

1.	Name of Listed Entity: PRABHAT DAIRY LIMITED		
2.	Scrip Code/Name of Scrip/Class of Security: EQUITY SHARES		
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c) : Reg.31(1)(b)		
	a. if under 31(1)(b) then indicate the report for quarter ending 31/03/2017		
	b. if under 31(1)(c) then indicate date of allotment/extinguishment : NA		
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		NO
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
c	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d	Whether the Listed Entity has any shares in locked-in?	YES	
e	Whether any shares held by promoters are pledge or otherwise encumbered?	YES	

*if the Listed Entity selects 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 dissemination 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)									

For PRABHAT DAIRY LIMITED

[Signature]
Company Secretary

(A)	Promoter & Promoter Group	4	47806395	0	0	47806395	48.94	47806395	0	47806395	48.94	0	48.94	19535227	40.86	1291 3147	27.01	47806395
(B)	Public	16517	49869736	0	0	49869736	51.06	49869736	0	49869736	51.06	0	51.06	0	0.00	NA	NA	49869733
(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 Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	16521	97676131	0	0	97676131	100.00	97676131	0	97676131	100.00	0	100.00	19535227	20.00	1291 3147	13.22	97676128

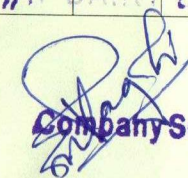
For PRABHAT DAIRY LIMITED


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 (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.		
									Class X	Class Y	Total					
(1)	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)		
	Indian															

For PRABHAT DAIRY LIMITED


Company Secretary

(a)	Individuals/Hindu undivided Family		4	47806395	0	0	47806395	48.94	47806395	0	47806395	48.94	0	48.94	19535227	40.86	129 131 47	27.0 1	47806395
	Nirmal Family Trust – Trustee Mr.Sarangdhar Ramchandra Nirmal	AABTN6084E	1	44431395	0	0	44431395	45.49	44431395	0	44431395	45.49	0	45.49	19535227	43.97	117 881 47	26.5 3	44431395
	Sarangdhar Ramchandra Nirmal	AAJPN5198B	1	1125000	0	0	1125000	1.15	1125000	0	1125000	1.15	0	1.15	0	0.00	0	0.00	1125000
	Vivek Sarangdhar Nirmal	ACGPN8857L	1	1125000	0	0	1125000	1.15	1125000	0	1125000	1.15	0	1.15	0	0.00	0	0.00	1125000
	Kishor Ramchandra Nirmal	ADJPN3695G	1	1125000	0	0	1125000	1.15	1125000	0	1125000	1.15	0	1.15	0	0.00	112 500 0	100. 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	47806395	0	0	47806395	48.94	47806395	0	47806395	48.94	0	48.94	19535227	40.86	129 131 47	27.0 1	47806395
(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 PRABHAT D... 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	47806395	0	0	47806395	48.94	47806395	0	47806395	48.94	0	48.94	19535227	40.86	129 131 47	27.0 1	47806395

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 holder s	No of fully paid up equity shares held	No of Part ly pai d-up equity sha res held	No of Shares Under lyi ng De po sit ory Re cei pts	Total No of Shares Held (IV+V+VI)	Share holdin g % calcul ated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shar es Und erlyi ng Out stan ding con vert ible secu ritie s (Incl udi ng War rant s)	Total share holdin g, as a % assumi ng full conve rsion of conve rtible securi ties (as a perce ntage of dilute d share capita l)	Number of Locked in Shares		Number of Shares pledged or otherwi se encumb ered	Number of equity shares held in demateria lized form		
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Share s held			No .	As a % of total Shar es held
									Class X	Clas s Y									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)				

