

Your Family Bank, Across India

Phone : 0824-2228222

Regd. & Head Office P. B. No.599, Mahaveera Circle Kankanady

Kankanady Website : Mangaluru – 575 002 CIN :

E-Mail : investor.grievance@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

November 1, 2022 HO/SEC/182/2022-23 SECRETARIAL DEPARTMENT

1. The Manager

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G Bandra-Kurla Complex, Bandra (E)

MUMBAI-400051

Scrip Code: KTKBANK

2. The General Manager

BSE Limited

Corporate Relationship Dept Phiroze Jeejeebhoy Towers

Dalal Street

MUMBAI-400001

Scrip Code: 532652

Dear Sir,

Reg.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed disclosure of related party transactions on a consolidated basis for the half year ended September 30, 2022.

This is for your information and records.

Thank You, Yours faithfully,

Shailesha Barve

ASST. COMPANY SECRETARY & COMPLIANCE OFFICER

General information about company	
Name of The Company	The Karnataka Bank Limited
BSE Scrip Code	532652
NSE Symbol	KTKBANK
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
Level of rounding to be used in disclosing related party transactions	Crores
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	Yes
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	Yes
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	Yes
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	Yes
(b) If answer to above question is No, please explain the reason for not complying.	

					Rel	lated pa	rty tran	sactions												
											related investme	party tra nts made	nsaction or giv	on relaten	tes to loans the listed er	, inter- ntity/sung per	corp	orate d iary. T	able only ir eposits, adv hese details ich transact	vances or s need to be
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the	counterparty	Type of related party transaction	Details of other related party transaction	Value of the relate d party transa	Remar ks on approv al by audit commi	Value of transact ion during the	moni due to party result	es are either as a of the action	indebte make o	ase any f dness is or give lo e deposit r investn	incurre ans, in ts, adva	ed to iter-					corporate estments	Notes
	Name		Relationship of the counterparty with the listed entity or its subsidiary			ction as appro ved by the audit comm ittee	ttee	reporti ng period	ng	ng balan ce	Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Details of other indebte dness		re	Nature (loan/ advance/ intercorp orate deposit/ investme nt)	Inter est Rate (%)		Secu red/ unse cure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	KARNATAKA BANK LIMITED	MAHABALESHWA RA MS	MANAGING DIRECTOR & CEO	Remuneration		0	As per Bank's Compen sation Policy and approve d by the regulator	0.46	0	0										Textual Informati on(1)
2		MAHABALESHWA RA MS	MANAGING DIRECTOR & CEO	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	0	Nil	0.98	1.5	1.72										Textual Informati on(2)
3		ACHINTHYA M BHAT	Relative of Mr. Mahabaleshwara M S	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	0	Nil	0.21	0.02	0.02										Textual Informati on(3)

4	ADITHYA M BHAT	Relative of Mr. Mahabaleshwara M S	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Nil	0.03	0.02	0.01			Textual Informati on(4)
5	KANAKALAKSHN I N RAO	Relative of Mr. Mahabaleshwara M S	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Nil	1.84	0.04	0.51			Textual Informati on(5)
6	SHARADAMMA	Relative of Mr. Mahabaleshwara M S	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Nil	0.18	0.01	0.02			Textual Informati on(6)
7	SUBRAHMANYA BHAT H B	Relative of Mr. Mahabaleshwara M S	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Nil	0.33	0.04	0.02			Textual Informati on(7)
8	SUPRAJA	Relative of Mr. Mahabaleshwara M S	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Nil	0.07	0.00	0.00			Textual Informati on(8)
9	VASANTHA LAKSHMI M S	Relative of Mr. Mahabaleshwara M S	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Nil	0.17	0.10	0.09			Textual Informati on(9)

