

///KRYPTON INDUSTRIES LIMITED

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E-mail: krypton@kryptongroup.com
Website: www.kryptongroup.com

CIN: L25199WB1990PLC048791

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

Date: 29.11.2022

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, 2022.

This is for your information and records.

Thanking You,

Yours faithfully,
For **Krypton Industries Ltd**

ARTI
BAID

Digitally signed by ARTI BAID
DN: c=IN, postalCode=712248, st=WEST BENGAL,
street=8935 KCASH LANEHOOGHLYBANGUR
PARK 712248, l=HOOGHLY, o=Personal,
title=8639,
serialNumber=8d6f9693be129cafce30e9dd152
00af38c53fd1e0e8e3be908bfc5b53bf533,
pseudonym=863920220809181655938,
2.5.4.20=ba1c23f0b620c8a810e076a6c22394ceb5
14c6e9f13201c2580f6c113364ced2,
email=ARTIBOTHRA@GMAIL.COM, cn=ARTI BAID
Date: 2022.11.29 23:44:05 +05'30'

Arti Baid

Company Secretary

Format for disclosure of related party transactions every six months ending September 30, 2022 (see Note 4)

(Amt in Lakhs)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured / unsecured
1	Krypton Industries Limited		Hulashchand Tarachand Bardia (HUF)		Entities in which Individuals with direct/indirect control over the Group have significant influence or is a member of Key Managerial	Interest Receivable/ Loan/Advances Given	NA	-	62.55	62.55							
2	Krypton Industries Limited		Tarachand Estates Private Limited		Entities in which Individuals with direct/indirect	Interest Receivable/ Loan/Advances Given	NA	-	45.8	45.8							
3	Krypton Industries Limited		Kanhaiya Lal Bardia		Relative of Key Managerial personnel	Loan/Advances taken	NA	-	40	40							
	Krypton Industries Limited		Hulashchand Tarachand Bardia (HUF)		Entities in which Individuals with direct/indirect	Rent	NA	2.4	-	-							
4	Krypton Industries Limited		Mr. Jay Singh Bardia		Key Managerial Personnel/Director	Managerial Remuneration	NA	15	7.66	-7.52							
5	Krypton Industries Limited		Mr. Pradeep Kumar Singh		Key Managerial Personnel/Director	Sitting Fees	NA	0	-	-							

ARTI BAID

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 KCASH LANEHOOGHLYBANGUR PARK 712248, l=HOOGHLY,
 o=Personal, title=8639,
 serialNumber=8d6f96936be129cacfce30e9dd15200af38c53fd1e
 0e8e3be908bfc5b53bf533,
 pseudonym=863920220809181655938,
 25420-b1c23fbb620c8a81de076ab6c22394ceb514c6ecff1320c
 d259fcd113364ced2, email=ARTIBOTHTRA@GMAIL.COM,
 cn=ARTI BAID,
 Date: 2022.11.29 23:46:33 +05'30'

6	Krypton Industries Limited	Mr. Ravi Prakash Pincha	Key Managerial Personnel/Director	Sitting Fees	NA	0	-	-									
7	Krypton Industries Limited	Mr. Tilok Chand Bachhawat	Key Managerial Personnel/Director	Sitting Fees	NA	0	-	-									
8	Krypton Industries Limited	Mrs. Vimala Devi Bardia	Key Managerial Personnel/Director	Sitting Fees	NA	0	0.15	0.15									
9	Krypton Industries Limited	Mr. Pannalal Bardia	Key Managerial Personnel	Remuneration	NA	12	-	-									
10	Krypton Industries Limited	Mr. Vinay Sipani	Key Managerial Personnel	Remuneration	NA	6.28	0.87	0.87									
11	Krypton Industries Limited	Mrs. Arti Baid	Key Managerial Personnel	Remuneration	NA	3.15	0.42	0.58									
12	Krypton Industries Limited	Mr. Digvijay Bardia	Employee	Remuneration	NA	6	1.43	-3.77									

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
 - a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity.
8. PAN will not be displayed on the website of the Stock Exchange(s).
9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.
