



**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: 10<sup>th</sup> June, 2022**

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 31<sup>st</sup> March, 2022.

This is for your information and record.

Thanking you

Yours truly,

For **Modern Dairies Limited**

  
**Shruti Joshi**  
(Company Secretary)



**MODERN DAIRIES LIMITED**

**RELATED PARTY DISCLOSURE  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

S.NO.	PARTICULARS	AMOUNT IN RS.	
1	<b>MALA BUILDERS (P) LTD.</b>		<b><u>2,001,206</u></b>
	RENT	1,800,000	
	SHARING EXPENSES ELECTRICITY / WATER	201,206	
2	<b><u>REMUNERATION PAID</u></b>		<b><u>4,099,680</u></b>
	<b>WHOLETIME DIRECTOR</b>		
	MR. A.K. AGGARWAL	1,790,760	
	<b>GM (CORPORATE FINANCE &amp; CFO)</b>		
	MR. MUKESH SEHGAL	1,512,294	
	<b>COMPANY SECRETARY</b>		
	MS. SHRUTI JOSHI	796,626	

