



ARCHIDPLY INDUSTRIES LTD.

Corp. Office : 2/9, 1st Floor, W.H.S. Kirti Nagar, New Delhi-110015 (India)
Ph : 011 - 45642555, 42852022 E-mail : corporate@archidply.com

July 27, 2020

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| 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 Standalone basis and balances for the half year ended on March 31, 2019.

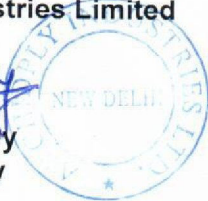
Kindly update the above in your records.

Thanking You

Yours truly,

For Archidply Industries Limited

Atul Krishna Pandey
Company Secretary



Archidply Industries Limited
Disclosure of Related Party Transaction for the Half Year Ended March 31, 2020

Name of Related Parties and Description of Relationship

| Relationship | Name of the Party |
|--|---|
| Enterprise that have a member of key management in common with the reporting enterprise. | The Mysore Chip Boards Limited |
| | Assam Timber Products Private Limited |
| | Shree Shyam Tea Private Limited |
| | Vanraj Suppliers Private Limited |
| | Ravi Marketing Services Private Limited |
| | Archidply Décor Limited |
| Key Management Personnel (KMP) | Deen Dayal Daga - Chairman |
| | Shyam Daga - Executive Director |
| | Rajiv Daga - Managing Director |
| | Anil Sureka - Chief Financial Officer |
| | Rajneesh Sharma - Company Secretary |
| Relative of Key Managerial Personnel | Usha Daga |
| | Sangeeta Bharadia |
| Independent and Non-Executive Directors | Mohammad Shahid Aftab |
| | Bharathkumar Hukumchand Rathi |
| | Shanti Mallar Varadaraj |

(Amount in Lacs)

| Transactions with Related Parties during the year ended March 31, 2020 | | | |
|--|--|--------|------------------|
| Particulars | Enterprise that have a member of key management in common with the reporting enterprise. | KMP | Relatives to KMP |
| Advances given during the year | - | - | - |
| Interest income | - | - | - |
| Advances recovered during the year | - | - | - |
| Purchases of goods and services (net of discounts) | 954.61 | | |
| Purchases of fixed assets | - | - | - |
| Sales of goods and services | - | - | - |
| Sale of trademark usage rights | - | - | - |
| Rental charges | 35.67 | | |
| Loans & Advances | - | - | - |
| Guarantee commission | - | - | - |
| Corporate guarantee given | - | - | - |
| Remuneration | - | 169.04 | |
| Commission | - | - | - |
| Sitting fees | - | - | - |
| Royalty Income | 22.79 | - | - |
| Closing balance payables | - | - | - |
| Closing balance receivables | 1031.38 | - | - |