

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

23rd November, 2022

MFL\SCY\2022 - 23
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 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, 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
Fax : 0175-2380248

Milkfood Limited**Transactions with related parties for the period from 01.04.2022 to 30.09.2022**

(Rs. In Lakhs)

i) Rent (Lease liabilities including interest paid)		
i) Jagatjit Industries Ltd		20.40
ii) Pashupati Properties Pvt Ltd		4.00
iii) Anjani Estate Ltd		5.40
iv) Mata Construction & Builders Pvt Ltd		6.00
v) Karamjit Jaiswal		3.33
vi) Roshini Sanah Jaiswal		3.33
vii) Shakun Jaiswal		3.33
ii) Managerial Remuneration		
Mr Karamjit Jaiswal	53.25	
Ms Roshini Sanah Jaiswal	85.80	
Mr Sudhir Avasthi (M.D.)	101.99	
Mr Deepankar Barat (President)	82.42	
Mr Amarbaljeet Singh (COO)	18.85	
Mr Sanjeev Kothiala (CFO)	14.87	
Mr Rakesh Kumar Thakur (CS)	<u>6.16</u>	363.33
iii) Amount paid/payable to Jagatjit Industries Pvt Ltd		
i) Electricity Expenses Paid	9.81	
ii) Reimbursement of expenditure incurred by Jil on behalf of MFL	<u>0.82</u>	10.63
iv) Amount paid/payable to Ispace Developers Pvt Ltd		
i) Interest paid to Ispace Developers on ICD	<u>45.93</u>	45.93
v) Amount received/receivable from Ispace Developers Pvt Ltd		
i) Inter Corporate Deposit to Milkfood Ltd	4000.00	
ii) Interest received	<u>0.18</u>	4000.18

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