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

17th December, 2020

MFL\SCY\2020 - 21
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 SESI (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 30th September, 2020.

Please note that we have also published the same or 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

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Related party disclosures for Milkfood Lim ted or a consolidated basis -for the period 01.04.2020 to 30.09.2020

Details of related parties with whom the Company had transactions during the half year ended.

	Description of relationship	Names of related parties
(a)	Enterprises over which KMP. major shareholder is ab e to exercise significant influence	Jagatjit Industries Ltd., Pashupati Properties P.Ltd , Mata Construction & Buiiders P.Ltd, Anjani Estates Limited MFI. Trading F*v; Ltd (Wholly owned Company)
(b)	Key Management Personnel (CEO/CFC/Company Secretary/ Directors and heir relatives)	Mr Karamjit Singh Jaiswal Ms Rcshini Sanah Jaiswal Mr Sudhir Avasthi, (CEO) Ms Gi'.e Eiawa (Director) Ms Asha Gadi (Director) Mr Anil Girotra (Independent Director) Mr Kev/al Krishan Kohli (Independent Director) Mr Lalit Kumar (Director) Mr Haririesh Mohan Sood (MD) Mr Sarijeev Kothiala (CFO) Mr Rakesh K "hakur (CS)

(B) Transactions with related the half year endec f a") C

Particulars	With ('Rs. lacs)	With in ('Rs. in lacs)	Total ('Rs. Lacs)	in
		t		
Electricity Expenses Paid	3			3
Rent paid	38			38
Managerial Remuneration (including sitting fees)	-	317		317
Repair & Maintenance	1			1
Amount recovered		-		(D

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