



K&R RAIL Engineering Ltd.

(Formerly Known as: AXIS RAIL INDIA LIMITED)
CIN: L45200AP1983PLC082576

Corporate office
12-5-34, 35/1, Vijaypuri
South Lohaguda
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kralengrailing@gmail.com

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

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

- a) 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:

Particulars		In lakhs	
		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.