





CIN - L74899DL1973PLC006503

Regd. Off.: 9, D. D. A. Market, Katwaria Sarai, Opposite Qutab Hotel, New Delhi-110 016

Works: 57/1, Site-IV, Industrial Area, Sahibabad-201 010, Distt. Ghaziabad (U.P.) Ph.: 0120-4333427, 4167628

Fax: 91-120-4167630 Website: www.cranexltd.com Email: cranex1@yahoo.com, info@cranexltd.com

Date: October 30<sup>th</sup>, 2024

To, **BSE Limited**Pheroze Jeejeebhoy Towers,
Dalal Streets, Mumbai-400001

**Ref. Scrip Code: 522001 ISIN: INE608B01010** 

Subject: <u>Disclosure pursuant to Regulation 7(2)(b) of the Securities and Exchange</u> <u>Board of India (Prohibition of Insider Trading) Regulations, 2015.</u>

Dear Sir/Madam,

This is with reference to the above captioned subject, please find enclosed herewith disclosures pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, received from the following persons on October 29<sup>th</sup>, 2024.

Sr. No.	Name of the Person	Category
1	Chaitanya Agrawal	Promoter
2	Piyush Agrawal	Promoter
3	Amitabh Agrawal	Promoter group
4	Ritu Investments Private Limited	Promoter group

This is for your information and record purpose.

Thanking You,

For CRANEX LIMITED

Heena Sharma Company Secretary & Compliance officer

To,
The Board of Directors,
Cranex Limited
9, DDA Market, Katwaria Sarai,
New Delhi-110016

Subject: <u>Disclosure Pursuant to Regulation 7(2)(a) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.</u>

Dear Sir/Madam,

This is with reference to the above captioned subject, I, Piyush Agrawal, one of the constituent of promoter of Cranex Limited, herewith enclose a disclosure pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, on allotment of 4,50,000 warrants convertible into equity shares on preferential basis.

This is for your information and record purpose.

Thanking You,

Yours faithfully,

Piyush Agrawal

Member of Promoter and Promoter Group

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual Disclosure]

Name of the Company: CRANEX LIMITED ISIN of the Company: INE608B01010

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.		Securities held prior to acquisition/ disposal	eld prior to / <del>disposal</del>		urities Acq	Securities Acquired/Disposed	sed Transaction	Securities held post acquisition/disposal	2	Date of allotment advic acquisition of shares/disposal of shares, specify		intim con	Date of intimation to company	
		Type of securities (For eg Shares, Warrants)- Gonvertible behaves, Rights- entitlements- entitlements- entitlements-	No. and % of share holding	Type of securities (For egShares, Warrants, Convertible Bebentures, Rights entitlement, etc.)	No.	Value (in INR)	Transaction Type of securities (F (Purchase/s eg Shares, she Pledge / Warrants, Revesation Convertible / Bebentures, Please please entitlement, specify)	# \$ E \$ (For	No. and % of shareholding	From		70		To rights/ preferential offer/off market/ Inter-se transfer, ESOPs, etc.)
1	2	3	4	И	6	7	8	9	10	11	12		13	
Plyush Agrawal PAN: AACPA7499M 22, Sultanpur, Mandi Road, Mehrauli, New Delhi- 110030, India Contact No. 9810389189	Promoter	Equity Shares	2,143000 warrants (25,72%) warrants (25,72%) warrants (25,72%) warrants (25,72%) warrants	warrants convertible into equity shares	4,50,000	45,00,000 Purchase		Equity Shares & Warrants	2143000 Equity 25-10-2024 25-10-2024 Shares (25,72%) and 4,50,000 Warrants (7.5%)	25-10-2024	25-10	-2024		-2024 29-10-2024 Preferential offer

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Type of contract	Trading in derive Contract specifications	atives (Specify type of c	Trading in derivatives (Specify type of contract, Futures or Options etc.) ecifications  Buy		Sell	Exchange on which the trade was executed
Type of contract	Contract specifications		Buy		<u>e</u>	
#		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
			Not Applicable			
and the						
Piyush Agrawal						

Date: 29-10-2024 Place: Sahibabad

To,
The Board of Directors,
Cranex Limited
9, DDA Market, Katwaria Sarai,
New Delhi-110016

Subject: Disclosure Pursuant to Regulation 7(2)(a) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

This is with reference to the above captioned subject, I, Chaitanya Agrawal, one of the constituent of promoter of Cranex Limited, herewith enclose a disclosure pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, on allotment of 4,00,000 warrants convertible into equity shares on preferential basis.

