Format for disclosure of related party transactions every six months

Annex

(Rs in Lakhs)

											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 bythe listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of theparty (listed entity /subsidiary) entering intothe transaction		Details of the counterparty			Type of related party transaction (*see Note 5*)	Value of the related party transaction as approve dby the audit committe e *(see Note 6a)*	Value of transaction during the reporting period *(see Note 6b)*	In case monies are due to either party as a result of the transaction *(see Note 1)*		In case any financial indebtednessis incurred to make or give loans, inter-corporate deposits, advancesor investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relation ship of the counterp arty with the listed entity or its subsidiar y				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (*see Note 7*)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Empyrean Cashews Limited		Siddhivinayak Cashews Industries Private Limited		Subsidiary	Repayment of loan Advances and Interest	Aggregate 2000.00	100.94	170.39	79.73				Advances	12%	3 Years	Unsecured	For Purchase of Land & Plant Machinery
2	Empyrean Cashews Limited		Siddhivinayak Cashews Industries Private Limited		Subsidiary	Rent	Aggregate 2000.00	0.60	-	-								
3	Empyrean Cashews Limited		SSBA Innovation Limited		Common Director company	Rent	Aggregate 2000.00	1.25	-	0.22								
4	Empyrean Cashews Limited		SSB Capital Advisors		Director spouse is proprietor	Rent	Aggregate 2000.00	1.25	-	-								
5	Empyrean Cashews Limited		Nana Prakash Mhaske		Director of Company	Salary	Aggregate 2000.00	6.90										
6	Empyrean Cashews Limited		Aparna Sujit Bangar		Director of Company	Salary	Aggregate 2000.00	15.00										
7	Empyrean Cashews Limited		Anant Pandurang Kulkarni		Director of Company	Salary	Aggregate 2000.00	6.00										
8	Empyrean Cashews Limited		Amol Morale		Director Brother	Salary & Reimbursem ent Expenses	Aggregate 2000.00	1.34	1.34	-								
Total (of Note 6b)								**133.28**										