E:KRBL/BIBHU/STK_EX_2122/58
04 December 2021

	The General Manager **Department of Corporate Services** **BSE Limited** **Floor 25, Phiroze Jeejeebhoy Towers** **Dalal Street** **Mumbai – 400 001** Scrip Code: **530813**	✓	**National Stock Exchange of India Limited** **"Exchange Plaza", C-1, Block-G** **Bandra-Kurla Complex** **Bandra (E)** **Mumbai-400051** **Symbol: KRBL** **Series: Eq.**

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions of the Company on a consolidated basis for the half year ended 30 September 2021.

Further, the above said disclosure is also available on the Company's website at www.krblrice.com under the head Investor Relations.

This is for your information and record.

Thanking you,

Yours faithfully,
For KRBL Limited

Raman Sapra
Company Secretary

Encl.: As Above.

CONSOLIDATED DISCLOSURE OF RELATED PARTY TRANSACTIONS AND BALANCES FOR THE HALF YEAR ENDED 30 SEPTEMBER 2021

PART A: RELATED PARTIES AND THEIR RELATIONSHIPS:

a) Key Managerial Personnel's (KMPs):

Mr. Anil Kumar Mittal	:	Chairman & Managing Director
Mr. Arun Kumar Gupta	:	Joint Managing Director
Mr. Anoop Kumar Gupta	:	Joint Managing Director
Ms. Priyanka Mittal	:	Whole Time Director

b) Additional related parties (KMPs) as per the Companies Act, 2013 with whom transactions have taken place during the year:

Mr. Rakesh Mehrotra	:	Chief Financial Officer
Mr. Ashish Jain	:	Joint Chief Financial Officer
Mr. Raman Sapra	:	Company Secretary

c) Independent Non-Executive Directors:

Mr. Vinod Ahuja	:	Independent Non-Executive Director
Mr. Ashwani Dua	:	Independent Non-Executive Director
Mr. Shyam Arora	:	Independent Non-Executive Director
Mr. Devendra Kumar Agarwal	:	Independent Non-Executive Director
Mr. Alok Sabharwal #	:	Independent Non-Executive Director
Ms. Priyanka Sardana	:	Independent Non-Executive Director

Ceased to be an Independent Non-Executive Director w.e.f. the closure of business hours on 10 August 2021 due to completion of tenure.

d) Relatives of Director or KMPs*:

Mrs. Preeti Mittal	:	Wife of Mr. Anil Kumar Mittal
Mrs. Anulika Gupta	:	Wife of Mr. Arun Kumar Gupta
Mrs. Binita Gupta	:	Wife of Mr. Anoop Kumar Gupta
Mr. Ashish Mittal	:	Son of Mr. Anil Kumar Mittal
Mr. Kunal Gupta	:	Son of Mr. Arun Kumar Gupta
Mr. Akshay Gupta	:	Son of Mr. Anoop Kumar Gupta
Mr. Ayush Gupta	:	Son of Mr. Anoop Kumar Gupta
Anoop Kumar Gupta HUF	:	Mr. Anoop Kumar Gupta is Karta of Anoop Kumar Gupta HUF
Suraj Prakash Dua HUF	:	Mr. Ashwani Dua is Karta of Suraj Prakash Dua HUF

e) Enterprises over which KMPs are able to exercise significant influence*:

Khushi Ram Behari Lal	:	Partnership Firm in which Mr. Anil K. Mittal, Mr. Arun K. Gupta & Mr. Anoop K. Gupta are Partners.
Adwet Warehousing Private Limited	:	Private Limited Company in which Mr. Anil K. Mittal, Mr. Arun K. Gupta & Mr. Anoop K. Gupta are Directors.
KRBL Foods Limited	:	Public Limited Company in which Mr. Anil K. Mittal, Mr. Arun K. Gupta & Mr. Anoop K. Gupta, Mrs. Preeti Mittal, Mrs. Anulika Gupta & Mrs. Binita Gupta are Directors.
KRBL Infrastructure Limited	:	Public Limited Company in which Mr. Anil K. Mittal, Mr. Arun K. Gupta & Mr. Anoop K. Gupta, Mrs. Preeti Mittal, Mrs. Anulika Gupta & Mrs. Binita Gupta are Directors.
Holistic Farms Private Limited	:	Private Limited Company in which Mr. Anil K. Mittal, Mr. Arun K. Gupta & Mr. Anoop K. Gupta are Directors.