10	PRADEEP KUMAR PANJA	Part Time Chairman	Any other transaction	Remunerat ion	As per Bank's Componing near to Policy and approved by the regulator r		0	0			Textual Informati on(10)
11	PRADEEP KUMAR PANJA	Part Time Chairman	Any other transaction	Sitting Fees	As pe Bank's Comp nsation Policy		0	0			Textual Informati on(11)
12	PRADEEP KUMAR PANJA	Part Time Chairman	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Nil	0.43	0.08	0.12			Textual Informati on(12)
13	KESHAV K DESAI	Independent Director	Any other transaction	Sitting Fees	As pe Bank's Comp nsation Policy	5 2 1	0	0			Textual Informati on(13)
14	KESHAV K DESAI	Independent Director	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Nil	1.67	1.5	1.8			Textual Informati on(14)
15	KALYANI K DESAI	Relative of Mr. Keshav K Desai	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Nil	0.11	0.18	0.19			Textual Informati on(15)
16	KARTIK K DESAI	Relative of Mr. Keshav K Desai	Any other transaction	Deposits accepted and withdrawn and interest	Nil	0	0	0			Textual Informati on(16)

				paid thereon						
17	KARUNA K DESAI	Relative of Mr. Keshav K Desai	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Nil	0.05	0.1	0.1		Textual Informati on(17)
18	NIDHI SHETTY	Relative of Mr. Keshav K Desai	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Nil	0.01	0	0		Textual Informati on(18)
19	SRINIVAS K DESAI	Relative of Mr. Keshav K Desai	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Nil	0	0	0		Textual Informati on(19)
20	MYTHILY RAMESH	Independent Director	Any other transaction	Sitting Fees	As po Bank Comp nsation	's pe on	0	0		Textual Informati on(20)
21	B R ASHOK	Non Executive Non- Independent Director	Any other transaction	Sitting Fees	As po Bank Comp nsation Police	's pe on	0	0		Textual Informati on(21)
22	B R ASHOK	Non Executive Non- Independent Director	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Nil	0.19	0.06	0.2		Textual Informati on(22)
23	JYOTI ASHOK ACHAR	Relative of Mr. B R Ashok	Any other transaction	Deposits accepted and withdrawn and interest	Nil	3.85	1.76	1.93		Textual Informati on(23)

				paid thereon								
24	RAVISHANKAR ACHAR B R	Relative of Mr. B R Ashok	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Nil	0	0	0				Textual Informati on(24)
25	TEJASVI ACHAR	Relative of Mr. B R Ashok	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Nil	0	0	0				Textual Informati on(25)
26	ARAVIND ACHAR B R	Relative of Mr. B R Ashok	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Nil	0.08	0	0				Textual Informati on(26)
27	JUSTICE A V CHANDRASHEKA R	Independent Director	Any other transaction	Sitting Fees	As per Bank's Compe nsation Policy		0	0				Textual Informati on(27)
28	JUSTICE A V CHANDRASHEKA R	Independent Director	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Nil	1.75	0.18	0.37				Textual Informati on(28)
29	VIJAYALAKSHMI CHANDRASHEKA R	Relative of Mr. A V Chandrashekar	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Nil	0.02	0.03	0.03				Textual Informati on(29)
30	UMA SHANKAR	Independent Director	Any other transaction	Sitting Fees	As per Bank's Compe		0	0				Textual Informati on(30)

					nsatior Policy					
31	UMA SHANKAR	Independent Director	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Nil	0.81	0.54	0.58		Textual Informati on(31)
32	S SHANKAR	Relative of Mrs. Uma Shankar	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Nil	0.2	0.2	0		Textual Informati on(32)
33	D S RAVINDRAN	Independent Director	Any other transaction	Sitting Fees	As per Bank's Compe nsation Policy	;	0	0		Textual Informati on(33)
34	D S RAVINDRAN	Independent Director	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Nil	0.12	0.14	0.26		Textual Informati on(34)
35	BALAKRISHNA ALSE S	Independent Director	Any other transaction	Sitting Fees	As per Bank's Compe nsation Policy	;	0	0		Textual Informati on(35)
36	BALAKRISHNA ALSE S	Independent Director	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Nil	0.32	0.1	0.01		Textual Informati on(36)
37	GURUPRASAD ALSE SETTUVALLI	Relative of Mr. Balakrishna Alse S	Any other transaction	Deposits accepted and withdrawn and interest	Nil	0.02	0	0.02		Textual Informati on(37)

