

DODLA DAIRY LIMITED

MILK & MILK PRODUCTS

Corporate Office : # 8-2-293/82/A, Plot No. 270-Q, Road No. 10C,
Jubilee Hills, Hyderabad - 500033.
Ph : 040-4546 7777 Fax : 040-4546 7788



Date: 15 November 2021

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalai Street, Fort Mumbai-400 001	The Manager Listing Department National Stock Exchanges of India Limited "Exchange Plaza", 5th Floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400051.
Scrip Code: 543306	Scrip Code: DODLA

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Reg.

Pursuant to the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith disclosure of Related Party Transactions on a Consolidated basis for the Half Year ended 30 September 2021.

This is for your information and records.

Thanking you,

Yours Faithfully,
For Dodla Dairy Limited

Surya Prakash Mungelkar
Company Secretary and Compliance Officer



★ An ISO 22000-2005 & 50001 EnMS Certified Company ★

Dodla Dairy Limited**Consolidated disclosure of related party transactions and balances for the half year ended 30 September 2021**

All amount are in rupees millions, except share data and where otherwise stated

(i) Names of related parties and description of relationship:

Nature of relationship	Name of the related party
Entity exercising significant influence over the Company	TPG Dodla Dairy Holdings Pte. Ltd.
Subsidiaries (including step down subsidiary)	Dodla Holdings Pte Limited Orgafeed Private Limited Lakeside Dairy Limited Dodla Dairy Kenya Limited
Associate	Global VetMed Concepts India Private Limited ('GVC')
Key management personnel ('KMP')	Mr. Sunil Reddy, Managing Director Mr. Sessa Reddy, Chairman Mr. B.V.K. Reddy, Chief Executive Officer (CEO) Mr. Anjaneyulu Ganji, Chief Financial Officer (CFO) Mr. A. Madhusudhana Reddy, Whole-time Director Mr. Raja Rathinam, Independent Director Mr. Rampraveen Swaminathan, Independent Director Ms. Ponnayolu Divya, Independent Director Mr. Tallam Puranam Raman, Independent Director Mr. Akshay Tanna, Nominee Director
Relatives of KMP	Mr. Sessa Reddy, Father of Mr. Sunil Reddy Mrs. Surekha Reddy, Sister of Mr. Sunil Reddy Mrs. Deepa Reddy, Wife of Mr. Sunil Reddy Ms. Shilpa Reddy, Daughter of Mr. Sunil Reddy Ms. Girija Reddy, Mother of Mr. Sunil Reddy Mr. Subba Reddy, Brother of Mr. Sunil Reddy
Enterprise over which KMP have significant influence	Dodla Dairy, Vinjimuru D Soft India Private Limited Surekha Milk Chilling Centre Tropical Bovine Genetics Private Limited Hanslot Pile Foundation Mylktree Consultants LLP Dodla Family Trust Dodla Sunil Reddy HUF Dodla Nutri Feeds LLP Dodla Foundation

(ii) Details of transactions with the above related parties:

Particulars	For the half year ended 30 Sep 2021
Lease rent paid	
- Dodla Dairy, Vinjimuru	0.60
- Surekha Milk Chilling Centre	0.50
- Hanslot Pile Foundation	0.17
Rent paid	
- Dodla Nutri Feeds LLP	-
Software maintenance expenses	
- D Soft India Private Limited	-
Remuneration paid to Key Managerial Personnel	
- Mr. Dodla Sunil Reddy	17.83
- Mr. B.V.K. Reddy, Chief Executive Officer	11.81
- Mr. Anjaneyulu Ganji, Chief Financial Officer	3.13
- Mr. A. Madhusudhana Reddy, Whole-time Director	1.54
Sitting fees	



