KRBL Limited

E:KRBL/BIBHU/STK_EX_2223/21
07 June 2022

	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 for Half Year ended 31 March 2022, 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 for the half year (October 2021 to March 2022) ended 31 March 2022.

The same 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.

Disclosure of Related Party Transactions for the Half Year ended 31 March 2022 **(Rs. In Lacs)**

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance
1	KRBL Limited		KRBL DMCC		Wholly owned Subsidiary	Arrangement Fees Paid	600	13	-	-
2	KRBL Limited		KRBL DMCC		Wholly owned Subsidiary	Expense incurred (on behalf of company by others)/by company for others		-181	-	-
3	KRBL Limited		Khushi Ram Behari Lal		Entities with joint control or significant influence over entity	Purchase of Goods	1500	0	-	-
4	KRBL Limited		Khushi Ram Behari Lal			Sale of Goods		580	-	-
5	KRBL Limited		Khushi Ram Behari Lal			Interest paid	100	30	-	-
6	KRBL Limited		Khushi Ram Behari Lal			Advance received against supply of goods	On Actual	926	-	-
7	KRBL Limited		Khushi Ram Behari Lal			Advance received against supply of goods returned back	On Actual	925	-	-
8	KRBL Limited		Khushi Ram Behari Lal			Receivable / (Payable)	NA	NA	503	24
9	KRBL Limited		Anoop Kumar Gupta		Key management personnel of entity or parent	Remuneration Paid	90	90	-	-
10	KRBL Limited		Anoop Kumar Gupta			Rent Paid	5	4	-	-
11	KRBL Limited		Anoop Kumar Gupta			Borrowings- Unsecured loans availed	On Actual	585	-	-
12	KRBL Limited		Anoop Kumar Gupta			Borrowings-Unsecured loans repaid	On Actual	495	-	-
13	KRBL Limited		Anoop Kumar Gupta			Dividend Paid	On Actual	0	-	-
14	KRBL Limited		Anoop Kumar Gupta			Receivable / (Payable)	NA	NA	-3156	-3240
15	KRBL Limited		Arun Kumar Gupta		Key management personnel of entity or parent	Remuneration Paid	90	104	-	-
16	KRBL Limited		Arun Kumar Gupta			Rent Paid	5	4	-	-
17	KRBL Limited		Arun Kumar Gupta			Borrowings- Unsecured loans availed	On Actual	334	-	-
18	KRBL Limited		Arun Kumar Gupta			Borrowings-Unsecured loans repaid	On Actual	436	-	-
19	KRBL Limited		Arun Kumar Gupta			Dividend Paid	On Actual	0	-	-
20	KRBL Limited		Arun Kumar Gupta			Receivable / (Payable)	NA	NA	-2373	-2267
21	KRBL Limited		Binita Gupta		Promoters Group	Rent Paid	2	1	-	-
22	KRBL Limited		Binita Gupta			Dividend Paid	On Actual	0	-	-
23	KRBL Limited		Binita Gupta			Receivable / (Payable)	NA	NA	-1	-
24	KRBL Limited		Anil Kumar Mittal		Key management personnel of entity or parent	Remuneration Paid	90	90	-	-
25	KRBL Limited		Anil Kumar Mittal			Rent Paid	2	2	-	-
26	KRBL Limited		Anil Kumar Mittal			Borrowings- Unsecured loans availed	On Actual	326	-	-
27	KRBL Limited		Anil Kumar Mittal			Borrowings-Unsecured loans repaid	On Actual	525	-	-
28	KRBL Limited		Anil Kumar Mittal			Dividend Paid	On Actual	0	-	-
29	KRBL Limited		Anil Kumar Mittal			Receivable / (Payable)	NA	NA	-3034	-2832
30	KRBL Limited		Anulika Gupta		Promoters Group	Rent Paid	10	8	-	-
31	KRBL Limited		Anulika Gupta			Dividend Paid	On Actual	0	-	-
32	KRBL Limited		Anulika Gupta			Receivable / (Payable)	NA	NA	-7	-
33	KRBL Limited		Ashish Mittal		Promoters Group	Rent Paid	11	9	-	-
34	KRBL Limited		Ashish Mittal			Remuneration Paid on Account of Office or Place of Profit	20	22	-	-
35	KRBL Limited		Ashish Mittal			Dividend Paid	On Actual	0	-	-
36	KRBL Limited		Ashish Mittal			Receivable / (Payable)	NA	NA	-10	-2

Disclosure of Related Party Transactions for the Half Year ended 31 March 2022 **(Rs. In Lacs)**