					paid thereon								
38	SHC	OBHA B ALSE	Relative of Mr. Balakrishna Alse S	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Nil	0	0	0				Textual Informati on(38)
39		VARSHA R HANDE	Relative of Mr. Balakrishna Alse S	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Nil	0.06	0.03	0.02				Textual Informati on(39)
40		EEVANDAS NARAYAN	Independent Director	Any other transaction	Sitting Fees	As per Bank's Compe nsation Policy		0	0				Textual Informati on(40)
41		KALMANJE GURURAJ ACHARYA	Independent Director	Any other transaction	Sitting Fees	As per Bank's Compe nsation Policy		0	0				Textual Informati on(41)
42		KALMANJE GURURAJ ACHARYA	Independent Director	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Nil	1.51	3.34	3.5				Textual Informati on(42)
43	MA	AMATHA D R	Relative of Mr. Kalmanje Gururaj Acharya	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Nil	2.21	1.81	2.46				Textual Informati on(43)
44		RIVIKRAMA K ACHARYA	Relative of Mr. Kalmanje Gururaj Acharya	Any other transaction	Deposits accepted and withdrawn and interest	Nil	0.75	0.2	0.41				Textual Informati on(44)

				paid thereon								
45	ARATHI RAO	Relative of Mr. Kalmanje Gururaj Acharya	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Nil	0.01	0	0			I	Fextual nformati on(45)
46	GEETHA SHREEDHAR	Relative of Mr. Kalmanje Gururaj Acharya	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Nil	0	0	0			I	Textual informati on(46)
47	K AMOGHA ACHARYA	Relative of Mr. Kalmanje Gururaj Acharya	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Nil	0.02	0	0.02			I	rextual nformati on(47)
48	MURALIDHAR K RAO	Chief Financial Officer	Remuneration		As per Bank's Interna 1 Policie s	0.18	0	0			I	Textual informati on(48)
49	MURALIDHAR K RAO	Chief Financial Officer	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Nil	0.62	1.02	0.92			I	Textual informati on(49)
50	SHENOY M GANAPATHI	Relative of Mr. Muralidhar K Rao	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Nil	0.35	0.13	0.42			I	Textual informati on(50)

51	MANASA RAO	Relative of Mr. Muralidhar K Rao	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Nil	0.16	0.11	0.15			xtual ormati (51)
52	MEGHANA RAO	Relative of Mr. Muralidhar K Rao	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Nil	0.11	0.08	0.08			xtual ormati (52)
53	MRIDULA RAO	Relative of Mr. Muralidhar K Rao	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Nil	0.31	0.83	0.82			xtual ormati (53)
54	PRASANNAKUMA R RAO M S	Relative of Mr. Muralidhar K Rao	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Nil	0.05	0.06	0.04			extual ormati (54)
55	RADHIKA BALIGA	Relative of Mr. Muralidhar K Rao	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Nil	0.03	0.01	0.01			xtual ormati (55)
56	RAJARAM RAO M	Relative of Mr. Muralidhar K Rao	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Nil	0.01	0	0.01			xtual ormati (56)

