

## ARCHIDPLY INDUSTRIES LTD.

Corp. Office: 2/9, lst Floor, W.H.S. Kirti Nagar, New Delhi-110015 (India)
Ph: 011 - 45642555, 45530828, 42665112 Email: corporate@archidply.com

June 04, 2022

**BSE Limited** 

(Corporate Relationship Department), Ist Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001

E-mail: corp.compliance@bseindia.com

Scrip Code : 532994

National Stock Exchange of India Ltd.

(Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

E-mail: cc nse@nse.co.in

Symbol: ARCHIDPLY

Dear Sirs,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ["Listing Regulations"]

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions on a consolidated basis for the half year ended on March 31, 2022.

Kindly update the above in your records.

Thanking You

Yours truly,

For Archidply Industries Limited For ARCHIDPLY INDUSTRIES LTD.

Atul Krishna **Dampay** Secretary Company Secretary

Encl: as above

		Archidply In	ndustries Limited - Disclosure of	Related Part	ty Transaction	ns for the half ye	ear / six month	ıs ended M	arch 31, 2	022				(am	ount in l	lakh]					
													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
5.N o.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Value of the	Value of	In case monies are due to either party as a result of the transaction (see Note 1)		indebtedness is incurred to make or give loans, inter-			Details of the loans, inter-corporate deposits, advances or investments							
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	related party transaction as approved by the audit committee (see Note 6a)	transaction during the reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)			
1	ARCHIDPLY INDUSTRIES LIMITED	AAFCA3135N	ASSAM TIMBER PRODUCTS P LTD	AABCA6975A	Promoter	Purchase of Goods	5,000.00	145.62	-	145.62	-	-	-	-	-	-	-	-			
2	ARCHIDPLY INDUSTRIES LIMITED	AAFCA3135N	ASSAM TIMBER PRODUCTS P LTD	AABCA6975A	Promoter	Royalty	100.00	6.24	-	6.24	-	-	-	-	-	-	-	-			
3	ARCHIDPLY INDUSTRIES LIMITED	AAFCA3135N	THE MYSORE CHIP BOARDS LIMITED	AABCT0613L	Promoter	Lease Rent Paid	100.00	17.23	-	17.23	-	-	-	-	-	-	-	-			
4	ARCHIDPLY INDUSTRIES LIMITED	AAFCA3135N	ARCHIDPLY DECOR LIMITED	AAPCA6975N	Entities with joint control or significant influence over entity	Rent Received	10.00	0.60	-	0.60	-	-	-	-	-	-	-	-			
5	ARCHIDPLY INDUSTRIES LIMITED	AAFCA3135N	ARCHIDPLY DECOR LIMITED	AAPCA6975N	Entities with joint control or significant influence over entity	Sale of Goods	2,500.00	12.68	-	12.68	ı	-	-	-	-	-	-	-			
6	ARCHIDPLY INDUSTRIES LIMITED	AAFCA3135N	ARCHID PANEL PRODUCTS	AGPPM8559F	Relative of Mr. Rajiv Daga	Royalty Income	50.00	15.27	-	15.27	-	-	-	-	-	-	-	-			
7	ARCHIDPLY INDUSTRIES LIMITED	AAFCA3135N	ARCHIDPLY DECOR LIMITED	AAPCA6975N	Entities with joint control or significant influence over entity	Corporate Guarantee	As per the Companies Act, 2013 and Shareholders' Approval	250.00	-	250.00	-	-	-	-	-	-	-	-			
8	ARCHIDPLY INDUSTRIES LIMITED	AAFCA3135N	ARCHIDPANEL INDUSTRIES PRIVATE LIMITED		Wholly owned subsidiary	Investment	100.00	10.00	-	10.00	-	-	-	Investment	-	-	Unsecured	Business Purpose			
9	ARCHIDPLY INDUSTRIES LIMITED	AAFCA3135N	ARCHIDPANEL INDUSTRIES PRIVATE		Wholly owned subsidiary	Advance Given	250.00	9.94	-	9.94	-	-	-	Advance	-	-	Unsecured	Business Purpose			
10	ARCHIDPLY INDUSTRIES LIMITED	AAFCA3135N		AGQPD7847Q	Managing Director	Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	38.40	-	-	-	-	-	-	-	-	-	-			
11	ARCHIDPLY INDUSTRIES LIMITED	AAFCA3135N	Deen Dayal Daga	ACBPD8413H	Executive Director	Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	38.40	-	-	-	-	-	-	-	-	-	-			
12	ARCHIDPLY INDUSTRIES LIMITED	AAFCA3135N	Shyam Daga	ABRPD9021C	Executive Director	Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	38.40	-	-	-	-	-	-	-	-	-	-			
13	ARCHIDPLY INDUSTRIES LIMITED	AAFCA3135N	Anil Sureka	AMBPS7168L	Chief Financial Officer	Remuneration	As per NRC	19.10	-	-	-	-	-	-	-	-	-	-			
14	ARCHIDPLY INDUSTRIES LIMITED	AAFCA3135N	Atul Krishna Pandey	BBWPP2880D	Company Secretary	Remuneration	As per NRC	4.02	-	-	-	-	-	-	-		-	-			
15	ARCHIDPLY INDUSTRIES LIMITED	AAFCA3135N	Mh. Shahid Aftab	AAYPA6944M	Non Executive Independent Director	Sitting Fee	As per NRC	0.85	-	-	_	-	-	-	-	-		-			

													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
	Details of the party (listed entit entering into the transa		Details of the counterparty				Value of the related party	Value of transaction	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments								
5.N o.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		transaction as	during the reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Cost Isaa	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)				
16	ARCHIDPLY INDUSTRIES LIMITED	AAFCA3135N	Shanti Mallar Varadaraj	AAYPM6395G		Sitting Fee	As per NRC	0.85	1	-	ì	ì	-	-	-	,	-	-				
17	ARCHIDPLY INDUSTRIES LIMITED	AAFCA3135N	Pritam Singh	AOGPS0382F	Non Executive Independent Director	Sitting Fee	As per NRC	0.85 <b>608.45</b>	-	-	-	-	-	-	-	-	-	-				