

Prabhat Dairy Limited

Fresh Dairy • Milk Ingredients • Co-manufacturing

Prabhat™

Partners in Progress

Date: January 14, 2016

The General Manager,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

Ref: Scrip Code: 539351

Sub.: Submission of Share Holding Pattern for the quarter ended 31st December 2015.

Ref.: Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear sir/madam,

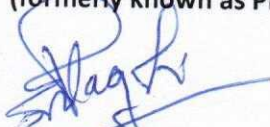
We are enclosing herewith the Share Holding Pattern as per Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the quarter ended 31st December, 2015.

Kindly take the same on your records and acknowledge.

Thanking you.

Yours faithfully

For Prabhat Dairy Limited
(formerly known as Prabhat Dairy Private Limited)

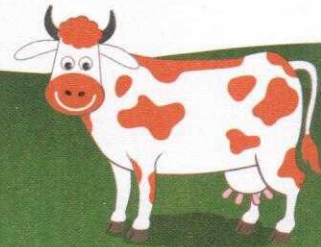

Priya Nagmoti
Company Secretary



Encl.:A/a

Regd. Office: 121/ 2A, At post Ranjankhol Rahata, Shirampur, Dist. Ahmednagar - 413 720
Maharashtra, India, Tel. 02422-645500, 645901 to 09, Fax: 02422-265816, (M) 9921087777.
Corporate Office: Plot No. D-37/4, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai - 400705.
Maharashtra, India. Tel.: 022-41287700

CIN: U15203PN1998PLC013068



www.prabhatfresh.com | info@prabhatfresh.com

1.	Name of Listed Entity: PRABHAT DAIRY LIMITED		
2.	Scrip Code/Name of Scrip/Class of Security: 539351/PRABHAT/EQUITY		
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)		
	a. if under 31(1)(b) then indicate the report for quarter ending 31/12/2015		
	b. if under 31(1)(c) then indicate date of allotment/extinguishment		
4.	Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:		
	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares		NA
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NA
c	Whether the Listed Entity has any shares against which depository receipts are issued?		NA
d	Whethere the Listed Entity has any shares in locked-in?	YES	
e	Whethere any shares held by promoters are pledge or otherwise encumbered?		NA
	*if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of ddissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.		
5	The tabular format for disclosure of holding of specified securities is as follows:		

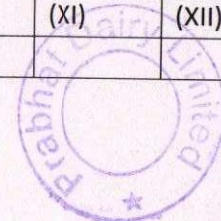


For PRABHAT DAIRY LIMITED

COMPANY SECRETARY

Table I – Summary Statement holding of Specified Securities

Category	Category of Shareholder	No of Share holders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957) (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form		
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held			No.	As a % of total Shares held
								Class X	Class Y									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)		(X)	(XI)	(XII)		(XIII)	(XIV)			



For PRABHAT DAIRY LIMITED

COMPANY SECRETARY

(A)	Promoter & Promoter Group	4	42821683	0	0	42821683	43.84	42821683	0	42821683	43.84	0	43.84	42821683	100.00	0	0.00	42821683
(B)	Public	6244	54854448	0	0	54854448	56.16	54854448	0	54854448	56.16	0	56.16	23691102	43.19	NA	NA	54854445
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employee s Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	6248	97676131	0	0	97676131	100.00	97676131	0	97676131	100.00	0	100.00	66512785	68.10	0	0.00	97676128

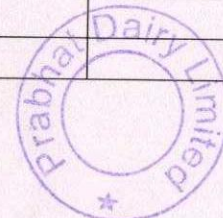


For PRABHAT DAIRY LIMITED

COMPANY SECRETARY

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

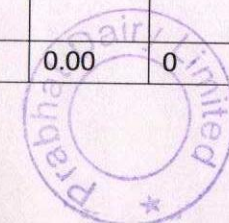
Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form		
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held			No.	As a % of total Shares held
									Class X	Class Y									
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)		(X)	(XI)	(XII)		(XIII)	(XIV)			
(1)	Indian																		



