

Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



9th November 2020

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051.

The Manager,
Department of Corporate Relations,
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai- 400001.

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015

We refer to the above captioned subject, we herewith submit to you the disclosure of related party transactions for the half year ended 30th September 2020 as required under Reg. 23(9) of SEBI (LODR) Regulations, 2015.

Kindly take the same into your records.

Thanking You

Yours Faithfully,
For **Krebs Biochemicals & Industries Limited**


Taruni Banda

Company Secretary

Attachment-Encl

KREBS BIOCHEMICALS & INDUSTRIES LIMITED

CIN:L24110AP1991PLC103912

Registered Office: Kothapalli Village, Kasimkota Mandal, Anakapalli, Visakhapatnam, Andhra Pradesh - 531 031

Corp Office: 8-2-577/B, Plot No:34, 3rd Floor, Maas Heights, Road No:8, Banjara Hills, Hyderabad - 500 034

Disclosure of Related Party Transaction for the half year ended September 30, 2020, pursuant to IND AS 24 (In pursuance with regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Amendment), 2018)

a) Name of the related parties

I) Promoters / Promoters Group

Dr.R.T.Ravi - Chairman
Mr.Avinash Ravi - Managing Director
Mrs.Hemalata Ravi w/o Dr.R.T.Ravi
Mr.Ajay Ravi S/o Dr.R.T.Ravi
Mr.Aditya Ravi S/o Dr.R.T.Ravi
M/s.IPCA Laboratories Ltd

II) Investing Parties having significant influence on the Company directly

M/s.IPCA Laboratories Ltd

III) Directors

Dr.R.T.Ravi - Chairman.
Mr.Avinash Ravi - Managing Director
Mr.E.J.Babu - Director
Mr.Manish Jain - Director
Mr.Raj Kamal Prasad Verma - Independent Director
Mr.Satish Khivsara - Independent Director
Mr.G V L Prasad - Independent Director
Mrs.Malati Tangirala - Independent Director

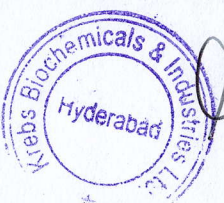
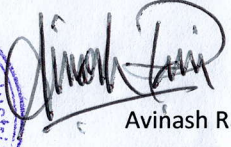
IV) Key Management Personnel

Mr.R Ravibabu- CFO (wef 30.04.2020)
Ms.B Taruni - CS

V) Companies in which Directors relatives are Directors

M/s.Ravi Agroceuticals Pvt Ltd



b) <u>Aggregated Related party Transactions</u>		
I) Particulars of transactions during the period		(Rs. In Lacs)
SL#	Nature of Transaction	For the Period Apr'20 - Sep'20
a	Remuneration paid/payable to Key Management Personnel	36.25
b	Sitting fees paid/payable to Directors	3.70
c	ICD Received from Associate Company	3,700.00
d	Interest Paid/Payable to Associate company	103.20
e	Purchases from Associate (Including Taxes)	725.36
f	Sales and Services made (Including Taxes, Excluding Cash discount)	3,428.97
g	Advance received from Associate company	97.50
h	Amount Received Against Share Warrants converted into Equity	1,044.90
i	Amount Paid/Payable to Director	11.13
j	Amount payable to Directors & Key Management Personnel & Relatives of Key	1.00
II Balances Payable/(Receivable) to Associates/Key Management personnel etc.		(Rs. In Lacs)
SL#	Particulars	As at 30th Sep'2020
a	Deposit Payable to Associate Company	4,500.00
b	ICD Payable to Associate Company	4,947.50
c	Balance payable to Associate Company	765.85
d	Non convertible, Redeemable, Non-cumulative preference shares	3,000.00
e	Amount Payable to Director	400.94
f	Amount payable to Directors & Key Management Personnel & Relatives of Key	141.25
	TOTAL Payable/(Receivable)	13,755.53
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div> Place: Hyderabad Date: 05.11.2020 </div> <div style="text-align: right;">  <div>  Avinash Ravi Managing Director DIN: 01616152 </div> </div> </div>		