

#### Corporate office

#12-5-34-35/1, Vijaypuri South Lallaguda Secunderabad - 500 017. Telangana, INDIA. +91 40 27017617 +91 40 27000499 +91 40 27017660 +91 40 27001295

+91 40 27001295 krrailengg@gmail.com

12/07/2021

The Deputy General Manager,

Corporate Relationship Department BSE Limited ISt Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort Mumbai -400 001

Sub: Submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Please find enclosed the disclosure on related party transactions on consolidated basis, drawn in accordance with applicable accounting standards as per the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for your information and records)

You are requested to take the same on your records.

Thanking you

Yours Faithfully,

For K & R RAIL ENGINEERING LIMITED

(Formerly known as Axis Rail India Limited)

Amir Bansal

Director

DIN:06750775

Address: 7-112, Flat No. 209, Keshava Nagar

Colony, Aparna Oosman Everest,

Mettuguda, Secunderabad,

Hyderabad 500017



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# DISCLOSURE OF RELATED PARTY TRANSACTIONS- ON CONSOLIDATED BASIS

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

### Related party disclosures

**Particulars** 

The following table provides the name of the related party and the nature of its relationship with the Company:

Name of the parties	Relationship	
Asma Estates & Investments Private Limited	Member / Shareholder	
Zainab Investments Private Limited	Member / Shareholder	
S V Multilogitech Private Limited	Member / Shareholder	

## b) Details of all transactions with related parties during the year:

In lakhs

31-Mar-21 31-Mar-20

i)	Contract Income from		
	SV Multilogitech Pvt Ltd	473.29	34.55
ii)	Payment of Rent to		
	Zainab Investments Pvt Ltd	26.15	18.00
ii)	Advance for Contracts to		
	Asma Estates & Investments Private Limited	-	48.01
	Zainab Investments Private Limited		172.50
iv)	Purchase of Materials/Services from		
	SV Multilogitech Pvt Ltd	722.75	69.25
v)	Managerial remuneration/ consultancy fee to Key managerial personnel*	-	

#### c) Terms and conditions of transactions with related parties:

The transactions with related parties are made on terms equivalent to those that prevail in arm's length transactions. Outstanding balances at the year end are unsecured and interest free.