



KRISHNA
VENTURES
CREATING FOUNDATIONS

Date: 28th June, 2021

To,
Bombay Stock Exchange Limited
Phiroze Jeejeeboy Tower
Dalal Street
Mumbai - 400 001

Name of Scrip: Krishna Ventures Limited

Scrip Code : 504392

Dear Sir/Madam,

Sub: Disclosure under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Related Party Transactions.

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on Related Party Transactions, on Standalone basis for the financial year ended on March 31, 2021 drawn in accordance with applicable Accounting Standards.

This intimation shall also be available on website of the company at www.krishnaventures.com.

Kindly consider the above for your necessary information and record.

Yours Faithfully
For Krishna Ventures Limited

Amit
Amita Raut
Company Secretary



DISCLOSURE ON RELATED PARTY TRANSACTIONS

IN PURSUANCE WITH REGULATION 23(9) OF SEBI (LODR) (AMENDMENTS) REGULATION, 2018

RELATED PARTY TRANSACTIONS

NAMES OF RELATED PARTIES AND NATURE OF RELATIONSHIP

Sr. No.	RELATION	RELATED PARTY
1.	Key Managerial personnel and Independent Directors	Mr. Arun Kumar Verma-Whole Time Director
		Mr. Kishore Vussonji- Non Executive Independent Director
		Mr. Ratish Tagde- Non Executive- Chairman
		Mrs. Shraddha Tripathi- Non Executive Independent Director
		Mrs. Amita Raut- Company Secretary & Compliance Officer
2.	Relative of Key Managerial Persons	Anuj Khetan Anushree Gupta
3	Enterprise over which Key Management personnel exercise significant influence	Krishna Developers Private Limited
4	Holding Company	Kerneltech Networks Private Limited

DETAILS OF TRANSACTIONS WITH RELATED PARTIES

PARTICULARS	31 st March, 2021
Sitting fees	
Independent & Non-Executive Director	Rs. 15,000/-
Purchase of Investments	
Greenery Rock LLP	Rs. 9,99,57,264/-
Sale of Investment	<u>Nil</u>
Remuneration	<u>Nil</u>