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance
37	KRBL Limited		Priyanka Mittal		Key management personnel of entity or parent	Remuneration Paid	56	71	-	-
38	KRBL Limited		Priyanka Mittal			Dividend Paid	On Actual	0	-	-
39	KRBL Limited		Priyanka Mittal			Receivable / (Payable)	NA	NA	-39	-37
40	KRBL Limited		Ayush Gupta		Promoters Group	Remuneration Paid on Account of Office or Place of Profit	20	22	-2	-2
41	KRBL Limited		Ayush Gupta			Dividend Paid	On Actual	0	-	-
42	KRBL Limited		Akshay Gupta		Promoters Group	Remuneration Paid on Account of Office or Place of Profit	20	22	-2	-2
43	KRBL Limited		Akshay Gupta			Dividend Paid	On Actual	0	-	-
44	KRBL Limited		Kunal Gupta		Promoters Group	Remuneration Paid on Account of Office or Place of Profit	20	22	-2	-2
45	KRBL Limited		Kunal Gupta			Dividend Paid	On Actual	0	-	-
46	KRBL Limited		Preeti Mittal		Promoters Group	Rent Paid	2	1	-	-
47	KRBL Limited		Preeti Mittal			Dividend Paid	On Actual	0	-	-
48	KRBL Limited		Preeti Mittal			Receivable / (Payable)	NA	NA	-1	-
49	KRBL Limited		Anoop Kumar Gupta (HUF)		Promoters Group	Rent Paid	9	7	-	-
50	KRBL Limited		Anoop Kumar Gupta (HUF)			Dividend Paid	On Actual	256	-	-
51	KRBL Limited		Anoop Kumar Gupta (HUF)			Receivable / (Payable)	NA	NA	-6	-
52	KRBL Limited		Suraj Prakash Dua HUF		Other related party	Rent Paid	30	29	-	-
53	KRBL Limited		KRBL Infrastructure Limited		Entities with joint control or significant influence over entity	Rent Paid	213	158	-	-
54	KRBL Limited		KRBL Infrastructure Limited			Electricity Charges	On Actual	10	-	-
55	KRBL Limited		KRBL Infrastructure Limited			Repair and Maintenance paid	On Actual	41	-	-
56	KRBL Limited		KRBL Infrastructure Limited			Receivable on account of Security deposit/Prepaid Lease	On Actual	NA	971	971
57	KRBL Limited		KRBL Infrastructure Limited			Receivable (payable)	NA	NA	-18	-
58	KRBL Limited		KRBL Foods Limited		Entities with joint control or significant influence over entity	Rent Paid	370	325	-	-
59	KRBL Limited		Ashish Jain		Key management personnel of entity or parent	Remuneration Paid	70	68	-3	-7
60	KRBL Limited		Rakesh Mehrotra		Key management personnel of entity or parent	Remuneration Paid	7	7	-4	-
61	KRBL Limited		Raman Sapra		Key management personnel of entity or parent	Remuneration Paid	13	13	-5	-1
62	KRBL Limited		Adwet Warehousing Private Limited		Entities with joint control or significant influence over entity	Rent Paid	125	109	-	-
63	KRBL Limited		Holistic Farms Private Limited		Entities with joint control or significant influence over entity	Rent Paid	30	24	-	-
64	KRBL Limited		KRBL Foundation		Entities with joint control or significant influence over entity	CSR Expense Provision	On Actual	1250	-	-
65	KRBL Limited		Anil Mittal Family Trust		Other related party	Dividend Paid	On Actual	1507	-	-
66	KRBL Limited		Arun Kumar Gupta Family Trust		Other related party	Dividend Paid	On Actual	1463	-	-
67	KRBL Limited		Anoop Kumar Gupta Family Trust		Other related party	Dividend Paid	On Actual	1360	-	-
68	KRBL Limited		Binita Gupta Family Trust		Other related party	Dividend Paid	On Actual	18	-	-
69	KRBL Limited		Anil Kumar Mittal HUF		Other related party	Dividend Paid	On Actual	126	-	-
70	KRBL Limited		Arun Kumar Gupta HUF		Other related party	Dividend Paid	On Actual	170	-	-
71	KRBL Limited		Neha Gupta		Other related party	Dividend Paid	On Actual	0	-	-

Disclosure of Related Party Transactions for the Half Year ended 31 March 2022 **(Rs. In Lacs)**

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance
72	KRBL Limited		Rashi Gupta		Other related party	Dividend Paid	**On Actual**	**0**	**-**	**-**
73	KRBL Limited		Vinod Ahuja		Other related party	Sitting Fees Paid	**On Actual**	**1**	**-**	**-**
74	KRBL Limited		Ashwani Dua		Other related party	Sitting Fees Paid	**On Actual**	**1**	**-**	**-**
75	KRBL Limited		Shyam Arora		Other related party	Sitting Fees Paid	**On Actual**	**1**	**-**	**-**
76	KRBL Limited		Devendra Kumar Agarwal		Other related party	Sitting Fees Paid	**On Actual**	**1**	-	**-**
77	KRBL Limited		Priyanka Sardana		Other related party	Sitting Fees Paid	**On Actual**	**1**	-	**-**

Notes:

:- In Case of Receivable / (Payable) the Opening and Closing Balance are being disclosed on a consolidated basis.

