

/// KRYPTON INDUSTRIES LIMITED

Head Office 410, Vardaan Building
25A, Camac Street, Kolkata - 700 016, India
Phone +91 33 22871366 / 1367
E-mail krypton@kryptongroup.com
Website www.kryptongroup.com

CIN : L25199WB1990PLC048791

Date: 10.12.2020

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

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")
Ref: Company SI.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, 2020.

This is for your information and records.

Thanking You,

Yours faithfully,
For Krypton Industries Ltd

ARTI
BAID

Digitally signed by ARTI BAID
DN: c=N, o=Personal,
2.5.4.20=97c78d5568c33383203572
8ac2f66c2df7434cb42a3f4fd97511
e1454490fa5, postalCode=712248,
st=WEST BENGAL,
serialNumber=8d6f96936be129cacf
ce30e9dd15200af38c53fd1e0e8e3b
e908bfc5b53bf533, cn=ARTI BAID
Date: 2020.12.10 22:56:47 +05'30'

Arti Baid
Company Secretary

KRYPTON INDUSTRIES LIMITED

Head Office : 410, Vardaan Building
25A, Camac Street, Kolkata - 700 016, India
Phone : +91 33 22871366 / 1367
E-mail : krypton@kryptongroup.com
Website : www.kryptongroup.com

CIN : L25199WB1990PLC048791

Related Party Disclosures on Consolidated basis for the half year ended September 30, 2020
(Pursuant to Regulation 23(9) of the SEBI (LODR) Regulation, 2015 as amended on 9th May, 2019)

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, 2020 and the status of the outstanding Balance as at 30th September, 2020

Rs in Lakhs		
Nature of Transaction	Directors & Key Managerial Personnel	Enterprises over which Key Managerial Personal and their relatives are able to exercise significant influences:-
Salary & Perquisites	36.02	-
Sitting Fees	0.00	-
Loans, Advances and Deposits given - Tarachand Estates Private Limited	-	1.50
Loans, Advances and Deposits received	-	-
Interest Receivable	-	-

Rs in Lakhs	
Balance Outstanding at the year end	As at 30th September, 2020
A. Loan Receivable	91.44
B. Loans Payable	50.00

For KRYPTON INDUSTRIES LIMITED

ARTI
BAID

Digitally signed by ARTI BAID
DN: cn=N, o=Personal,
2.5.4.20=972786556833832035728ac26
62cf7434cb42a3f4f4f97511e1454490fa5,
postalCode=712248, st=WEST BENGAL,
serialNumber=04699933ba129ca5f30e
9dd15200af38c33f1e0e8e3e9086fcb5
3bf533, cn=ARTI BAID
Date: 2020.12.10 22:57:54 +05'30'

Arti Baid
Company Secretary