

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: 29.08.2020

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 March 31, 2020.

This is for your information and records.

Thanking You,

Yours faithfully,

For Krypton Industries Ltd

Arti Baid
Company Secretary

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Related Party Disclosures on Consolidated basis for the half year ended March 31, 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 31st March, 2020 and the status of the outstanding Balance as at 31st March, 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	37.96	-
Sitting Fees	0.13	-
Loans, Advances and Deposits given		
- Hulashchand Tarachand Bardia (HUF)	-	0.83
Loans, Advances and Deposits received		
- Tarachand Estates Private Limited	-	0.50
Interest Receivable		
- Hulashchand Tarachand Bardia (HUF)	-	-
- Tarachand Estates Private Limited	-	6.48

Rs in Lakhs

Balance Outstanding at the year end	As at 31st March, 2020
A. Loan Receivable	89.94
B. Loans Payable	50.00

Arti Baid
Company Secretary