

04th June, 2022

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: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions ended March 31st, 2022.

Request you to kindly take the same on record

Thanking you,

Yours faithfully,

For Kridhan Infra Limited



Anil Agrawal Managing Director DIN NO.: 00360114

> Regd. Office : 203, Joshi Chambers, Ahmediabed Street, Carmad Bunder, Marijid (Eest), Muniber -400009. Corp. Office : Office No. 602, Sunii Encieve, Near Western Express Highway Metro Station, Off, Andhon Kurlo Hoad, Andhon (East), Numba-400 039, Tot.: +51:224-6580565 Works : Villago Varwathe, Khopoli Pon Read, Post, Derwat, Tati: Kinalapur, Dist, Raigad - 410 203, Tet.: 02192 278163 e-mail: cs@windhar.com; Website: www.vidhan.com; CIN: L27100VH200614C180502

a) Names of the Related Parties & relationship

Sr.	Name of the Party	Relationship	
No.		-	
1	Anil Agrawal	КМР	
2	Krishna Devi Agrawal	КМР	
3	Nikki Agrawal (Prop. of Krishna Trading)	Relative of KMP	
4	Kridhan Petrochemicals (P) Ltd	KMP interested concern	
5	K.H.F.Pte Singapore Ltd.	KMP interested concern	
6	Kridhan Infrastructures (P) Ltd	KMP interested concern	
7	Kridhan Infrasolutions (P) Ltd	Subsidiary Company	
8	KH Foges India (P) Ltd.	Subsidiary Company	
9	Readymade Steel Singapore PTE Ltd	Subsidiary Company	
10	Vijay Nirman Company (P) Ltd.	Associate Company	
11	S Vijay Kumar	Related to Associate Company	

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

Sr. No.	Name of the Party	Relationship	Nature of Transaction	Volume of Transaction during the period 01-10- 21 to 31-03-22 (Rs.)	Amount outstanding as on 31-03-22 (Rs.)
1	Anil Agrawal	КМР	Shares Allotted	Nil	5,25,20,320
	Anil Agrawal	КМР	Loan taken/ (Repayment) (Net)	(29,06,398)	19,37,000
2	Nikki Agrawal	КМР	Loan taken/ (Repayment) (Net)	(52,086)	6,49,700
3	Krish Steel & Trading Pvt Ltd (Formerly known as Kridhan Infrastructures (P) Ltd)	KMP interested concern	Shares Allotted	Nil	2,27,62,000
	Krish Steel & Trading Pvt Ltd (Formerly known as Kridhan Infrastructures (P) Ltd)	KMP interested concern	Loan taken & Interest on loan	20,53,684	NIL
	Krish Steel & Trading Pvt Ltd (Formerly known as Kridhan Infrastructures (P) Ltd)	KMP interested concern	Sales	17,40,410	NIL
4	Kridhan Petrochemicals (P) Ltd	KMP interested concern	Allotment of Shares	Nil	1,40,00,000

	Kridhan Petrochemicals (P) Ltd	KMP interested concern	Loan taken /(Repayment) (net)	(54,38,756)	NIL
5	Krishna Devi Agrawal	КМР	Shares Allotted	Nil	1,00,000
6	Kridhan Infrasolutions (P) Ltd	Subsidiary Company	Collections, Loans and Misc Transaction (net)	500	10,95,08,047*
7	Kridhan Infrasolutions (P) Ltd	Subsidiary Company	Investment made	Nil	92,70,000*
8	Readymade Steel Singapore PTE Ltd	Subsidiary Company	Investment made	Nil	1,11,75,82,562 *
9	Readymade Steel Singapore PTE Ltd	Subsidiary Company	Loan given & Interest on loan(net)	Nil	15,16,75,183*
10	Readymade Steel Singapore PTE Ltd	Subsidiary Company	Dividend Income	Nil	25,62,355*
11	Vijay Nirman Company (P) Ltd.	Associate Company	Investment made in Equity	Nil	49,20,85,131#
12	Vijay Nirman Company (P) Ltd.	Associate Company	Working Capital Advance	Nil	94,28,648*
13	Vijay Nirman Company (P) Ltd.	Associate Company	Sales/Receipts debit notes(net) **	77,01,106	2,76,46,954*
14	S Vijay Kumar	KMP of Associate Company	Advance for purchase of Investmnet	Nil	1,75,00,000#

* The said investment, loan & dividend receivable have been fully impaired.
The said investment & loan and advances have been partially impaired.
** Includes late payment charges