



TRITON CORP LIMITED

Date: 21st May, 2024

To

Corporate Service Dept.
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 523387

Dear Sirs,

Sub: **Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions as per Standalone & Consolidated Balance sheet, in the format specified in the Indian Accounting Standards (IND AS) for the year ended March 31, 2024

Kindly take the same on your record.

Thanking you,
Yours Faithfully,

For Triton Corp Limited

For TRITON CORP LTD.


Director/Auth. Sign.

Sheetal Jain
Managing Director 
DIN: 00269470

TRITON CORP LIMITED
RELATED PARTY DISCLOSURE UNDER REGULATION 23(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
AS ON MARCH 31, 2024

Subsidiary:

Maple eSolutions Limited (Wholly Owned Subsidiary)

Associates:

Rajendra Seclease Limited (Promotor)
 Kasi Ram Softech India Limited (Promotor)
 Alchemist Corporation Limited (Promotor)
 Seagull Shares & Stock Private Limited (Promotor Group)
 Supriya Securities Private Limited (Promotor Group)
 Anramu Finvest Private Limited (Promotor Group)

Key Management Personnel

S. No.	Name	Designation
1.	Mrs. Sheetal Jain	Managing Director
2.	Mr. Rajeev Kumar Gupta	Chief Financial Officer

Related Party Transactions as per Ind AS 24 issued by the Institute of Chartered Accountants of India is given below:

Transactions entered into by the Company with its subsidiary company as on March 31, 2024 are as under:

(Amount in Lakhs)

S. No.	Name of Party	Year Ended	Transaction	Amount owed by related parties (Dr. Balance)	Amount owed to related parties (Cr. Balance)
1.	Maple eSolutions Limited	March 31, 2023	Unsecured Loan/Intercorporate Loan	812.34	-
2.	Maple eSolutions Limited	March 31, 2024	Unsecured Loan/Intercorporate Loan	812.34	-



Transactions entered into by the Company with its associate (Promotor & Promotor Group) company as on March 31, 2024 are as under:

(Amount in Lakhs)

S. No.	Name	Year ended	Transaction	Amount owed by related parties (Dr. Balance)	Amount owed to related parties (Cr. Balance)
1.	Rajendra Seclease Limited	March 31, 2023	Unsecured Loan/Intercorporate Loan	-	197.84
2.	Rajendra Seclease Limited	March 31, 2024	Unsecured Loan/Intercorporate Loan	-	238.16

Transactions entered into by the Company with its Key Management Personnel (KMP) during the financial year ended on March 31, 2024 are as under:

(Amount in Lakhs.)

S. No.	Name	During the Financial year	Transaction	Remuneration Due/Paid
1.	Mr. Rajeev Kumar Gupta, CFO	March 31, 2024	Remuneration	8.00
2.	Mrs Jyoti Kumari, Company Secretary (appointed 08.01.2024)	March 31, 2024	Remuneration	0.45

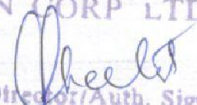


Transactions entered into by the Company with its Director or relative of Directors during the financial year ended on March 31, 2024 are as under:

S. No.	Name of Director/ erstwhile Director / Relative of Director	Transaction	As on 31.03.2023 (Amount In Lakh)	As on 31.03.2024 (Amount in Lakh)
1.	Mrs. Sheetal Jain, Managing Director	Unsecured Loan, given to Company	44.56	39.91
2.	Mr. Sudhish Kumar Rastogi	Unsecured Loan given to Company when he was director	34.84	29.44

Yours faithfully,
For Triton Corp Limited

For TRITON CORP LTD.


Director/Auth. Sign

Sheetal Jain
Managing Director
DIN: 00269470

TRITON CORP LTD
RELATED PARTY DISCLOSURE
CONSOLIDATED BALANCE SHEET
AS ON MARCH 31, 2024

Related party disclosure as per Ind AS 24 issued by Chartered Accountants of India is given below:
 Transactions entered into by the Company with its Promoter/ Associate companies during the relevant Financial Year are as under:

(Amount in Lakhs)

Company	Year ended	Sale of goods & services	Purchase of goods and services	Amount owed by related parties (Dr. Balance)	Amount owed to related parties (Cr. Balance)
Rajendra Seclease Ltd	March 31, 2023	-	-	-	77.27
Rajendra Seclease Ltd	March 31, 2024	-	-	-	117.63

Company	Year ended	Sale of goods & services	Purchase of goods and services	Amount owed by related parties (Dr. Balance)	Amount owed to related parties (Cr. Balance)
Alchemist Corporation Ltd.	March 31, 2023	-	-	52.84	-
Alchemist Corporation Ltd.	March 31, 2024	-	-	52.84	-



Transactions entered into by the Company with its Director or relative of Directors during the financial year ended on March 31, 2024 are as under:

S. No.	Name of Director/ erstwhile Director / Relative of Director	Transaction	As on 31.03.2023 (Amount In Lakh)	As on 31.03.2024 (Amount in Lakh)
1.	Mrs. Sheetal Jain, Director / Mr. Sudhish Kumar Rastogi, Director	Unsecured Loan given to Company	153.74	146.69

Thanking you,

Yours Faithfully,

For Triton Corp Limited

For TRITON CORP LTD.


Director/Auth. Sign -

Sheetal Jain

Managing Director

DIN: 00269470