



TRITON CORP LIMITED

November 02, 2021

To

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

Scrip Code: 523387

Dear Sirs,

Sub: **Compliance 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 on Consolidated Basis, in the format specified in the Indian Accounting Standards (IND AS) for the half year ended September 30, 2021

Kindly take the same on your record.

Thanking you,
Yours Faithfully,

For Triton Corp Limited

For TRITON CORP LIMITED

Company Secretary

Tara Rawat
Company Secretary & Compliance Officer

TRITON CORP LIMITED
RELATED PARTY DISCLOSURE UNDER REGULATION 23(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
AS ON SEPTEMBER 30, 2021

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
3.	Ms. Tara Rawat	Company Secretary

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 September 30, 2021 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	September 30, 2021	Unsecured Loan/Intercompany Loan	812.34	-
2.	Maple eSolutions Limited	March 31, 2021	Unsecured Loan/Intercompany Loan	812.34	-

For TRITON CORP LIMITED


Director/Authorised Signatory

For TRITON CORP LIMITED


Company Secretary

Transactions entered into by the Company with its associate (Promotor & Promotor Group) company as on September 30, 2021 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	September 30, 2021	Unsecured Loan/Intercompany Loan	-	167.92
2.	Rajendra Seclease Limited	March 31, 2021	Unsecured Loan/Intercompany Loan	-	162.82

Transactions entered into by the Company with its Key Management Personnel (KMP) during the half year ended on September 30, 2021 are as under:

(Amount in Lakhs.)

S. No.	Name	During the half year	Transaction	Remuneration Due/Paid
1.	Rajeev Kumar Gupta	September 30, 2021	Remuneration	4.50
2.	Tara Rawat	March 31, 2021	Remuneration	1.95

For Triton Corp Limited

For TRITON CORP LIMITED


Director/Authorised Signatory

For TRITON CORP LIMITED


Company Secretary

