



Crane Infrastructure Ltd.,

Mail Id's: craneinfrastructureltd@gmail.com, cil@cranegroup.in
www.cranegroup.in

CIN NO : L45209AP2008PLCO59135

D.No. 25-18-54
Opp. Crane Betel
Nut Powder Works Office
Main Road, Sampathnagar
GUNTUR - 522 004, A.P.
☎ 0863 - 2223311

To,
Department of Corporate Services,
BSE Limited.
Mumbai

Date: 03-12-2021

Dear Sir/Madam,

Sub: Pursuant to the regulation 23(9) of SEBI (LODR) regulations.

A statement regarding the disclosure of related party transactions under regulation 23(9) of SEBI (LODR) regulations in the format prescribed in the accounting standards for the for the first half of the financial year ended on 30-09-2021 for the financial year 2021-22 has been presented here with as enclosure.

We request you to take the same on record.

Thanking you,
Yours faithfully

FOR Crane Infrastructure LTD

CS Nehal Vyas
(Company Secretary & Compliance Officer)



Disclosure of related party transactions for the first half of the financial year ended on 30th September 2021 for the financial year 2021-22.

List of Key Managerial Personnel

Sr. No	Name	Designation
1	Mr. K. Praveen	Executive Director
2	Mr. CH.V.S.S Kishore Kumar	Chief Financial Officer
3	Mrs.Nehal Vyas	Company Secretary

A. Related parties and their relationships.

(List of related parties with whom transactions have taken place and their relationships)

(i) Relatives of Key Managerial Personnel.

Sr.No	Name	Relationship
1.	Sri. GVSL Kantha Rao	Father In Law of Mr.K.Praveen
2.	M.Himaja	Sister in law of Mr.K.Praveen

(ii) Enterprises in which KMP's and/or their relatives exercise significant influence.

- A. Virat Crane industries Limited
- B. Apex Solutions Limited
- C. Virat Crane Agri Tech Limited
- D. Virat Crane Bottling Limited.
- E. Crane Global Solutions Limited

B. Transactions with the above in ordinary course of Business:

- (i) Payment to Key Managerial persons and their relatives (For the first half of the financial year ended on 30-09-2021)

Sr.No	Name	Nature	Amount (RS.)
1	Mrs.Madhuri Arora	Salary	1,50,000

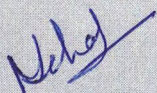


(iii) Transactions with Enterprises over which KMP and their relatives exercise significant influence.

Sr.NO	Name	Nature of Transaction	Amount (in Lakhs)
1	Virat Crane industries Limited	Unsecured Loans	73.02
2	Sri. GVSL Kantha Rao	Unsecured Loans	0.85
3	Apex Solutions Limited	Rental Income	4.51
4.	Crane Global Solutions Limited	Advances	68.75

**The above amounts are cumulative/Balancing figures as on 30-09-2021

FOR Crane Infrastructure LTD



CS Nehal Vyas
(Company Secretary & Compliance Officer)

