

July 05, 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"]

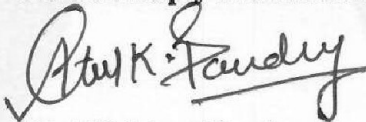
Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions on a consolidated basis for the half year ended on March 31, 2021.

Kindly update the above in your records.

Thanking You

Yours truly,

For Archidply Industries Limited



Atul Krishna Pandey
Company Secretary



Encl: as above

Disclosure of Related Party Transaction

In accordance with the required Indian Accounting Standard (IndAS-24) on related party disclosures where control exist and where transactions have taken place and description of the relationship as identified and certified by management are as follows:

Name of Related Parties and Description of Relationship	
Relationship	Name of the Party
Enterprises over which Key managerial personnel of the Company and their relatives have significant influence:	The Mysore Chip Boards Limited
	Assam Timber Products Private Limited
	Shree Shyam Tea Private Limited
	Bordhumsa Tea Company Pvt Ltd
	Vanraj Suppliers Private Limited
	Ravi Marketing Services Private Limited
	Wartayar Venner Industries Ltd
	ADL Panels Pvt Ltd
	Archid Panel Products
	ADL Particle Boards & MDF Pvt Ltd
	Archid Panel Product
	Archidply Décor Limited
	Key Management Personnel (KMP)
Shyam Daga - Executive Director	
Rajiv Daga - Managing Director	
Anil Sureka - Chief Financial Officer	
Atul Krishna Pandey - Company Secretary	
Mohammad Shahid Aftab - Independent and Non-Executive Directors	
Bharathkumar Hukumchand Rathi - Independent and Non-Executive Directors	
Shanti Mallar Varadaraj - Independent and Non-Executive Directors	
Relative of Key Managerial Personnel	Usha Daga
	Sangeeta Bharadia

Related Party Transactions

(Rs. In Lakh)

Sl. No.	Particulars	Key management personnel and their relatives	Enterprises owned or significantly influenced by key management	Total
1	Purchase of raw materials, semi-finished and Finished Goods	-	612.78	612.778
2	Lease Rent Paid	-	17.23	17.23
3	Rent	-	0.60	0.60
4	Royalty	-	19.49	10.50
5	Remuneration	91.46	-	91.46
6	Club Membership	0.11	-	0.11
7	Sitting Fee	2.07	-	2.07
8	Remuneration Payable	6.93	-	6.93
9	Lease Rent Payable	-	7.51	7.51
10	Sale of Goods	-	766.40	766.40