For PRABHAT DAIRY LIMITED

COMPANY SECRETARY

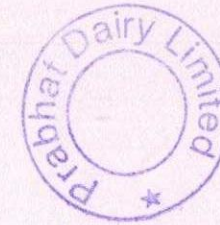
(a)	Individuals/Hindu undivided Family		4	42821683	0	0	42821683	43.84	42821683	0	42821683	43.84	0	43.84	42821683	100.00	0	0.00	42821683
	Nirmal Family Trust – Trustee Mr.Sarangdhar Ramchandra Nirmal	AABTN6084E	1	39446683	0	0	39446683	40.39	39446683	0	39446683	40.39	0	40.39	39446683	100.00	0	0.00	39446683
	Sarangdhar Ramchandra Nirmal	AAJPN5198B	1	1125000	0	0	1125000	1.15	1125000	0	1125000	1.15	0	1.15	1125000	100.00	0	0.00	1125000
	Vivek Sarangdhar Nirmal	ACGPN8857L	1	1125000	0	0	1125000	1.15	1125000	0	1125000	1.15	0	1.15	1125000	100.00	0	0.00	1125000
	Kishor Ramchandra Nirmal	ADJPN3695G	1	1125000	0	0	1125000	1.15	1125000	0	1125000	1.15	0	1.15	1125000	100.00	0	0.00	1125000
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(1)		4	42821683	0	0	42821683	43.84	42821683	0	42821683	43.84	0	43.84	42821683	100.00	0	0.00	42821683
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0



FOR PRADHAT DAIRY LIMITED

COMPANY SECRETARY

(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	42821683	0	0	42821683	43.84	42821683	0	42821683	43.84	0	43.84	42821683	100.00	0	0.00	42821683

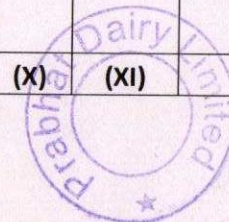


For PRABHAT DAIRY LIMITED

COMPANY SECRETARY

Table III - Statement showing shareholding pattern of the Public shareholder

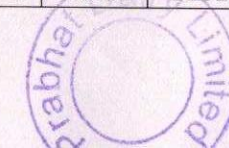
Category	Category & Name of the Shareholder	PAN	No of Share holders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Total share holding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form		
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held			No.	As a % of total Shares held
									Class X	Class Y									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)				



For PRABHAT DAIRY LIMITED

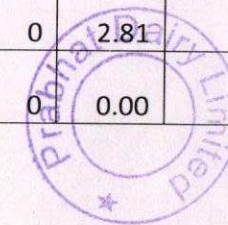
COMPANY SECRETARY

(1)	Institutions																		
(a)	Mutual Funds		7	5436337	0	0	5436337	5.57	5436337	0	5436337	5.57	0	5.57	0	0.00	NA	N A	5436337
	Birla Sun Life Trustee Company Private Limited A/C Birla Sun Life Small And Midcap Fund	AAATB01 02C	4	1299378	0	0	1299378	1.33	1299378	0	1299378	1.33	0	1.33	0	0.00	NA	N A	1299378
	HDFC Trustee Company Limited – HDFC Capital Builder Fund	AAATH18 09A	2	3005500	0	0	3005500	3.08	3005500	0	3005500	3.08	0	3.08	0	0.00	NA	N A	3005500
	Reliance Capital Trustee Co. Ltd-A/C Reliance Smallcap Fund	AAATR00 90B	1	1131459	0	0	1131459	1.16	1131459	0	1131459	1.16	0	1.16	0	0.00	NA	N A	1131459
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	N A	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	N A	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	N A	0
(e)	Foreign Portfolio Investors		5	2973428	0	0	2973428	3.04	2973428	0	2973428	3.04	0	3.04	0	0.00	NA	N A	2973428
	Smaller Companies Portfolio of the Genesis Emergin	AACCG52 79Q	1	1412913	0	0	1412913	1.45	1412913	0	1412913	1.45	0	1.45	0	0.00	NA	N A	1412913
(f)	Financial Institutions/Banks		2	6695	0	0	6695	0.01	6695	0	6695	0.01	0	0.01	0	0.00	NA	N A	6695
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	N A	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	N A	0
(i)	Any Other																		
	Foreign Corporate Bodies		2	22516760	0	0	22516760	23.05	22516760	0	22516760	23.05	0	23.05	22516760	100.0 0	NA	N A	22516760



