KRISHNA VENTURES LIMITED

Registered Office: 702, 7th Floor, Crystal Paradise Premise,
Veera Desai Road Shah Ind. Estate,
Andheri (w), Mumbai - 400058, India
E-mail: infokrishnaventuresltd@gmail.com

Date: 06th November 2024

The Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street, 25th Floor
Mumbai – 400001,

Name of Scrip: **Krishna Ventures Limited**
Scrip Code: **504392**

Dear Sirs,

Subject: <u>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</u>

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 September 30, 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

XBRL Excel Utility	
1.	
2.	
3.	
4.	
5.	

1. Overview
The excel utility can be used for creating the XBRL/XML file for efiling of Related Party Transaction Report

2. Before you begin
1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.

3. Index		
1	Details of general information about company	General Info
2	Related Party Transactions	Related Party Transactions

4. Steps for Filing Related Party Transaction Report
I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format.
II. Validating Sheets: Click on the ''Validate" button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.
III. Validate All Sheets: Click on the ''Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets. Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.
IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML'' to generate XBRL/XML file. - Save the XBRL/XML file in your desired folder in local system.
V. Generate Report :   Excel Utility will allow you to generate Report. Now click on 'Generate Report'' to generate html report. - Save the HTML Report file in your desired folder in local system.   - To view HTML Report open "Chrome Web Browser" .   - To print report in PDF Format, Click on print button and save as PDF.

5. Fill up the data in excel utility
1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes

General information about company

Name of The Company	KrishnaVenturesLimited		
BSE Scrip Code	504392		
NSE Symbol	NA		
MSE Symbol	NA		
Date of Start of Financial Year	01	04	2024
Date of End of Financial Year	31	03	2025
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2024
Date of End of Reporting Period	30	09	2024
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	04-06-2024
Indicate Company website link for updated RPT policy of the Company	https://krishnaventuresltd.com/various-policy.php

