



August 09, 2019

To, Compliance Department, <b>BSE Limited,</b> Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001	To, Compliance Department, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra-(E), Mumbai-400051
<b>Scrp Code :- 539889</b>	<b>Scrp Symbol . PARAGMILK</b>

Dear Sir(s)/Madam

**Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

The Company encloses herewith disclosure in the prescribed format, pursuant to Regulation 31(1) and 31(2) of the SEBI (SAST) Regulations, 2011, furnished by Mr. Devendra Prakash Shah, Promoter of the Company, informing creation of pledge of 22,68,000 Equity Shares of Parag Milk Foods Limited in favor of M/s Kotak Mahindra Investments Limited .

We request you to kindly update your records accordingly.

Thanking You.

**For Parag Milk Foods Limited**

**Rachana Sangneria**  
**Company Secretary & Compliance Officer**  
**ACS No. 10280**



Encl: a/a

**Parag Milk Foods Ltd.,**

CIN - L15204PN1992PLC070209

**Redg. Office :** Flat No.1, Ground Floor, Pratibha Apartment, Nav Rajasthan CHS, Senapati Bapat Road, Behind Ratana Hospital, Pune Pin-411016. Phone: (020) 60308811

**Corporate Office:** 20th floor, Nirmal building, Nariman point, Mumbai - 400021 Tel.: 022-43005555 Fax: 022-43005580

**Website: [www.paragmilkfoods.com](http://www.paragmilkfoods.com)**



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Compliance Department, <b>BSE Limited,</b> Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001	Compliance Department, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra-(E), Mumbai-400051
<b>Scrip Code :- 539889</b>	<b>Scrip Symbol :- PARAGMILK</b>

Dear Sir(s)/Madam

**Sub: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Ref: Pledge of shares of Parag Milk Foods Limited**


With reference to the above mentioned subject, kindly note that the following transaction took place in respect of the shares of Parag Milk Foods Limited:

1. Pledge of 22, 68,000 Equity Shares on August 07, 2019, in favour of M/s Kotak Mahindra Investments Limited.

Enclosed herewith please find the disclosure in prescribed form pursuant to Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Thanking You.

**Yours faithfully**

  
(Devendra P. Shah)

Encl: a/a

c.c. Parag Milk Foods Limited  
Flat No.1, Plot No.19.Nav Rajasthan Soc.,  
Behind Ratna Memorial Hospital.  
S.B. Road, Shivaji Nagar, Pune- 411016.



Mrs.Priti Devendra Shah	2222820	2.64	-	-	-	-	-	-	-	-	-	-	-
Mrs. Shabdali Mitul Desai	10000	0.01	-	-	-	-	-	-	-	-	-	-	-
Mr.Prakash Babulal Shah	100	0	-	-	-	-	-	-	-	-	-	-	-
Mrs. Rajani Prakash Shah	100	0	-	-	-	-	-	-	-	-	-	-	-
Mr. Stavan Pritam Shah	100	0	-	-	-	-	-	-	-	-	-	-	-

<b>Signature of the Authorised Signatory :</b>  <b>(Devendra P. Shah)</b>	<b>Place : Pune</b>  <b>Date: 09/08/2019</b>
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(\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*\*) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\* This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.