

# 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

07<sup>th</sup> November, 2023

MFL\SCY\2023 - 24  
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 30<sup>th</sup> September, 2023.

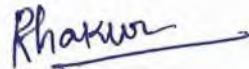
Please note that we have also published the same on the website of the Company.

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  
Fax : 0175-2380248

**Milkfood Limited****Transactions with related parties for the period from 01.04.2023 to 30.09.2023**

(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	2.00	
	vi) Roshini Sanah Jaiswal	2.00	
	vii) Shakun Jaiswal	<u>2.00</u>	<b>43.80</b>
ii)	Managerial Remuneration		
	Mr Karamjit Jaiswal	72.72	
	Mr Sudhir Avasthi (M.D.)	119.87	
	Mr Deepankar Barat (President)	116.59	
	Mr Amarbaljeet Singh (COO)	22.99	
	Mr Sanjeev Kothiala (CFO)	18.21	
	Mr H M Sood (Director)	11.41	
	Mr Rakesh Kumar Thakur (CS)	<u>7.41</u>	<b>369.20</b>
iii)	Amount paid/payable to Jagatjit Industries Pvt Ltd		
	i) Electricity Expenses Paid	9.07	
	ii) Reimbursement of expenditure incurred by Jil on behalf of MFL	<u>0.30</u>	<b>9.36</b>
iv)	Amount paid/payable to Ispace Developers Pvt Ltd		
	i) Interest paid to Ispace Developers on ICD	30.00	
	ii) ICD paid to Ispace Developers	<u>254.38</u>	<b>284.38</b>
v)	Amount received/receivable from Ispace Developers Pvt Ltd		
	i) Inter Corporate Deposit to Milkfood Ltd	<u>700.00</u>	<b>700.00</b>

