



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,
Department of Corporate Services,
BSE Limited.

Date:27-06-2019

Dear Sir/Madam,


Sub: 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 in the format prescribed in the accounting standards for the half year ended on 31-03-2019 has been presented here with as enclosure.

We request you to take the same on record.

Thanking You,

Yours Sincerely,


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





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Disclosure of related party transactions for the half year ended on 31st March 2019.

• List of Key Managerial Personnel

Sr. No	Name	Designation
1	Sri GVSL Kantha Rao	Managing Director
2	Mr. P.V Sri Hari	Chief Financial Officer
3	Mr. Adi vekata Rama	Company Secretary

A. Related parties and their relationships.

(List of related parties with whom transactions have taken place and their relationships)

(i) Relatives of Key Managerial Personnel.

Sr.No	Name	Relationship
1	Mr. K.Praveen	Son In Law of Sri GVSL Kantha Rao

(ii) Enterprises in which KMP's and/or their relatives exercise significant influence.

- A. Crane Infrastructure Limited
- B. Crane Global Solutions Limited
- C. Virat Crane Agri Tech Limited
- D. Virat Crane Bottling Limited.

B. Transactions with the above in ordinary course of Business:

(i) Payment to Key Managerial persons and their relatives (For the Half year ended as on 31-03-2019)

Sr.N	Name	Nature	Amount
1	GVSL Kantha Rao	Remuneration	48,29,675
2	K. Praveen	Salary	11,88,250

(iii) Transactions with Enterprises over which KMP and their relatives exercise significant influence.

Sr.NO	Name	Nature of Transaction	Amount (in Lakhs)
1	Crane Infrastructure Limited	Advance	121.81
2	Crane Global Solutions Limited	Advance	200.00
3	Virat Crane Agri Tech Limited	Advance	631.57
4	Virat Crane Bottling Limited	Advance	3.91