

# **/// KRYPTON INDUSTRIES LIMITED**

Head Office : 410, Vardaan Building  
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E-mail : krypton@kryptongroup.com  
Website : www.kryptongroup.com

CIN : L25199WB1990PLC048791

**Date: 30.05.2024**

<b>To, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Script Code 523550</b>	<b>The Calcutta Stock Exchange Limited Department of Corporate Services 7, Lyons Range Kolkata-700 001 Script Code: 021025</b>
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Dear Sir/Madam,

**Sub: Disclosure of Related party transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligation 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, 2024.

This is for your information and records.

Thanking You,  
Yours faithfully,  
for **Krypton Industries Limited**

**Jay Singh Bardia**  
Managing Director  
DIN 00467932

Related party transactions													Add
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Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case incurred
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
1	Krypton Industries Limited	AABCK0868N	Digvijay Singh Bardia	DTNPB4366M	Director Relative	Remuneration		9.912	No	9.91	0	0.22	
2	Krypton Industries Limited	AABCK0868N	Panna Lal Bardia	ADVPB1362N	CEO	Remuneration		25.81	No	25.81	0	0	
3	Krypton Industries Limited	AABCK0868N	Jay Singh Bardia	ADEPB3274G	Managing Director	Remuneration		32.61	No	32.61	0	0.06	
4	Krypton Industries Limited	AABCK0868N	Nitin Goel	AQEPG2048J	CFO	Remuneration		15	No	15	1.02	1.12	
5	Krypton Industries Limited	AABCK0868N	Prity Bishwakarma	AZCPB6916D	CS	Remuneration		4.59	No	4.59	0	0.43	
6	Krypton Industries Limited	AABCK0868N	Vinay Sipani	BMIPS7339R	CFO	Remuneration		0	No	0	0.59	0	
7	Krypton Industries Limited	AABCK0868N	Arti Bothra	BLKPB2404F	CS	Remuneration		4.47	No	4.47	0.52	0	
8	Krypton Industries Limited	AABCK0868N	Hulashchand tarachand Bardia (HUF)	AACHH3311R	Related	Any other transaction	Rent Payment	1.8	No	1.8	4.69	5	
9	Krypton Industries Limited	AABCK0868N	Hulashchand tarachand Bardia (HUF)	AACHH3311R	Related	Loan		5.4	No	5.4	67.56	72.96	
10	Krypton Industries Limited	AABCK0868N	Tara chand Esatte Pvt Ltd	AADCT6207E	Related	Interest received		4.71	No	8.86	48.54	57.4	
11	Krypton Industries Limited	AABCK0868N	Siddhartha Bardia	DZBPB8563E	Related	Remuneration		4.51	No	4.51	0	0.5	
12	Krypton Industries Limited	AABCK0868N	TCB Industries Ltd	AAKCT2383A	Related	Any other transaction	Loan	0.0159	No	1.02	0	0.5	
13	Krypton Industries Limited	AABCK0868N	Tara chand Esatte Pvt Ltd	AADCT6207E	Related	Any other transaction	Loan	4.62	No	4.62	0	0	
14	Krypton Industries Limited	AABCK0868N	Kanahaiya Lal Bardia	ZZZZZ9999Z	Related	Any other transaction	Loan	0	No	0	40	40	
15	Krypton Industries Limited	AABCK0868N	Vinay Sipani	BMIPS7339R	CFO	Any other transaction	Gratuity	5.53	No	5.53	0	0	
16	Krypton Industries Limited	AABCK0868N	Arti Bothra	BLKPB2404F	CS	Any other transaction	Gratuity	1.67	No	1.67	0	0	

17	Krypton Industries Limited	AABCK0868N	Narayani Complex	ZZZZZ9999Z	Related	Any other transaction	Interest received	1.56	No	18.9	0	18.9	
18	Krypton Industries Limited	AABCK0868N	Narayani Complex	ZZZZZ9999Z	Related	Any other transaction	Loan	17.5	No	18.9	0	18.9	
19	Krypton Industries Limited	AABCK0868N	Digvijay Singh Bardia	DTNPB4366M	Director Relative	Any other transaction	Sitting Fees	0.045	No	0.045	0	0	
20	Krypton Industries Limited	AABCK0868N	Jay Singh Bardia	ADEPB3274G	Managing Director	Any other transaction	Sitting fees	0.075	No	0.075	0	0	
21	Krypton Industries Limited	AABCK0868N	Vimla Devi Bardia	ZZZZZ9999Z	Director	Any other transaction	Sitting fees	0.09	No	0.09	0	0	
22	Krypton Industries Limited	AABCK0868N	TC Bacchawat	ZZZZZ9999Z	Director	Any other transaction	Sitting fees	0.05	No	0.05	0	0	
23	Krypton Industries Limited	AABCK0868N	Pradeep Kumar Singh	ZZZZZ9999Z	Director	Any other transaction	Sitting fees	0.09	No	0.09	0	0	
24	Krypton Industries Limited	AABCK0868N	Ravi Prakash Pincha	ZZZZZ9999Z	Director	Any other transaction	Sitting fees	0.09	No	0.09	0	0	
Total value of transaction during the reporting period										164.04			

