



# 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](mailto:vcil@cranegroup.in) CIN No : L74999AP1992PLCO14392  
[viratcraneindustriesltd@gmail.com](mailto:viratcraneindustriesltd@gmail.com) [www.cranegroup.in](http://www.cranegroup.in)

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

Date: 06-012-2019

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 30-09-2019 has been presented here with as enclosure.

We request you to take the same on record.

For Virat Crane Industries Ltd.

G V S L Kantha Rao  
(Managing Director)





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Disclosure of related party transactions for the half year ended on 30<sup>th</sup> September 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.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

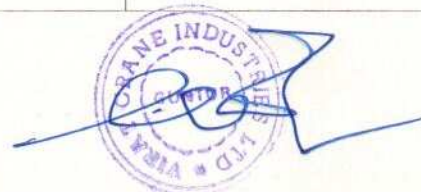
#### (ii) Enterprises in which KMP's and/or their relatives exercise significant influence.

- 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 30-09-2019)

Sr.No	Name	Nature	Amount(RS.)
1	GVSL Kantha Rao	Remuneration	30,00000
2	K. Praveen	Salary	5,40,000





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- (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	99.76
2	Crane Global Solutions Limited	Advance	257.30
3	Virat Crane Agri Tech Limited	Advance	631.44
4	Virat Crane Bottling Limited	Advance	3.50

For Virat Crane Industries Ltd.

G V S L Kantha Rao  
(Managing Director)

