



VIRAT CRANE INDUSTRIES LTD.,

D.No. 25-18-54, Opp. CRANE BETEL NUT POWDER WORKS OFFICE, Main Road,
Sampathnagar, GUNTUR - 522 004, Phone : 0863 - 2223311
Email : vcil@cranegroup.in CIN No : L74999AP1992PLCO14392

To,
The Manager,
Department of Corporate Services,
BSE Limited.
Mumbi.

Date: 08-06-2022

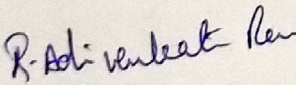
Dear Sir/Madam,

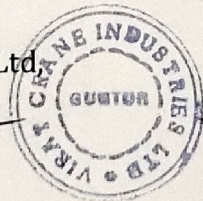
Sub: Disclosure of related party transactions Pursuant to the regulation 23(9) of SEBI (LODR) regulations.

A statement regarding the disclosure of related party transactions under regulation 23(9) of SEBI (LODR) regulations for the Second half of the financial year ended on 31-03-2022 for the financial year 2021-22 has been presented here with as enclosure.

We request you to take the same on record.

For Virat Crane Industries Ltd


CS Adi Venkata Rama.R
(Company Secretary & Compliance Officer)



Related Party Transactions
Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('LODR Regulations') (Amount in Lakhs -Indian Rs.)

S.No.	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Additional disclosure of related party transactions - relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary.							
		Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance		Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance/intercorporate deposit/investment)	Interest Rate (%)	Tenure	Secured / unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Virat Crane Industries Limited	Mr.GVSL Kantha Rao	Managing Director	Remuneration to KMP	60	30	-	-	-	-	-	-	-	-	-	-	-
2	Virat Crane Industries Limited	Mr.Kothuri Praveen	Managing head and he is also Son in Law of MD	Salary	-	5.4	-	-	-	-	-	-	-	-	-	-	-
3	Virat Crane Industries Limited	Mr.P.V Sri Krishna	Plant Manager and he is also nephew of MD	Salary	-	7.3	-	-	-	-	-	-	-	-	-	-	-
4	Virat Crane Industries Limited	Mr.Adi Venkata Rama.R	Company Secretary	Remuneration to KMP	-	3.6	-	-	-	-	-	-	-	-	-	-	-
5	Virat Crane Industries Limited	Crane Infrastructure Limited	Other Entity*	Due from	73.02	-	73.02	9.61	-	-	-	-	-	-	-	-	-
6	Virat Crane Industries Limited	CraneGlobal Solutions Limited	Other Entity*	Due from	307	107	200	307	-	-	-	-	-	-	-	-	-
7	Virat Crane Industries Limited	Virat Crane AgriTech Limited	Other Entity*	Due from	634	-	634	634	-	-	-	-	-	-	-	-	-
8	Virat Crane Industries Limited	Virat Crane Bottling Limited	Other Entity*	Due from	4.35	-	4.35	4.35	-	-	-	-	-	-	-	-	-

*Other Entities- Entities over which joint ventures or their substantial controlling shareholders or Directors or Key management Personnel ("KMP") or the company or their relatives exercise significant influence(Directly/indirectly)

