

TRITON

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23rd June 2021

To
The General Manager
Listing Department
BSE Limited
Department of Corporate Services
PJ towers, Dalal Street, Mumbai -400 001

BSE Symbol: 505978

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed disclosure of Related Party Transactions on a consolidated basis for the half year ended 31st March, 2021.

Request you to kindly take the same on records.

Thanking you,

Yours Sincerely,
For Triton Valves Limited

Swathishree K R
Company Secretary & Compliance Officer



Enclosure: a/a



TRITON VALVES LIMITED.

Regd. Office: Sunrise Chambers, 22, Ulsoor Road, Bangalore 560042

CIN: L25119KA1975PLC002867

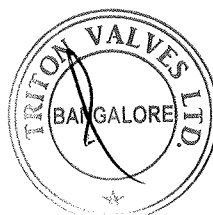
Disclosure of Related Party Transactions on consolidated basis for the half year ended 31st March, 2021 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements).

a) List of related parties and relationships

Names of the related party	Description of the relationship
Aditya M. Gokarn	Key management personnel (KMP)
Shrikant Kamalakant Welling	Director
Anuradha M. Gokarn	Director
Bhaskar Ramachandra Pai	Director
Tamhant Jain	Director
Prashant Nayak	Director
Srikanth Shenoy	Key management personnel (KMP)
Swathishree.K.R	Key management personnel (KMP)

b) Transactions with related parties

Details of related party transactions during the half-year ended 31st March, 2021:		(Rs. in lakhs)
Nature of transactions	KMP	Director
Interest paid	-	352.74
Sitting fee	-	10.50
Commission paid	-	12.06
Rent received	-	74.65
Managerial remuneration		
Short-term benefits	162.48	-
Balance outstanding		
Loan Payable	-	435.00



Details of amounts outstanding from related parties as at 31 st March, 2021		(Rs. in lakhs)
Nature of transactions	KMP	Director
Interest paid		47.06
Sitting fee		13.00
Commission paid		8.89
Rent received		5.17
Managerial remuneration		
Short-term benefits	179.97	
Loan Payable		265.00

