

# MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019  
Ph.: 26460670-4 / 26463773 Fax : 011-26460823  
E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com  
CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

17<sup>th</sup> December, 2020

MFL\SCY\2020 - 21  
The Manager (Listing)  
The BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
P J Towers, Dalal Street,  
Fort, Mumbai-400 001

Dear Sir,

Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting herewith the related party transaction on a consolidated basis, in the format specified in the accounting standards for the half year ended 30<sup>th</sup> September, 2020.

Please note that we have also published the same on the website of the Company.

Please take note of the same.

Thanking You.

Yours faithfully,

For MILKFOOD LIMITED



Rakesh Kumar Thakur  
Company Secretary & Compliance officer  
Encl: As above



milkfood

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## Related party disclosures for Milkfood Limited on a consolidated basis -for the period 01.04.2020 to 30.09.2020

(A) Details of related parties with whom the Company had transactions during the half year ended.			
	Description of relationship	Names of related parties	
(a)	Enterprises over which KMP, major shareholder is able to exercise significant influence	Jagatjit Industries Ltd. , Pashupati Properties P.Ltd , Mata Construction & Builders P.Ltd, Anjani Estates Limited	
(b)	Key Management Personnel (CEO/CFO/Company Secretary/ Directors and their relatives)	MFL Trading Pvt. Ltd (Wholly owned Company) Mr Karamjit Singh Jaiswal Ms Roshini Sanah Jaiswal Mr Suchir Avasthi, (CEO) Ms Gita Bawa (Director) Ms Asha Gadi (Director) Mr Anil Girotra (Independent Director) Mr Kewal Krishan Kohli (Independent Director) Mr Lalit Kumar (Director) Mr Harshesh Mohan Sood (MD) Mr Sanjeev Kothiala (CFO) Mr Rakesh K Thakur (CS)	

  

(B) Transactions with related parties during the half year ended:				
Particulars	(a)		(b)	
	With ('Rs. in lacs)	With ('Rs. in lacs)	Total ('Rs. in Lacs)	
Electricity Expenses Paid	3	-	3	
Rent paid	38	-	38	
Managerial Remuneration ( including sitting fees)	-	317	317	
Repair & Maintenance	1	-	1	
Amount recovered	(1)	-	(1)	

