

K&R RAIL ENGINEERING LIMITED

CIN: L45200TG1983PLC082576

**Registered Office : 12-5-32/8, Bhatukammakunta, Vijapuri, South
Lallaguda TG 500017**

**Email:krrailengineering@gmail.com Phone: +91 4027017617, +91 40 27000499
Fax: +91 40 270001295**

01/06/2023

The Deputy General Manager
Corporate Relationship Department
BSE Limited 1st 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

**M/S K&R RAIL ENGINEERING LIMITED
(FORMERLY KNOWN AS AXIS RAIL INDIA LIMITED)**

**LATHA PAMULA
Company Secretary and
Compliance Officer**

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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 as on 31st March, 2023

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

a) with the Company:

Name of the parties	Relationship
Zainab Investments Private Limited	Member / Shareholder

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

		In lakhs	
Particulars		31-Mar-23	31-Mar-22
1	Payment of Rent to		
	Zainab Investments Pvt Ltd (for 3 months @ 1.50 lakhs pm	4.50	18.00
vi)	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.