Related party transactions

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 entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction — Name	PAN	Details of the counterparty — Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing 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 (endusage)	Notes
1	KrishnaVenturesLimited	AAACM3160E	AshvaEnergyPrivateLimited	AANCAS227F	RelatedPartyDueToCommonDirector	Advance		50.00	Approved	50.00	0.00	50.00										
2	KrishnaVenturesLimited	AAACM3160E	AshvaEnergyPrivateLimited	AANCAS227F	RelatedPartyDueToCommonDirector	Advance		25.00	Approved	25.00	50.00	75.00										
3	KrishnaVenturesLimited	AAACM3160E	AshvaEnergyPrivateLimited	AANCAS227F	RelatedPartyDueToCommonDirector	Advance		4.00	Approved	4.00	75.00	79.00										
4	KrishnaVenturesLimited	AAACM3160E	AshvaEnergyPrivateLimited	AANCAS227F	RelatedPartyDueToCommonDirector	Advance		-1.00	Approved	-1.00	79.00	78.00										
5	KrishnaVenturesLimited	AAACM3160E	AshvaEnergyPrivateLimited	AANCAS227F	RelatedPartyDueToCommonDirector	Advance		10.00	Approved	10.00	78.00	88.00										
6	KrishnaVenturesLimited	AAACM3160E	AshvaEnergyPrivateLimited	AANCAS227F	RelatedPartyDueToCommonDirector	Advance		-1.00	Approved	-1.00	88.00	87.00										
7	KrishnaVenturesLimited	AAACM3160E	AshvaEnergyPrivateLimited	AANCAS227F	RelatedPartyDueToCommonDirector	Advance		5.00	Approved	5.00	87.00	92.00										
8	KrishnaVenturesLimited	AAACM3160E	AshvaEnergyPrivateLimited	AANCAS227F	RelatedPartyDueToCommonDirector	Advance		-5.00	Approved	-5.00	92.00	87.00										
9	KrishnaVenturesLimited	AAACM3160E	AshvaEnergyPrivateLimited	AANCAS227F	RelatedPartyDueToCommonDirector	Advance		-0.50	Approved	-0.50	87.00	86.50										
10	KrishnaVenturesLimited	AAACM3160E	AshvaEnergyPrivateLimited	AANCAS227F	RelatedPartyDueToCommonDirector	Advance		-2.00	Approved	-2.00	86.50	84.50										
11	KrishnaVenturesLimited	AAACM3160E	AshvaEnergyPrivateLimited	AANCAS227F	RelatedPartyDueToCommonDirector	Advance		5.00	Approved	5.00	84.50	89.50										
12	KrishnaVenturesLimited	AAACM3160E	AshvaEnergyPrivateLimited	AANCAS227F	RelatedPartyDueToCommonDirector	Advance		2.49	Approved	2.49	89.50	91.99										
13	KrishnaVenturesLimited	AAACM3160E	AshvaEnergyPrivateLimited	AANCAS227F	RelatedPartyDueToCommonDirector	Advance		-50.00	Approved	-50.00	91.99	41.99										
14	KrishnaVenturesLimited	AAACM3160E	AshvaEnergyPrivateLimited	AANCAS227F	RelatedPartyDueToCommonDirector	Advance		-41.99	Approved	-41.99	41.99	0.00										
15	KrishnaVenturesLimited	AAACM3160E	AshvaEnergyPrivateLimited	AANCAS227F	RelatedPartyDueToCommonDirector	Advance		-8.00	Approved	-8.00	0.00	-8.00										
16	KrishnaVenturesLimited	AAACM3160E	AshvaEnergyPrivateLimited	AANCAS227F	RelatedPartyDueToCommonDirector	Advance		10.00	Approved	10.00	-8.00	2.00										
17	KrishnaVenturesLimited	AAACM3160E	AshvaEnergyPrivateLimited	AANCAS227F	RelatedPartyDueToCommonDirector	Advance		-2.00	Approved	-2.00	2.00	0.00										
18	KrishnaVenturesLimited	AAACM3160E	AshvaEnergyPrivateLimited	AANCAS227F	RelatedPartyDueToCommonDirector	Advance		8.00	Approved	8.00	0.00	8.00										
19	KrishnaVenturesLimited	AAACM3160E	FreshPlateAeroFoodsPrivateLimited	AADCF3614M	RelatedPartyDueToCommonDirector	Advance		69.00	Approved	69.00	0.00	69.00										
20	KrishnaVenturesLimited	AAACM3160E	FreshPlateAeroFoodsPrivateLimited	AADCF3614M	RelatedPartyDueToCommonDirector	Advance		9.00	Approved	9.00	69.00	78.00										
21	KrishnaVenturesLimited	AAACM3160E	FreshPlateAeroFoodsPrivateLimited	AADCF3614M	RelatedPartyDueToCommonDirector	Advance		-14.00	Approved	-14.00	78.00	64.00										
22	KrishnaVenturesLimited	AAACM3160E	FreshPlateAeroFoodsPrivateLimited	AADCF3614M	RelatedPartyDueToCommonDirector	Advance		-10.00	Approved	-10.00	64.00	54.00										
23	KrishnaVenturesLimited	AAACM3160E	FreshPlateAeroFoodsPrivateLimited	AADCF3614M	RelatedPartyDueToCommonDirector	Advance		-2.00	Approved	-2.00	54.00	52.00										
