

VIRAT CRANE INDUSTRIES LTD.,

D.No. 25-18-54, Opp. CRANE BETEL NUT POWDER WORKS OFFICE Main Road, Sampath Nagar, GUNTUR - 522 004, Phone : 0863 - 2223311

E-mail: vcil@cranegroup.in, viratcranceindustriestd@gmail.com

CIN No.: L74999AP1992PLCO14392, GST No.: 37AAACV7372B3ZB

Date: 25-11-2022

To,
The Manager,
Department of Corporate Services,
BSE Limited.
Mumbi.

Dear Sir/Madam,

Sub: Disclosure of related party transactions 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 for the First half of the financial year ended on 30-09-2022 for the financial year 2022-23 has been presented here with as enclosure.

We request you to take the same on record.

For Virat Crane Industries Ltd,

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



*'Other Entities- Entities over which Joint ventures or their substantial controlling shareholders or Directors or Key management Personnel ("KMP") or the companyor their relatives exercise significant influence(Directly/indirectly)

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			Virat Crane Industries Limit	Virat Crane Industries Limit Mr.Adi Venkata Rama		Virat Crane Industries Limit Mr.P.V Sri Krishna		Virat Crane Industries Limil Mr. Kothuri Praveen	2	Virat Crane Industries Limit Mr.GVSL Kantha Rao		Details of the party (listedentity/subsidiary) entering into the transaction
		Crane Infrastructure	Crane Infrastructure Limited	Mr.Adi Venkata Rama		Mr.P.V Sri Krishna		Mr.Kothuri Praveen		Mr.GVSL Kantha Rao		Details
	Other Entity*	Other Entity*		Other Entity*	Company Secretary		Plant Manager and he is also nephew of Salary		rketing head and he is also Son in Law of Salary	- Guille	Managing Director	Details of the counterparty Details of the counterparty Details of the counterparty Details of the counterparty Type of related related party related party transaction as approved the as approved the counterparty with the listed entity or its subsidiary Type of related related transaction during committee period committee period generative.
	CSR	Advance		Advance	Remuneration to NV		of Salary		of Salary	,	Remuneration to KM	Type of related party transaction
л		73.02	100.00	10.00		20.00		20.00		60		Value of the related party transaction as approved by the audit committee
50		2 9.61	4.61	0.0		7.3		6		30		Value of transacti on during the reporting period
0		9.61	,		. 2. 7.	1				1		In case monies are due to either party as a result of the transaction Openin Closing balance balance
9		0	4.61		,	1		1				
					1	1		1				mal disclosure of deposits e any financial sebtedness dt to make or give loans, proporate deposits, advances Cost Tenure
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1					1				2	-		nature Interest Irenurations (%) Nature Interest Interest Invest Nature (loan) Rate advance (%) Rate advan
1		,				- 1				E		rarelates to loan standard or given Idilary. Is made or given Idilary. It is made or given investments investments secure unsecure ed
					,					·		Additional disclosure of related party transactions - relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/Subsidiary. In case any financial classed entity/Subsidiary the listed entity/Subsidiary investments investments investments investments Incase any financial classed entity/Subsidiary investments investments Details of the loans, inter-corporate deposits, advances or investments investments Inter-corporate deposits, advances or investments Inter-corporate deposits, advances or investments Investment classes to loans, inter-corporate deposits, advances or investments Investment classes to loans, inter-corporate deposits, advances or investments Investment classes to loans, inter-corporate deposits, advances or investments Investment classes to loans, inter-corporate deposits, advances or investments Investment classes to loans, inter-corporate deposits, advances or investments Secured/ Purpose for unisecur which ed utilised by the utilised by the deposit/ of funds (end-corporate deposits) Investment classes to loans, inter-corporate deposits, advances or investments Investments Secured/ Purpose for unisecur which ed utilised by the utilised by the utilised by the investment classes of the loans, inter-corporate deposits, advances or investments Investment

