

# UMANG DAIRIES LIMITED

Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002



10<sup>th</sup> June 2020

## Electronic filing

Department of Corporate Services  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

Scrip Code: 500231

Dear Sir/Madam,

**National Stock Exchange of India Limited**  
"Exchange Plaza"  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai – 400 051

Symbol : UMANGDAIRY  
Series : EQ

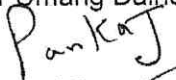
Re: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended 31<sup>st</sup> March, 2020.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully,  
For Umang Dairies Limited

  
(Pankaj Kamra)  
Company Secretary

Encl:a/a



Admn. Office : Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002, Ph. : (011) 33001162, 33001112, Fax : 23739475

E-mail : umang@jkmall.com

Regd. Office : Gajraula Hasanpur Road, Gajraula - 244 235 Dist. Amroha (U.P.) Ph. : (05924) 252491- 92, Fax : (05924) 252495

E-mail : udl@umangdairy.com, Website : www.umangdairies.com, C I N : L15111UP1992PLC014942

AN ISO 9001 : 2008, HACCP, ISO 14001 : 2004 & OHSAS 18001 : 2007 Certified Company

UMANG DAIRIES LIMITED  
 RELATED PARTY TRANSACTION ON A CONSOLIDATED BASIS  
 FOR HALF YEAR ENDED 31ST MARCH 2020

a) List of Related Parties

i. Enterprise which holds more than 20% of Equity Share  
 Bengal & Assam Company Limited (BACL)

ii. Other related parties

Pushpawati Singhanian Hospital & Research Institute (PSRI)  
 LVP Foods Private Limited

iii. Key Management Personnel (KMP)

Sr No	Name	Designation
1	Shri Ram Chandra Periwal	Independent & Non-Executive Director
2	Smt. Sharda Devi Singhanian	Non-Executive Director
3	Shri Amar Singh Mehta	Independent & Non-Executive Director
4	Shri Ratan Chand Jain	Independent & Non-Executive Director
5	Shri Desh Bandhu Doda	Non-Executive Director
6	Shri Manish Bandlish	Chief Executive Officer & Director
7	Shri Puneet Garg (w.e.f. 3.2.2020)	Chief Financial Officer
8	Shri L.R. Nayak (Till 31.12.2019)	Chief Financial Officer
9	Shri Pankaj Kamra	Company Secretary

b) The following transactions were carried out with related parties in the ordinary course of business:

Rs. in Lacs

SI No	Nature of Transaction	Oct 19 -March 20	
		Others	Key Management Personnel
1	Medical Expenses paid to PSRI	0.04	-
2	Conversion charges received for Liquid Milk Packing	1,878.47	-
3	Conversion charges received for Processing of Curd & Chach	203.73	-
4	Rent paid	5.90	-
5	Short-term employee benefits #	-	102.53
6	Sitting Fee to Non-executive Directors	-	8.51
7	Commission Paid to Directors	-	5.98

# The above said remuneration is excluding provision for Gratuity & Leave Encashment, where the actuarial valuation is done on overall Company basis.

*Pankaj* *Puneet*