

# **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: 10.12.2021

|   |  |
|---|--|
| TO,   |  |
| <b>The Bombay Stock Exchange Ltd</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai-400001 | <b>The Calcutta Stock Exchange Association Ltd</b><br>Department of Corporate Services<br>7, Lyons Range<br>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 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, 2021.

This is for your information and records.

Thanking You,

Yours faithfully,

For Krypton Industries Ltd  
**For Krypton Industries Limited**

*Arti Baird*

Arti Baird **Company Secretary**

Company Secretary

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**Related Party Disclosures on Consolidated basis for the half year ended September 30, 2021**  
( 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, 2021 and the status of the outstanding Balance as at 30th September, 2021**

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   |                                      |  |
| - Hulashchand Tarachand Bardia (HUF) | -                                    | 0.60   |

Rs in Lakhs

| Balance Outstanding at the year end | As at 30th September, 2021 |
|-------------------------------------|----------------------------|
| A. Loan Receivable                  | 99.76                      |
| B. Loans Payable                    | 40.00                      |

For Krypton Industries Limited

*Arti Baid*  
Company Secretary