

Prabhat Dairy Limited

December 13, 2019

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 September 30, 2019

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

Dear Sir/Madam,

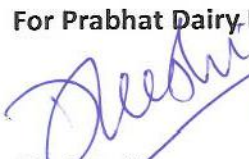
In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2019.

Kindly take the same on record.

Thanking you

Your's faithfully

For Prabhat Dairy Limited


Dipti Todkar
Company Secretary



Encl.:A/a

CIN: L01100PN1998PLC013068

Registered Office: Gat No. 122, At Ranjankhol, Post Tilaknagar, Taluka Rahata, Shrirampur, Ahmednagar, Maharashtra - 413720. Tel.: +91-2422-265995.
Pune Office: 2nd Floor, Kataria Chambers, Above Reliance Footprint, S. No. 128/4, Plot No. 6, Sanewadi, Aundh, Pune, Maharashtra - 411007.
India. Tel.: - 020-25885043.
Works : Gut No.66/3B, At. Malunje Khurd, Tal. Rahuri, Dist. Ahmednagar - 413721 web : www.prabhat-india.in

Prabhat Dairy Limited

Related Party Disclosure for Prabhat Dairy Limited on a consolidated basis - Half year ended 30th September, 2019

(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
- Mr. Raviraj Vadhane, Chief Financial Officer (upto 26.08.2019)
- 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 and Mrs. Sneha Nirmal Astunkar
- Enterprises / proprietary concerns in which key management personnel or their relatives exercise significant influence: Prabhat Agro. Multi State Co-Operative Society Limited and Nirmal Rural Multipurpose Institute

(2) Transactions during half year ended March 31, 2019 with Related Parties:

Sr. No	Particulars of transactions	Amount (Rs. In Lakhs)
1	<u>Purchase of Goods:</u> Prabhat Agro Multi-State Co. Op Ltd	 0.00
2	<u>Managerial Remuneration:</u> Sarangdhar R. Nirmal Vivek Nirmal	 35.00 30.00
3	<u>Salary</u> Raviraj Vahadane Kishor R. Nirmal	 18.11 27.50



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	Arvind J. Nirmal	13.75
	Dipti Todkar	11.07
	Relatives of KMPs	11.38
4	<u>Trade Payable</u>	0.00
5	<u>Advance to suppliers</u>	0.00
6	<u>Payable outstanding</u>	0.00
7	<u>Lease Rent payment</u>	0.00
8	<u>Employee Advance</u>	0.00
9	<u>Employee Benefits Payable</u>	0.00



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