



# Crane Infrastructure Ltd.,

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[www.cranegroup.in](http://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.  
Mumbi

Date: 02-07-2021

Dear Sir/Madam,

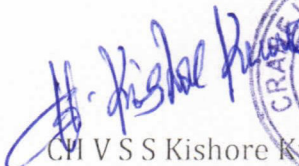
Sub: Pursuant to the regulation 23(9) of SEBI (LODR) regulations.

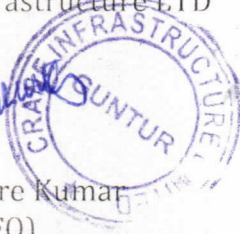
A statement regarding the disclosure of related party transactions under regulation 23(9) of SEBI (LODR) regulations in the format prescribed in the accounting standards for the Second half of the financial year ended on 31-03-2021 for the financial year 2020-21 has been presented here with as enclosure.

We request you to take the same on record.

Thanking you,  
Yours faithfully

FOR Crane Infrastructure LTD

  
H. V. S. S. Kishore Kumar  
(Director & CFO)



**Disclosure of related party transactions for the Second half of the financial year ended on 31<sup>st</sup> March 2021 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 Second half of the financial year ended on 31-03-2021)

**[ii] 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	Barrowings	74.50
2	Sri. GVSL. Kantha Rao	Unsecured Loans	0.85
3	Apex Solutions Limited	Rental Income	4.51
4	Crane Global Solutions Limited	Unsecured Loans	68.75

\*\*The above amounts are cumulative figures till 31-03-2021

FOR Crane Infrastructure LTD

CH V S S Kishore Kumar  
(Director & CFO)

