



TRITON
VALVES LTD

Challenging Excellence

June 18, 2019

To,
The Manager, Listing Department
BSE Limited,
PJ towers, Dalal Street, Fort,
Mumbai – 400 001
BSE Symbol: 505978

Dear Sir,

Sub: Submission of half yearly Disclosure on Related Party Transactions

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby enclose the disclosure of Related Party Transactions for the half year ended March 31, 2019.

We request you to kindly take the same on records.

Thanking you,

Yours Sincerely,
For Triton Valves Limited,


Apoorva G
Company Secretary



Enclosure: a/a



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Statement of Related Party Transactions for the half year ended 31 March 2019

a) List of related parties and relationships

i) Directors

1. Mr. Aditya M. Gokarn
2. Mr. Shrikant Kamalakant Welling
3. Mrs. Anuradha M. Gokarn
4. Mr. Bhaskar Ramachandra Pai
5. Mr. Tamhant Jain
6. Mr. Prashant Nayak

ii) Key Managerial Personnel

1. Mr. Aditya M. Gokarn
2. Mr. Srikanth Shenoy
3. Ms. Apoorva G

b) Transactions with related parties

(in Rs. Lakhs)

Sl. No	Particulars	For the year ended March 31, 2019	For the year ended March 31, 2018
1.	Key Managerial Personnel Remuneration	150.32	132.30
2.	Commission and Sitting Fees to Non-Executive Directors and Independent Directors	16.97	20.96
3.	Rent Received from Mrs. Anuradha M Gokarn	4.27	4.03
4.	Interest paid to Mrs. Anuradha M Gokarn	46.31	39.54
5.	Loan Payable to Mrs. Anuradha M Gokarn	480.00	440.00

