

<b>General information about company</b>	
Name of The Company	CRANEX LIMITED
BSE Scrip Code	522001
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2021
Date of End of Financial Year	31-3-2022
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2021
Date of End of Reporting Period	31-03-2022
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions													Additional disclosure of relate to loans, inter-corporate debt details need to be disclosed	
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction			Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness incurred to make or give loans, inter-corporate debt, corporate deposits, advances, investments
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)
1	CRANEX LIMITED	AAACC0888P	PIYUSH AGRAWAL	AACPA7499M	MANAGING DIRECTOR	Remuneration			N.A.	900000	220000	110000		
2	CRANEX LIMITED	AAACC0888P	CHAITANYA AGRAWAL	AEZPA8707R	WHOLE TIME DIRECTOR	Remuneration			N.A.	589200	148400	74200		
3	CRANEX LIMITED	AAACC0888P	SUBHAM KAPIL	CRWPK1809C	COMPANY SECRETARY	Remuneration			N.A.	136432	52400	0		
4	CRANEX LIMITED	AAACC0888P	SHILPI CHOPRA	AITPC6877A	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		N.A.	15000	7500	2500		
5	CRANEX LIMITED	AAACC0888P	ASHWINI KUMAR JINDAL	ACBPJ7238C	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		N.A.	10000	10000	0		
6	CRANEX LIMITED	AAACC0888P	PIYUSH AGRAWAL (huf)	AAAHP1919H	PROMOTER	Any other transaction	LEASES		N.A.	30000	10000	5000		
7	CRANEX LIMITED	AAACC0888P	PREETI BHATIA	BMVPB2222H	COMPANY SECRETARY	Remuneration			N.A.	49063	0	39250		
8	CRANEX LIMITED	AAACC0888P	IFE CRANEX ELEVATORS AND ESCALATORS INDIA PRIVATE LIMITED	AAECI5378N	ASSOCIATE COMPANY	Loan			N.A.	0	53320423.48	53320423.48		
9	CRANEX LIMITED	AAACC0888P	PIYUSH AGRAWAL	AACPA7499M	MANAGING DIRECTOR	Loan			N.A.	3461944	50607667.55	49575723.55		
10	CRANEX LIMITED	AAACC0888P	CHAITANYA AGRAWAL	AEZPA8707R	WHOLE TIME DIRECTOR	Loan			N.A.	3010128	24491367	24202887		
Total value of transaction during the										8201767				

reporting  
period

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Text Block	
Textual Information(1)	
Textual Information(2)	
Textual Information(3)	
Textual Information(4)	
Textual Information(5)	
Textual Information(6)	
Textual Information(7)	
Textual Information(8)	
Textual Information(9)	<p>Details of transactions during the reporting period</p> <p>Loan repaid to director by Company - 2246944            Loan taken from Director - 1215000</p>
Textual Information(10)	<p>Details of transactions done during the reporting period</p> <p>Loan repaid to director by the Company- 1649304            Loan taken from director - 1360824</p>

