

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

02nd July, 2020

MFL\SCY\2020 - 21
The Manager (Listing)
The BSE Limited
1st 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 31st March, 2020.

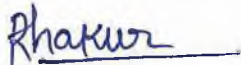
Please note that we have also published the same on the website of the Company.

Please take note of the same.

Thanking You.

Yours faithfully,

For MILKFOOD LIMITED



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


milkfood

Regd. Office : P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)
Phones : 0175-2381404 / 2381415
Fax : 0175-2380248

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Related party disclosures for Milkfood Limited on a consolidated basis -for the period 01.10.2019 to 31.03.2020

(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, Ispace Developers Pvt.Ltd. & Anjani Estate Ltd. MFL Trading Pvt Ltd (Wholly owned Company)
(b) Key Management Personnel (CEO/CFO/Company Secretary/ Directors and their relatives)	Mr Karamjit Singh Jaiswal Ms Roshini Sanah Jaiswal Mr Sudhir 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 Harmesh Mohan Sood (Director) Mr Sanjeev Kothiala (CFO) Mr Rakesh K Thakur (CS)

(B) Transactions with related parties during the half year ended:			
Particulars	With		Total
	('Rs. in lacs)	in ('Rs. in lacs)	
Electricity Expenses Paid	5	-	5
Rent paid	44	-	44
Advance for Rent & Building Renovation	100	-	100
Services provided / Interest Income	-	-	-
Sales	-	-	-
Managerial Remuneration (including sitting fees)	-	132	132
Amount receivable	(13)	-	(13)



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