

## KRISHNA VENTURES LIMITED

Off. No. 02, 7th Floor, Crystal Paradise Premise, Veera Desai Road, Shah Ind. Estate, Andheri (w), Mumbai-400058

June 04, 2024

The Manager Listing Department **BSE** Limited P.J. Towers, Dalal Street, Mumbai - 400001

Name of Scrip: Krishna Ventures Limited

Scrip Code: 504392

Dear Sir/Madam,

Subject: Disclosure of Related Party Transactions KRISHNA VENTURES LIMITED pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that there were certain Related Party transactions for the period ended March 31, 2024 the details of which are mentioned in Annexure-1.

Kindly consider the above for your necessary information and record.

Thanking you. Yours faithfully,

For Krishna Ventures Limited

(NEERAJ GUPTA) **Managing Director** 

DIN: 07176093

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												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 entry/subsidiary. These details need to be disclosed only once, during the report										
Details of the party (listed entity / transacti		De De		*		Value of the related		Value of transaction	In case monies are due to either party as a result of the transaction		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	Type of related party transaction	Details of other related party transaction	d party transaction as approved by the audi committee	Remarks on approval by audit committee	during the reporting period	Opening balance		Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment.)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusive)		
d Delete		•																	•			
				Related Party Due to Common																		
Crishna Ventures Limited	AANCM3160E	ASHVA ENERGY PRIVATE LIMITED	AANCA5227F	Related Party Due to Common	Advance			0 approved	-36.10	-35.20		Any other	advance	0.00%							т	
ishna Ventures Limited	AANCM3160E	ASHVA ENERGY PRIVATE LIMITED	AANCA5227F	Director Related Party Due to Common	Advance		-1.00	0 approved	-10.00	-91.20	-92.20	Any other	advance	0.00%							+	
ishna Ventures Limited	AANCM3160E	ASHVA ENERGY PRIVATE LIMITED	AANCA5227F		Advance		2.50	0 approved	2.50	-92.20	-89.70	Any other		0.00%							-	
shna Ventures Limited	AANCM3160E	ASHVA ENERGY PRIVATE LIMITED	AANCA5227F	Director	Advance		-18.00	0 approved	-18.00	-89.70	-107.70	Any other		0.00%	0						┺	
ihna Ventures Limited	AANCM3160E	ASHVA ENERGY PRIVATE LIMITED	AANCA5227F	Related Party Due to Common Director	Advance		10.00	0 approved	10.00	-107.70	-97.70	Any other		0.00%								
shna Ventures Limited	AANCM3160E	ASHVA ENERGY PRIVATE LIMITED	AANCA52325	Related Party Due to Common Director	Advance		10.0	0 approved	10.00	.97.70		Any other		0.00%							Г	
				Related Party Due to Common																	т	
shna Ventures Limited	AANCM3160E	ASHVA ENERGY PRIVATE LIMITED	AANCAS227F	Director Related Party Due to Common	Advance		10.00	0 approved	10.00	-87.70	-77.70	Any other		0.00%							+	
hna Ventures Limited	AANCM3160E	ASHVA ENERGY PRIVATE LIMITED	AANCA5227F	Director Related Party Due to Common	Advance		-5.49	0 approved	5.40	-77.70	-83.10	Any other		0.00%							H	
hna Ventures Limited	AANCM3160E	ASHVA ENERGY PRIVATE LIMITED	AANCA5227F	Director	Advance		25.00	0 approved	25.00	-83.10	-58.10	Any other		0.00%							L	
ihna Ventures Limited	AANCM3160E	ASHVA ENERGY PRIVATE LIMITED	AANCA5227F	Related Party Due to Common Director	Advance		10.00	0 approved	10.00	-58.10	-48.10	Any other		0.00%								
shna Ventures Limited	AANCM3160E	ASHVA ENERGY PRIVATE LIMITED	AANCA52325	Related Party Due to Common	Advance			0 approved	-50.00	-48.10	00.10	Any other		0.00%							Г	
				Related Party Due to Common																	T	
shna Ventures Limited	AANCM3160E		AANCA5227F	Related Party Due to Common	Advance			0 approved	-50.00	-98.10		Any other		0.00%							+	
shna Ventures Limited	AANCM3160E	ASHVA ENERGY PRIVATE LIMITED	AANCA5227F	Director Related Party Due to Common	Advance		-50.00	0 approved	-50.00	-148.10	-198.10	Any other		0.00%							⊢	
ishna Ventures Limited	AANCM3160E	ASHVA ENERGY PRIVATE LIMITED	AANCA5227F	Director	Advance		-25.00	0 approved	-25.00	-198.10	-223.10	Any other		0.00%							L	
shna Ventures Limited	AANCM3160E	ASHVA ENERGY PRIVATE LIMITED	AANCA5227F	Related Party Due to Common Director	Advance		100.00	0 approved	100.00	-223.10	-123.10	Any other		0.00%	0						Ш	
shna Ventures Limited	AANCM3160E	ASHVA ENERGY PRIVATE LIMITED	**********	Related Party Due to Common Director	Advance		20.00	0 approved	30.00	-123.10	02.10	Any other		0.00%								
				Related Party Due to Common	Autorica				20.00												т	
shna Ventures Limited	AANCM3160E	ASHVA ENERGY PRIVATE LIMITED	AANCA5227F	Director Related Party Due to Common	Advance		5.00	0 approved	5.00	-93.10	-88.10	Any other		0.00%							+	
hna Ventures Limited	AANCM3160E	ASHVA ENERGY PRIVATE LIMITED	AANCA5227F	Director Related Party Due to Common	Advance		88.10	0 approved	88.10	-88.10	0.00	Any other		0.00%							+	
shna Ventures Limited	AANCM3160E	FRESHPLATE AGRO FOODS PVT LTD	AADCF3614M	Director	Advance		265.00	0 approved	265.00	28.50	293.50	Any other		0.00%							1	
ihna Ventures Limited	AANCM3160E	FRESHPLATE AGRO FOODS PVT LTD	AADCF3614M	Related Party Due to Common Director	Advance		-5.00	0 approved	5.00	293.50	288.50	Any other		0.00%	0							
shna Wentures Limited	AANCM3160E	FRESHPLATE AGRO FOODS PVT LTD	AADCE3614M	Related Party Due to Common Director	Advance		.00.50	0 approved	-88.50	288.50	200.00	Any other		0.00%								
	AANCM3160E	FRESHPLATE AGRO FOODS PVT LTD		Related Party Due to Common Director					-200.00	200.00		Any other		0.00%							Т	
hna Ventures Limited					Advance			0 approved													t	
ihna Ventures Limited	AANCM3160E	Neerai Guota	AFOPG5298R	Director	Remuneration		-6.00	0 approved	6.00	0.00	0.00	Any other	0	0.00%							+	
hna Ventures Limited	AANCM3160E	Monam Kapoor	AROPV9613M	Director	Remuneration		-0.15	5 approved	0.15	0.00	0.00	Any other	0	0.00%							+	
hna Ventures Limited	AANCM3160E	Saloni Mehra	AROPV9613M	Director	Remuneration		-0.0	8 approved	-0.08	0.00	0.00	Any other	0	0.00%	0						L	
ishna Ventures Limited	AANCM3160E	Namrata Sharma	DBPP56219L	Dissert	Remuneration		0.1	2 approved	0.13	0.00	0.00	Any other		0.00%								