

# 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

09<sup>th</sup> June, 2022

MFLASCY\2022 - 23  
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, 2022.

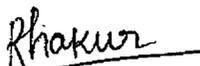
Please note that we have also published the same on the website of the Company.

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  
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## Milkfood Limited

### Transactions with related parties for the period from 01.10.2021 to 31.03.2022

(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 Estate Ltd	5.40	
	iv) Mata Construction & Builders Pvt Ltd	6.00	
	v) Karamjit Jaiswal	10.00	
	vi) Roshini Sanah Jaiswal	10.00	
	vii) Shakun Jaiswal (Relatives of K.M.P.)	10.00	
ii)	Managerial Remuneration		
	Mr Karamjit Jaiswal	78.33	
	Ms Roshini Sanah Jaiswal	85.80	
	Mr Sudhir Avasthi (M.D.)	88.65	
	Mr Deepankar Barat (President)	81.78	
	Mr Amarbaljeet Singh (COO)	18.09	
	Mr Sanjeev Kothiala (CFO)	14.69	
	Mr Harmesh Mohan Sood (Director)	-	
	Mr Rakesh Kumar Thakur (CS)	6.44	373.78
iii)	Amount receivable/(Payable) Jagatjit Industries Pvt Ltd		
	i) Electricity Expenses Paid	4.20	
	ii) Reimbursement of expenditure incurred by Jil on behalf of MFL	0.59	
	iii) Expenditure made on behalf of Jagatjit Industries Ltd	-	
	iii) Payment made on to vendor on behalf of Jagatjit Industries Ltd	17.06	21.85



*and*

*Rakesh Kumar Thakur*