*** This includes only those parties with whom Company had Related Party Transactions.**

PART B: TRANSACTIONS AND BALANCES WITH KEY MANAGERIAL PERSONNELS (KMPs) ON CONSOLIDATED BASIS FOR THE HALF YEAR ENDED 30 SEPTEMBER 2021

(Amounts in Rupees Lacs)

S. No.	Particulars	Transactions with KMPs
I	**RELATED PARTY TRANSACTIONS ENTERED DURING THE HALF YEAR ENDED 30 SEPTEMBER 2021**	
i	**Remuneration on A/c of Salary & Perquisites[1]**	
	Mr. Anil Kumar Mittal	90.20
	Mr. Arun Kumar Gupta	103.70
	Mr. Anoop Kumar Gupta	90.20
	Ms. Priyanka Mittal	71.07
	Mr. Rakesh Mehrotra	42.26
	Mr. Ashish Jain	6.80
	Mr. Raman Sapra	11.44
		415.67
ii	**Rent paid**	
	Mr. Anil Kumar Mittal	1.55
	Mr. Arun Kumar Gupta	3.80
	Mr. Anoop Kumar Gupta	3.80
		9.15
iii	**Borrowings- Unsecured loans availed**	
	Mr. Anil Kumar Mittal	223.00
	Mr. Arun Kumar Gupta	223.00
	Mr. Anoop Kumar Gupta	342.00
		788.00
iv	**Borrowings-Unsecured loans repaid**	
	Mr. Anil Kumar Mittal	390.00
	Mr. Arun Kumar Gupta	505.00
	Mr. Anoop Kumar Gupta	669.25
		1,564.25
II	**BALANCES OUTSTANDING AS ON 30 SEPTEMBER 2021**	
i	**Unsecured borrowings-Current**	
	Mr. Anil Kumar Mittal	3,022.36
	Mr. Arun Kumar Gupta	2,362.13
	Mr. Anoop Kumar Gupta	3,142.67
	Ms. Priyanka Mittal	34.00
		8,561.16
ii	**Employee related payables**	
	Mr. Anil Kumar Mittal	9.85
	Mr. Arun Kumar Gupta	8.00
	Mr. Anoop Kumar Gupta	9.85
	Ms. Priyanka Mittal	5.06
	Mr. Rakesh Mehrotra	4.31
	Mr. Ashish Jain	3.32
	Mr. Raman Sapra	4.73
		45.12
iii	**Other balances outstanding, net (payable)/receivable, as on 30 September 2021**	
	Mr. Anil Kumar Mittal	(1.40)
	Mr. Arun Kumar Gupta	(3.27)
	Mr. Anoop Kumar Gupta	(3.42)
		(8.09)

1. This excludes other benefits, perquisites, allowances, amenities and facilities which is to be paid in accordance with the policy of the Company. Further as gratuity and compensated absences are computed for all the employees in aggregate, the amount relating to KMPs cannot be individually identified.

2. All related party transactions are at arms length price and in the ordinary course of business.

3. Personal guarantee has been given by Mr. Anil Kumar Mittal, Mr. Anoop Kumar Gupta and Mr. Arun Kumar Gupta in respect of working capital consortium loan taken by the Company, as at the half year ended 30 September 2021, the outstanding amount of loan is ₹ Nil (30 September 2020 ₹ Nil) and Mr. Ashish Mittal (relative of key managerial personnel) to the extent of the immovable properties as specified in consortium agreement.

KRBL LIMITED

TRANSACTIONS AND BALANCES WITH OTHER RELATED PARTIES ON CONSOLIDATED BASIS FOR THE HALF YEAR ENDED 30 SEPTEMBER 2021 (Amounts in Rupees Lacs)

