



TDSL/COMP-07/2022-23

June 13, 2022

Inge (5 2022

Corporate Relationship Department,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Scrip Code- 540955, ISIN- INE773Y01014 (Symbol-TDSL)

Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of the Listing Regulations, please find the enclosed disclosure of Related Party Transactions on standalone basis for the half year ended March 31, 2022

Kindly take note of the same on record.

Yours faithfully,

for TASTY DAIRY SPECIALITIES LIMITED

Nishi

Company Secretary & Compliance Officer

Encl.: As stated above



"Rupees in Lacs"

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary.

These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

S. No	Details of the party entity /subsidiary) entering transaction	Type of related party transaction	Value of the related party transactio n as approved	Value of transactio n during the reporting period	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments						
	Name	PAN Name	Relationship of the counterparty with the listed entity or its subsidiary		by the audit committee (see Note 6a)	(see Note 6b)	balanc e as on 01.10.2	g balan ce as on	Nature of indebtedness (loan/issuance of debt/any	Note	Tenure		Interest Rate (%)	Ten ure	Secure d/ unsecu red	Purpose for which the funds
1	Tasty Dairy Specialities Ltd.	Agrim Foods LLP	Significant influence of	Sales of Goods and Services Purchases of Material		136.56 60.38										
			KMP	Trade Receivable		-	32.94	32.05								
2	Tasty Dairy Specialities Ltd.	Verifresh Dairies Pvt. Ltd.	Significant influence of KMP	Interest Income Security deposit Advances		5.36	0.54 112.67	0.54 116.96								
3	Tasty Dairy Specialities Ltd.	Sonia Mehra		Rent Paid		0.94										
			Relatives of KMP	Salary Post Employment Benefits Other current liabilities		18	11.03	16.29								
4	Took Doing Consisting Ltd.	Atul Mehra														
7	Tasty Dairy Specialities Ltd.	Aturivierira		Rent Paid		1.33										
			Key Managerial Personnel	Remuneration Security Deposit		30	355	355								
				Post Employment Benefits Other current liabilities		1.8	19.67	29.52								
5	Tasty Dairy Specialities Ltd.	Arpit Mehra	Relatives of KMP	Salary Post Employment Benefits Other current liabilities		15 0.11	7.74	10.27								
6	Tasty Dairy Specialities Ltd.	Nishi Sheikh	Company Secretary	Remuneration Post Employment Benefits		1.22 0.01										
7	Tasty Dairy Specialities Ltd.	Mahendra Kumar Singh	Key Managerial	Remuneration		1.8										
8	Tasty Dairy Specialities Ltd.	Devika Mehra	Relatives of KMP	Salary Post Employment Benefits Other current liabilities		2.4 0.11	0.76	1.15								
9	Tasty Dairy Specialities Ltd.	Rakesh Kumar Yadav	Key Managerial	Remuneration Post Employment Benefits		2.7 0.11										
10	Tasty Dairy Specialities Ltd.	Grow Home Developers Pvt. Ltd.	Significant influence of	Rent paid		0.3										
			KMP	Trade Payable		-	0.4	0.7								
11	Tasty Dairy Specialities Ltd.	Mr. Narendra Shankar Sathe	Key Managerial	Sitting fees		0.09										
12	Tasty Dairy Specialities Ltd.	Mr. Neeraj Kanodia	Key Managerial	Sitting fees		0.1										
13	Tasty Dairy Specialities Ltd.	Mr. Ashok Kumar Tripathi	Key Managerial	Sitting fees		0.03										
14	Tasty Dairy Specialities Ltd.	Ms Vimi Sinha	Key Managerial	Sitting fees		0.03										