

Thursday, June 01, 2023

To,

Bombay Stock Exchange Ltd

Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai- 400001 (Scrip Code No: 533482) National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

(Scrip Code: KRIDHANINF)

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions ended March 31, 2023.

Request you to kindly take the same on record

Thanking you, Yours faithfully,

For Kridhan Infra Limited

Gautam Joginderlal Suri Director Din No.: 08180233

Kridhan Infra Limited

Polistical Power Two proportion for the half powind ended 21st Moveb 2022

Related Party Transaction for the half period ended 31st March, 2023																	
	(Rs in Lakhs) Additional disclosure of related party transactions - applicable only in case the related														e the related party		
Sr		Details of the party (listed	Details of	the counterparty	Type of related party			In case monies are	In case any financial indebtedness is incurred to make or give loans, inter-corporate			Details of the loans, inter-corporate deposits, advances or					
N		entity /subsidiary) entering into the transaction			transaction			as a result of the transaction				e investments					
		into the transaction								deposits, ad		rporate					
			Relationship of the counterparty with			Value of the related party transaction as	Value of transaction			investments							
-					-			Opening balance Closing balance (As					Nature (loan/ Intere			Secur Purpose for which	
				the listed entity or its subsidiary		approved by the audit		(As on Oct 01,	on Mar 31, 2023)	indebtedne			advance/	Intere			the funds will be
				the listed entity of its subsidiary		committee	reporting period	2022)	UII IVIdi 31, 2023)	ss (loan/							utilised by the
		Name	Name					2022)		issuance of	Cost	Tenure	deposit/	(%)	Tenure	: 1	ultimate recipient
										debt/ any			investment)	(, -)			of funds
L										other etc.)			,				(end-usage)
	1		Anil Agrawal	Key managerial personnel (KMP)	Advance Taken by Company	30.00	10.00	19.87	29.87								
	2		Nikki Agrawal(Prop of Krishna Trading)	Relative of KMP	Advance Taken by Company	10.00	NIL	9.99	9.99								
	3	Kridhan Infra Limited	Kridhan Petrochemicals Private Limited	KMP Interested Concern	Advance to Supplier	23.00	22.64	22.64	0.00								
	4	Kridhan Infra Limited	Kridhan Infrasolutions Private Limited	Wholly owned subsidiary	Advance Received Back	1,090.00	23.95	1087.84	1063.89								
	5	Kridhan Infra Limited	Priya Shah	Key managerial personnel (KMP)	Director Sitting Fees	0.60	0.6	-	-								
	6	Kridhan Infra Limited	Abhijit Ranade	Key managerial personnel (KMP)	Director Sitting Fees	2.00	2.00	-	-								
	7	Kridhan Infra Limited	Mahesh Garg	Key managerial personnel (KMP)	Director Sitting Fees	2.00	2.00	-	-								
	8			KMP Interested Concern	Loans & Advances		14.45	-	-								
L			Private Limited				14.45						1				
	9	Kridhan Infrasolutions Private Limited	Krish Steel & Trading Private Limited	KMP Interested Concern	Advance from Supplier	42.00	8.25	41.37	33.12								
	10	Kridhan Infrasolutions Private Limited	Anil Agrawal	Key managerial personnel (KMP)	Reimbursement of Expenses	1.50	1.45 1.45	-	-								
	11	Kridhan Infrasolutions Private Limited	Kridhan Infra Limited	Holding Company	Advance Repaid	1,090.00	23.95	1087.84	1063.89								