



ARCHIDPLY INDUSTRIES LTD.

Corp. Office: 2/9, 1st Floor, W.H.S. Kirti Nagar, New Delhi-110015 (India)
Ph: 011 - 45642555, 45530828 E-mail: corporate@archidply.com

November 26, 2021

BSE Limited (Corporate Relationship Department), 1 st 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
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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 September 30, 2021.

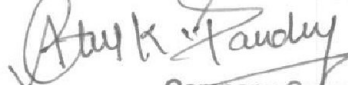
Kindly update the above in your records.

Thanking You

Yours truly,

For Archidply Industries Limited

For ARCHIDPLY INDUSTRIES LTD.


Atul Krishna Pandey
Company Secretary

Encl: as above

Home **Website**

Related party transactions

A. Details of related party

Sr	Name of the related party	Categories of related parties	description of relationship	PAN of related party	CIN of related party	Purchase of goods and services	Sale of goods and services	Purchase of fixed assets	Sale of fixed assets	Rendering of services	Receiving of services	Leases
	Add	Delete										
1	ACSAM TIMBER PRODUCTS P LTD	Promoters	Common Directors	AAAC66975A	U09211A51979TC001788	143.50				3.00		
2	THE MASONE CHEMICALS LIMITED	Promoters	Common Directors	AAAC70813L	U72018A41569PH001377							17.20
3	ARCHIPLYDICON LIMITED	Entities with joint control or significant influence over entity	Common Directors	AAAC66975M	L00231UN0017PL0086526		115.00					0.60
4	ARCHID PANEL PRODUCTS	Other related party	Owned by relative	ACPPM6659F						3.00		
5	Rajiv Daga	Key management personnel of entity or parent	Managing Director	ACQP07847D								
6	Dean David Daga	Key management personnel of entity or parent	Chairman	ACBP08413H								
7	Shyam Daga	Key management personnel of entity or parent	Executive Director	ABHP02012C								
8	Anil Sonika	Key management personnel of entity or parent	Chief Financial Officer	AAAB57168L								
9	Anil Krishna Prasad	Key management personnel of entity or parent	Company Secretary	BBWHP2830D								
10	M.H. Shahid Ansh	Other related party	Independent Director	AAVPA6844M								
11	Shant Mahesh Varadaraj	Other related party	Independent Director	AAVPM6595G								
12	Praem Singh	Other related party	Independent Director	ACQP05082E								
13	Bhadrakumar Hukumarad Karim	Other related party	Independent Director	AAAM66525K								

B. Details of related party transactions

FOR ARCHIPLY INDUSTRIES LTD.

Anil K Prasad
Company Secretary