:-The remuneration paid to KMPs are recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company. Further the same is also subject to the review of the Audit Committee on a Quarterly Basis.

:- The recommendation/approval on the remumeration paid to the KMPs / Relatives of KMPs excludes the other benefits, perquisites, allowances, amenities and facilities which are 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.

:- The sitting fees paid to the Independent Non-Executive Directors of the Company for every meeting of the Board of Directors attended by them, is recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company.

Disclosure of Related Party Transactions for the Half Year ended 31 March 2022 **(Rs. In Lacs)**

						Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	**Details of the party (listed entity /subsidiary) entering into the transaction**		**Details of the counterparty**			**In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments**			**Details of the loans, inter-corporate deposits, advances or investments**				
	Name	**PAN**	**Name**	**PAN**	**Relationship of the counterparty with the listed entity or its subsidiary**	**Nature of indebtedness (loan/ issuance of debt/ any other etc.)**	**Cost**	**Tenure**	**Nature (loan/ advance/ inter- corporate deposit/ investment**	**Interest Rate (%)**	**Tenure**	**Secured/ unsecured**	**Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)**
1	KRBL Limited		KRBL DMCC		Wholly owned Subsidiary	-	-	-	-	-	-	-	-
2	KRBL Limited		KRBL DMCC		Wholly owned Subsidiary	-	-	-	-	-	-	-	-
3	KRBL Limited		Khushi Ram Behari Lal		Entities with joint control or significant influence over entity	-	-	-	-	-	-	-	-
4	KRBL Limited		Khushi Ram Behari Lal			-	-	-	-	-	-	-	-
5	KRBL Limited		Khushi Ram Behari Lal			-	-	-	-	-	-	-	-
6	KRBL Limited		Khushi Ram Behari Lal			-	-	-	-	-	-	-	-
7	KRBL Limited		Khushi Ram Behari Lal			-	-	-	-	-	-	-	-
8	KRBL Limited		Khushi Ram Behari Lal			-	-	-	-	-	-	-	-
9	KRBL Limited		Anoop Kumar Gupta		Key management personnel of entity or parent	-	-	-	-	-	-	-	-
10	KRBL Limited		Anoop Kumar Gupta			-	-	-	-	-	-	-	-
11	KRBL Limited		Anoop Kumar Gupta			-	-	-	-	-	-	-	-
12	KRBL Limited		Anoop Kumar Gupta			-	-	-	-	-	-	-	-
13	KRBL Limited		Anoop Kumar Gupta			-	-	-	-	-	-	-	-
14	KRBL Limited		Anoop Kumar Gupta			-	-	-	-	-	-	-	-
15	KRBL Limited		Arun Kumar Gupta		Key management personnel of entity or parent	-	-	-	-	-	-	-	-
16	KRBL Limited		Arun Kumar Gupta			-	-	-	-	-	-	-	-
17	KRBL Limited		Arun Kumar Gupta			-	-	-	-	-	-	-	-
18	KRBL Limited		Arun Kumar Gupta			-	-	-	-	-	-	-	-
19	KRBL Limited		Arun Kumar Gupta			-	-	-	-	-	-	-	-
20	KRBL Limited		Arun Kumar Gupta			-	-	-	-	-	-	-	-
21	KRBL Limited		Binita Gupta		Promoters Group	-	-	-	-	-	-	-	-
22	KRBL Limited		Binita Gupta			-	-	-	-	-	-	-	-
23	KRBL Limited		Binita Gupta			-	-	-	-	-	-	-	-
24	KRBL Limited		Anil Kumar Mittal		Key management personnel of entity or parent	-	-	-	-	-	-	-	-
25	KRBL Limited		Anil Kumar Mittal			-	-	-	-	-	-	-	-
26	KRBL Limited		Anil Kumar Mittal			-	-	-	-	-	-	-	-
27	KRBL Limited		Anil Kumar Mittal			-	-	-	-	-	-	-	-
28	KRBL Limited		Anil Kumar Mittal			-	-	-	-	-	-	-	-
29	KRBL Limited		Anil Kumar Mittal			-	-	-	-	-	-	-	-
30	KRBL Limited		Anulika Gupta		Promoters Group	-	-	-	-	-	-	-	-
31	KRBL Limited		Anulika Gupta			-	-	-	-	-	-	-	-
32	KRBL Limited		Anulika Gupta			-	-	-	-	-	-	-	-
33	KRBL Limited		Ashish Mittal		Promoters Group	-	-	-	-	-	-	-	-
34	KRBL Limited		Ashish Mittal			-	-	-	-	-	-	-	-
35	KRBL Limited		Ashish Mittal			-	-	-	-	-	-	-	-
36	KRBL Limited		Ashish Mittal			-	-	-	-	-	-	-	-
37	KRBL Limited		Priyanka Mittal		Key management personnel of entity or parent	-	-	-	-	-	-	-	-
38	KRBL Limited		Priyanka Mittal			-	-	-	-	-	-	-	-
39	KRBL Limited		Priyanka Mittal			-	-	-	-	-	-	-	-
40	KRBL Limited		Ayush Gupta		Promoters Group	-	-	-	-	-	-	-	-
41	KRBL Limited		Ayush Gupta			-	-	-	-	-	-	-	-

