

Ref: BSE/SEC-02/

December 2, 2020

**The General Manager**  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25<sup>th</sup> P.J. Towers  
Dalal Street  
Mumbai - 400 001.

Dear Sir,

**Sub: Disclosure of Related Party Transactions**

**Ref: BSE Scrip Code: 543231**  
**NSE: Stock Code: ADL**

Pursuant to Regulation 23 (9) of Securities Exchange of India (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party transactions in accordance with the format specified in the Accounting standards for the half year ended 30.09.2020.

This is for your information and record.

Thanking you.

Yours faithfully,

For Archidply Decor Limited

  
(Shyam Daga)  
Managing Director  
DIN: 00568103  
Encl: a/a

**CC: The Listing Department**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
**Mumbai - 400 051**

**ARCHIDPLY DÉCOR LIMITED**

**CORPORATE OFFICE:** #29/2, G. K. Manor, 1<sup>st</sup> Floor, Nehru Nagar Circle, Seshadripuram, Bangalore — 560020

(080)43420000/23445607 | (080) 23348463 | info@archidply.com | www.archidplydecor.com

**REGD. OFFICE:** Plot No. 7, Sector 9, Integrated Industrial Estate, SIDCUL, Pant Nagar, Rudrapur, Udham Singh Nagar, Uttarakhand — 263153.

## **ARCHIDPLY DÉCOR LIMITED**

### **Related Party Transaction during the period 01.04.2020 to 30.09.2020**

A related party transaction is a transfer of resources, services or obligations between a reporting entity and a related party, regardless of whether a price is charged. Close members of the family of a person are those family members who may be expected to influence, or be influenced by, that person in their dealings with the entity.

Compensation includes all employee benefits i.e. all forms of consideration paid, payable or provided by the entity, or on behalf of the entity, in exchange for services rendered to the entity. It also includes such consideration paid on behalf of a parent of the entity in respect of the entity. Key management personnel are those persons having authority and responsibility for planning, directing and controlling the activities of the entity, directly or indirectly, including any director (whether executive or otherwise) of that entity.

Disclosure as per Ind AS 24 "Related Party Disclosures" Issued by the Institute of Chartered Accountants of India is as follows:

#### **Companies with significant influence:**

- i) The Mysore Chip Boards Ltd
- ii) Assam Timber Products Pvt Ltd
- iii) Shree Shyam Tea Pvt Ltd
- iv) Vanraj suppliers Pvt Ltd
- v) Ravi Marketing Services Pvt Ltd
- vi) Archidply Industries Ltd.
- vii) ADL Panel Pvt Ltd. (Subsidiary Company)
- viii) ADL Particles and Board MDF Pvt Ltd.

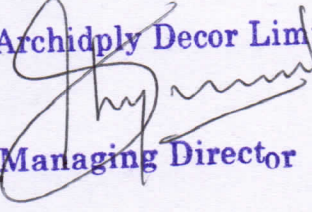
#### **Key Management Personnel:**

- i) Mr. Shyam Daga –Managing Director
- ii) Mr. Rajiv Daga –Director
- iii) Mr. Akshatha Rai- Independent Director
- iv) Mr. Kukkehalli Raviraj Hegde - Independent Director
- v) Mr. Neeraj Kumar Mittal - Independent Director
- vi) Mr. Dinesh kumar Marda -Independent Director
- v) Mr. Rajneesh Sharma- Company Secretary
- vi) Mr. Raj Kishore Prasad- Chief Financial officer

The Company has entered into transactions with related parties as listed below during the year under consideration. Full Disclosure has been made and the Board of Directors considers such transactions to be in normal course of business and at rates agreed between the parties. Details of transactions with related parties are as follows:

<b>Particulars</b>	<b>Half Year ended 30.09.2020</b>
<b>Transactions with related parties:</b>	
<b>Rent paid</b>	
Archidply Industries Ltd	60,000
Assam Timber Products Pvt Ltd	60,000
Mr. Sandeep Bharadia	60,000
<b>Purchases</b>	
Archidply Industries Ltd	55,121,293
<b>Sales</b>	
Archidply Industries Ltd	101,592
<b>Interest Received</b>	
	-
	-
<b>Key Management Personnel</b>	
a) Remuneration to Director paid	Nil
b) Sitting fee paid	165,000
c) Salary paid to CFO and CS	1,630,567
d) Club Membership fee	7,768
<b>Receivable from Related Parties</b>	
a) Advances	
- The Mysore Chipboards Ltd.	2,206,930
- Archidply Industries Ltd	2,409,578
b) Interest Receivable	-
	-
<b>Payable to Related Parties</b>	
- Archidply Industries Ltd	348,407
<b>Investment</b>	
	-

For Archidply Decor Limited

  
Managing Director