

Shrikrishna DEVCON LIMITED www.shrikrishnadevconlimited.com

Date: 11-06-2022

To,

BSE Limited Phiroze Jeejeebhoy Towers, Rotunda Bldg, Dalal Street, Fort, Mumbai– 400 001

Scrip ID: SHRIKRISH

Scrip Code: 531080

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ISIN: INE997I01012

Dear Sir/ Madam,

Subject: Submission of Disclosure of Related Party Transactions for the Half Year ended on 31/03/2022.

Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015, kindly find enclosed h/w the disclosures of related party transactions on a consolidated basis for the Half Year ended on 31/03/2022.

This is for the intimation of Exchange and members thereof. You are requested to take the same on record.

Thanking You, Yours Faithfully, **For, Shri Krishna Devcon Limited**

Vikas Kumar Jain Chief Financial Officer

REGISTERED OFFICE: "SRI KRISHNA" Building, 8th Floor, 805/806, Opp. Laxmi Industrial Estate, New Link Road, Andheri(W), Mumbai-400053, Maharashtra, INDIA, Ph.: +91 22 26732940, CIN No.: L67190MH1993PLC075295, Email: info@shrikrishnadevconlimited.com

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SHRI KRISHNA DEVCON LIMITED

S. No	Details of								Additional disclosure transaction relates to by the listed entity/ reporting period whe	
	the party (listed entity/ subsidiary) entering into the transaction			Type of related	Value of the related party transaction	Value of transaction	In case monies are due to either party as a result of the transaction		In case any finan indebtedness is inco make or give loans corporate deposits, a or investmen	
		Name	Relationship of the counterparty with the listed entity or its subsidiary	party transaction	as approved by the audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost
1		M/s Avani Buildcon	KMP	Investment made in Capital Account of Partnership Firm	1000.00	70.00	451.03	491.03		
2				Investment withdrawal from Capital Account of Partnership Firm		40.00	451.03	491.03		
3		Mr. Sunil Kumar Jain		Directors Remuneration		36.00	26.04	50.82		
4		Mr. Neeraj Anjane		Salary Short term Borrowing Received by Company		1.80	0.30	0.30		
5	Shri	Mr. Vikas Kumar Jain			ward and states of the	2.22	0.28	0.28		
7	Krishna	Mr. Sunil Kumar Jain			1000.00	111.48	107.99	191.59		SUC
-	Devcon	Mr. Mukesh Kumar Jain			1000.00	25.00	136.42	168.35		
8	Limited	Mr. Naveen Kumar Jain			1000.00	61.50	128.11	96.56		
10		Mr. Sunil Kumar Jain Mr. Mukesh Kumar Jain		Short term		37.50	107.99	191.59		Section 1
11		Mr. Naveen Kumar Jain		Borrowing Repaid		1.00	136.42	168.35		
12		Mr. Sunil Kumar Jain		by Company Interest Paid	-	101.50	128.11	96.56		
13		Mr. Mukesh Kumar Jain				10.69	107.99	191.59		
14		Mr. Naveen Kumar Jain				8.81	136.42	168.35		
15		SKDL Developers Private Limited	KMP / Relatives of			9.39	128.11	96.56		
San A		Manokesh Mines & Minerals				2.83	62.32	64.87		
16 17		Private Limited				0.11	2.52	2.62		
18		Mjee Energy Prolite Private Limited M.P. Agro Nutri Food Limited				0.23	6.71	6.92		
		mit. Agio Nulli Food Limited				67.32	1,635.08	1,695.67		

For, Shri Krishna Devcon Limited

Vikas Kumar Jain **Chief Financial Officer**

Disclosure of Related Party Transactions From 01-10-2021 To 31-03-2022

In Pursuance with Regulation 23(9) of the SEBI Listing Obligation and Disclosure Requirements

are of related party transactions - applicable only in case the related party to loans, inter-corporate deposits, advances or investments made or given ty/subsidiary. These details need to be disclosed only once, during the hen such transaction was undertaken. nancial ncurred to Details of the loans, inter-corporate deposits, advances or ns, interinvestments s, advances ents **Purpose for** Nature which the (loan/ funds will be advance/ Interest Secured/ utilised by Tenure Tenure inter-Rate (%) the ultimate unsecured corporate recipient of deposit/ funds (endinvestment usage) For execution of Real Estate Projects .

₹ in Lakhs