

UMANG DAIRIES LIMITED

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



15th June 2021

Electronic Filing

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

National Stock Exchange of India Limited

“Exchange Plaza”

Bandra – Kurla Complex

Bandra (E)

Mumbai – 400 051

Scrip Code: 500231

Symbol : UMANGDAIRY

Series : EQ

Dear Sir/Madam,

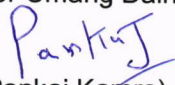
Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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, 2021.

Submitted for your information and necessary records.

Thanking you

Yours faithfully,
For Umang Dairies Limited


(Pankaj Kamra)
Company Secretary



Encl: a/a



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E-mail : umang@jkmil.com

Regd. Office : Gajraula Hasanpur Road, Gajraula - 244 235 Dist. Amroha (U.P.) Ph. : (05924) 252491- 92, Fax : (05924) 252495

E-mail : udl@umangdairy.com, Website : www.umangdairies.com, C I N : L15111UP1992PLC014942

AN ISO 9001 : 2008, HACCP, ISO 14001 : 2004 & OHSAS 18001 : 2007 Certified Company

UMANG DAIRIES LIMITED
RELATED PARTY TRANSACTION ON A CONSOLIDATED BASIS
FOR YEAR ENDED 31ST MARCH 2021

a) List of Related Partiesi. Holding Company

Bengal & Assam Company Limited (BACL)

ii. Associates (with which, the Company has transactions)

JK Lakshmi Cement Ltd. (JKLCL- Associate of BACL)

JK Paper Ltd. (JKPL- Associate of BACL)

iii. Other Related Party with which Company has transactions

Pushpawati Singhania Hospital & Research Institute (PSRI)

iv. Key Management Personnel (KMP)**Non-Executive Directors**

Shri Ram Chandra Periwai
 Smt. Sharda Devi Singhania
 Shri Amar Singh Mehta
 Shri Ratan Chand Jain
 Shri Desh Bandhu Doda
 Shri Vinit Marwaha

Executives

Shri Sandeep Bhalla, Manager
 Shri Puneet Garg, Chief Financial Officer
 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	Associates		Other Related Party (PSRI)
		JKPL	JKLCL	
		Oct 20-Mar 21	Oct 20-Mar 21	Oct 20-Mar 21
1	Medical Expenses paid	-	-	0.03
2	Purchase of goods & services	0.38	-	-
3	Rent paid	2.36	26.07	-
4	Reimbursement of Expenses paid	-	14.82	-

Key Management Personnel (KMP) :

Sl No	Particulars	Oct 20-Mar 21
1	Short-term employee benefits #	43.96
2	Commission and other benefits to Non-Executive Directors*	14.28

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

*Including sitting fees

Pankaj

Shri Sandeep Bhalla