



**Kridhan Infra Limited**

20<sup>th</sup> November, 2020

To,  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001.  
**Ref: Scrip Code: 533482**

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra(E),  
Mumbai 400051.  
**Ref: Symbol: KRIDHANINF**

**Sub: Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020.**

Dear Sir/ Madam,

Pursuant to the requirement of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed herewith the Related Party Transactions for the half year ended 30<sup>th</sup> September, 2020 which was approved by the Board at the Meeting held on 11<sup>th</sup> November, 2020.

Kindly take note of the above.

Thanking You,

Yours Truly,  
For **Kridhan Infra Limited**



**Anil Agrawal**  
**Managing Director**  
**DIN : 00360114**

**a) Names of the Related Parties & relationship**

<b>Sr. No.</b>	<b>Name of the Party</b>	<b>Relationship</b>
1	Anil Agrawal	KMP
2	Krishna Devi Agrawal	KMP
3	Kridhan Petrochemicals (P) Ltd	KMP interested concern
4	K.H.F.Pte Singapore Ltd.	KMP interested concern
5	Kridhan Infrastructures (P) Ltd	KMP interested concern
6	Kridhan Infr solutions (P) Ltd	Subsidiary Company
7	KH Foges India (P) Ltd.	Subsidiary Company
8	Readymade Steel Singapore PTE Ltd	Subsidiary Company
9	Vijay Nirman Company (P) Ltd.	Associate Company
10	S Vijay Kumar	Related to Associate Company

**b) Transactions with related party (ies) and balances thereof:**

<b>Sr. No.</b>	<b>Name of the Party</b>	<b>Relationship</b>	<b>Nature of Transaction</b>	<b>Volume of Transaction during the period 01-04-20 to 30-09-20 (Rs.)</b>	<b>Amount outstanding as on 30-09-20 (Rs.)</b>
1	Anil Agrawal	KMP	Shares Allotted	Nil	5,25,20,320
2	Kridhan Infrastructures (P) Ltd	KMP interested concern	Shares Allotted	Nil	2,27,62,000
3	Kridhan Petrochemicals (P) Ltd	KMP interested concern	Allotment of Shares	Nil	1,40,00,000
4	Krishna Devi Agrawal	KMP	Shares Allotted	Nil	1,00,000
5	Kridhan Infr solutions (P) Ltd	Subsidiary Company	Purchases	9,95,920	12,31,46,100
6	Kridhan Infr solutions (P) Ltd	Subsidiary Company	Collections, Loans and Misc Transaction (net)	2,79,92,671	
7	Kridhan Infr solutions (P) Ltd	Subsidiary Company	Investment made	Nil	92,70,000
8	KH Foges India (P) Ltd.	Subsidiary Company	Purchases / Payments (net)	360	Nil



9	Readymade Steel Singapore PTE Ltd	Subsidiary Company	Investment made	Nil	1,11,75,82,562*
10	Readymade Steel Singapore PTE Ltd	Subsidiary Company	Loan given & Interest on loan(net)	Nil	15,16,75,183*
11	Readymade Steel Singapore PTE Ltd	Subsidiary Company	Dividend Income	Nil	25,62,355*
12	Vijay Nirman Company (P) Ltd.	Associate Company	Investment made in Equity	Nil	98,41,70,262*
17	Vijay Nirman Company (P) Ltd.	Associate Company	Working Capital Advance	Nil	94,28,648
18	Vijay Nirman Company (P) Ltd.	Associate Company	Sales/Receipts/debit notes(net)**	11,69,791	2,47,03,883
19	S Vijay Kumar	KMP of Associate Company	Advance	Nil	3,50,00,000

\* The said investment, loan & dividend receivable have been fully impaired.

\*\* Includes late payment charges