This is for your information and record purpose.

Thanking You,

Yours faithfully,

Chaitanya Agrawal

Member of Promoter and Promoter Group

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the Company: CRANEX LIMITED ISIN of the Company: INE608B01010

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Chaitanya Agrawal PAN : AEZPA8707R 22, Sultanpur, Mandi Road, Mehrauli, New Delhi- 110030, India Contact No. 98113 59263	1	Name, PAN, CIN/DIN, & address with contact nos.
Promoter	2	Category of Person acqui (Promoter/ member of the Director s/immediate securitie (For eg- promoter group/designa genevertied person/ ted person/ Rights etc.)  Rights etc.) Rarrant genevertie etc.)
Equity Shares	ω	sition/
1,90,000 Equity Shares (3.17%)	4	
warrants convertible into equity shares	U1	Type of securities (For egShares, Warrants, Convertible bebentures, Entitlement, entitlement, etc.)
4,00,000	6	Securities Acquired/Disposed    No.
40,00,000 Purchase	7	quired/Dispose Value (in INR)
urchase	œ	ansaction pe pe urchase/s e-Pledge-/ wocation-/ wocation-/ there- ease ecify)
Equity Shares & Warrants	9	ities / ition, ition, s,
190000 Equity Shares (3.17%) and 4,00,000 Warrants (6.67%)	10	No. and % of shareholdin g
25-10-2024	11	Date of allotment advice/ acquisition of shares/dispesel-of-shares,specify  From
25-10-2024 25-10-2024	12	ō
29-10-2024	13	Date of intimation to company
29-10-2024 Preferential offer	14	Mode of acquisition /dispess! (on market /public/rights/pretrential offer/off market/Inter-se transfer, ESOPs, etc.)
Z Þ	15	Exchange on which the trade was executed

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

			Not Applicable			
22	21	20	19	18	17	16
	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	Notional Value		
	Sell	Se	Buy		Contract specifications	Type of contract
Exchange on which the trade was executed			Trading in derivatives (Specify type of contract, Futures or Options etc.)	ives (Specify type of con	Trading in derivati	

Chaitanya Agrawal

Date: 29-10-2024 Place: Sahibabad

To,
The Board of Directors,
Cranex Limited
9, DDA Market, Katwaria Sarai,
New Delhi-110016

Subject: Disclosure Pursuant to Regulation 7(2)(a) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

This is with reference to the above captioned subject, I, Amitabh Agrawal, one of the constituent of promoter group of Cranex Limited, herewith enclose a disclosure pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, on allotment of 3,00,000 warrants convertible into equity shares on preferential basis.

This is for your information and record purpose.

Thanking You,

Yours faithfully,

Amitabh Agrawal Promoter Group

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the Company: ISIN of the Company: CRANEX LIMITED INE608B01010

