



Kridhan Infra Limited

4th December, 2019

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 half year ended 30th September, 2019.

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 half year ended 30th September, 2019 which was approved by the Board at the Meeting held on 14th November, 2019.

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 Infr solutions (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 01-04-19 to 30-09-19 (Rs.)	Amount outstanding as on 30-09-19 (Rs.)
1	Anil Agrawal	KMP	Shares Alloted	Nil	5,25,20,320
2	Kridhan Infrastructures (P) Ltd	KMP interested concern	Shares Alloted	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 Alloted	Nil	1,00,000
5	Kridhan Infr solutions (P) Ltd	Subsidiary Company	Sales	9,86,699	15,67,30,801
6	Kridhan Infr solutions (P) Ltd	Subsidiary Company	Purchases	21,853	
7	Kridhan Infr solutions (P) Ltd	Subsidiary Company	Collections, Loans and Misc Transaction (net)	5,29,75,729	
8	Kridhan Infr solutions (P) Ltd	Subsidiary Company	Investment made	Nil	92,70,000



9	KH Foges India (P) Ltd.	Subsidiary Company	Advances recd / adjusted (Net)	7,04,24,627	Nil
10	KH Foges India (P) Ltd.	Subsidiary Company	Loan Transactions/Adjustment	7,04,24,627	1,72,43,473
11	KH Foges India (P) Ltd.	Subsidiary Company	Sales/ Receipts	1,05,40,315	4,17,02,842
12	KH Foges India (P) Ltd.	Subsidiary Company	Rent Earned and Receivable	Nil	Nil
13	KH Foges India (P) Ltd.	Subsidiary Company	Purchases / Payments (net)	3,35,58,791	5,58,61,091
14	Readymade Steel Singapore PTE Ltd	Subsidiary Company	Investment made	Nil	Nil
15	Readymade Steel Singapore PTE Ltd	Subsidiary Company	Interest on loan(net)	55,04,832 *	55,04,832
16	Readymade Steel Singapore PTE Ltd	Subsidiary Company	Dividend Income	Nil	Nil
17	Readymade Steel Singapore PTE Ltd	Subsidiary Company	Dividends Received	Nil	
18	Vijay Nirman Company (P) Ltd.	Associate Company	Investment made in Equity	Nil	98,41,70,262
19	Vijay Nirman Company (P) Ltd.	Associate Company	Working Capital Advance	Nil	94,28,648
20	Vijay Nirman Company (P) Ltd.	Associate Company	Sales **	20,52,809**	2,51,73,240
21	S Vijay Kumar	KMP of Associate Company	Advance	Nil	3,50,00,000

* Includes foreign exchange fluctuation

** Includes late payment charges

