

Ref: BSE/SEC-02/

June 6, 2019

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

Dear Sir,

Sub: Disclosure of Related Party Transactions

Ref: BSE Scrip Code: 532994

NSE: Stock Code: Archidply

Pursuant to Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed herewith the disclosure of Related Party Transactions, in accordance with the format specified in the accounting standards, for half year ended 31st March, 2019.

This is for your information and record.

Thanking you.

Yours faithfully,
For Archidply Industries Limited



(Rajneesh Sharma)
Company Secretary

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

CIN: L85110UR1995PLC008627

Related Party Transaction during the period 01.10.2018 to 31.03.2019

In accordance with the Indian Accounting Standard (Ind AS 24) "Related Party Disclosures" Issued by the Institute of Chartered Accountants of India name of the related party, related party relationship, transactions and outstanding balances including commitments where control exist and with whom transaction has taken place during the reported period are as follows:

Companies with significant influence is exercised by KMP and their relatives:

- i) The Mysore Chip Boards Ltd
- ii) Assam Timber Products Pvt Ltd
- iii) Shree Shyam Tea Pvt Ltd
- iv) Bordhumsha Tea Company Pvt Ltd
- v) Vanraj suppliers Pvt Ltd
- vi) Ravi Marketing Services Pvt Ltd
- vii) Wartayar Veneer Industries Ltd
- viii) Archidply Décor Ltd.

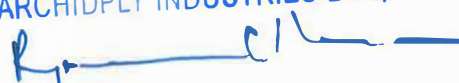
Key Management Personnel:

- i) Mr. Deendayal Daga – Chairman
- ii) Mr. Shyam Daga – Executive Director
- iii) Mr. Rajiv Daga – Managing Director
- iv) Mr. Anil Sureka – CFO
- v) Mr. Rajneesh Sharma – Company Secretary

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:

Particulars	6 months period ended 31.03.19
<u>Transactions with related parties:</u>	
Associate Companies	
b) Royalties Received - Assam Timber Products Pvt. Ltd.	20,09,718
c) Lease Rent Paid - The Mysore Chip boards Ltd.	17,23,344
d) Rent Received - Archidply Decor Ltd.	60,000

For ARCHIDPLY INDUSTRIES LTD.,


Company Secretary

Key Management Personnel	
a) Remuneration & Fees Paid	85,43,718
b) Club membership fees	45,042
<u>Outstanding balances on date:</u>	
i) Payable to Related Parties	
a) Unsecured Loan from Shyam Daga	18,15,960
ii) Receivable Related Parties	
a) Receivable	
- Assam timber Products Pvt. Ltd.	58,711,725
- The Mysore Chipboards Ltd.	20,14,053
- Archidply Decor Ltd.	1,50,468
b) Lease Deposit	
- The Mysore Chipboards Ltd.	3,00,00,000

For ARCHIDPLY INDUSTRIES LTD.,


Company Secretary