

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 GST : 07AAACM5913B1ZY

06th December, 2021

MFLASCY\2021 - 22
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 enclosing herewith details of related party transactions for the half year ended on 30th September, 2021.

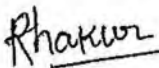
Please note that we have also published the same on the website of the Company.

Please take note of the same.

Thanking You.

Yours faithfully,

For MILKFOOD LIMITED


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



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

Milkfood Limited

Transactions with related parties for the period from 01.04.2021 to 30.09.2021

(Rs. In Lakhs)

| | | | |
|------|---|-------|--------|
| i) | Rent (Lease liabilities including interest paid) | | |
| | i) Jagatjit Industries Ltd | | 20.40 |
| | ii) Pashupati Properties Pvt Ltd | | 6.00 |
| | iii) Anjani Estates Pvt Ltd | | 5.40 |
| | iv) Mata Construction & Builders Pvt Ltd | | 6.00 |
| ii) | Managerial Remuneration | | |
| | Mr Karamjit Singh Jaiswal | 72.18 | |
| | Ms Roshini Sanah Jaiswal | 85.80 | |
| | Mr Sudhir Avasthi (M.D.) | 87.02 | |
| | Mr Deepankar Barat (President) | 80.59 | |
| | Mr Amarbaljeet Singh (COO) | 15.90 | |
| | Mr Sanjeev Kothiala (CFO) | 11.88 | |
| | Mr Harmesh Mohan Sood (Director) | 9.40 | |
| | Mr Rakesh Kumar Thakur (CS) | 5.18 | 367.95 |
| iii) | Amount receivable/(Payable) Jagatjit Industries Pvt Ltd) | | |
| | i) Electricity Expenses Paid | 6.39 | |
| | ii) Reimbursement of expenditure incurred by Jil on behalf of MFL | 0.24 | |
| | iii) Expenditure made on behalf of Jagatjit Industries Ltd | 2.27 | 8.90 |

