

Format of Holding of Specified securities		
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) : Reg 31(1)(b)	
	a. if under 31(1)(b) then indicate the report for quarter ending 31/03/2016	
	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?	NO
*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:	

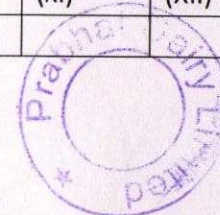
For PRABHAT DAIRY LIMITED

COMPANY SECRETARY



Table I – Summary Statement holding of Specified Securities

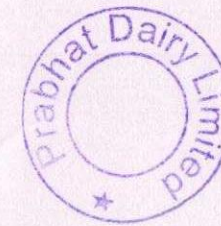
Category	Category of Shareholder	No of Share holders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957) (As a % 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)		(X)	(XI)	(XII)	(XIII)	(XIV)			



For PRASHAT DAIRY LIMITED

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(A)	Promoter & Promoter Group	4	43208483	0	0	43208483	44.24	43208483	0	42821683	44.24	0	44.24	42821683	99.10	0	0.00	43208483
(B)	Public	7536	54467648	0	0	54467648	55.76	54467648	0	54467648	55.76	0	55.76	23691102	43.50	NA	NA	54467645
(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:	7540	97676131	0	0	97676131	100.00	97676131	0	97676131	100.00	0	100.00	66512785	68.10	0	0.00	97676128

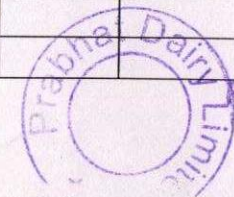


For PRABHAT DAIRY LIMITED

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

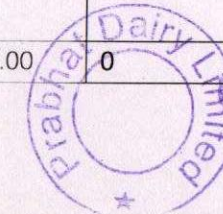
Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting 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

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(a)	Individuals/Hindu undivided Family		4	43208483	0	0	43208483	44.24	43208483	0	43208483	44.24	0	44.24	42821683	99.10	0	0.00	43208483
	Nirmal Family Trust – Trustee Mr.Sarangdhar Ramchandra Nirmal	AABTN6084E	1	39833483	0	0	39833483	40.78	39833483	0	39833483	40.78	0	40.78	39446683	99.03	0	0.00	39833483
	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	43208483	0	0	43208483	44.24	43208483	0	43208483	44.24	0	44.24	42821683	99.10	0	0.00	43208483
(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



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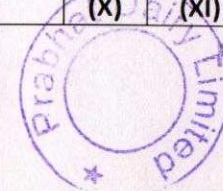
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	43208483	0	0	43208483	44.24	43208483	0	43208483	44.24	0	44.24	42821683	99.10	0	0.00	43208483



For PRABHAT DAIRY LIMITED
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Table III - Statement showing shareholding pattern of the Public shareholder

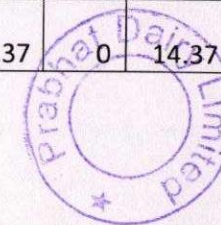
Category	Category & Name of the Shareholder	PAN	No of Share holders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting 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

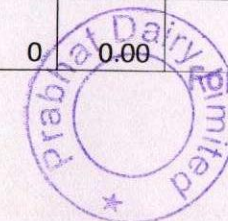
(1)	Institutions																			
(a)	Mutual Funds		6	3286137	0	0	3286137	3.36	3286137	0	3286137	3.36	0	3.36	0	0.00	NA	N A	3286137	
	HDFC Trustee Company Limited – HDFC Capital Builder Fund	AAATH1809A	1	1305600	0	0	1305600	1.34	1305600	0	1305600	1.34	0	1.34	0	0.00	NA	N A	1305600	
	Reliance Capital Trustee Co. Ltd-A/C Reliance Smallcap Fund	AAATR0090B	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		7	4480255	0	0	4480255	4.59	4480255	0	4480255	4.59	0	4.59	0	0.00	NA	N A	4480255	
	Wasatch Micro Cap Fund	AAACW5538N	1	1349035	0	0	1349035	1.38	1349035	0	1349035	1.38	0	1.38	0	0.00	NA	N A	1349035	
	Smaller Companies Portfolio of the Genesis Emergin	AACCG5279Q	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	45792	0	0	45792	0.05	45792	0	45792	0.05	0	0.05	0	0.00	NA	N A	45792	
(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
	India Agri Business Fund Ltd	AACCI006OK	1	14039331	0	0	14039331	14.37	14039331	0	14039331	14.37	0	14.37	14039331	100.0	0	NA	N A	14039331



For PRASHAT DAIRY LIMITED

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	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	NA	8477429
	Foreign Nationals		1	250	0	0	250	0.00	250	0	250	0.00	0	0.00	0	0.00	NA	NA	250
	Sub Total (B)(1)		18	30329194	0	0	30329194	31.05	30329194	0	30329194	31.05	0	31.05	22516760	72.24	NA	NA	30329194
(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	NA	0
	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		7096	2000764	0	0	2000764	2.05	2000764	0	2000764	2.05	0	2.05	0	0.00	NA	NA	2000764
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		19	5151647	0	0	5151647	5.27	5151647	0	5151647	5.27	0	5.27	1174342	22.80	NA	NA	5151647
	Lata Bhanshali	AADPB86 72N	1	1939100	0	0	1939100	1.99	1939100	0	1939100	1.99	0	1.99	0	0.00	NA	NA	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	NA	1125000
(b)	NBFCs Registered with RBI		2	2788400	0	0	2788400	2.85	2788400	0	22788400	2.85	0	2.85	0	0.00	NA	NA	2788400
	Reliance Capital Limited	AAACR50 54J	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		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0



PRASHAT DAIRY LIMITED
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	DRs)(Balancing figure)																		
(e)	Any Other																		
	Trusts		1	8200	0	0	8200	0.01	8200	0	8200	0.01	0	0.01	0	0.00	NA	N A	8200
	Non Resident Indians		76	75063	0	0	75063	0.08	75063	0	75063	0.08	0	0.08	0	0.00	NA	N A	75063
	Clearing Members		85	658465	0	0	658465	0.67	658465	0	658465	0.67	0	0.67	0	0.00	NA	N A	658465
	Bodies Corporates		239	13455915	0	0	13455915	13.78	13455915	0	13455915	13.78	0	13.78	0	0.00	NA	N A	13455915
	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)		7518	24138454	0	0	24138454	24.71	24138454	0	24138454	24.71	0	24.71	1174342	4.87			24138454
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		7536	54467648	0	0	54467648	55.76	54467648	0	54467648	55.76	0	55.76	23691102	43.50			54467648

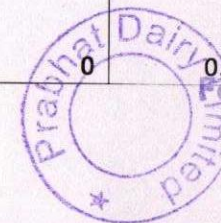


For PRABHAT DAIRY LIMITED

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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
(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

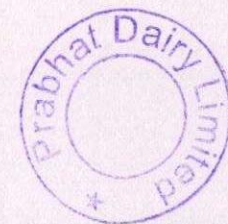
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Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:	Nil	0	0



For PRABHAT DAIRY LIMITED
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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
[Signature]
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