UMANG DAIRIES LIMITED

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

11th June 2019

Electronic filing

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

Scrip Code: 500231

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

Symbol : UMANGDAIRY
Series : EQ

Dear Sir/Madam,

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 disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended 31st March, 2019.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully,
For Umang Dairies Limited

Pankaj

(Pankaj Kamra)
Company Secretary

Encl:a/a

UMANG DAIRIES LIMITED
RELATED PARTY TRANSACTION ON A CONSOLIDATED BASIS
FOR HALF YEAR ENDED 31ST MARCH 2019

a) List of Related Parties

i. Enterprise which holds more than 20% of Equity Share

Bengal & Assam Company Limited (BACL)

ii. Other related parities

Pushpawati Singhania Hospital & Research Institute (PSRI)

iii. Key Management Personnel (KMP)

Sr No	Name	Designation
1	Ram Chandra Periwal	Independent & Non-Executive Director
2	Sharda Devi Singhania	Non-Executive Director
3	Ratan Chand Jain	Independent & Non-Executive Director
4	Desh Bandhu Doda	Non-Executive Director
5	Shri Manish Bandlish^ (w.e.f. 11th June 2018)	Chief Executive Officer
6	Shri L.R. Nayak^ (w.e.f. 01st October 2018)	Chief Financial Officer
7	Shri C.Venugopal^ (till 31st August 2018)	Chief Executive Officer
8	Shri Diwan Singh^ (till 30th September 2018)	Chief Financial Officer
9	Shri Pankaj Kamra ^	Company Secretary

^ As per the Companies Act, 2013

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

Rs. In Lacs

Sl No	Nature of Transaction	Oct 18 -Mar 19	
		Others	Key Management Personnels
1	Medical Expenses paid to PSRI	0.78	-
2	Short-term employee benefits #	-	99.08
3	Director Sitting Fee to non-executive directors	-	7.02
4	Directors Commission	-	6.50

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

