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# **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:14.11.2024**

<b>To,</b> <b>The Bombay Stock Exchange Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Mumbai-400001</b> <b>Script Code 523550</b>	<b>The Calcutta Stock Exchange Limited</b> <b>Department of Corporate Services</b> <b>7, Lyons RangeKolkata-700001</b> <b>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 September 30, 2024.

This is for your information and records.

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

**PRIYA**  
**AGARWAL**  
Digitally signed by  
PRIYA AGARWAL  
Date: 2024.11.14  
18:02:37 +05'30'

**Priya Agarwal**  
**Company Secretary & Compliance Officer**

**Related party transactions**

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	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>										
1	KRYPTON INDUSTRIES LIMITED	AABCK0869N	HULASHCHAND TARACHAND BARDIA	AACHH311R	RELATED	Any other transaction	RENT PAYMENT	420000.00	NO	420000.00	500000.00	500000.00
2	KRYPTON INDUSTRIES LIMITED	AABCK0869N	PRADEEP KUMAR SINGH	ARSP59969D	RELATED	Any other transaction	SITTING FEES	0.00	NO	0.00	11600.00	0.00
3	KRYPTON INDUSTRIES LIMITED	AABCK0869N	RAVI PRAKASH PINCHA	AFUP93030D	RELATED	Any other transaction	SITTING FEES	0.00	NO	0.00	11600.00	3500.00
4	KRYPTON INDUSTRIES LIMITED	AABCK0869N	TC BACCHAWAT	ADZP84146N	RELATED	Any other transaction	SITTING FEES	0.00	NO	0.00	7550.00	0.00
5	KRYPTON INDUSTRIES LIMITED	AABCK0869N	TARACHAND ESTATES PVT LTD	AADCT6207E	RELATED	Loan		4650000.00	NO	4650000.00	5740550.00	10390550.00
6	KRYPTON INDUSTRIES LIMITED	AABCK0869N	VIMALA DEVI BARDIA	ADAP84746R	RELATED	Any other transaction	SITTING FEES	0.00	NO	0.00	26100.00	0.00
7	KRYPTON INDUSTRIES LIMITED	AABCK0869N	DIGVIJAY SINGH BARDIA	DTNVP84366M	RELATED	Remuneration		600000.00	NO	600000.00	0.00	82200.00
8	KRYPTON INDUSTRIES LIMITED	AABCK0869N	JAY SINGH BARDIA	ADSP83274G	RELATED	Remuneration		2100000.00	NO	2100000.00	6750.00	-748000.00
9	KRYPTON INDUSTRIES LIMITED	AABCK0869N	NITIN GOEL	AQERG2048J	CFO	Remuneration		635000.00	NO	635000.00	0.00	0.00
10	KRYPTON INDUSTRIES LIMITED	AABCK0869N	PRIYA AGARWAL	BANPA8747A	CS	Remuneration		243548.00	NO	243548.00	0.00	59800.00
11	KRYPTON INDUSTRIES LIMITED	AABCK0869N	PRITY BISHWAKARMA	AZCP86916D	CS	Remuneration		0.00	NO	0.00	43348.00	0.00
12	KRYPTON INDUSTRIES LIMITED	AABCK0869N	PANNA LAL BARDIA	ADVP81362N	CEO	Remuneration		2000000.00	NO	2000000.00	0.00	-897000.00
13	KRYPTON INDUSTRIES LIMITED	AABCK0869N	SIDDHARTHA BARDIA	DOB88563E	RELATED	Remuneration		590000.00	NO	590000.00	0.00	76800.00

**PRIYA  
AGARWAL**

Digitally signed by  
PRIYA AGARWAL  
Date: 2024.11.14  
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