S.No.	Particulars	Enterprises/Trusts over which significant influence is exerised by KMPs	Other Related Parties
I	**RELATED PARTY TRANSACTIONS ENTERED DURING THE HALF YEAR ENDED 30 SEPTEMBER 2021**		
i	**Purchase of goods**[1]		
	Khushi Ram Behari Lal	0.64	-
		0.64	**-**
ii	**Sale of goods**[1]		
	Khushi Ram Behari Lal	478.60	-
		478.60	**-**
iii	**Rent paid**		
	KRBL Infrastructure Limited[1]	157.93	-
	KRBL Foods Limited[1]	325.42	-
	Adwet Warehousing Private Limited[1]	94.95	-
	Holistic Farms Private Limited	24.00	-
	Anoop Kumar Gupta HUF	-	7.00
	Suraj Prakash Dua HUF[1]	-	29.45
	Mrs. Preeti Mittal	-	1.35
	Mrs. Anulika Gupta	-	8.20
	Mrs. Binita Gupta	-	1.20
	Mr. Ashish Mittal	-	9.10
		602.30	**56.30**
iv	**Remuneration on A/c of Salary & Perquisites**[2]		
	Mr. Ashish Mittal	-	21.84
	Mr. Kunal Gupta	-	21.84
	Mr. Akshay Gupta	-	21.84
	Mr. Ayush Gupta	-	21.84
		-	**87.36**
v	**Electricity charges paid**		
	KRBL Infrastucture Limited	12.28	-
		12.28	**-**
vi	**Repair and Maintainance paid**[1]		
	KRBL Infrastucture Limited	40.89	-
		40.89	**-**
vii	**Sitting fees paid**		
	Mr. Vinod Ahuja	-	1.50
	Mr. Ashwani Dua	-	1.50
	Mr. Shyam Arora	-	1.50
	Mr. Devendra Kumar Agarwal	-	1.50
	Mr. Alok Sabharwal	-	0.50
	Ms. Priyanka Sardana	-	1.50
		-	**8.00**
viii	**Interest paid**		
	Khushi Ram Behari Lal	14.80	-
		14.80	**-**
ix	**Advance received against supply of goods**		
	Khushi Ram Behari Lal	1,010.00	-
		1,010.00	**-**
x	**Advance received against supply of goods returned back**		
	Khushi Ram Behari Lal	33.04	-
		33.04	**-**

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TRANSACTIONS AND BALANCES WITH OTHER RELATED PARTIES ON CONSOLIDATED BASIS FOR THE HALF YEAR ENDED 30 SEPTEMBER 2021 (Amounts in Rupees Lacs)

S.No.	Particulars	Enterprises/Trusts over which significant influence is exerised by KMPs	Other Related Parties
II	**BALANCES OUTSTANDING AS ON 30 SEPTEMBER 2021**		
i	**Advance received from customers**		
	Khushi Ram Behari Lal	503.15	-
		503.15	-
ii	**Receivable on account of Security deposit/Prepaid Lease**		
	KRBL Infrastucture Limited	971.00	-
		971.00	-
iii	**Receivable (payable)**		
	KRBL Infrastucture Limited	(13.15)	-
		(13.15)	-
iv	**Employee related payables**		
	Mr. Ashish Mittal	-	2.26
	Mr. Kunal Gupta	-	2.47
	Mr. Akshay Gupta	-	2.47
	Mr. Ayush Gupta	-	2.47
		-	**9.67**
v	**Other balances outstanding, net (payable)/receivable, as on 30 September 2021**		
	Mr. Ashish Mittal	-	(8.18)
	Mrs. Preeti Mittal	-	(1.22)
	Mrs. Anulika Gupta	-	(7.38)
	Mrs. Binita Gupta	-	(1.08)
	Anoop Kumar Gupta HUF	-	(6.30)
		-	**(24.16)**

1. Transactions are inclusive of Goods and Services tax.
2. This excludes other benefits, perquisites, allowances, amenities and facilities which is to be paid in accordance with the policy of the Company. Further as gratuity and compensated absences are computed for all the employees in aggregate, the amount relating to relatives of KMPs cannot be individually identified.
3. All related party transactions are at arms length price and in the ordinary course of business.
4. Personal guarantee has been given by Mr. Anil Kumar Mittal, Mr. Anoop Kumar Gupta and Mr. Arun Kumar Gupta in respect of working capital consortium loan taken by the Company, as at the half year ended 30 September 2021, the outstanding amount of loan is ₹ Nil (30 September 2020 ₹ Nil) and Mr. Ashish Mittal (relative of key managerial personnel) to the extent of the immovable properties as specified in consortium agreement.

