

Prabhat Dairy Limited



June 29, 2019

Where Goodness Begins

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, 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 March 31, 2019.

Kindly take the same on record.

Thanking you

Your's faithfully
For Prabhat Dairy Limited

Dipti Todkar
Company Secretary



Encl.:A/a

Regd. Office:

Gut No. 121/2 To 121/4 At: Ranjankhol, Po: Tilaknagar,
Tal. Rahata, Dist: Ahmednagar, Pin: 413720,
State: Maharashtra, Country: India.
T: 02422-665550 To 99 F: 02422-265816

Corporate Office:

Plot No. D-37/4, TTC Industrial Area, MIDC, Turbhe,
Navi Mumbai - 400705, Maharashtra, India.
T: 022-41287700
W: www.prabhatdairy.in

Pune Office:

2nd floor, Kataria Chambers, Sanewadi, Aundh,
Pune - 411007, Above Reliance Footprint
T: 020 - 25885043
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Related Party Disclosure for Prabhat Dairy Limited on a consolidated basis - Half year ended 31st March, 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
- Ms. Priya Nagmoti, Company Secretary (Upto October 10, 2018)
- Ms. Dipti Todkar, Company Secretary (w.e.f October 11, 2018)

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 and Sunfresh Agro Industries 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	- 21,134.18
2	<u>Managerial Remuneration:</u>	

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	Sarangdhar R. Nirmal	70.00
	Vivek Nirmal	60.00
3	<u>Salary</u>	
	Raviraj Vahadane	36.22
	Kishor R. Nirmal	55.00
	Arvind J. Nirmal	55.00
	Dipti Todkar	10.21
	Priya Nagmoti	18.85
	Relatives of KMPs	22.76
4	<u>Trade Payable</u>	
	Prabhat Agro. Multi State Co-Operative Society Limited	89.20
5	<u>Advance to suppliers</u>	
	Prabhat Agro. Multi State Co-Operative Society Limited	1617.34
	Nirmal Rural Multipurpose Institute	18.00
6	<u>Payable outstanding</u>	
	Nirmal Rural Multipurpose Institute	39.85
7	<u>Lease Rent payment</u>	
	Kishor Ramchandra Nirmal	28.42
	Sarangdhar Ramchandra Nirmal	29.13
8	<u>Employee Advance</u>	
	Vivek Sarangdhar Nirmal	22.00
	Sarangdhar Ramchandra Nirmal	48.00
9	<u>Employee Benefits Payable</u>	
	Vivek Sarangdhar Nirmal	25.66
	Sarangdhar Ramchandra Nirmal	51.17
	Kishor R. Nirmal	2.48

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