

**Regd. Off. :** 9, D. D. A. Market, Katwaria Sarai, Opposite Qutab Hotel, New Delhi-110 016  
**Works :** 57/1, Site-IV, Industrial Area, Sahibabad-201 010, Distt. Ghaziabad (U.P.) Ph.: 0120-4333427, 4167628  
**Fax :** 91-120-4167630 **Website :** [www.cranexltd.com](http://www.cranexltd.com) **Email :** [cranex1@yahoo.com](mailto:cranex1@yahoo.com), [info@cranexltd.com](mailto:info@cranexltd.com)

**21.11.2022**

**To**  
**The Secretary**  
**Corporate Relation Department**  
**Bombay Stock Exchange**  
**2<sup>nd</sup> Floor, New Trading Wing**  
**Rotunda Building P. J. Towers**  
**Dalal Street,**  
**Mumbai – 400 001**

**SCRIP CODE: 522001- CRANEX LTD**  
**ISIN: INE608B01010**

**SUBJECT: DISCLOSURE OF RELATED PARTY TRANSACTIONS**

Dear Sir/Ma'am,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the disclosures of Related Party Transactions on consolidated basis, as per the accounting standards for the half year ended September, 2022. Please take the same on record.

Thanking You  
Yours Faithfull

Renu  
Company Secretary  
M. No. A29426

Format for disclosure of related party transactions for half year ending 30<sup>th</sup> September, 2022

S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction(see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advances or investments				
									Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost see Note 7	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Remuneration	9.00	1.10	1.1								
1	CRANEX LIMITED	AAACCD0888P	Piyush Agrawal	AACPA7499M	MANAGING DIRECTOR	Remuneration											
2	CRANEX LIMITED	AAACCD0888P	Piyush Agrawal	AACPA7499M	MANAGING DIRECTOR	Loan repaid to director		23.69	4	495.76	476.07						
3	CRANEX LIMITED	AAACCD0888P	Chaitanya Agrawal	AEZPA8707R	WTD	Remuneration			5.89	0.74	0.74						
4	CRANEX LIMITED	AAACCD0888P	Chaitanya Agrawal	AEZPA8707R	WTD	Loan repaid to director		11.16	11	242.03	242.06						
5	CRANEX LIMITED	AAACCD0888P	IFE Cranex Elevators & Escalators India Pvt. Ltd.	AAECI5378N	ASSOCIATE COMPANY	Loan		0		533.2	533.2						
6	CRANEX LIMITED	AAACCD0888P	Shilpi chora	AITPC6877A	ID	Sitting fees			0.13	0.03	0.05						
7	CRANEX LIMITED	AAACCD0888P	Shalini Rahul	ADIPR6357E	ID	Sitting fees			0	0	0						
8	CRANEX LIMITED	AAACCD0888P	Renu	AMPPR6619B	CS	Remuneration			0.69	0.33	0.36						
9	CRANEX LIMITED	AAACCD0888P	Preeti Bhatia	BMVPB2222H	CS	Remuneration			1.01	0.39	0						
10	CRANEX LIMITED	AAACCD0888P	Piyush Agrawal (HUF)	AAAHP1919H	PROMOTER	Leases			0.25	0.05	0.1						
11	CRANEX LIMITED	AAACCD0888P	Ashwini Kumar Jindal	ACBPI7238C	ID	Sitting fees			0	0	0						
12	CRANEX LIMITED	AAACCD0888P	Amitabh Agrawal	AAAHA1456J	PROMOTER GROUP	Loan			26	257.71	231.71						

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
  - a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee"
  - b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity.
8. PAN will not be displayed on the website of the Stock Exchange(s).
9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

For CRANEX LTD.  
  
 Director