



Kridhan Infra Limited

10th August, 2020

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 31st March, 2020.

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 31st March, 2020 which was approved by the Board at the Meeting held on 30th July, 2020.

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 01-10-19 to 31-03-20 (Rs.)	Amount outstanding as on 31-03-20 (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	78,859	15,21,34,692
6	Kridhan Infr solutions (P) Ltd	Subsidiary Company	Purchases	17,44,512	
7	Kridhan Infr solutions (P) Ltd	Subsidiary Company	Collections, Loans and Misc Transaction (net)	29,30,456	
8	Kridhan Infr solutions (P) Ltd	Subsidiary Company	Investment made	Nil	92,70,000



9	KH Foges India (P) Ltd.	Subsidiary Company	Loan Transactions/Adjustment	1,72,43,473	Nil
10	KH Foges India (P) Ltd.	Subsidiary Company	Sales/ Receipts	4,17,02,842	Nil
11	KH Foges India (P) Ltd.	Subsidiary Company	Purchases / Payments (net)	5,58,610,91	Nil
12	Readymade Steel Singapore PTE Ltd	Subsidiary Company	Investment made	Nil	1,11,75,82,562
13	Readymade Steel Singapore PTE Ltd	Subsidiary Company	Loan given & Interest on loan(net)	Nil	15,16,75,183
14	Readymade Steel Singapore PTE Ltd	Subsidiary Company	Dividend Income	Nil	25,62,355
15	Readymade Steel Singapore PTE Ltd	Subsidiary Company	Dividends Received	Nil	
16	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(net)*	7,00,434*	2,58,73,674
19	S Vijay Kumar	KMP of Associate Company	Advance	Nil	3,50,00,000

* Includes late payment charges

