

Prabhat Dairy Limited

November 07, 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai Ref. Scrip Code : 539351	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Ref: Symbol - PRABHAT
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Sub: Submission of Related Party Transactions on Consolidated basis for the half year ended March 31, 2020

Ref.: Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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

Kindly take the above information on record.

Thank you

For Prabhat Dairy Limited



**Dipti Todkar
Company Secretary**

CIN : L01100PN1998PLC013068

Registered Office : Gut No.122, At.Ranjankhol, Po.Tilaknagar, Tal.Rahata, Shrirampur, Dist.Ahmednagar, Maharashtra-413720. Tel.:+91-2422-265995,

Mumbai Office : 10th Floor, Tower-1, Weworks India Management Pvt. Ltd., Seawood Grant Central, Navi Mumbai - 400706. INDIA

Works : Gut No.66/3B, At. Malunje Khurd, Tal. Rahuri, Dist. Ahmednagar - 413721. E-mail : info@prabhat-india.in, web : www.prabhat-inida.in

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Related Party Disclosure for Prabhat Dairy Limited on a consolidated basis - Half year ended 31st March, 2020

(1) List of Related Parties with whom transactions have taken place and relationships:

a. Individuals having control over the Company (Key Management Personnel)

- Mr. Sarangdhar R. Nirmal, Chairman & Managing Director
- Mr. Vivek S. Nirmal, Joint Managing Director
- Ms. Vishwajit Singh, Chief Financial Officer (w.e.f. March 16, 2020)
- Ms. Dipti Todkar, Company Secretary

b. Names of the related parties with whom transactions were carried out during the period and description of relationship:

- Subsidiary Companies: Cheese Land Agro (India) Private Limited
- Relatives of Key Management Personnel: Mrs. Vijaya S. Nirmal, Mrs. Nidhi V. Nirmal, Mr. Kishor R. Nirmal and Mrs. Sneha Nirmal Astunkar
- Enterprises / proprietary concerns in which key management personnel or their relatives exercise significant influence: Nirmal Rural Multipurpose Institute

(2) Transactions during half year ended March 31, 2020 with Related Parties:

Sr. No	Particulars of transactions	Amount (Rs. In Lakhs)
1	<u>Purchase of Goods:</u> Cheeseland Agro India Pvt Ltd	6,928.06
2	<u>Managerial Remuneration:</u> Sarangdhar R. Nirmal Vivek Nirmal	35.00 30.00
3	<u>Salary</u> Kishor R. Nirmal Dipti Todkar	27.50 11.50

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	Vishwajit Singh Relatives of KMPs	8.29 11.38
4	<u>Trade Payable</u> Cheeseland Agro India Pvt Ltd	6,928.06
5	<u>Advance to suppliers</u> Nirmal Rural Multipurpose Institute	14.50
6	<u>Lease Rent payment</u> Sarangdhar Ramchandra Nirmal	0.90

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