



# 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,  
The Manager,  
Department of Corporate Services,  
BSE Limited.

Date: 03-12-2021

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 first half of the financial year ended on 30-09-2021 has been presented here with as enclosure for the financial year 2021-22.

We request you to take the same on record.

For Virat Crane Industries Ltd.

*R. Adivenkata Rama.R*

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



**Disclosure of related party transactions for the first half of the financial year ended on 30<sup>th</sup> September 2021 for the financial year 2021-22.**

**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.R	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
2.	Mr.P.V.Sri krishna	Nephew 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 first half of the financial year ended on 30-09-2021)

Sr.No	Name	Nature	Amount (RS.)
1	GVSL Kantha Rao	Remuneration	30,00000
2	K. Praveen	Salary	6,00,000
3.	Mr.P.V Sri krishna	Salary	7,50,000
4	CS Adi Venkata Rama.R	Salary	3,60,000



**(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	73.02
2	Crane Global Solutions Limited	Advance	200.00
3	Virat Crane Agri Tech Limited	Advance	634.14
4	Virat Crane Bottling Limited	Advance	4.35

\*The above amounts are cumulative/balancing figures as on 30-09-2021

