

KRISHIVAL FOODS LIMITED
(Formerly known as Empyrean Cashews Limited)

CIN No. L74120MH2014PLC254748

Registered Office: 1309, Lodha Supremus, Saki Vihar road, opp. MTNL Office, Powai, Mumbai-400072.
Tel no.: +918779558264, Website: www.krishival.com, Email: info@krishival.com

May 25, 2023

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir(s),

Symbol: KRISHIVAL
ISIN: INEOGG001015

Sub : Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR), 2015 for the year ended March 31, 2023

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, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For KRISHIVAL FOODS LIMITED
(Formerly known as Empyrean Cashews Limited)



Aparna Morale Bangar
Managing Director
DIN: 05332039

KRISHIVAL FOODS LIMITED (Formerly known as Empyrean Cashews Limited)

Disclosure of related party transactions for the period ended 31st March 2023

S.No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty		Type of related party transactio (see Note 5)	Value of the related party transaction as approved by the audit committii (see Note 6) (Rs in Lakhs)	Value of transaction during the reporting period (see Note 6b) (Rs in Lakhs)	In case monies are due to either party as a result of transaction(see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances of investments			Details of the loans, inter-corporate deposits, advances of investments			
	Name	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (Rs in Lakhs)	Closing balance (Rs in Lakhs)	Nature of indebtedness (loan/issuance of debt/any other etc)	Cost (see Note 7)	Tenure	Nature (loan/advance/inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ Unsecured
1	KRISHIVAL FOODS LIMITED	SSBA INNOVATIONS LIMITED	Common Director company	RENT INCOME	Aggregate Rs 2000.00	2.97	-	0.02	-	-	-	-	-	-	-	office use
2	KRISHIVAL FOODS LIMITED	SSBA INNOVATIONS LIMITED	Common Director company	SALES	Aggregate Rs 2000.00	0.51	-	-	-	-	-	-	-	-	-	Business
3	KRISHIVAL FOODS LIMITED	SSB CAPITAL ADVISORS	Director's spouse proprietorship firm	RENT INCOME	Aggregate Rs 2000.00	2.97	-	0.06	-	-	-	-	-	-	-	office use
4	KRISHIVAL FOODS LIMITED	NANA PRAKASH MHASKE	Director of Company	Director Remuneration	Aggregate Rs 2000.00	14.20	-	-	-	-	-	-	-	-	-	official purpose
5	KRISHIVAL FOODS LIMITED	ANANT PANDURNAG KULKARNI	Director of Company	Director Remuneration	Aggregate Rs 2000.00	12.50	-	-	-	-	-	-	-	-	-	official purpose
6	KRISHIVAL FOODS LIMITED	APARNA MORALE BANGAR	Director of Company	Director Remuneration	Aggregate Rs 2000.00	41.00	-	-	-	-	-	-	-	-	-	official purpose
7	KRISHIVAL FOODS LIMITED	SIDDHIVINAYK CASHEWS INDUSTRIES PRIVATE LIMITED	Subsidiary company	LOAN GIVEN	Aggregate Rs 2000.00	(99.40)	170.39	71.00	-	-	-	Advances	12%	3 Years	Unsecured	For Purchase of Land & Plant & Machinery
8	KRISHIVAL FOODS LIMITED	SIDDHIVINAYK CASHEWS INDUSTRIES PRIVATE LIMITED	Subsidiary company	RENT INCOME	Aggregate Rs 2000.00	1.20	-	-	-	-	-	-	-	-	-	office use
9	KRISHIVAL FOODS LIMITED	SA TRADING	Company is Partner	Share of Loss	Aggregate Rs 2000.00	1.62	-	-	-	-	-	-	-	-	-	Business

For and on behalf of Krishival Foods Limited
(Formerly Known as Empyrean cashews limited)



Aparna

Aparna Morale Bangar
Chairperson and Managing Director
DIN: 05332039