



TDSL/COMP-07/2023-24

May 30, 2023

Corporate Relationship Department,

Bombay Stock Exchange Limited Phiroze Jeejeebhoy 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, 2023

Kindly take note of the same on record.

Yours faithfully,

for TASTY DAIRY SPECIALITIES LIMITED

Shamsha Digitally signed by Shamshad Alam Date: 2023.05.30 22:58:04 +05'30'

Shamshad Alam

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. Details of the party Value of Value of In case monies In case any financial Details of the loans, interindebtedness is (listed entity the transact are due to Details of the counterparty corporate deposits, advances or /subsidiary) entering incurred to make or related ion either party as investments into the transaction a result of the give loans, interparty during transact the transaction corporate deposits. Relationship of Clos Nature of Cos Nature Purpo ion as reportin indebted the Open ing t (loan/ se for Type of related approve g period S. No counterparty ness (se advanc which party transaction ing bala d by the (see Intere Secur with the listed e/ inter-Ρ (loan/ Te the balan nce е audit Note PΑ Tenu st ed/ entity or its issuance *Not* corpor funds Α Name Name 6b) ce as as nur committ Rate unse N of debt/ e 7) subsidiary ate will be on on е ee (see (%) cured any other utilise Note 01.10. 31.0 deposi 2022 3.20 etc.) d by 6a) 23 invest the Tasty Dairy Specialities Ltd. Agrim Foods LLP Sales of Goods and Services 109.3 Purchases of Material Significant Trade Receivable 10.94 0 influence of KMP Advance from 31.71 customer Tasty Dairy Specialities Ltd. Verifresh Dairies Pvt. Ltd. Interest Income 8.77 Advances 122.81 127.49 Significant influence of KMP 0.54 Other Current Liability 0.54 Rent Paid 0.85 Tasty Dairy Specialities Ltd. Sonia Mehra Finance Cost 0.9 5.76 Salary Post Employment Relatives of KMP Benefits 1.44 Other financial liabilities 8.01 8.25 48.74 Borrowing 0 Atul Mehra Rent Paid 0.08 Tasty Dairy Specialities Ltd. Finance Cost 0.21 Remuneration 10.2 Post Employment Key Managerial Benefits 1.8

355

23.5

355

7.18

Personnel

Security Deposit

Other financial

	T T	Г		[D :]		10	0.04	1	1	1	1	1	1	
				Borrowing		U	3.84	_						
														+
														+
	T	A weit Malana		Calami	5.89									-
5	Tasty Dairy Specialities Ltd.	Arpit Mehra		Salary	5.69				-					+
			Dalation of KMD	Post Employment	0.44									
			Relatives of KMP		0.11			_		-				1
				Other financial		7.00								
				liabilities	-	7.82	5.24			<u> </u>				1
														<u> </u>
														-
6	Tasty Dairy Specialities Ltd.	Nishi Sheikh	Company	Remuneration	0.93									_
			Secretary	Post Employment	1900									
				Benefits	0									
			Key Managerial											
7	Tasty Dairy Specialities Ltd.	Mahendra Kumar Singl	Personnel	Remuneration	1.8									
		Davidso Mal		0.1	0.4									
3	Tasty Dairy Specialities Ltd.	Devika Mehra		Salary	2.4	1								1
				Post Employment										
			Relatives of KMP	Benefits	0.11									
				Other financial										
				liabilities	=	0	1.15							
											1			1
9	Tasty Dairy Specialities Ltd.	Rakesh Kumar Yaday	Key Managerial	Remuneration	2.7									1
		Transcription Transcription	Personnel	Post Employment										1
			reisonnei	Benefits	0.11									
				20.101110										1
10	Tasty Dairy Specialities Ltd.	Grow Home Developer	s Pvt											
	Tuety Burry operantice Eta.	Cion Florilo Bovolopoli	Significant											
			influence of KMP	01-0-11-17		0.7								1
	<u> </u>			Other Current Liability	-	0.7	0.6							-
										-				1
		Mr. Narendra Shankar												
11	Tasty Dairy Specialities Ltd.	Sathe		2000										
				ISitting fees	0.17									
	Tasty Dairy Specialities Ltd.		Key Managorial	Sitting fees	0.17				1					1
	rasty Daily Specialities Ltd.		Key Managerial		0.17	0.07	0.18							
	rasty Daily Specialities Ltu.		Key Managerial Personnel	Other Current Liability	0.17	0.07	0.18							
12		Mr. Neeraj Kanodia		Other Current Liability	0.17	0.07	0.18							
12	Tasty Dairy Specialities Ltd.	Mr. Neeraj Kanodia	Personnel			0.07	0.18							
12		Mr. Neeraj Kanodia	Personnel Key Managerial	Other Current Liability Sitting fees										
12		Mr. Neeraj Kanodia	Personnel	Other Current Liability		0.07	0.18							
12		_	Rey Managerial Personnel	Other Current Liability Sitting fees										
	Tasty Dairy Specialities Ltd.	Mr. Ashok Kumar	Rey Managerial Personnel Key Managerial	Other Current Liability Sitting fees Other Current Liability	0.07									
		_	Rey Managerial Personnel	Other Current Liability Sitting fees										
	Tasty Dairy Specialities Ltd. Tasty Dairy Specialities Ltd.	Mr. Ashok Kumar Tripathi	Rey Managerial Personnel Key Managerial	Other Current Liability Sitting fees Other Current Liability Sitting fees	0.07									
13	Tasty Dairy Specialities Ltd. Tasty Dairy Specialities Ltd.	Mr. Ashok Kumar Tripathi	Key Managerial Personnel Key Managerial Personnel	Other Current Liability Sitting fees Other Current Liability	0.07									
13	Tasty Dairy Specialities Ltd.	Mr. Ashok Kumar Tripathi	Key Managerial Personnel Key Managerial Personnel Key Managerial	Other Current Liability Sitting fees Other Current Liability Sitting fees Sitting fees	0.07									
13	Tasty Dairy Specialities Ltd. Tasty Dairy Specialities Ltd.	Mr. Ashok Kumar Tripathi	Key Managerial Personnel Key Managerial Personnel	Other Current Liability Sitting fees Other Current Liability Sitting fees	0.07	0.08	0.08							
13	Tasty Dairy Specialities Ltd. Tasty Dairy Specialities Ltd. Tasty Dairy Specialities Ltd.	Mr. Ashok Kumar Tripathi Ms Vimi Sinha	Key Managerial Personnel Key Managerial Personnel Key Managerial Personnel	Other Current Liability Sitting fees Other Current Liability Sitting fees Sitting fees Other Current Liability	0.07	0.08	0.08							
12 13 14	Tasty Dairy Specialities Ltd. Tasty Dairy Specialities Ltd.	Mr. Ashok Kumar Tripathi Ms Vimi Sinha	Key Managerial Personnel Key Managerial Personnel Key Managerial Personnel	Other Current Liability Sitting fees Other Current Liability Sitting fees Sitting fees Other Current Liability	0.07	0.08	0.08							