Disclosure of Related Party Transactions for the Half Year ended 31 March 2022 **(Rs. In Lacs)**

						Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
42	KRBL Limited		Akshay Gupta		Promoters Group	-	-	-	-	-	-	-	-
43	KRBL Limited		Akshay Gupta			-	-	-	-	-	-	-	-
44	KRBL Limited		Kunal Gupta		Promoters Group	-	-	-	-	-	-	-	-
45	KRBL Limited		Kunal Gupta			-	-	-	-	-	-	-	-
46	KRBL Limited		Preeti Mittal		Promoters Group	-	-	-	-	-	-	-	-
47	KRBL Limited		Preeti Mittal			-	-	-	-	-	-	-	-
48	KRBL Limited		Preeti Mittal			-	-	-	-	-	-	-	-
49	KRBL Limited		Anoop Kumar Gupta (HUF)		Promoters Group	-	-	-	-	-	-	-	-
50	KRBL Limited		Anoop Kumar Gupta (HUF)			-	-	-	-	-	-	-	-
51	KRBL Limited		Anoop Kumar Gupta (HUF)			-	-	-	-	-	-	-	-
52	KRBL Limited		Suraj Prakash Dua HUF		Other related party	-	-	-	-	-	-	-	-
53	KRBL Limited		KRBL Infrastructure Limited		Entities with joint control or significant influence over entity	-	-	-	-	-	-	-	-
54	KRBL Limited		KRBL Infrastructure Limited			-	-	-	-	-	-	-	-
55	KRBL Limited		KRBL Infrastructure Limited			-	-	-	-	-	-	-	-
56	KRBL Limited		KRBL Infrastructure Limited			-	-	-	-	-	-	-	-
57	KRBL Limited		KRBL Infrastructure Limited			-	-	-	-	-	-	-	-
58	KRBL Limited		KRBL Foods Limited		Entities with joint control or significant influence over entity	-	-	-	-	-	-	-	-
59	KRBL Limited		Ashish Jain		Key management personnel of entity or parent	-	-	-	-	-	-	-	-
60	KRBL Limited		Rakesh Mehrotra		Key management personnel of entity or parent	-	-	-	-	-	-	-	-
61	KRBL Limited		Raman Sapra		Key management personnel of entity or parent	-	-	-	-	-	-	-	-
62	KRBL Limited		Adwet Warehousing Private Limited		Entities with joint control or significant influence over entity	-	-	-	-	-	-	-	-
63	KRBL Limited		Holistic Farms Private Limited		Entities with joint control or significant influence over entity	-	-	-	-	-	-	-	-
64	KRBL Limited		KRBL Foundation		Entities with joint control or significant influence over entity	-	-	-	-	-	-	-	-
65	KRBL Limited		Anil Mittal Family Trust		Other related party	-	-	-	-	-	-	-	-
66	KRBL Limited		Arun Kumar Gupta Family Trust		Other related party	-	-	-	-	-	-	-	-
67	KRBL Limited		Anoop Kumar Gupta Family Trust		Other related party	-	-	-	-	-	-	-	-
68	KRBL Limited		Binita Gupta Family Trust		Other related party	-	-	-	-	-	-	-	-
69	KRBL Limited		Anil Kumar Mittal HUF		Other related party	-	-	-	-	-	-	-	-
70	KRBL Limited		Arun Kumar Gupta HUF		Other related party	-	-	-	-	-	-	-	-
71	KRBL Limited		Neha Gupta		Other related party	-	-	-	-	-	-	-	-
72	KRBL Limited		Rashi Gupta		Other related party	-	-	-	-	-	-	-	-
73	KRBL Limited		Vinod Ahuja		Other related party	-	-	-	-	-	-	-	-
74	KRBL Limited		Ashwani Dua		Other related party	-	-	-	-	-	-	-	-
75	KRBL Limited		Shyam Arora		Other related party	-	-	-	-	-	-	-	-
76	KRBL Limited		Devendra Kumar Agarwal		Other related party	-	-	-	-	-	-	-	-
77	KRBL Limited		Priyanka Sardana		Other related party	-	-	-	-	-	-	-	-