr.No.	Name of Promoter and Promoter Group	Signature
1.	Mr. Devendra P. Shah	
2.	Mr. Pritam P. Shah	
3.	Mr. Parag P. Shah***	
4.	Mr. Prakash B. Shah	
5.	Mrs. Rajani P. Shah	
6.	Mrs. Priti D. Shah	
7.	Mrs. Netra P. Shah	
8.	Mr. Poojan D. Shah	

Sr.No.	Name of Promoter and Promoter Group	Signature
9.	Mrs. Shabdali M. Desai	
10.	Mr. Stavan P. Shah	
11.	M/s.Iris Business Solutions Private Limited	 Director

Place: Mumbai

Date: April 4, 2018

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 legal documentation process(s) of to enable transmission to his brothers Mr. Devendra Shah and Mr. Pritam Shah, either of who have signed aforesaid on his behalf.

April 5, 2018

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



Pritam P. Shah

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CC

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Dalal street, Fort
Mumbai- 400001

Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G-Block,
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	8. Mr. Poojan D. Shah				
	9. Mrs. Shabdali M. Desai				
	10. Mr. Stavan P. Shah				
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Total			40975635	48.71%	
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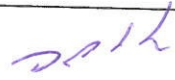
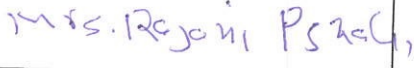
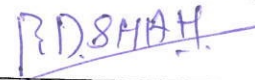
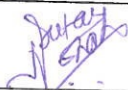
e) Any other instrument that would entitle the holder to receive shares in the TC.

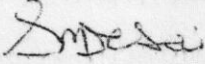
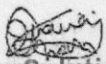
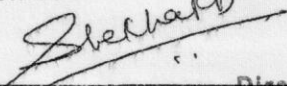
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3.	Mr. Parag P. Shah***	
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6.	Mrs. Priti D. Shah	
7.	Mrs. Netra P. Shah	
8.	Mr. Poojan D. Shah	

Sr.No.	Name of Promoter and Promoter Group	Signature
9.	Mrs. Shabdali M. Desai	
10.	Mr. Stavan P. Shah	
11.	M/s.Iris Business Solutions Private Limited	 Director

Place: Mumbai

Date: April 4, 2018

Note:

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