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Amitabh Agrawal PAN : AACPA4946R HDFC Bank Limited, Custody Operations, Empire Plaza 1, 4th Floor LBS	1 2	Name, PAN, CIN/DIN, & Category of address with contact nos. (Promoter/member of the Director s/immediate relative to/others etc.) promoter group/designat ed person/ ed person/ ed person/ ed ete.)
	3	curities h cquisition cquisition cof rities eg es, entible entible intures, le
	4	eld prior to / <del>disposal</del> / No. and % of share holding
warrants convertible into equity shares	ū	Type of securities (For egShares; Warrants, Convertible Debentures; Rights-entitlement; etc.)
3,00,000	6	No.   Value (in INR)
30,00,000 Purchase	7	Value (in INR)
Purchase	8	Transaction Type of Type of Type securities (For eg. – sele-Pledge Shares, + Warrants Revocation Debentur Tryoccation Phesentur Tryo
Warrants	9	Securities acquisitio  Transaction Type of securities securities  Type of securities  Secu
3,00,000 Warrants (5%)	10	Securities held post acquisition/disposal  Pe of No. and % ccurities of or eg shareholdin ares, arrants, arrants, benetures benetures sights- ttillement ke.)
25-10-2024	11	Date of advice/ ac shares/d shares/d shares/d shares
25-10-2024 25-10-2024	12	Date of allotment advice/ acquisition of shares/disposal of shares/specify  From  To
	13	Date of intimation to company
29-10-2024 Preferential offer	14	Mode of acquisition /disposel (on market/ public/ rights/ preferential offer/off market/ Inter-se transfer, ESOPs, etc.)
NA	15	executed

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

			Not Applicable			
22	21	- 20	19	18	17	TP
	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	Notional Value		
	Sell		Buy	Bu	Contract specifications	Type of contract
Exchange on which the trade was executed			irading in derivatives (Specify type of contract, Futures or Options etc.)	(Specify type of contract	i rading in derivative	1

Amitabh Agrawal

Date: 29/10/2024 Plac: NunDella

To,
The Board of Directors,
Cranex Limited
9, DDA Market, Katwaria Sarai,
New Delhi-110016

Subject: Disclosure Pursuant to Regulation 7(2)(a) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

This is with reference to the above captioned subject, We, Ritu Investments Private Limited, one of the constituent of promoter group of Cranex Limited, herewith enclose a disclosure pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, on allotment of 1,00,000 warrants convertible into equity shares on preferential basis.

This is for your information and record purpose.

Thanking You,

Yours faithfully,

For and on behalf of

Ritu Investments Private Limited

**Authorised Signatory** 

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the Company: ISIN of the Company: CRANEX LIMITED INE608B01010

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Ritu Investments Private Limited Limited PAN: AAACR0585L 22, SULTANPUR ESTATE, MANDI ROAD MEHRAULI NEW DELHI 110030	Name, PAN, CIV/DIN, & Cat address with contact nos. (Prometric Street Prometric Prometri Prometric Prometric Prometric Prometric Prometric Prometr
2 Promoter Group	Category of Person (Promoter/ member of the Director s/immediate relative to/others etc.) promoter group/designate d person/
s-etc.)	Type of securities of share (For eg Shares, Convertible Debentures of shares, Rights
4 )	eld prior to / disposal No. and % of share holding
entitlement, etc.) 5 warrants convertible into equity shares	Type of securities (For egShares, Warrants, Convertible Debentures, Rights
1,00,000	No.
7 8	No. Value Tran (in INR) Type (Put Plee Fran Fran Fran Fran Fran Fran Fran Fran
8 Purchase	saction e crchase/sal ige/ ocation/o coation/o please
entitlement, etc.) 9 Warrants	Type of securities (For egShares, Warrants, Poebentures, Rights)
10 1,00,000 Warrants (1.67%)	Securities held post acquisition/disposal e of working reg regs, rrants, roants, restible sentures, hts
11 25-10-2024	Date of allotment advice/ acquisition of shares/disposal of shares, specify  From 1
<b>12</b> 25-10-2024	Date of allotment dvice/ acquisition of shares/disposal-of shares,specify  From  To
	Date of intimation to company
13 29-10-2024 Preferential offer	Mode of acquisition / disposal (on market/public/rights/preferential offer/off market/Inter-se transfer, ESOPs, etc.)
NA 15	Exchange on which the trade was executed

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

			Not Applicable			
22	21	20	19	18	17	16
	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	Notional Value		
	Sell	Sı	Виу		Contract specifications	Type of contract
Exchange on which the trade was executed			Trading in derivatives (Specify type of contract, Futures or Options etc.)	es (Specify type of c	Trading in derivativ	

Ritu Investments Private Limited For and on behalf of

place: Schibabad Authorised Signatory