(1)	Institutions																		
(a)	Mutual Funds		2	3719790	0	0	3719790	3.81	3719790	0	3719790	3.81	0	3.81	0	0.00	NA	N	3719790
	DSP BLACKROCK MICRO CAP FUND	AAAJD04 30B	1	2940077	0	0	2940077	3.01	2940077	0	2940077	3.01	0	3.01	0	0.00	NA	N	2940077
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	N	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	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	0
(e)	Foreign Portfolio Investors		10	2560393	0	0	2560393	2.62	2560393	0	2560393	2.62	0	2.62	0	0.00	NA	N	2560393
	Wasatch Micro Cap Fund	AAACW5 538N	1	1500000	0	0	1500000	1.54	1500000	0	1500000	1.54	0	1.54	0	0.00	NA	N	1500000
(f)	Financial Institutions/Banks		2	48295	0	0	48295	0.05	48295	0	48295	0.05	0	0.05	0	0.00	NA	N	48295
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	N	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	0
(i)	Any Other																		
	Sub Total (B)(1)		14	6328478	0	0	6328478	6.48	6328478	0	6328478	6.48	0	6.48	0	0.00	NA	N	6328478
(2)	Central Government/State Government(s)/Presid ent 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		15763	4361616	0	0	4361616	4.47	4361616	0	4361616	4.47	0	4.47	0	0.00	NA	N	4361613

For PRABHAT DAIRY LIMITED


Company Secretary

	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		15	4198711	0	0	4198711	4.30	4198711	0	4198711	4.30	0	4.30	0	0.00	NA	N A	4198711
	Arvind Jagannath Nirmal	ADFPN5 972L	1	1125000	0	0	1125000	1.15	1125000	0	1125000	1.15	0	1.15	0	0.00	NA	N A	1125000
(b)	NBFCs Registered with RBI		1	17762	0	0	17762	0.02	17762	0	17762	0.02	0	0.02	0	0.00	NA	N A	17762
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	N A	0
(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																		
	Trusts		1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	NA	N A	100
	Non Resident Indians		213	395343	0	0	395343	0.40	395343	0	395343	0.40	0	0.40	0	0.00	NA	N A	395343
	Clearing Members		101	265302	0	0	265302	0.27	265302	0	265302	0.27	0	0.27	0	0.00	NA	N A	265302
	Non Resident Indian Non Repatriable		46	54842	0	0	54842	0.06	54842	0	54842	0.06	0	0.06	0	0.00	NA	N A	54842
	Bodies Corporates		361	11730822	0	0	11730822	12.01	11730822	0	11730822	12.01	0	12.01	0	0.00	NA	N A	11730822
	Ecap Equities Limited	AABCE8 997N	1	1040228	0	0	1040228	1.06	1040228	0	1040228	1.06	0	1.06	0	0.00	NA	N A	1040228
	Vistra ITCL India 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	AACCE3 678B	1	1834740	0	0	1834740	1.88	1834740	0	1834740	1.88	0	1.88	0	0.00	NA	N A	1834740
	Foreign Bodies Corporates		2	22516760	0	0	22516760	23.05	22516760	0	22516760	23.05	0	23.05	0	0.00	NA	N A	22516760
	India Agri Business Fund Ltd	AACCI00 60K	1	14039331	0	0	14039331	14.37	14039331	0	14039331	14.37	0	14.37	0	0.00	NA	N A	14039331
	Societe De Promotion Et De Participation	AAOCS3 499J	1	8477429	0	0	8477429	8.68	8477429	0	8477429	8.68	0	8.68	0	0.00	NA	N A	8477429

For PRABHAT DAILY 8477429

Company Secretary

Pour La Cooperation Economique																			
Sub Total (B)(3)	16503	43541258	0	0	43541258	44.58	43541258	0	43541258	44.58	0	44.58	0	0.00	NA	N A	43541255		
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	16517	49869736	0	0	49869736	51.06	49869736	0	49869736	51.06	0	51.06	0	0.00			49869733		

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 PRABHAT 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

Details of Shares which remain unclaimed may be given here 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

Company Secretary