

General information about company		
Scrip code	507621	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE588G01021	
Name of the entity	MILKFOOD LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Company has not acquired any share of the Unlisted Public Companies during the quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	SEBI/MH15/0003219/1	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mrs	GITA BAWA	AAGPB4076M	00111003	Non-Executive - Independent Director	Not Applicable		20-06-1950
2	Mr	HARMESH MOHAN SOOD	ALRPS0320B	07951620	Non-Executive - Non Independent Director	Not Applicable		05-03-1948
3	Mr	SUDHIR AVASTHI	AACPA8153C	00152375	Executive Director	Not Applicable		23-04-1956
4	Mrs	PREETI MATHUR	AVMPM7601C	07951647	Non-Executive - Non Independent Director	Not Applicable		17-08-1964
5	Mr	ANIL GIROTRA	AADPG2183M	00110631	Non-Executive - Independent Director	Not Applicable		21-11-1956
6	Mrs	NAMITA SWAIN	CQRPS2664B	10211413	Non-Executive - Independent Director	Not Applicable		24-06-1975
7	Mrs	JYOTSNA BHATNAGAR	AAQPB2710E	11147240	Non-Executive - Independent Director	Not Applicable		26-08-1957

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	31-07-2024	30-05-2016	30-05-2021		55	1	1	2	0			
2	Yes	28-09-2022	29-09-2017	31-07-2024			1	0	1	0			
3	NA	28-09-2021	01-07-2021	25-09-2025		54	1	0	0	0			
4	NA		29-09-2017	25-09-2025			1	0	0	1			
5	NA		13-02-2020	31-07-2024		10	1	1	1	1			
6	NA		07-07-2023			30	1	1	0	0			
7	NA		12-08-2025			5	1	1	0	0			

Text Block	
Textual Information(1)	<p>1. Chairperson of the Board is elected at the same Board Meeting and there is no permanent chairperson of the Board. 2. The Members in their Annual General Meeting held on Wednesday, the 31st July, 2024 by passing Special Resolution, accorded to Mrs. Gita Bawa (DIN: 00111003), Director of the Company, to continue to hold the office as Non-Executive Independent Director of the Company till her current tenure of her appointment which ends on 29th May, 2026 notwithstanding that Mrs. Gita Bawa will attain the age of 75 years on 19th day of June, 2025. 3. Mr. Sudhir Avasthi (DIN: 00152375) appointed as Managing Directors of the Company w.e.f 01st July, 2021 by the Members by passing Special Resolution in their 48th Annual General Meeting held on Tuesday, the 28th September, 2021 . Further, the Member in their 52nd Annual General Meeting of the members of the Company held on Thursday, the 25th September, 2025, approved by passing Special Resolution the re-appointment of Mr. Sudhir Avasthi (DIN: 00152375), as Managing Director of the Company, for a period of 5 (Five) years, on expiry of his present term of office, i.e. with effect from 01st July, 2026 to 30th June, 2031, notwithstanding that Mr. Sudhir Avasthi will attain the age of Seventy years on 23rd day of April, 2026.</p>

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00110631	ANIL GIROTRA	Non-Executive - Independent Director	Chairperson	07-07-2023		
2	00111003	GITA BAWA	Non-Executive - Independent Director	Member	12-08-2016		
3	07951620	HARMESH MOHAN SOOD	Non-Executive - Non Independent Director	Member	29-09-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00110631	ANIL GIOTRA	Non-Executive - Independent Director	Chairperson	07-07-2023		
2	00111003	GITA BAWA	Non-Executive - Independent Director	Member	12-08-2016		
3	07951647	PREETI MATHUR	Non-Executive - Non Independent Director	Member	29-09-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07951647	PREETI MATHUR	Non-Executive - Non Independent Director	Chairperson	11-09-2020		
2	00111003	GITA BAWA	Non-Executive - Independent Director	Member	15-05-2017		
3	00110631	ANIL GIROTRA	Non-Executive - Independent Director	Member	07-07-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07951620	HARMESH MOHAN SOOD	Non-Executive - Non Independent Director	Chairperson	30-04-2018		
2	07951647	PREETI MATHUR	Non-Executive - Non Independent Director	Member	30-04-2018		
3	00110631	ANIL GIROTRA	Non-Executive - Independent Director	Member	07-07-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2025				Yes	6	5	3
2		14-11-2025	93		Yes	7	6	3
3		22-12-2025	37		Yes	7	5	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-08-2025				Yes	3	3	2	0
2	Audit Committee	14-11-2025	93			Yes	3	3	2	0
3	Nomination and remuneration committee	12-08-2025				Yes	3	3	2	0
4	Stakeholders Relationship Committee	22-12-2025	131			Yes	3	3	2	0
5	Corporate Social Responsibility Committee	22-12-2025				Yes	3	3	1	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rakesh Kumar Thakur
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Rakesh Kumar Thakur
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	09-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	CGST, Rajasthan	Pending	22-11-2023	Income Tax Credit	Penalty of Rs. 1,98,854/-.
2	CGST, Punjab	Pending	29-01-2025	Income Tax Credit	Penalty of Rs. 18,96,10,412/-.
3	FSSAI, Meerut, U.P.	Pending	25-09-2023	FSSAI	fine of Rs. 1,20,000/- out of which 20% of fine (Rs. 24,000) deposited and appeal filed in Meerut Court.
4	FSSAI, Agra, U.P.	Pending	12-12-2020	FSSAI	Fine of Rs. 2,00,000/-, 50% of fine (Rs. 1,00,000/-) deposited and case is an argument.
5	SGST, U.P.	Pending	15-04-2025	Income Tax Credit	Penalty of Rs. 1,98,14,725/-.
6	SGST, U.P.	Pending	30-06-2025	Income Tax Credit	Penalty of Rs. 46,54,080/-.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Rajasthan Sales Tax 2002-03	19-11-2024	Pending	Sales Tax of Rs. 18,05,773/-. Appeal filed before the Rajasthan Tax Board and Board had issued notices for hearing.
2	Rajasthan Sales Tax 2003-04	19-11-2024	Pending	Sales Tax of Rs. 52,52,280/-. Appeal filed before the Rajasthan Tax Board and Board had issued notices for hearing.
3	CGST Rajasthan, Jaipur	22-11-2023	Pending	CGST of Rs. 1,98,854/-. Appeal filed.
4	CGST, punjab, Ludhiana	29-01-2025	Pending	CGST of Rs. 1,89,60,412/-. Appeal filed.
5	FSSAI, Meerut, U.P.	26-03-2025	Pending	Fine of Rs. 1,20,000/- . 20% of fine (Rs. 24,000/-) deposited and case is in argument.
6	FSSAI, Agra, U.P.	12-03-2025	Pending	Fine of Rs. 2,00,000/- . 50% of fine (Rs. 1,00,000/-) deposited and case is in argument.
7	FSSAI, Jaipur	28-02-2025	Pending	Case in argument
8	SGST, U.P. 2019-20	15-04-2025	Pending	Penalty of Rs. 1,98,14,725/-. Appeal filed.
9	SGST, U.P. 2020-21	30-06-2025	Pending	Penalty of Rs. 46,54,080/-. Appeal pending

