

General information about company	
Name of The Company	MILKFOOD LIMITED
BSE Scrip Code	507621
NSE Symbol	NOTLISTED
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	No
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	14-11-2024
Indicate Company website link for updated RPT policy of the Company	www.milkfoodltd.com

Related party transactions															
													Additional disclosure of related parties to loans, inter-corporate deposits, advances and investments		
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances and investments		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost
1	MILKFOOD LIMITED	AAACM5913B	Jagatjit Industries Ltd.	AAACJ1525E	Major shareholders having significant influence	Any other transaction	Rent (Lease liabilities including interest paid)	20.4	Approved by Audit Committee	20.4	20.4	20.4			
2	MILKFOOD LIMITED	AAACM5913B	Pashupati Properties Pvt. Ltd.	AAACP0923C	Major shareholders having significant influence	Any other transaction	Rent (Lease liabilities including interest paid)	6	Approved by Audit Committee	6	6	6			
3	MILKFOOD LIMITED	AAACM5913B	Anjani Estate Ltd.	AAICA0930G	Major shareholders having significant influence	Any other transaction	Rent (Lease liabilities including interest paid)	5.4	Approved by Audit Committee	5.4	5.4	5.4			
4	MILKFOOD LIMITED	AAACM5913B	Mata Construction & Builders Pvt. Ltd.	AAACM5912A	Major shareholders having significant influence	Any other transaction	Rent (Lease liabilities including interest paid)	6	Approved by Audit Committee	6	6	6			
5	MILKFOOD LIMITED	AAACM5913B	Mr. Karamjit Jaiswal	AAGPJ4934Q	Chief Mentor (Administration & General)	Any other transaction	Rent (Lease liabilities including interest paid)	3	Approved by Audit Committee	3	2	3			
6	MILKFOOD LIMITED	AAACM5913B	Ms. Roshini Sanah Jaiswal	ABUPJ4012A	Relative of KMP	Any other transaction	Rent (Lease liabilities including interest paid)	2	Approved by Audit Committee	2	2	2			
7	MILKFOOD LIMITED	AAACM5913B	Mrs. Shakun Jaiswal	AAGPJ4935R	Relative of KMP	Any other transaction	Rent (Lease liabilities including interest paid)	1	Approved by Audit Committee	1	2	1			

8	MILKFOOD LIMITED	AAACM5913B	Mr. Karamjit Jaiswal	AAGPJ4934Q	Chief Mentor (Administration & General)	Remuneration		78.89	Approved by Audit Committee	78.89	42.05	78.89			
9	MILKFOOD LIMITED	AAACM5913B	Mr. Sudhir Avasthi	AACPA8153C	Managing Director	Remuneration		124.52	Approved by Audit Committee	124.52	541.42	124.52			
10	MILKFOOD LIMITED	AAACM5913B	Mr. Deepankar Barat	AAHPB4691B	President	Remuneration		125.58	Approved by Audit Committee	125.58	537.79	125.58			
11	MILKFOOD LIMITED	AAACM5913B	Mr. Amarbaljeet Singh	AFKPS8446P	COO	Remuneration		29.35	Approved by Audit Committee	29.35	45.75	29.35			
12	MILKFOOD LIMITED	AAACM5913B	Mr. Sanjeev Kothiala	AASPK0036E	CFO	Remuneration		39.62	Approved by Audit Committee	39.62	39.86	39.62			
13	MILKFOOD LIMITED	AAACM5913B	Mr. Harmesh Mohan Sood	ALRPS0320B	Director	Any other transaction	Professional Charges	12.17	Approved by Audit Committee	12.17	30.82	12.17			
14	MILKFOOD LIMITED	AAACM5913B	Mr. Rakesh Kumar Thakur	AEBPT3741G	Company Secretary	Remuneration		8.04	Approved by Audit Committee	8.04	8.47	8.04			
15	MILKFOOD LIMITED	AAACM5913B	Jagatjit Industries Ltd.	AAACJ1525E	Major shareholders having significant influence	Any other transaction	Electricity Expenses	0	Approved by Audit Committee	0	6.49	0			
16	MILKFOOD LIMITED	AAACM5913B	Jagatjit Industries Ltd.	AAACJ1525E	Major shareholders having significant influence	Any other transaction	Reimbursement	0	Approved by Audit Committee	0	-0.3	0			
17	MILKFOOD LIMITED	AAACM5913B	Jagatjit Industries Ltd.	AAACJ1525E	Major shareholders having significant influence	Any other transaction	Royalty Receivable	0	Approved by Audit Committee	0	30.1	0			
18	MILKFOOD LIMITED	AAACM5913B	Ispace Developers Pvt. Ltd.	AABCI6591C	Major shareholders having significant influence	Inter-corporate deposit		0	Approved by Audit Committee	0	200	0			
19	MILKFOOD LIMITED	AAACM5913B	Ispace Developers Pvt. Ltd.	AABCI6591C	Major shareholders having significant influence	Interest paid		242.56	Approved by Audit Committee	242.56	239.87	242.56			
20	MILKFOOD LIMITED	AAACM5913B	Mrs. Gita Bawa	AAGPB4076M	Director	Any other transaction	Sitting Fees	0.9	Approved by Audit Committee	0.9	1.1	0.9			
21	MILKFOOD LIMITED	AAACM5913B	Mr. Harmesh Mohan Sood	ALRPS0320B	Director	Any other transaction	Sitting Fees	1.05	Approved by Audit Committee	1.05	1.25	1.05			
22	MILKFOOD LIMITED	AAACM5913B	Mr. Anil Girotra	AADPG2183M	Director	Any other transaction	Sitting Fees	0.9	Approved by Audit Committee	0.9	1.25	0.9			

23	MILKFOOD LIMITED	AAACM5913B	Mrs. Preeti Mathur	AVMPM7601C	Director	Any other transaction	Sitting Fees	0.9	Approved by Audit Committee	0.9	1.1	0.9			
24	MILKFOOD LIMITED	AAACM5913B	Mrs. Namita Swain	CQRPS2664B	Director	Any other transaction	Sitting Fees	0.9	Approved by Audit Committee	0.9	1.05	0.9			
Total value of transaction during the reporting period										709.18					

