

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 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We enclosed herewith Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from key Managerial Personnel/Director/Promoter/Member of the promoter group.

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

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	EMPYREAN CASHEWS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Aparna Morale Bangar Along with Nana Prakash Mhaske Anant Pandurang Kulkarni		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited ("NSE EMERGE").		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights (Unlisted company) Aparna Morale Bangar Along with Nana Prakash Mhaske Anant Pandurang Kulkarni	76,80,641 3,05,000 3,05,000	52.79% 2.10% 2.10%	56.99
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)			
Details of acquisition			
a) Shares carrying voting rights acquired			
b) VRs acquired otherwise than by equity shares	NA	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+/-d)			

After the acquisition, holding of acquirer along with PACs of:

a) Shares carrying voting rights (shareholding post IPO)

Aparna Morale Bangar	76,80,641	38.80%	41.88%
Along with			
Nana Prakash Mhaske	3,05,000	1.54%	
Anant Pandurang Kulkarni	3,05,000	1.54%	

NOTE: Company got listed on March 31, 2022 hence this is initial disclosure

- b) VRs otherwise than by equity shares
- c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition
- d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)
- e) Total (a+b+c+d)

Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	REDUCTION IN VOTING PERCENTAGE DUE TO INITIAL PUBLIC OFFER		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	NA		
Equity share capital / total voting capital of the TC before the said acquisition	No of shares – 1,45,48,141 (Equity Shares)		
Equity share capital/ total voting capital of the TC after the said acquisition	Initial Public issue of no. of Shares – 52,47,000 (Equity Shares)		
Total diluted share/voting capital of the TC after the said acquisition	No. of Shares - 1,97,95,141 (Equity Shares)		

NOTE: Company got listed on March 31, 2022 hence this is initial disclosure

Aparna Morale Bangar
For self and promoter group

Place: Mumbai
Date: April 4, 2022

Part-B***

Name of the Target Company: EMPYREAN CASHEWS LIMITED

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Aparna Morale Bangar	YES	AZTPM8726D
Nana Prakash Mhaske	YES	AJTPM6826A
Anant Pandurang Kulkarni	YES	ATKPK9335P

Aparna Morale Bangar
For self and promoter group

Place: Mumbai
Date: April 4, 2022

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.