

EMPYREAN CASHEWS LIMITED

[CIN No. U74120MH2014PLC254748](#)

Registered Office:1309, Lodha Supremus, Powai, saki vihar road, opp. MTNL Office, Mumbai-400072.

Tel no.: +91-22-45433900, Website: www.krishival.com, Email: info@krishival.com

April 15, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Dear Sirs,

Symbol: KRISHIVAL
ISIN: INE0GG001015

Sub: Disclosure under regulation 7(1)(b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Please find enclosed herewith form B pursuant to regulation 7(1)(b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 as received from key Managerial Personnel/Director/Promoter/Member of the promoter group.

Please note company got listed on March 31, 2022 and this is the initial disclosure

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For EMPYREAN CASHEWS LIMITED

For EMPYREAN CASHEWS LIMITED

Director

Aparna Morale Bangar
Managing Director
DIN: 05332039

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: **EMPYREAN CASHEWS LIMITED**

ISIN of the company: **INE0GGO01015**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP/Director / OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% Shareholding
			Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
1	2	3	4	5	6
Aparna Morale Bangar	Promoter and Managing Director and Chairperson	August 16, 2021 Listed on March 31, 2022	EQUITY	76,80,641	38.80%

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Note : Company got listed on March 31, 2022 and this is the initial disclosure.



Aparna Morale Bangar
Promoter and Managing Director and Chairperson

April 4, 2022
Place: Mumbai

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: **EMPYREAN CASHEWS LIMITED**

ISIN of the company: **INE0GGO01015**

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Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP/Director / OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% Shareholding
			Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
1	2	3	4	5	6
Nana Prakash Mhaske	Promoter and Executive Director and Chief Executive Officer	August 16, 2021 Listed on March 31, 2022	EQUITY	3,05,000	1.54%

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Note : Company got listed on March 31, 2022 and this is the initial disclosure.



Nana Prakash Mhaske
Promoter and Executive Director and Chief Executive Officer

April 4, 2022
Place: Mumbai

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: **EMPYREAN CASHEWS LIMITED**

ISIN of the company: **INE0GGO01015**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP/Director / OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% Shareholding
			Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
1	2	3	4	5	6
Anant Pandurang Kulkarni	Promoter and Executive Director and Chief Financial Officer	August 16, 2021 Listed on March 31, 2022	EQUITY	3,05,000	1.54%

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Note: Company got listed on March 31, 2022 and this is the initial disclosure.



Anant Pandurang Kulkarni
Promoter and Executive Director and Chief Financial Officer

April 4, 2022
Place: Mumbai