

# Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



30<sup>th</sup> November, 2019

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051.

The Manager,  
Department of Corporate Relations,  
BSE Limited,  
P J Towers, Dalal Street,  
Fort, Mumbai- 400001.

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015**

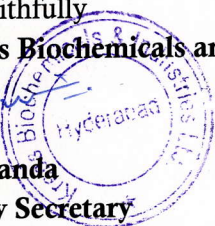
We refer to the above captioned subject, we herewith submit to you the disclosure of related party transactions for the half year ended 30<sup>th</sup> September 2019 as required under Reg. 23(9) of SEBI (LODR) Regulations, 2015.

Kindly take the same into your records.

Thanking You

Yours Faithfully  
For **Krebs Biochemicals and Industries Limited**

  
**Taruni Banda**  
Company Secretary



**Disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September 2019 pursuant to IND AS 24(in pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018)**

**Related Parties**

**Promoters / Promoters Group:**

Dr.R.T.Ravi - Chairman.

Mr. Avinash Ravi - Managing Director

Mrs. Hemalata Ravi w/o Dr. R.T.Ravi

M/s Ipca Laboratories Ltd

**Directors :**

Dr.R.T.Ravi - Chairman.

Mr. Avinash Ravi - Managing Director

Mr. E.J.Babu - Director

Mr. Manish Jain – Director

Mr. Raj Kamal Prasad Verma – Independent Director

Mr. Satish Khivsara – Independent Director

Mr. G V L Prasad – Independent Director

Mrs. Malati Tangirala - Independent Director

**Key Managerial Personnel**

Mr. Avinash Ravi – Managing Director

Ms. Haritha Varanasi – Company Secretary-resigned with effect from 9<sup>th</sup> August, 2019

Ms.Taruni Banda-Company Secretary and Compliance officer-appointed with effect from 9<sup>th</sup> August, 2019

Mr. S. Phani Srinath





**Related parties disclosures:**

(Rs. In Lakhs)

| S#       | Particulars   | For the Period Apr'19 - Sep'19 |
|----------|---|--------------------------------|
| <b>I</b> | <b>Particulars of transactions during the period</b>  |                                |
| a        | Remuneration Amount paid to Key Management Personnel  | 30.76                          |
| b        | Sitting fees paid to Directors  | 1.75                           |
| c        | Deposit Received from Associate Company   | -                              |
| d        | ICD Received from Associate Company   | 100.00                         |
| e        | Interest Paid/Payable to Associate company  | 245.61                         |
| f        | Purchases from Associate  | 449.80                         |
| g        | Advance received from Associate company   | 150.00                         |
| h        | Amount Paid/Payable to Director   | 10.83                          |
| i        | Amount payable to Directors & Payable to Key Management Personnel & relatives of Key Management personnel | 1.35                           |

**Balances Payable/Receivable to Associates/Key Management personnel**

(Rs. In Lakhs)

| S# | Particulars   | As at 30th Sep'19 |
|----|---|-------------------|
| a  | Deposit Payable to Associate Company  | 4,500.00          |
| b  | ICD Payable to Associate Company  | 4,832.50          |
| c  | Balance payable to Associate Company  | 2,035.31          |
| d  | Amount Payable to Director  | 402.53            |
| e  | Amount payable to Directors & Payable to Key Management Personnel & relatives of Key Management personnel | 315.90            |

**For Krebs Biochemicals and Industries Limited**

**Ravi Babu**  
**Head- Accounts**

