

28<sup>th</sup> November, 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** 

<u>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</u>

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions ended September 30<sup>th</sup>, 2022.

Request you to kindly take the same on record

Thanking you,

Yours faithfully,

For Kridhan Infra Limited

Priyank Anup Jain Company Secretary

## a) Names of the Related Parties & relationship

| Sr.<br>No. | Name of the Party                        | Relationship                 |  |
|------------|--|------------------------------|--|
| 1          | Anil Agrawal                             | KMP                          |  |
| 2          | Krishna Devi Agrawal                     | KMP                          |  |
| 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 |  |

## Transactions with related party(s) and balances thereof:

b)

| Sr.<br>No. | Name of the Party                 | Relationship                   | Nature of<br>Transaction                   | Volume of<br>Transaction<br>during the<br>period 01-04-<br>22 to 30-09-<br>22 (Rs.) | Amount outstanding as on 30-09-22 (Rs.) |
|------------|-----------------------------------|--------------------------------|--|---|---|
| 1          | Anil Agrawal                      | KMP                            | Loan taken                                 | 0.50  | 19.87                                   |
| 2          | Nikki Agrawal                     | KMP                            | Loan taken<br>(Repayment)                  | 4.40<br>(0.90)  | 9.99                                    |
| 3          | Kridhan Petrochemicals Pvt<br>Ltd | KMP<br>interested<br>concern   | Loan taken<br>(Repayment)                  | 124.97<br>(102.33)  | 22.64                                   |
| 4          | Kridhan Infrasolutions Pvt Ltd    | Subsidiary<br>Company          | Loan Given<br>(Loan Repayment<br>received) | 0.59<br>(7.83)  | NIL                                     |
| 5          | S Vijay Kumar                     | KMP of<br>Associate<br>Company | Advance for purchase of Investment         | Nil   | 175.00                                  |