

Format of Holding of Specified securities

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) : 31 (1) (b)		
	a. if under 31(1)(b) then indicate the report for quarter ending : 30/09/2016		
	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		
a	Whether the Listed Entity has issued any partly paid up shares	YES*	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?		NO
e	Whether any shares held by promoters are pledge or otherwise encumbered?	YES	
		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:		
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For PRABHAT DAIRY LIMITED

(Signature)
Joint Managing Director



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 percent age 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.		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(X)	(XI)	(XII)	(XIII)	(XIV)	

For PRABHAT DAIRY LIMITED

Joint Managing Director



(A)	Promoter & Promoter Group	4	43334483	0	0	43334483	44.37	43334483	0	43334483	44.37	0	44.37	19535227	45.08	11250 00	2.60	43334483
(B)	Public	10498	54341648	0	0	54341648	55.63	54467648	0	54341648	55.63	0	55.63	0	0.00	NA	NA	54341645
(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:	10502	97676131	0	0	97676131	100.00	97676131	0	97676131	100.00	0	100.00	19535227	20.00	11250 00	1.15	97676128

For PRABHAT DAIRY LIMITED

Nimish
Joint Managing Director



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.		
									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

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Joint Managing Director



(a)	Individuals (Non-Resident Individuals/Fo reign Individuals	0	0	0	0	0	0.00	0	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	0.00	0	0.00	0	0.00	0	0.00	0		
(c)	Institutions	0	0	0	0	0	0.00	0	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	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	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	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	43334483	0	0	43334483	44.37	43334483	0	43334483	44.37	0	44.37	19535227	45.08	11	25	00	0	2.60	43334483

For PRABHAT DAIRY LIMITED

Joint Managing Director



(1)	Institutions																		
(a)	Mutual Funds		5	3147512	0	0	3147512	3.22	3147512	0	3147512	3.22	0	3.22	0	0.00	NA	N	3147512
	Birla Sun Life Trustee Company Private Limited A/C Birla Sun Life Small And Midcap Fund	AAATB0102C	3	1051765	0	0	1051765	1.08	1051765	0	1051765	1.08	0	1.08	0	0.00	NA	N	1051765
	HDFC Trustee Company Limited – HDFC Capital Builder Fund	AAATH1809A	1	1305600	0	0	1305600	1.34	1305600	0	1305600	1.34	0	1.34	0	0.00	NA	N	1305600
(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		6	3202328	0	0	3202328	3.28	3202328	0	3202328	3.28	0	3.28	0	0.00	NA	N	3202328
	Wasatch Micro Cap Fund	AAACW5538N	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	23018	0	0	23018	0.02	23018	0	23018	0.02	0	0.02	0	0.00	NA	N	23018
(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																		
	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)		14	6373108	0	0	6373108	6.52	6373108	0	6373108	6.52	0	6.52	0	0.00	NA	N	6373108
(2)	Central Government/State		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	N	0

For PRABHAT DAIRY LIMITED

Joint Managing Director



	Government(s)/President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-Institutions																		
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		9705	3048916	0	0	3048916	3.12	3048916	0	3048916	3.12	0	3.12	0	0.00	NA	NA	3048913
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		26	5813965	0	0	5813965	5.95	5813965	0	5813965	5.95	0	5.95	0	0.00	NA	NA	5813965
	Arvind Jagannath Nirmal	ADFPN5 972L	1	1125000	0	0	1125000	1.15	1125000	0	1125000	1.15	0	1.15	0	0.00	NA	NA	1125000
(b)	NBFCs Registered with RBI		3	2788675	0	0	2788675	2.86	2788675	0	2788675	2.86	0	2.86	0	0.00	NA	NA	2788675
	Reliance Capital Limited	AAACR5 054J	1	2744000	0	0	2744000	2.81	2744000	0	2744000	2.81	0	2.81	0	0.00	NA	NA	2744000
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	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	NA	0
(e)	Any Other																		
	Non Resident Indians		128	129205	0	0	129205	0.13	129205	0	129205	0.13	0	0.13	0	0.00	NA	NA	129205
	Clearing Members		257	412400	0	0	412400	0.42	412400	0	412400	0.42	0	0.42	0	0.00	NA	NA	412400
	Non Resident Indian Non Repatriable		19	20902	0	0	20902	0.02	20902	0	20902	0.02	0	0.02	0	0.00	NA	NA	20902
	Bodies Corporates		344	13237717	0	0	13237717	13.55	13237717	0	13237717	13.55	0	13.55	0	0.00	NA	NA	13237717
	Ecap Equities Limited	AABCE8 997N	1	1713414	0	0	1713414	1.75	1713414	0	1713414	1.75	0	1.75	0	0.00	NA	NA	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	AACCE3 678B	1	2434740	0	0	2434740	2.49	2434740	0	2434740	2.49	0	2.49	0	0.00	NA	N A	2434740
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 Pour La Cooperation Economique	AAOCS3 499J	1	8477429	0	0	8477429	8.68	8477429	0	8477429	8.68	0	8.68	0	0.00	NA	N A	8477429
Sub Total (B)(3)		10484	47968540	0	0	47968540	49.11	47968540	0	47968540	49.11	0	49.11	0	0.00	NA	N A	47968537
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		10498	54341648	0	0	54341648	55.63	54341648	0	54341648	55.63	0	55.63	0	0.00			54341645

For PRABHAT DAIRY LIMITED

Nimish
Joint Managing Director



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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

For PRABHAT DAIRY LIMITED.

Nimish

Joint Managing Director



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
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For PRABHAT DAIRY LIMITED

Alim
Joint Managing Director



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

Alind

Joint Managing Director



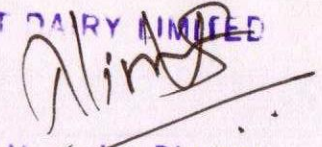
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account

No of Shareholders

No of shares

Nil

For PRABHAT DAIRY LIMITED



Joint Managing Director

