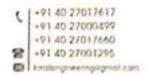


Corporate office

© 12-5-34-35/1. Vijaypusi
South Leliaguda
Secunderabad - 500 017,
Telangana, INDIA.



03/06/2022

The Deputy General Manager Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort Mumbai -400 001

Sub: Submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Please find enclosed the disclosure on related party transactions on consolidated basis, drawn in accordance with applicable accounting standards as per the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for your information and records)

You are requested to take the same on your records.

Thanking you

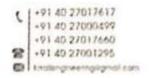
Yours Faithfully, For K & R RAIL ENGINEERING LIMITED (Formerly known as Axis Rail India Limited)

Yavanika Singh Company Secretary cum Compliance Officer



Corporate office

© 12-5-34-35/1: Vijaypiai
South Leliaguda
Secunderatual - 500 017,
Telangana, INDIA.



DISCLOSURE OF RELATED PARTY TRANSACTIONS- ON CONSOLIDATED BASIS

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

Related party disclosures as on 31st March, 2022

The following table provides the name of the related party and the nature of its relationship with the Company:

Name of the parties	Relationship	
Zainab Investments Private Limited	Member / Shareholder	
S V Multilogitech Private Limited	Member / Shareholder	
AF Consultants-Prop Mr Ajaz Farooqi	Member / Shareholder	

b) Details of all transactions with related parties during the year:

In lakhs

Par	ticulars	31-Mar-22	31-Mar-21
i)	Contract Income from		
	SV Multilogitech Pvt Ltd	-	473.29
ii)	Advances payment for services		
	AF Consultants	19.80	-
ii)	Payment of Rent to		
	Zainab Investments Pvt Ltd	18.00	26.15
iii)	Purchase of Materials/Services from		
	SV Multilogitech Pvt Ltd	185.66	722.75
iv)	Managerial remuneration/ consultancy fee to Key managerial personnel*	-	-

c) Terms and conditions of transactions with related parties:

The transactions with related parties are made on terms equivalent to those that prevail in arm's length transactions. Outstanding balances at the year-end are unsecured and interest free.