

DATE: 18/05/2021

TO,  
THE DEPUTY MANAGER,  
DEPARTMENT OF CORPORATE SERVICES,  
NATIONAL STOCK EXCHANGE LIMITED,  
EXCHANGE PLAZA, PLOT NO. C/1, G BLOCK,  
BANDRA-KURLA COMPLEX,  
BANDRA (E), MUMBAI-400051

COMPANY CODE -CROWN

ISIN: INE491V01019

Dear Sir/Madam,

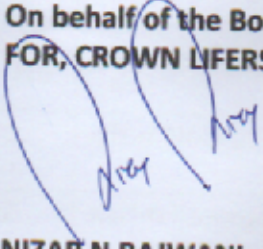
Sub.: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 regarding related party transactions:

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2018, the company hereby submits the disclosure on related party transactions entered into by the company for the half year and year ended 31<sup>st</sup> March, 2021 drawn in accordance with applicable accounting standards.

We request you to kindly take the above information on your record.

Thanking you,

On behalf of the Board,  
FOR, CROWN LIFERS LIMITED

  
NIZAR N RAJWANI  
DIRECTOR  
DIN: 03312143



Crown Lifters Limited

104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400 053, India.

Tel: +91 22 2674 2122 / 2829 | Fax: +91 22 26741819 | [deals@crownlifters.com](mailto:deals@crownlifters.com) | [www.crownlifters.com](http://www.crownlifters.com)

CIN No. : U74210MH2002PLC138439

**Disclosure of Related Party Transactions**  
[Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018]

Notes to financial statement for the year ended March 31, 2021

**Related Party Disclosure**

**(i) List of Related Parties:**

| Sr. No | Name of Related Party   | Nature of Relationship                               |
|--------|-------------------------|------------------------------------------------------|
| 1.     | Nizar Nooruddin Rajwani | Key Managerial Person (Director & CFO)               |
| 2.     | Karim Kamruddin Jaria   | Key Managerial Person (Chairman & Managing Director) |
| 3.     | Hanif H Jaria           | Key Managerial Person (Director & COO)               |
| 4.     | Salima S Jaria          | Key Managerial Person (Women Director)               |
| 5.     | Hussain V Jaria         | Relative of Key Managerial Person                    |
| 6.     | Kamruddin V Jaria       | Relative of Key Managerial Person                    |
| 7.     | Natasha N Rajwani       | Relative of Key Managerial Person                    |
| 8.     | Naushina K Jaria        | Relative of Key Managerial Person                    |
| 9.     | Nooruddin S Rajwani     | Relative of Key Managerial Person                    |
| 10.    | Parin H Jaria           | Relative of Key Managerial Person                    |
| 11.    | Rehmat K Jaria          | Relative of Key Managerial Person                    |
| 12.    | Rubina Rahim Jiwani     | Relative of Key Managerial Person                    |
| 13.    | Siraj V Jaria           | Relative of Key Managerial Person                    |
| 14.    | Sakkar N Rajwani        | Relative of Key Managerial Person                    |

**(ii) Transactions during the period and balances outstanding with related parties are as under:**

**Transactions with related parties during the year:**

| Sr. No | Name of Related Party   | Nature of Transactions | Year Ended 31.03.2021<br>(Amt in Rs.) | Year Ended 31.03.2020<br>(Amt in Rs.) |
|--------|-------------------------|------------------------|---------------------------------------|---------------------------------------|
| 1.     | Nizar Nooruddin Rajwani | Director Remuneration  | 1200000                               | 1200000                               |
| 2.     | Karim Kamruddin Jaria   | Director Remuneration  | 1800000                               | 2400000                               |
| 3.     | Hanif H. Jaria          | Director Remuneration  | 1200000                               | 1200000                               |
| 4.     | Salima Jaria            | Professional fees Paid | 60000                                 | 60000                                 |
| 5.     | Karim Kamruddin Jaria   | Interest Paid          | 1746000                               | 50000                                 |
| 6.     | Hanif H Jaria           | Interest Paid          | -                                     | 400000                                |



**Crown Lifters Limited**

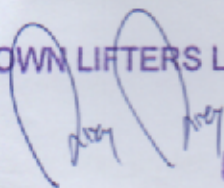
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|     |                     |               |         |         |
|-----|---------------------|---------------|---------|---------|
| 7.  | Salima Jaria        | Interest Paid | 900000  | 878500  |
| 8.  | Hussain V Jaria     | Interest Paid | 900000  | 900000  |
| 9.  | Kamruddin V Jaria   | Interest Paid | 1275000 | 2075000 |
| 10. | Natasha N Rajwani   | Interest Paid | 600000  | 727500  |
| 11. | Naushina K Jaria    | Interest Paid | -       | 237500  |
| 12. | Nooruddin S Rajwani | Interest Paid | 600000  | 580000  |
| 13. | Parin H Jaria       | Interest Paid | 900000  | 1055000 |
| 14. | Rehmat K Jaria      | Interest Paid | 975000  | 1200000 |
| 15. | Rubina Rahim Jiwani | Interest Paid | 357500  | 466500  |
| 16. | Siraj V Jaria       | Interest Paid | 900000  | 1078500 |
| 17. | Sakkar N Rajwani    | Interest Paid | 600000  | 560500  |

For CROWN LIFTERS LIMITED

  
Director



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Crawler Lattice Boom | Crawler Telescopic Boom | All Terrain | Rough Terrain | Aerial Platform | Piling Rig