



E:KRBL/BIBHU/STK_EX_2223/65
24 November 2022

The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051
Scrip Code: 530813	Symbol: KRBL Series: Eq.

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for Half Year ended 30 September 2022.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions of the Company for the Half year ended 30 September 2022.

The said disclosure is also available on the Company's website at www.krblrice.com under the head Investor Relations.

This is for your information and record.

Thanking you,

Yours Faithfully,
For KRBL Limited

Jyoti Verma
Company Secretary

Encl: As above

Disclosure of Related Party Transactions for the Half Year ended 30 September 2022

Disclosure of Related Party Transactions for the Half Year ended 30 September 2022

(Rs. In Lacs)										
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance
1	KRBL Limited		KRBL DMCC		Wholly owned Subsidiary	Arrangement Fees Paid	600	8	-	-
2	KRBL Limited		KRBL DMCC		Wholly owned Subsidiary	Expense incurred (on behalf of company by others)/by company for others		175	-	-
3	KRBL Limited		Khushi Ram Behari Lal		Entities with joint control or significant influence over entity	Purchase of Goods	1500	1	-	-1
4	KRBL Limited		Khushi Ram Behari Lal			Sale of Goods		491	24	2
5	KRBL Limited		Khushi Ram Behari Lal			Interest paid	100	17	-	-
6	KRBL Limited		Khushi Ram Behari Lal			Advance received against supply of goods		1695	-	-
7	KRBL Limited		Anoop Kumar Gupta		Key management personnel of entity or parent	Remuneration Paid	108	108	-8	-11
8	KRBL Limited		Anoop Kumar Gupta			Rent Paid	6	5	-	-
9	KRBL Limited		Anoop Kumar Gupta			Borrowings- Unsecured loans availed		15	-	-
10	KRBL Limited		Anoop Kumar Gupta			Borrowings-Unsecured loans repaid		504	-3232	-2744
11	KRBL Limited		Anoop Kumar Gupta			Receivable / (Payable)			-	-5
12	KRBL Limited		Arun Kumar Gupta		Key management personnel of entity or parent	Remuneration Paid	108	124	-7	-10
13	KRBL Limited		Arun Kumar Gupta			Rent Paid	6	5	-	-
14	KRBL Limited		Arun Kumar Gupta			Borrowings-Unsecured loans repaid		845	-2260	-1415
15	KRBL Limited		Arun Kumar Gupta			Any Other Transactions		2	-	-
16	KRBL Limited		Arun Kumar Gupta		Promoters Group	Receivable / (Payable)			-	-5
17	KRBL Limited		Binita Gupta			Rent Paid	2	2	-	-
18	KRBL Limited		Binita Gupta		Key management personnel of entity or parent	Receivable / (Payable)			-	-1
19	KRBL Limited		Anil Kumar Mittal			Remuneration Paid	108	108	-9	-11
20	KRBL Limited		Anil Kumar Mittal			Rent Paid	3	2	-	-
21	KRBL Limited		Anil Kumar Mittal			Borrowings- Unsecured loans availed		160	-	-
22	KRBL Limited		Anil Kumar Mittal			Borrowings-Unsecured loans repaid		880	-2823	-2103
23	KRBL Limited		Anil Kumar Mittal		Promoters Group	Receivable / (Payable)			-	-2
24	KRBL Limited		Anulika Gupta			Rent Paid	21	18	-	-
25	KRBL Limited		Anulika Gupta			Receivable / (Payable)			-	-19
26	KRBL Limited		Ashish Mittal		Promoters Group	Rent Paid	23	19	-	-
27	KRBL Limited		Ashish Mittal			Remuneration Paid	25	26	-	-
28	KRBL Limited		Ashish Mittal			Any Other Transactions		1	-	-
29	KRBL Limited		Ashish Mittal			Receivable / (Payable)			-2	-24
30	KRBL Limited		Priyanka Mittal		Key management personnel of entity or parent	Remuneration Paid	68	85	-3	-6
31	KRBL Limited		Priyanka Mittal			Receivable / (Payable)			-34	-34