- Mr. Kishore Hiranand Mirchandani	-
- Mr. Rampraveen Swaminathan	0.50
- Ms. Ponnayolu Divya	0.30
- Mr. Tallam Puranam Raman	0.35
- Mr. Raja Ratinam	0.30
Purchase of raw material	
- GVC	3.74
Consultancy income	
- Orgafeed Private Limited	-
- Dodla Dairy Kenya Limited	-
- Lakeside Dairy Limited	-
- Dodla Holdings Pte. Ltd	-
Sale of Asset	
- Orgafeed Private Limited	-
Dividend received	
- Dodla Holdings Pte. Limited	-
Expenditure incurred on behalf of	
- GVC	1.91
- Orgafeed Private Limited**	0.00
- Dodla Foundation*	0.00
- Lakeside Dairy Limited	-
- Dodla Dairy Kenya Limited	-
Consultancy expense	
- Mr. Sesha Reddy	1.95
- Ms. Shilpa Reddy	0.45
Lease rent received	
- Orgafeed Private Limited	0.06
Interest income	
- Orgafeed Private Limited	8.29



(ii) Details of transactions with the above related parties:

Particulars	For the half year ended 30 Sep 2021
Purchase of goods	
- Tropical Bovine Genetics Private Limited	0.62
- Orgafeed Private Limited	105.77
Interim dividend paid	
- Dodla Family Trust	-
- TPG Dodla Dairy Holdings Pte. Ltd.	-
- Dodla Sunil Reddy HUF	-
- Mr. Sunil Reddy	-
- Mrs. Deepa Reddy	-
- Mr. B. V. K. Reddy	-
- Mrs. Surekha Reddy	-
- Mr. Sessa Reddy	-
- Ms. Girija Reddy	-
- Mr. Subba Reddy	-
- Mylktree Consultants LLP	-
Corporate social responsibility expenditure incurred	
- Dodla Foundation	3.85

* Below rounding off norm adopted by the company. The actual amounts in ₹ are:

Reimbursement of expenditure - ₹ 4,337.

**Below rounding off norm adopted by the company. The actual amounts in ₹ are:

Reimbursement of expenditure - ₹ 4,000.50

(iii) Balances with related parties:

Particulars	As at 30 Sep 2021
Other current and non-current assets	
- GVC – Other advances	39.56
- GVC – Provision for doubtful advances	-39.56
- Orgafeed Private Limited – Accrued income	-
- Dodla Dairy Kenya Limited – Accrued income	-
- Lakeside Dairy Limited – Accrued income	-
- Dodla Holdings Pte. Ltd – Accrued income	-
- Dodla Foundation **	0.00
- Orgafeed Private Limited – Loan	176.00
- Orgafeed Private Limited – Rent receivable	-
- Mr. B.V.K. Reddy – Advance given against salary, net	-
- Mr. A. Madhusudhana Reddy – Advance given against salary, net	0.03
- Lakeside Dairy Limited – Other advances	-
Other financial liabilities and trade payables	
- Oremus Corporate Services Private Limited – Consultancy fees payable	0.10
- Dodla Nutri Feeds LLP	-
- Tropical Bovine Genetics Private Limited	0.10
- Dodla Dairy, Vinjimuru	0.10
- Dodla Dairy Kenya Limited	-
- Hanslot Pile Foundation	0.02
- Lakeside Dairy Limited	-
- Surekha Milk Chilling Centre	0.08
- D Soft India Private Limited	-
- Orgafeed Private Limited	10.29
- Ms. Shilpa Reddy – Consultancy fees payable	0.06
- Mr. Sessa Reddy – Consultancy fees payable	0.29
- Mr. Sunil Reddy – Remuneration payable, net	1.89
- Mr. B.V.K Reddy – Remuneration payable, net	1.00



- Mr. A. Madhusudhana Reddy – Remuneration payable, net	0.17
- Mr. Anjaneyulu Ganji – Remuneration payable, net	0.37
- Mr. Hemanth Kundavaram – Remuneration payable, net	-

As per the Indian Accounting Standards - "Related Party Disclosures" (Ind AS 24) .

** Below rounding off norm adopted by the Company. The actual amounts in ₹ are:

Reimbursement of expenditure to Dodla Foundation - ₹ 4,337

