

EMPYREAN CASHEWS LIMITED

CIN No. [L74120MH2014PLC254748](#)

Registered Office: 1309, Lodha Supremus, Powai, Sakivihar road, opp. MTNL Office, Mumbai-400072.

Tel no.: +91-22-45433900, Website: www.krishival.com, Email: info@krishival.com

May 23, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir(s),

Symbol: KRISHIVAL
ISIN: INE0GG001015

Sub : Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR), 2015 for the year ended March 31, 2022

As per Regulation 23(9) of SEBI (LODR) Regulations, 2015, please find attached herewith disclosures of related party transactions for the year ended March 31, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For and on behalf of Empyrean Cashews Limited



Aparna Morale Bangar
Chairperson and Managing Director
DIN: 05332039

DISCLOSURE ON RELATED PARTY TRANSACTIONS FOR THE YEAR ENDED MARCH 31, 2022
In pursuance with regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
and Indian Accounting Standard 24 - 'Related Party Disclosures'

Related Party Relationships:

Name of Related Party	Nature of Relationship
S A TRADING	Director in partner
SIDDHIVINAYAK CASHEWS INDUSTRIES PRIVATE LIMITED	Subsidiary company
SSBA INNOVATIONS PRIVATE LIMITED	Common Director company
SSB CAPITAL ADVISORS	Director spouse proprietor
EMPYREAN ENVIRO	Director in partner
NANA PRAKASH MHASKE	Director of Company
APARNA MORALE BANAGR	Director of Company
ANANT PANDURNAG KULKARNI	Director of Company
AMOL ARUN MORALE	Ex-Director of Company
MODI CO	Common Director Proprietor

The relationships as mentioned above pertain to those related parties with whom transactions have taken place during the year.

Transactions with related parties:

Particulars	(Amount in Lakhs.)	
	Current Year ending 31.03.2022	Previous Year ending 31.03.2021
Investment in Siddhivinayak Cashews industries private limited	1.00	-
Rent from SSBA Innovations private limited	2.47	3.41
Rent from SSB Capital Advisors	2.47	3.41
Purchase from Enviro	219.89	-
Salary to Nana Mhaske	13.80	13.80
Salary to Anant Kulkarni	12.00	12.00
Salary to Aparna Morale Bangar	30.00	30.00
Salary to Amol Morale	1.65	9.00
Reimbursement to Nana Mhaske	6.47	3.11
Reimbursement to Anant Kulkarni	0.47	-
Reimbursement to Aparna Morale Bangar	2.18	0.07
Loan to Siddhivinayak Cashews industries private limited	170.40	-
Purchase from MODI co	438.39	-

Please take note of the same.

Thanking You,

Yours faithfully,

For and on behalf of Empyrean Cashews Limited



Aparna Morale Bangar
Chairperson and Managing Director
DIN: 05332039