

Date: 29.06.2019

TO,	
<b>The Bombay Stock Exchange Ltd</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	<b>The Calcutta Stock Exchange Association Ltd</b> 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 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 March 31, 2019.

This is for your information and records.

Thanking You,

Yours faithfully,  
For Krypton Industries Ltd

  
Arti Baid  
Company Secretary

**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  
Mr. 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 31st March, 2019 and the status of the outstanding Balance as at 31<sup>st</sup> March 2019**

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	35.47	
Sitting Fees	0.10	
Rent		1.80
Interest Receivable		6.51
Security Deposit Given		5.00

Rs in Lakhs

Balance Outstanding at the year end	As at 31 <sup>st</sup> March, 2019
A. Loan Receivable	86.60
B. Loans Payable	64.68

