



Kridhan Infra Limited

23rd November, 2021

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, 2021.

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 year ended 30th September, 2021 which was approved by the Board at the Meeting held on 13th November, 2021.

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 01-04-21 to 30-09-21 (Rs.)	Amount outstanding as on 30-09-21 (Rs.)
1	Anil Agrawal	KMP	Shares Allotted	Nil	5,25,20,320
	Anil Agrawal	KMP	Loan taken & Interest on loan	29,06,398	47,71,890
2	Krish Steel & Trading Pvt Ltd (Formerly known as Kridhan Infrastructures (P) Ltd)	KMP interested concern	Shares Allotted	Nil	2,27,62,000
	Krish Steel & Trading Pvt Ltd (Formerly known as Kridhan Infrastructures (P) Ltd)	KMP interested concern	Loan taken & Interest on loan	3,90,700	3,90,700
3	Kridhan Petrochemicals (P) Ltd	KMP interested concern	Allotment of Shares	Nil	1,40,00,000
	Kridhan Petrochemicals (P) Ltd	KMP interested concern	Loan taken & Interest on loan	1,52,91,244	1,52,91,244
4	Krishna Devi Agrawal	KMP	Shares Allotted	Nil	1,00,000
6	Kridhan Infr solutions (P) Ltd	Subsidiary Company	Collections, Loans and Misc Transaction (net)	20,64,945	10,95,07,547

7	Kridhan Infrsolutions (P) Ltd	Subsidiary Company	Investment made	Nil	92,70,000
9	Readymade Steel Singapore PTE Ltd	Subsidiary Company	Investment made	Nil	1,11,75,82,562*
10	Readymade Steel Singapore PTE Ltd	Subsidiary Company	Loan given & Interest on loan(net)	Nil	15,16,75,183*
11	Readymade Steel Singapore PTE Ltd	Subsidiary Company	Dividend Income	Nil	25,62,355*
12	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/debit notes(net) **	1,86,60,781	49,73,352
19	S Vijaya Kumar	KMP of Associate Company	Advance	Nil	3,50,00,000

* The said investment, loan & dividend receivable have been fully impaired.

** Includes late payment charges