

///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

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: 13.06.2022

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 March 31, 2022.

This is for your information and records.

Thanking You,

Yours faithfully,
For **Krypton Industries Ltd**

**JAY SINGH
BARDIA**

Digitally signed by JAY SINGH BARDIA
DN: c=IN, o=Personal,
2.5.4.20=ad402e927172c8df583a05ebd4f8
e52607d3640a2b9370f44804368b636f674,
postalCode=700064, st=WEST BENGAL,
serialNumber=b22406fbf3598126edc3aed3
1a5f044c9a81e53436e9285516d89dc33b2b
d0b1, cn=JAY SINGH BARDIA, l=NORTH 24
PARGANAS,
pseudonym=97aeab7f9e194634bb5ff2c01e
a9315d, email=BARDAJAY@HOTMAIL.COM
Date: 2022.06.14 12:09:56 +05'30'

Jay Singh Bardia

Managing Director

DIN: 00467932

**Annex
(Amt in Lakhs)**

Format for disclosure of related party transactions every six months (see Note 4)

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 7)		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/corporate deposit/investment)	Interest Rate (%)	Tenure
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	-	4.63	57.92	62.55							
2	Krypton Industries Limited		Tarachand Estates Private Limited		Entities in which Individuals with direct/indirect	-	2.57	41.24	43.81							
3	Krypton Industries Limited		Kanhaiya Lal Bardia		Relative of Key Managerial personnel	-	-	40	40							
4	Krypton Industries Limited		Mr. Jay Singh Bardia		Key Managerial Personnel/Direct or	15	15	1.26	7.66							
5	Krypton Industries Limited		Mr. Pradeep Kumar Singh		Key Managerial Personnel/Direct or	0.04	0.04	0.04	-							
6	Krypton Industries Limited		Mr. Ravi Prakash Pincha		Key Managerial Personnel/Direct or	0.04	0.04	0.08	-							



7	Krypton Industries Limited	Mr. Tilok Chand Bachhawat	Key Managerial Personnel/Direct or	Sitting Fees	0.02	0.02	0.02	-											
8	Krypton Industries Limited	Mrs. Vimala Devi Bardia	Key Managerial Personnel/Direct or	Sitting Fees	0.03	0.12	0.15												
9	Krypton Industries Limited	Mr. Pannal Bardia	Key Managerial Personnel	Remuneration	24	-	-												
10	Krypton Industries Limited	Mr. Vinay Sipani	Key Managerial Personnel	Remuneration	14.15	7.88	0.87												
11	Krypton Industries Limited	Mrs. Arti Baid	Key Managerial Personnel	Remuneration	6.75	3.59	0.42												
12	Krypton Industries Limited	Mr. Digvijay Bardia	Employee	Remuneration	6	3	1.43	1.46											

Notes:

- 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.
- 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.
- 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.
- 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.
- 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.
- In case of a multi-year related party transaction:
 - 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".
 - 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".
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- 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.

