



Kridhan Infra Limited

30th June, 2021

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.
Ref: Scrip Code: 533482

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra(E),
Mumbai 400051.
Ref: Symbol: KRIDHANINF

Sub: Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2021.

Dear Sir/ Madam,

Pursuant to the requirement of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed herewith the Related Party Transactions for the year ended 31st March, 2021 which was approved by the Board at the Meeting held on 30th June, 2021.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For **Kridhan Infra Limited**



Anil Agrawal
Managing Director

a) Names of the Related Parties & relationship

Sr. No.	Name of the Party	Relationship
1	Anil Agrawal	KMP
2	Krishna Devi Agrawal	KMP
3	Kridhan Petrochemicals (P) Ltd	KMP interested concern
4	K.H.F.Pte Singapore Ltd.	KMP interested concern
5	Kridhan Infrastructures (P) Ltd	KMP interested concern
6	Kridhan Infrasoftware (P) Ltd	Subsidiary Company
7	KH Foges India (P) Ltd.	Subsidiary Company
8	Readymade Steel Singapore PTE Ltd	Subsidiary Company
9	Vijay Nirman Company (P) Ltd.	Associate Company
10	S Vijay Kumar	Related to Associate Company

b) Transactions with related party (ies) and balances thereof:

Sr. No.	Name of the Party	Relationship	Nature of Transaction	Volume of Transaction during the period 01-10-20 to 31-03-21 (Rs.)	Amount outstanding as on 31-03-21 (Rs.)
1	Anil Agrawal	KMP	Shares Allotted	Nil	5,25,20,320
2	Krish Steel & Trading (P) Ltd (Formerly known as Kridhan Infrastructures (P) Ltd)	KMP interested concern	Shares Allotted	Nil	2,27,62,000
3	Kridhan Petrochemicals (P) Ltd	KMP interested concern	Allotment of Shares	Nil	1,40,00,000
4	Krishna Devi Agrawal	KMP	Shares Allotted	Nil	1,00,000
5	Kridhan Infrasoftware (P) Ltd	Subsidiary Company	Purchases	14,65,956	11,18,81,992
6	Kridhan Infrasoftware (P) Ltd	Subsidiary Company	Collections, Loans and Misc Transaction (net)	97,98,152	
7	Kridhan Infrasoftware (P) Ltd	Subsidiary Company	Investment made	Nil	92,70,000*
8	KH Foges India (P) Ltd.	Subsidiary Company	Purchases / Payments (net)	Nil	Nil
9	Readymade Steel Singapore PTE Ltd	Subsidiary Company	Investment made	Nil	1,11,75,82,562*
10	Readymade Steel Singapore PTE Ltd	Subsidiary Company	Loan given & Interest on loan(net)	Nil	15,16,75,183*

11	Readymade Steel Singapore PTE Ltd	Subsidiary Company	Dividend Income	Nil	25,62,355*
12	Vijay Nirman Company (P) Ltd.	Associate Company	Investment made in Equity	Nil	98,41,70,262
17	Vijay Nirman Company (P) Ltd.	Associate Company	Working Capital Advance	Nil	94,28,648
18	Vijay Nirman Company (P) Ltd.	Associate Company	Sales/Receipts/debit notes(net)**	41,591	2,36,34,133
19	S Vijay Kumar	KMP of Associate Company	Advance	Nil	3,50,00,000

* The said investment, loan & dividend receivable have been fully impaired.

** Includes late payment charges