UMANG DAIRIES LIMITED

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

18th November 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 30th September, 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 30TH SEPTEMBER 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

1. Pushpawati Singhania Hospital & Research Institute (PSRI)
2. LVP Foods Private Limited (w.e.f. 24.05.2019)

iii. Key Management Personnel (KMP)

Sr No	Name	Designation
1	Shri Ram Chandra Periwal	Independent & Non-Executive Director
2	Smt. Sharda Devi Singhania	Non-Executive Director
3	Shri Manish Bandlish	Chief Executive Officer & Director
4	Shri Ratan Chand Jain	Independent & Non-Executive Director
5	Shri Desh Bandhu Doda	Non-Executive Director
6	Shri Amar Singh Menta (w.e.f. 24.07.2019)	Independent & Non-Executive Director
7	Shri L.R. Nayak	Chief Financial Officer
8	Shri Pankaj Kamra	Company Secretary

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

Rs. In Lacs

Sl No	Nature of Transaction	Apr 2019 -Sep 2019	
		Others	Key Management Personnels
1	Medical Expenses paid	0.19	-
2	Conversion charges received for Liquid Milk Packing	1,004.23	-
3	Conversion charges received for Processing of Curd & Chach	465.28	-
4	Short-term employee benefits #	-	124.05
5	Sitting Fee to non-executive directors	-	6.61

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

UMANG DAIRIES LIMITED NEW DELHI