



Crane Infrastructure Ltd.,

Mail Id :- cil@cranegroup.in, craneinfrastructureltd@gmail.com.
<https://craneinfrastructure.com/> GSTIN : 37AAECC0149B1Z7
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,
The Manager,
Department of Corporate Services,
BSE Limited.
Mumbi

Date: 29-05-2023

Dear Sir/Madam,

Sub: Disclosure of related party transactions 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 for the Second half of the financial year ended on 31-03-2023 for the financial year 2022-23 has been presented here with as enclosure.

We request you to take the same on record.

Thanking you,
For Crane Infrastructure LTD



CS Nehal Vyas
(Company Secretary & Compliance Officer)



Related Party Transactions										(Amount in Lakhs - Indian Rs.)									
Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('LODR Regulations')										Additional disclosure of related party transactions - relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary.									
S.N o.	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Details of the loans, inter-corporate deposits, advances or investments									
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance		Nature of indebtedness (loan/ advance/ loan/ issuance of debt/ any other etc.)	Cost	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	Crane Infrastructure Limited	Nehal Vyas	Company Secretary	Remuneration	10.00	1.36	0.00	0.00	-	-	-	-	-	-	-	-	-		
2	Crane Infrastructure Limited	Virat Crane Industries Limited	Common Promoters	Advance	100.00	1.29	4.26	3.29	-	-	-	-	-	-	-	-	-		
3	Crane Infrastructure Limited	Apex Solutions Limited	Common Promoters	Sale of goods or services	5.69	5.69	0.00	0.00	-	-	-	-	-	-	-	-	-		

*Other Entities- Entities over which Joint ventures or their substantial controlling shareholders or Directors or Key management Personnel ("KMP") or the company or their relatives exercise significant influence (Directly/Indirectly)