

NIRMAL FAMILY TRUST

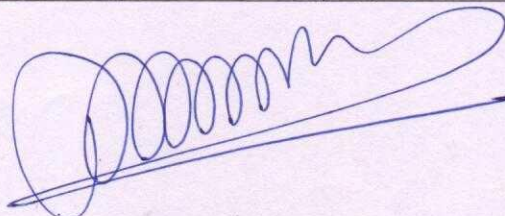
Gat No.122, Post Ranjankhol, Tal. Rahata, Ahmednagar, Shrirampur -413720

ANNEXURE – 1

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

Part-A- Details of Shareholding

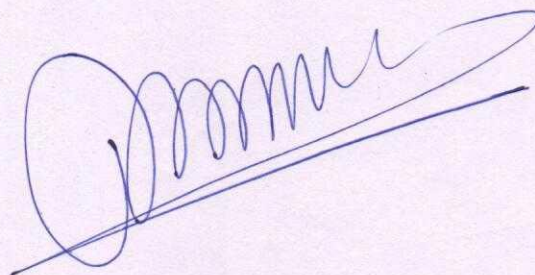
1. Name of the Target Company (TC)	Prabhat Dairy Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited. 2. BSE Limited.		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) 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. 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 (*)



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As of March 31st 2019, holding of:			
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%
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	50.09%	50.09%



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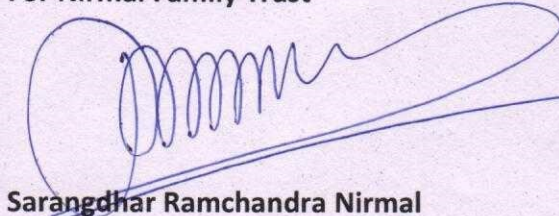
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Part-B**

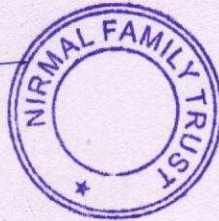
Name of the Target Company: Prabhat Dairy Limited

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	A [REDACTED]
Sarangdhar Ramchandra Nirmal	Promoter	A [REDACTED]
Vivek Sarangdhar Nirmal	Promoter	A [REDACTED]
Kishor Ramchandra Nirmal	Promoter Group	A [REDACTED]

For Nirmal Family Trust



**Sarangdhar Ramchandra Nirmal
Trustee**



Place: Shrirampur

Date: April 1, 2019