24	KrishnaVenturesLimited	AAACM3160E	FreshPlateAeroFoodsPrivateLimited	AADCF3614M	RelatedPartyDueToCommonDirector	Advance		222.00	Approved	222.00	52.00	274.00										
25	KrishnaVenturesLimited	AAACM3160E	FreshPlateAeroFoodsPrivateLimited	AADCF3614M	RelatedPartyDueToCommonDirector	Advance		-2.00	Approved	-2.00	274.00	272.00										
26	KrishnaVenturesLimited	AAACM3160E	FreshPlateAeroFoodsPrivateLimited	AADCF3614M	RelatedPartyDueToCommonDirector	Advance		-3.00	Approved	-3.00	272.00	269.00										
27	KrishnaVenturesLimited	AAACM3160E	FreshPlateAeroFoodsPrivateLimited	AADCF3614M	RelatedPartyDueToCommonDirector	Advance		-1.70	Approved	-1.70	269.00	267.30										
28	KrishnaVenturesLimited	AAACM3160E	NeerajGupta	AFOPG5298R	Director	Remuneration		2.00	Approved	2.00	0.00	2.00										
29	KrishnaVenturesLimited	AAACM3160E	NeerajGupta	AFOPG5298R	Director	Remuneration		2.00	Approved	2.00	2.00	4.00										
30	KrishnaVenturesLimited	AAACM3160E	NeerajGupta	AFOPG5298R	Director	Remuneration		2.00	Approved	2.00	4.00	6.00										
31	KrishnaVenturesLimited	AAACM3160E	NeerajGupta	AFOPG5298R	Director	Remuneration		2.00	Approved	2.00	6.00	8.00										
32	KrishnaVenturesLimited	AAACM3160E	NeerajGupta	AFOPG5298R	Director	Remuneration		2.00	Approved	2.00	8.00	10.00										
33	KrishnaVenturesLimited	AAACM3160E	NeerajGupta	AFOPG5298R	Director	Remuneration		2.00	Approved	2.00	10.00	12.00										
34	KrishnaVenturesLimited	AAACM3160E	NamrataSharma	DBPPS6219L	Director	Remuneration		0.25	Approved	0.03	0.00	0.03										
35	KrishnaVenturesLimited	AAACM3160E	NamrataSharma	DBPPS6219L	Director	Remuneration		0.03	Approved	0.03	0.03	0.06										
36	KrishnaVenturesLimited	AAACM3160E	NamrataSharma	DBPPS6219L	Director	Remuneration		0.03	Approved	0.03	0.06	0.09										
37	KrishnaVenturesLimited	AAACM3160E	NamrataSharma	DBPPS6219L	Director	Remuneration		0.03	Approved	0.03	0.09	0.12										
38	KrishnaVenturesLimited	AAACM3160E	NamrataSharma	DBPPS6219L	Director	Remuneration		0.03	Approved	0.03	0.12	0.15										
39	KrishnaVenturesLimited	AAACM3160E	NamrataSharma	DBPPS6219L	Director	Remuneration		0.03	Approved	0.03	0.15	0.18										
40	KrishnaVenturesLimited	AAACM3160E	RenuKaur	CJPKD609N	Director	Remuneration		0.03	Approved	0.03	0.00	0.03										
41	KrishnaVenturesLimited	AAACM3160E	RenuKaur	CJPKD609N	Director	Remuneration		0.03	Approved	0.03	0.03	0.06										
42	KrishnaVenturesLimited	AAACM3160E	RenuKaur	CJPKD609N	Director	Remuneration		0.03	Approved	0.03	0.06	0.09										
43	KrishnaVenturesLimited	AAACM3160E	RenuKaur	CJPKD609N	Director	Remuneration		0.03	Approved	0.03	0.09	0.12										
44	KrishnaVenturesLimited	AAACM3160E	RenuKaur	CJPKD609N	Director	Remuneration		0.03	Approved	0.03	0.12	0.15										
45	KrishnaVenturesLimited	AAACM3160E	RenuKaur	CJPKD609N	Director	Remuneration		0.03	Approved	0.03	0.15	0.18										
46	KrishnaVenturesLimited	AAACM3160E	SaloniMehra	FXTPM3304L	Director	Remuneration		0.03	Approved	0.03	0.00	0.03										
47	KrishnaVenturesLimited	AAACM3160E	SaloniMehra	FXTPM3304L	Director	Remuneration		0.03	Approved	0.03	0.03	0.06										
48	KrishnaVenturesLimited	AAACM3160E	SaloniMehra	FXTPM3304L	Director	Remuneration		0.03	Approved	0.03	0.06	0.09										
49	KrishnaVenturesLimited	AAACM3160E	SaloniMehra	FXTPM3304L	Director	Remuneration		0.03	Approved	0.03	0.09	0.12										
50	KrishnaVenturesLimited	AAACM3160E	SaloniMehra	FXTPM3304L	Director	Remuneration		0.03	Approved	0.03	0.12	0.15										
51	KrishnaVenturesLimited	AAACM3160E	SaloniMehra	FXTPM3304L	Director	Remuneration		0.03	Approved	0.03	0.15	0.18										
52	KrishnaVenturesLimited	AAACM3160E	MaheshChandraSharma	ABRPS6840E	Director	Remuneration		0.30	Approved	0.30	0.00	0.30										
53	KrishnaVenturesLimited	AAACM3160E	MaheshChandraSharma	ABRPS6840E	Director	Remuneration		0.30	Approved	0.30	0.30	0.60										
54	KrishnaVenturesLimited	AAACM3160E	MaheshChandraSharma	ABRPS6840E	Director	Remuneration		0.73	Approved	0.73	0.60	1.33										

Total value of transaction during the reporting period: 290.17