

KRYPTON INDUSTRIES

CIN: L25199WB1990PLC048791

Date: 11.12.2019

TO,

The Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

The Calcutta Stock Exchange Association Ltd

Department of Corporate Services

7, Lyons Range Kolkata-700001

<u>Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")</u>

Ref: Company Sl.No - Physical- 23550, Demat-INE951B01014.

Dear Sir,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the disclosure of related party transactions on a consolidated basis and balances for the half year ended September 30, 2019.

This is for your information and records.

Thanking You,

Yours faithfully, For Krypton Industries Ltd

Anti Baid
Arti Baid
Company Secretary



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Related Party Disclosures Transaction as per Ind As -24 List of related parties and relationship

a) Directors

Mr. Jay Singh Bardia - Managing Director

Mr. Pradeep Kumar Singh

Mr. Ravi Prakash Pincha

Mr. Tilok Chand Bachhawat

Mrs. Vimala Devi Bardia

b) Key Management Personnel

Mr. Jay Singh Bardia - Managing Director

Mr. Pannalal Bardia - Chief executive Officer

Mr. Vinay Sipani -Chief Financial Officer

Mrs. Arti Baid -Company Secretary

c) Relative of Directors & Key Managerial Personnel

Mr. K.L. Bardia - Brother of Mr. Pannalal Bardia

d) Enterprises over which Key Managerial Personal and their relatives are able to exercise significant influences:

Hulashchand Tarachand Bardia (HUF) Tarachand Estates Private Limited

f) Disclosure of Transaction with the Company and Related party during the half year ended 30th September, 2019 and the status of the outstanding Balance as at 30th September 2019

Nature of Transaction	Managerial	Rs in Lakh Enterprises over which Key Managerial Personal and their relatives are able to exercise significant influences:-
Salary & Perquisities	36.11	
Sitting Fees	-	•
Rent		2.40
Interest Receivable		2.40
Security Deposit Given		
		Rs in Lakhs

	Balance Outstanding at the year end	As at 30th September, 2019
A. Loan Receivable B. Loans Payable		86.60 64.68

For Krypton Industries Limited

Company Secretary

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