



Crane Infrastructure Ltd.,

Mail Id:- cil@cranegroup.in, craneinfrastructureltd@gmail.com
www.cranegroup.in 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.
Mumbai

Date: 25-11-2022

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 first half of the financial year ended on 30-09-2022 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)



Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('LODR Regulations')

Related Party Transactions

(Amount in Lakhs -Indian Rs.)

S.N	Details of the party (Identify/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		Nature of indebtedness (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-
						Opening balance	Closing balance								
1	Crane Infrastructure Limited	Neahal Vyas	Company Secretary	Remuneration to KMP	10	1.38	-	-	-	-	-	-	-	-	-
2	Crane Infrastructure Limited	Virat Crane Industries Limited	*Other Entity	Advances	73.02	9.61	9.61	0	-	-	-	-	-	-	-
3	Crane Infrastructure Limited	Virat Crane Industries Limited	*Other Entity	Advances	100.00	4.61	-	4.61	-	-	-	-	-	-	-
4	Crane Infrastructure Limited	Apex Solutions Limited	*Other Entity	Rent Received	4.87	4.87	-	4.87	-	-	-	-	-	-	-
5	Crane Infrastructure Limited	Crane Global Solutions	Other Entity*	Advances	200.00	41.4	68.75	110.15	-	-	-	-	-	-	-

*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)