Prabhakar Limited
 Prabhakar Dairy Limited
 COMPANY SECRETARY

	India Agri Business Fund Ltd	AACCI006 OK	1	14039331	0	0	14039331	14.37	14039331	0	14039331	14.37	0	14.37	14039331	100.00	NA	N	14039331
	Societe De Promotion Et De Participation Pour La Cooperation Economique	AAOCS34 99J	1	8477429	0	0	8477429	8.68	8477429	0	8477429	8.68	0	8.68	8477429	100.00	NA	N	8477429
	Foreign Nationals		1	250	0	0	250	0.00	250	0	250	0.00	0	0.00	0	0.00	NA	N	250
	Sub Total (B)(1)		17	30933470	0	0	30933470	31.67	30933470	0	30933470	31.67	0	31.67	22516760	72.79	NA	N	30933470
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	N	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	N	0
(3)	Non-Institutions																		
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		5787	1552941	0	0	1552941	1.59	1552941	0	1552941	1.59	0	1.59	0	0.00	NA	N	1552938
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		21	5300752	0	0	5300752	5.43	5300752	0	5300752	5.43	0	5.43	1174342	22.15	NA	N	5300752
	Lata Bhanshali	AADPB86 72N	1	1939100	0	0	1939100	1.99	1939100	0	1939100	1.99	0	1.99	0	0.00	NA	N	1939100
	Arvind Jagannath Nirmal	ADFPN59 72L	1	1125000	0	0	1125000	1.15	1125000	0	1125000	1.15	0	1.15	1125000	100.00	NA	N	1125000
(b)	NBFCs Registered with RBI		2	2744850	0	0	2744850	2.81	2744850	0	2744850	2.81	0	2.81	0	0.00	NA	N	2744850
	Reliance Capital Limited	AAACR50 54J	1	2744000	0	0	2744000	2.81	2744000	0	2744000	2.81	0	2.81	0	0.00	NA	N	2744000
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	N	0



FOR PRABHATA DAIRY LIMITED

COMPANY SECRETARY

(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	N A	0
(e)	Any Other																		
	Non Resident Indians		50	52681	0	0	52681	0.05	52681	0	52681	0.05	0	0.05	0	0.00	NA	N A	52681
	Clearing Members		70	81497	0	0	81497	0.08	81497	0	81497	0.08	0	0.08	0	0.00	NA	N A	81497
	Bodies Corporates		297	14188257	0	0	14188257	14.53	14188257	0	14188257	14.53	0	14.53	0	0.00	NA	N A	14188257
	Ecap Equities Limited	AABCE89 97N	1	1713414	0	0	1713414	1.75	1713414	0	1713414	1.75	0	1.75	0	0.00	NA	N A	1713414
	IL AND FS Trust Company Limited	AABTT55 82H	1	7391226	0	0	7391226	7.57	7391226	0	7391226	7.57	0	7.57	0	0.00	NA	N A	7391226
	Styrax Commodities Ltd	AACCE36 78B	1	2434740	0	0	2434740	2.49	2434740	0	2434740	2.49	0	2.49	0	0.00	NA	N A	2434740
	Sub Total (B)(3)		6227	23920978	0	0	23920978	24.49	23920978	0	23920978	24.49	0	24.49	1174342	4.91			23920975
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		6244	54854448	0	0	54854448	56.16	54854448	0	54854448	56.16	0	56.16	23691102	43.19			54854445

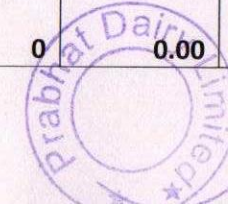


For PRABHAT DAIRY LIMITED

COMPANY SECRETARY

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of (A+B+C)	No	As a % of total Shares held	No		As a % of total Shares held
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0



For PRABHATH DAIRY LIMITED

COMPANY SECRETARY

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:	Nil	0	0



For PRABHAT DAIRY LIMITED

COMPANY SECRETARY

A handwritten signature in blue ink, appearing to be "S. S.", written over the printed text "COMPANY SECRETARY".

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account	
No of Shareholders	No of shares
Nil	



For PRABHAT DAIRY LIMITED

[Handwritten Signature]
COMPANY SECRETARY