

**DISCLOSURE ON RELATED PARTY TRANSACTIONS FOR THE YEAR ENDED MARCH 31, 2022**  
*In pursuance with regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
and Indian Accounting Standard 24 - 'Related Party Disclosures'*

**Related Party Relationships:**

<b>Name of Related Party</b>	<b>Nature of Relationship</b>
S A TRADING	Director in partner
SIDDHIVINAYAK CASHEWS INDUSTRIES PRIVATE LIMITED	Subsidiary company
SSBA INNOVATIONS PRIVATE LIMITED	Common Director company
SSB CAPITAL ADVISORS	Director spouse proprietor
EMPYREAN ENVIRO	Director in partner
NANA PRAKASH MHASKE	Director of Company
APARNA MORALE BANAGR	Director of Company
ANANT PANDURNAG KULKARNI	Director of Company
AMOL ARUN MORALE	Ex-Director of Company
MODI CO	Common Director Proprietor

The relationships as mentioned above pertain to those related parties with whom transactions have taken place during the year.

**Transactions with related parties:**

(Amount in Lakhs.)

<b>Particulars</b>	<b>Current Year ending 31.03.2022</b>	<b>Previous Year ending 31.03.2021</b>
Investment in Siddhivinayak Cashews industries private limited	1.00	-
Rent from SSBA Innovations private limited	2.47	3.41
Rent from SSB Capital Advisors	2.47	3.41
Purchase from Enviro	219.89	-
Salary to Nana Mhaske	13.80	13.80
Salary to Anant Kulkarni	12.00	12.00
Salary to Aparna Morale Bangar	30.00	30.00
Salary to Amol Morale	1.65	9.00
Reimbursement to Nana Mhaske	6.47	3.11
Reimbursement to Anant Kulkarni	0.47	-
Reimbursement to Aparna Morale Bangar	2.18	0.07
Loan to Siddhivinayak Cashews industries private limited	170.40	-
Purchase from MODI co	438.39	-

Please take note of the same.

Thanking You,

Yours faithfully,

**For and on behalf of Empyrean Cashews Limited**

**Aparna Morale Bangar**  
**Chairperson and Managing Director**  
**DIN: 05332039**