

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 27, 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 half year ended March 31, 2022 as per new format.

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

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

Format for disclosure of related party transactions every six months

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made of 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			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6)	Value of transaction during the reporting period (see Note 6b)	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	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Empyrean Cashews Ltd	NA	Siddhivinayak Cashews Industries Private Limited	NA	Subsidiary Company	Advances	170.40 lakhs	170.40 lakhs	0	170.40 lakhs	NA	NA	NA	Advances	12%	3 years	Unsecured	Purchase of land and Infrastructure
2	Empyrean Cashews Ltd	NA	SSBA Innovations Private Limited	NA	Common Director company	Rent	2.29 lakhs	2.29 lakhs	0	0	NA	NA	NA	NA	NA	NA	NA	NA
3	Empyrean Cashews Ltd	NA	SSBA Capital Advisor	NA	Director Spouse Proprietor	Rent	2.29 lakhs	2.29 lakhs	0	0	NA	NA	NA	NA	NA	NA	NA	NA
4	Empyrean Cashews Ltd	NA	Empyrean Enviro	NA	Director is Partner	Purchase	219.89 lakhs	219.89 lakhs	0	0	NA	NA	NA	NA	NA	NA	NA	NA
5	Empyrean Cashews Ltd	NA	Nana Mhaske	NA	Director of Company	Salary	13.80 lakhs	13.80 lakhs	0	0	NA	NA	NA	NA	NA	NA	NA	NA
6	Empyrean Cashews Ltd	NA	Aparna Bangar	NA	Director of Company	Salary	30 lakhs	30 lakhs	0	0	NA	NA	NA	NA	NA	NA	NA	NA
7	Empyrean Cashews Ltd	NA	Anant Kulkarni	NA	Director of Company	Salary	12 lakhs	12 lakhs	0	0	NA	NA	NA	NA	NA	NA	NA	NA
8	Empyrean Cashews Ltd	NA	Modi co	NA	Proprietary of Director	Purchase	438.39 lakhs	438.39 lakhs	0	0	NA	NA	NA	NA	NA	NA	NA	NA

For and on behalf of Empyrean Cashews Limited




Aparna Morale Bangar
Chairperson and Managing Director
DIN: 05332039