



# **TRITON CORP LIMITED**

Date: 27<sup>th</sup> May, 2023

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, 2023

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

**For Triton Corp Limited**

  
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, 2023**

**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**

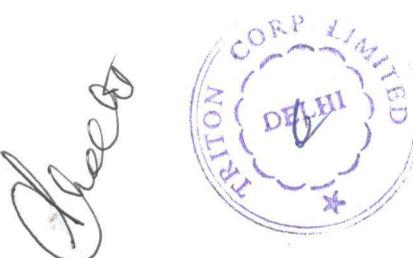
S. No.	Name	Designation
1.	Mrs. Sheetal Jain	Managing Director
2.	Mr. Rajeev Kumar Gupta	Chief Financial Officer

**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, 2023 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, 2022	Unsecured Loan/Intercorporate Loan	812.34	-
2.	Maple eSolutions Limited	March 31, 2023	Unsecured Loan/Intercorporate Loan	812.34	-



Transactions entered into by the Company with its associate (Promotor & Promotor Group) company as on March 31, 2023 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.	<b>Rajendra Seclease Limited</b>	March 31, 2022	Unsecured Loan/Intercorporate Loan	-	<b>182.14</b>
2.	<b>Rajendra Seclease Limited</b>	March 31, 2023	Unsecured Loan/Intercorporate Loan	-	<b>197.84</b>

Transactions entered into by the Company with its Key Management Personnel (KMP) during the financial year ended on March 31, 2023 are as under:

(Amount in Lakhs.)

S. No.	Name	During the Financial year	Transaction	Remuneration Due/Paid
1.	<b>Rajeev Kumar Gupta, CFO</b>	March 31, 2023	Remuneration	<b>9.00</b>
2.	<b>Tara Rawat, Company Secretary</b> (Resigned on 15 Sep 2022)	March 31, 2023	Remuneration	<b>1.81</b>



Transactions entered into by the Company with its Director or relative of Directors during the financial year ended on March 31, 2023 are as under:

S. No.	Name of Director/ Relative of Director	Transaction	As on 31.03.2022 (Amount in Lakh)	As on 31.03.2023 (Amount in Lakh)
1.	Mrs. Sheetal Jain, Managing Director	Unsecured Loan given to Company	44.26	41.56
2.	Mr. Sudhish Kumar Rastogi	Unsecured Loan given to Company when he was director	34.84	34.84

For Triton Corp Limited

  
Sheetal Jain  
Managing Director  
DIN: 00269470



**TRITON CORP LTD**  
**RELATED PARTY DISCLOSURE**  
**CONSOLIDATED BALANCE SHEET**  
**AS ON MARCH 31, 2023**

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, 2022	-	-	-	61.52
Rajendra Seclease Ltd	March 31, 2023	-	-	-	77.27

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, 2022	-	-	52.84	-
Alchemist Corporation Ltd.	March 31, 2023	-	-	52.84	-

Thanking you,

Yours Faithfully,

**For Triton Corp Limited**

  
 Sheetal Jain  
 Managing Director  
 DIN: 00269470

