



MODERN DAIRIES LTD.

Corporate Office : 98-99, Sub City Centre, Sector 34, Chandigarh -160 022 (INDIA)
Tel. : +91-172-2609001, 2609002, Fax : +91-172-2609000
E-mail : info@moderndairies.com, CIN : L74899HR1992PLC032998

Regd. Office & Works : PB No. 3, 136 KM, G.T. Road, Karnal - 132 001 (Haryana)

Ref: MDL/SECT/BSE/

Date: 2nd August, 2021

M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

SUB: DISCLOSURE OF RELATED PARTY TRANSACTIONS PURSUANT TO REGULATION 23(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (AMENDMENT) REGULATIONS, 2018

REF: SCRIP NAME: MODERN DAIRIES LTD., SCRIP CODE: 519287 & ISIN: INE617B01011

Dear Sir,

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, please find enclosed disclosure of related party transactions for the half year ended 31st March, 2021.

This is for your information and record.

Thanking you

Yours truly,

For **Modern Dairies Limited**

Company Secretary



As per the Indian Accounting Standard – 24 issued by the Institute of Chartered Accountants of India “Related Party Disclosure”. In view of this the company has given the following disclosures.

The company has identified the related parties having transactions during the half-year, as per detail given below.

Related Party and their relationship

1. **Key management personnel (KMP)**
 Mr. Krishan Kumar Goyal - (Chairman and Managing Director - CMD)
 Mr. A.K. Aggarwal - (Executive Director)
 Mr. Mukesh Sehgal (Chief Financial Officer)

2. **Entities in which directors of the Company are able to exercise control or have significant influence**
 Modern Steels Limited
 Chandigarh Finance Private Limited
 Smile Finvest Private Limited
 Mala Builders Private Limited
 Nabha Commerce Private Limited
 Bharat Forgings Private Limited
 Krishan Kumar Goyal (HUF)
 Amarjit Goyal (HUF)

Transactions with related parties

S.NO.	NAME OF RELATED PARTY AND NATURE OF TRANSACTION	Amount in Rs. FOR THE HALF YEAR ENDED 31 st MARCH, 2021
1	MALA BUILDERS (PVT) LTD.	
	RENT	1,800,000
	SHARING EXPENSES	199,773
2	<u>REMUNERATION PAID</u>	
	WHOLETEIME DIRECTOR	
	MR. A.K. AGGARWAL	1,790,760
	GM (CORPORATE FINANCE & CFO)	
	MR. MUKESH SEHGAL	1,611,206
	COMPANY SECRETARY	
	MS. SHRUTI JOSHI	644,370

