



Crane Infrastructure Ltd.,

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

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

CIN NO: - L45209AP2008PLCO59135

To,
Department of Corporate Services,
BSE Limited.
Mumbi

Date: 19-11-2020

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 First half year ended on 30-09-2020 for the financial year 2020-21 has been presented here with as enclosure.

We request you to take the same on record.

Thanking you,
Yours faithfully

FOR Crane Infrastructure Ltd.

CH V S S Kishore Kumar
(Director & CFO)





Crane Infrastructure Ltd.,

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

Disclosure of related party transactions for the First half year ended on 30th September 2020 for the financial year 2020-21.

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.Madhuri Arora	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

(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 - **Nil**
(For the First half year ended as on 30-09-2020)

(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	75.18
2	Sri. GVSL Kantha Rao	Unsecured Loans	0.85
3	Apex Solutions Limited	Rental Income	7.06

**The above amount is cumulative figure till 30-09-2020

For Crane Infrastructure LTD

CH V S S Kishore Kumar
(Director & CFO)