57	SUJATHA HEGDE A	Relative of Mr. Muralidhar K Rao	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Nil	0.03	0.08	0.08		Textual Informati on(57)
58	PRASANNA PATIL	Company Secretary (up to 31.08.2022)	Remuneration		As per Bank's Interna 1 Policie s	i	0	0		Textual Informati on(58)
59	PRASANNA PATIL	Company Secretary (up to 31.08.2022)	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Nil	1.53	0.03	0.13		Textual Informati on(59)
60	REKHA PRASANNA PATIL	Relative of Mr. Prasanna Patil	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Nil	0.01	0.02	0.02		Textual Informati on(60)
61	MAHABALESHWA RA MS	MANAGINDING DIRECTOR & CEO	Dividend paid		Nil	0.05	0	0		Textual Informati on(61)
62	PRADEEP KUMAR PANJA	Part Time Chairman	Dividend paid		Nil	0	0	0		Textual Informati on(62)
63	KESHAV K DESAI	Independent Director	Dividend paid		Nil	0	0	0		Textual Informati on(63)
64	MYTHILY RAMESH	Independent Director	Dividend paid		Nil	0	0	0		Textual Informati on(64)
65	B R ASHOK	Non Executive Non- Independent Director	Dividend paid		Nil	0	0	0		Textual Informati on(65)
66	JUSTICE A V CHANDRASHEKA R	Independent Director	Dividend paid		Nil	0	0	0		Textual Informati on(66)

67	UMA SHANKAR	Independent Director	Dividend paid		Nil	0	0	0					Textual Informati on(67)
68	D S RAVINDRAN	Independent Director	Dividend paid		Nil	0	0	0					Textual Informati on(68)
69	BALAKRISHNA ALSE S	Independent Director	Dividend paid		Nil	0	0	0					Textual Informati on(69)
70	JEEVANDAS NARAYAN	Independent Director	Dividend paid		Nil	0	0	0					Textual Informati on(70)
71	KALMANJE GURURAJ ACHARYA	Independent Director	Dividend paid		Nil	0	0	0					Textual Informati on(71)
72	MURALIDHAR K RAO	Chief Financial Officer	Dividend paid		Nil	0	0	0					Textual Informati on(72)
73	PRASANNA PATIL	Company Secretary (up to 31.08.2022)	Dividend paid		Nil	0	0	0					Textual Informati on(73)
74	KBL SERVICES LIMITED	Wholy Owned Subsidiary	Investment		Exemp t under Regula tion 23 of SEBI (LOD R) Regula tions 2015	0.5	1	1.5					Textual Informati on(74)
75	KBL SERVICES LIMITED	Wholy Owned Subsidiary	Any other transaction	Deposits accepted and withdrawn and interest paid thereon	Exemp t under Regula tion 23 of SEBI (LOD R) Regula tions 2015	4.95	0.11	0.27					Textual Informati on(75)
76	KBL SERVICES LIMITED	Wholy Owned Subsidiary	Purchase of goods or services		Exemp t under Regula tion 23 of SEBI	1.61	0.2	0.38					Textual Informati on(76)

						1	(LOD R) Regula tions 2015						
77	KBL SERVICES LIMITED	MYTHILY RAMESH	Related party of subsidiary	Any other transaction	Sitting Fees	1	As prescri bed by the Board of Directo rs of the subsidiary.	0	0	0			Textual Informati on(77)
78		B R ASHOK	Related party of subsidiary	Any other transaction	Sitting Fees	1	As prescri bed by the Board of Directo rs of the subsidiary.	0	0	0			Textual Informati on(78)
79		RAMMOHAN RAO BELLE	Related party of subsidiary	Any other transaction	Sitting Fees	1	As prescri bed by the Board of Directo rs of the subsidiary.	0	0	0			Textual Informati on(79)
80	KARNATAKA BANK LIMITED	RAMMOHAN RAO BELLE	Related party of subsidiary	Any other transaction	Deposits accepted and withdrawn and interest paid thereon		Nil	0.04	0.03	0			Textual Informati on(80)
81		RAMMOHAN RAO BELLE	Related party of subsidiary	Dividend paid			Nil	0	0	0			Textual Informati on(81)

82		B K MANJUNATHA BHAT	Related party of subsidiary	Any other transaction	Deposits accepted and withdrawn and interest paid thereon		Nil	4.1	0.32	0.11					Textual Informati on(82)
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Total value of transaction during the reporting period

34.58