

KRYPTON INDUSTRIES

CIN: L25199WB1990PLC048791

Date: 29.06.2019

TO, The Calcutta Stock Exchange Association Ltd The Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, **Department of Corporate Services** Dalal Street, Mumbai-400001 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 Arti Baid Company Secretary



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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 signification in the content of the

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 31st March 2019

Rs in Lakhs

	Managerial	Enterprises over which Key Managerial Personal and their relatives are able to exercise significant influences:-
Salary & Perquisities	35.47	
	0.10	
Sitting Fees	00	1.80
Rent		6.51
Interest Receivable		
		5.00
Security Deposit Given		Rs in Lakhs

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