32	KRBL Limited		Ayush Gupta		Promoters Group	Remuneration Paid	25	26	-2	-3
33	KRBL Limited		Akshay Gupta		Promoters Group	Remuneration Paid	25	26	-2	-3
34	KRBL Limited		Akshay Gupta			Any Other Transactions		4	-	-
35	KRBL Limited		Kunal Gupta		Promoters Group	Remuneration Paid	25	26	-2	-3
36	KRBL Limited		Kunal Gupta			Any Other Transactions		2	-	-
37	KRBL Limited		Preeti Mittal		Promoters Group	Rent Paid	2	2	-	-
38	KRBL Limited		Preeti Mittal			Receivable / (Payable)			-	-2
39	KRBL Limited		Anoop Kumar Gupta (HUF)		Promoters Group	Rent Paid	19	16	-	-
40	KRBL Limited		Anoop Kumar Gupta (HUF)			Receivable / (Payable)			-	-17
41	KRBL Limited		Suraj Prakash Dua HUF		Other related party	Rent Paid	33	25	-	-
42	KRBL Limited		KRBL Infrastructre Limited			Rent Paid	225	149	-	-
43	KRBL Limited		KRBL Infrastructre Limited		Entities with joint control or significant influence over entity	Purchase of Goods		1	-	-
44	KRBL Limited		KRBL Infrastructre Limited			Electricity Charges		9	-	-
45	KRBL Limited		KRBL Infrastructre Limited			Repair and Maintenance paid		38	-	-
46	KRBL Limited		KRBL Infrastructre Limited			Receivable on account of Security deposit/Prepaid Lease		-	971	971
47	KRBL Limited		KRBL Infrastructre Limited			Receivable (payable)			-	-42
48	KRBL Limited		KRBL Foods Limited		Entities with joint control or significant influence over entity	Rent Paid	400	276	-	-
49	KRBL Limited		Ashish Jain		Key management personnel of entity or parent	Remuneration Paid	76	74	-7	-8
50	KRBL Limited		Raman Sapra		Key management personnel of entity or parent	Remuneration Paid	13	12	-1	0
51	KRBL Limited		Ms. Jyoti Verma		Key management personnel of entity or parent	Remuneration Paid	1	1	-	-1
52	KRBL Limited		Adwet Warehousing Private Limited		Entities with joint control or significant influence over entity	Rent Paid	125	96	-	-
53	KRBL Limited		Holistic Farms Private Limited		Entities with joint control or significant influence over entity	Rent Paid	30	26	-	-
54	KRBL Limited		Vinod Ahuja		Other related party	Sitting Fees Paid		3	-	-
55	KRBL Limited		Ashwani Dua		Other related party	Sitting Fees Paid		3	-	-
56	KRBL Limited		Shyam Arora		Other related party	Sitting Fees Paid		3	-	-
57	KRBL Limited		Devendra Kumar Agarwal		Other related party	Sitting Fees Paid		3	-	-
58	KRBL Limited		Priyanka Sardana		Other related party	Sitting Fees Paid		3	-	-

Notes:

1. In Case of Receivable / (Payable) the Opening and Closing Balance are being disclosed on a consolidated basis.
2. The remuneration paid to KMPs are recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company. Further the same is also subject to the review of the Audit Committee on a Quarterly Basis.
3. The recommendation/approval on the remuneration paid to the KMPs / Relatives of KMPs excludes the other benefits, perquisites, allowances, amenities and facilities which are paid in accordance with the policy of the Company. Further as gratuit and compensated absences are computed for all the employees in aggregate, the amount relating to relatives of KMPs cannot be individually identified.
4. The sitting fees paid to the Independent Non-Executive Directors of the Company for every meeting of the Board of Directors attended by them, is recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company.

32	KRBL Limited		Ayush Gupta		Promoters Group	-	-	-	-	-	-	-	-
33	KRBL Limited		Akshay Gupta		Promoters Group	-	-	-	-	-	-	-	-
34	KRBL Limited		Akshay Gupta			-	-	-	-	-	-	-	-
35	KRBL Limited		Kunal Gupta		Promoters Group	-	-	-	-	-	-	-	-
36	KRBL Limited		Kunal Gupta			-	-	-	-	-	-	-	-
37	KRBL Limited		Preeti Mittal		Promoters Group	-	-	-	-	-	-	-	-
38	KRBL Limited		Preeti Mittal			-	-	-	-	-	-	-	-
39	KRBL Limited		Anoop Kumar Gupta (HUF)		Promoters Group	-	-	-	-	-	-	-	-
40	KRBL Limited		Anoop Kumar Gupta (HUF)			-	-	-	-	-	-	-	-
41	KRBL Limited		Suraj Prakash Dua HUF		Other related party	-	-	-	-	-	-	-	-
42	KRBL Limited		KRBL Infrastructre Limited			-	-	-	-	-	-	-	-
43	KRBL Limited		KRBL Infrastructre Limited		Entities with joint control or significant influence over entity	-	-	-	-	-	-	-	-
44	KRBL Limited		KRBL Infrastructre Limited			-	-	-	-	-	-	-	-
45	KRBL Limited		KRBL Infrastructre Limited			-	-	-	-	-	-	-	-
46	KRBL Limited		KRBL Infrastructre Limited			-	-	-	-	-	-	-	-
47	KRBL Limited		KRBL Infrastructre Limited			-	-	-	-	-	-	-	-
48	KRBL Limited		KRBL Foods Limited		Entities with joint control or significant influence over entity	-	-	-	-	-	-	-	-
49	KRBL Limited		Ashish Jain		Key management personnel of entity or parent	-	-	-	-	-	-	-	-
50	KRBL Limited		Raman Sapra		Key management personnel of entity or parent	-	-	-	-	-	-	-	-
51	KRBL Limited		Ms. Jyoti Verma		Key management personnel of entity or parent	-	-	-	-	-	-	-	-
52	KRBL Limited		Adwet Warehousing Private Limited		Entities with joint control or significant influence over entity	-	-	-	-	-	-	-	-
53	KRBL Limited		Holistic Farms Private Limited		Entities with joint control or significant influence over entity	-	-	-	-	-	-	-	-
54	KRBL Limited		Vinod Ahuja		Other related party	-	-	-	-	-	-	-	-
55	KRBL Limited		Ashwani Dua		Other related party	-	-	-	-	-	-	-	-
56	KRBL Limited		Shyam Arora		Other related party	-	-	-	-	-	-	-	-
57	KRBL Limited		Devendra Kumar Agarwal		Other related party	-	-	-	-	-	-	-	-
58	KRBL Limited		Priyanka Sardana		Other related party	-	-	-	-	-	-	-	-