

# MILKFOOD LIMITED

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CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

28<sup>th</sup> July, 2021

MFL\SCY\2021 - 22  
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 31<sup>st</sup> March, 2021.

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

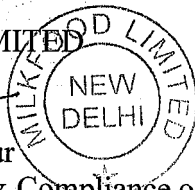
Please take note of the same.

Thanking You.

Yours faithfully,

For MILKFOOD LIMITED

*Rakesh*



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

**milkfood**

Regd. Office : P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)

Phones : 0175-2381404 / 2381415

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## MILKFOOD LIMITED

## (A) Details of related parties with whom the company had transactions during the year.

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 , Anjani Estate P.Ltd , Mata Construction & Builders P.Ltd & Ispace Developers Pvt.Ltd MFL Trading Pvt Ltd (Wholly owned subsidiary 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) Mr Deepankar Barat ( President ) Mr Amarbaljeet Singh ( COO ) Mr Harmesh Mohan Sood ( Appointed Whole time Director w.e.f.20.07.2020 and Managing Director wef 27.11.2020) Mr Lalit Kumr ( Director ) ( Resigned w.e.f .20.01.2021) Ms Gita Bawa ( Independent Director) Ms Asha Gadi ( Independent Director) Mr Anil Girotra ( Independent Director) Mr Kewal Krishan Kohli ( Independent Director) Ms Preeti Mathur ( Director) Mr Sanjeev Kothiala (CFO) Mr Rakesh K Thakur ( CS) Mrs Shakun Jaiswal ( Relative of KMP)

## (B) Transactions with related parties

Particulars	01.04.20 to 30.09.2020			01.10.20 to 31.03.2021			01.04.20 to 31.03.2021		
	With Persons Mentioned in (a) above	With Persons Mentioned in (b) above	Total	With Persons Mentioned in (a) above	With Persons Mentioned in (b) above	Total	With Persons Mentioned in (a) above	With Persons Mentioned in (b) above	Total
	Rs.in Lakhs	Rs.in Lakhs	Rs.in Lakhs	Rs.in Lakhs	Rs.in Lakhs	Rs.in Lakhs	Rs.in Lakhs	Rs.in Lakhs	Rs.in Lakhs
i) Electricity expenses paid	3.00	-	3.00	5.00	-	5.00	8.00	-	8.00
ii) Rent (Lease liabilities including interest paid)									
i) Jagatjit Industries Ltd	20.40	-	20.40	20.60	-	20.60	41.00	-	41.00
ii) Pashupati Properties Pvt .Ltd	6.00	-	6.00	6.00	-	6.00	12.00	-	12.00
iii) Anjani Estate Pvt.Ltd	5.40	-	5.40	5.60	-	5.60	11.00	-	11.00
iv) Mata Contrtuction & Builders Pvt. Ltd	6.00	-	6.00	6.00	-	6.00	12.00	-	12.00
iv) Reimbursement of other expenses/ Building Renovation of Jagatjit Industries Ltd	1.00	-	1.00	-	-	-	1.00	-	1.00
v) Rent Received / Expenditure recovered from JIL	-	-	-	-	-	2.00	2.00	-	2.00
vi) Managerial Remuneration	-	315.00	315.00	-	474.75	474.75	-	789.75	789.75
<b>Rent and Security Paid</b>									
Mr KS Jaiswal	-	-	-	-	14.00	14.00	-	14.00	14.00
Mrs Shakun Jaiswal	-	-	-	-	9.00	9.00	-	9.00	9.00
Mrs Roshni Jaiswal	-	-	-	-	9.00	9.00	-	9.00	9.00
vii) Loan taken from Director	-	150.00	150.00	-	170.00	170.00	-	320.00	320.00
viii) Loan repayment to Director	-	-	-	-	320.00	320.00	-	320.00	320.00
ix) Directors sitting fees									
Ms Gita Bawa (Independent Director)	-	0.30	0.30	-	0.35	0.35	-	0.65	0.65
Ms Asha Gadi ( Independent Director)	-	0.25	0.25	-	0.45	0.45	-	0.70	0.70
Mr Anil Girotra ( Independent Director)	-	0.25	0.25	-	0.25	0.25	-	0.50	0.50
Mr Kewal Krishan Kohli ( Independent Director)	-	0.30	0.30	-	0.36	0.36	-	0.66	0.66
Mr Lalit Kumar ( Director)	-	0.25	0.25	-	0.30	0.30	-	0.55	0.55
Ms. Preeti Mathur ( Director)	-	0.25	0.25	-	0.45	0.45	-	0.70	0.70
Total Director sitting fees	-	-	1.60	-	-	2.16	-	3.76	3.76
x) Amount receivable/ (Payable) (Jagatjit Industries Ltd)	-1.00	-	-1.00	-3.00	-	-3.00	-4.00	-	-4.00

