

MILK & MILK PRODUCTS Corporate Office : # 8-2-293/82/A, Plot No. 270-Q, Road No. 10C, Jubilee Hills, Hyderabad - 500033. Ph : 040-4546 7777 Fax : 040-4546 7788



Date: 02 November 2022

The General Manager	The Manager
Department of Corporate Services	Listing Department
BSE Limited	National Stock Exchanges of India Limited
Phiroze Jeejeebhoy Towers	"Exchange Plaza", 5th Floor,
Dalai Street, Fort	Plot No.C/1, G Block
Mumbai-400 001	Bandra-Kurla Complex
	Bandra (East), Mumbai 400051.
Scrip Code : 543306	Scrip Code : DODLA

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Reg.

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed the disclosures of related party transactions and balances for the half year ended 30 September 2022.

The aforesaid disclosures have been filed with stock exchanges in the prescribed XBRL format on 01 November 2022.

This is for your information and records.

Thanking you, Yours Faithfully, **For Dodla Dairy Limited**

Surya Prakash M Company Secretary & Compliance Officer

Encl: As above

* An ISO 22000-2005 & 50001 EnMS Certified Company *

Disclosure of related party transactions for First Half year FY 23 (01 April 2022 to 30 September 2022)

											Additional disclosur inter-corporate dep be disclosed only o	posits, adv	va
S. No	Details of the party (listed entity /subsidiary) entering into the transaction			Details of the counterparty					In case monies are due to either party as a result of the transaction		In case any financial indeb incurred to make or give lo corporate deposits, adva investments		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	d Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Т
1	Dodla Dairy Limited		Dodla Dairy, Vinjimuru		Entities with joint control or significant influence over entity	Lease rent paid		0.60	0 0.10	0.10		+	t
2	Dodla Dairy Limited		Surekha Milk Chilling Centre		Entities with joint control or significant influence over entity	Lease rent paid		0.52	2 0.08	0.08		1	F
3	Dodla Dairy Limited		Hanslot Pile Foundation		Entities with joint control or significant influence over entity	Lease rent paid		0.16	0.02	0.02		1	F
4	Dodla Dairy Limited		Dodla Nutri Feeds LLP		Entities with joint control or significant influence over entity	Sale of Raw material		0.14	0.02	0.02		1	t
5	Dodla Dairy Limited		Dodla Nutri Feeds LLP		Entities with joint control or significant influence over entity	Harvesting Expenses		0.11	· ·				ſ
6	Dodla Dairy Limited					Purchase of raw material and Expenditure		5.82	35.04	32.42		1	ſ
			Global Vetmed Concepts India Private Limited		Associates	incurred on behalf of the company						<u> </u>	Ļ
7	Dodla Dairy Limited		Tropical Bovine Genetics Private Limited		Group Company	Purchase of goods		0.00				<u> </u>	Ļ
8	Dodla Dairy Limited		Dodla Sesha Reddy		Promoter and Director	Consultancy expense		1.95		0.29		<u> </u>	Ļ
9	Dodla Dairy Limited		Dodla Silpa Reddy	_	Daughter of Sunil Reddy	Consultancy expense		0.45		0.07		<u> </u>	Ļ
10	Dodla Dairy Limited		Dodla Foundation Dodla Sunil Reddy		Corporate social responsibility expenditure incurred	Corporate social responsibility expenditure		14.26		-		<u> </u>	╞
11	Dodla Dairy Limited			-	Promoter and Key management personnel	Remuneration		21.00		-		<u> </u>	╞
12	Dodla Dairy Limited Dodla Dairy Limited		A. Madhusudhana Reddy		Key management personnel	Remuneration		2.12		-		<u> </u>	╞
13	Dodla Dairy Limited		B.V.K Reddy	-	Key management personnel	Remuneration		13.79				<u> </u>	╞
14	Dodla Dairy Limited		Anjaneyulu Ganji Surya Prakash M	-	Key management personnel	Remuneration Remuneration		4.02				<u> </u>	╀
15	Dodla Dairy Limited			-	Key management personnel			0.78		-		<u> </u>	╞
17	Dodla Dairy Limited		Rampraveen Swaminathan	-	Independent Director	Sitting fees		0.40				┼───	╀
17	Dodla Dairy Limited		Tallam Puranam Raman		Independent Director	Sitting fees		0.23		-		+	╀
10	Dodla Dairy Limited		Raja Ratinam	+	Independent Director	Sitting fees		0.25		-		+	ł
20	Dodla Dairy Limited		Vinoda Kailas	+	Independent Director Wholly -owned Subsidiary Company	Sitting fees		0.13				+	ł
20	Dodla Dairy Limited		Orgafeed Private Limited	+		Rent received Interest Received		9.04		-		+	ł
21	Dodla Dairy Limited		Orgafeed Private Limited Orgafeed Private Limited	-	Wholly -owned Subsidiary Company Wholly -owned Subsidiary Company	Purchase of finished goods		280.13				+	ł
22	Dodla Dairy Limited		Orgafeed Private Limited		Wholly -owned Subsidiary Company Wholly -owned Subsidiary Company	Vehicle rent		0.04		0.04		+	t
24	Dodla Dairy Limited		Orgafeed Private Limited	+	Wholly -owned Subsidiary Company	company		0.05				+	t
25	Dodla Dairy Limited		Orgafeed Private Limited	+	Wholly -owned Subsidiary Company	Consultancy Income		0.32				<u> </u>	t
26	Dodla Dairy Limited		Dodla Dairy Kenya Limited	1	Step Down Subsidiary Company	Consultancy Income		0.21				<u> </u>	t
27	Dodla Dairy Limited		Dodla Dairy Kenya Limited		Step Down Subsidiary Company	company		-	0.43			<u> </u>	t
28	Dodla Dairy Limited		Lakeside Dairy Limited		Step Down Subsidiary Company	Consultancy Income		0.24				+	t
29	Dodla Dairy Limited		Lakeside Dairy Limited	_	Step Down Subsidiary Company Step Down Subsidiary Company	company		-	0.02			+	t
30	Dodla Dairy Limited		Dodla Holdings Pte. Limited		Wholly -owned Subsidiary Company	Consultancy Income		0.04				\square	t
31	Dodla Dairy Limited							128.50				\square	t
	-		Orgafeed Private Limited		Wholly -owned Subsidiary Company	Loan							1
Total								485.42					1

Rs. In million

debtedness is Details of the loans, inter-corporate deposits, advances or investments e loans, interadvances or Nature (loan/ Interest Purpose for advance/ inter-Rate (%) which the funds corporate will be utilised by . deposit/ the ultimate . investment Secured/ recipient of funds Tenure Tenure (end- usage) unsecured 10 Years Loan Unsecured Construction of new plant

lated party transactions - applicable only in case the related party transaction relates to loans, advances or investments made or given by the listed entity/subsidiary. These details need to uring the reporting period when such transaction was undertaken.