

Ref: BSE/SEC-02/

July 21 , 2021

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 for half year ended March 31, 2021

Ref: BSE Scrip Code: 543231

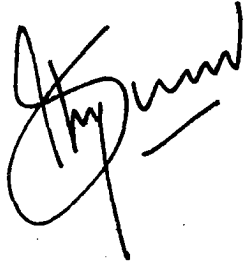
NSE: Stock Code: ADL

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Disclosure on Related Party Transactions of the Company, on consolidated basis, drawn in accordance with applicable accounting standards for the half year ended March 31, 2021.

This is for your information and record.

Thanking you.

Yours faithfully,
For **Archidply Decor Limited**



(Shyam Daga)
Managing Director
DIN:00568103

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**

ARCHIDPLY DECOR LIMITED

CORPORATE OFFICE: #29/2, G. K. Manor, 1st Floor, Nehru Nagar Circle, Seshadripuram, Bangalore — 560020

☎ (080) 43420000/23445607 | 📠 (080) 23348463 ✉ info@archidply.com 🌐 www.archidplydecor.com

REGD. OFFICE: Plot No. 7, Sector 9, Integrated Industrial Estate, SIDCUL, Pant Nagar, Rudrapur,
Udham Singh Nagar, Uttarakhand — 263153.

☎ (05944) 250270 | 📠 (05944) 250269

CIN: U20231UR2017PLC008626

ARCHIDPLY DÉCOR LIMITED

Related Party Transaction during the period 01.10.2020 to 31.03.2021

A related party transaction is a transfer of resources, services or obligations between a reporting entity and a related party, regardless of whether a price is charged. Close members of the family of a person are those family members who may be expected to influence, or be influenced by, that person in their dealings with the entity.

Compensation includes all employee benefits i.e. all forms of consideration paid, payable or provided by the entity, or on behalf of the entity, in exchange for services rendered to the entity. It also includes such consideration paid on behalf of a parent of the entity in respect of the entity. Key management personnel are those persons having authority and responsibility for planning, directing and controlling the activities of the entity, directly or indirectly, including any director (whether executive or otherwise) of that entity.

Disclosure as per Ind AS 24 “Related Party Disclosures” Issued by the Institute of Chartered Accountants of India is as follows:

Companies with significant influence:

- i) The Mysore Chip Boards Ltd
- ii) Assam Timber Products Pvt Ltd
- iii) Shree Shyam Tea Pvt Ltd
- iv) Vanraj suppliers Pvt Ltd
- v) Ravi Marketing Services Pvt Ltd
- vi) Archidply Industries Ltd.
- vii) ADL Panel Pvt Ltd. (Subsidiary Company)
- viii) ADL Particles and Board MDF Pvt Ltd.

Key Management Personnel:

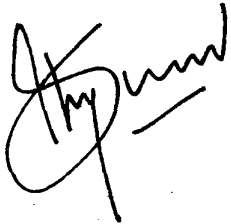
- i) Mr. Shyam Daga –Managing Director
- ii) Mr. Rajiv Daga –Director
- iii) Mr. Akshatha Rai- Independent Director
- iv) Mr. Kukkehalli Raviraj Hegde - Independent Director
- v) Mr. Neeraj Kumar Mittal - Independent Director
- vi) Mr. Dinesh kumar Marda -Independent Director
- v) Mr. Rajneesh Sharma- Company Secretary (Resigned w.e.f.12.02.2021)
- vi) Mr. Raj Kishore Prasad- Chief Financial officer

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:

	Half Year ended 31.03.2021
Particulars	
<u>Transactions with related parties:</u>	

Rent paid	
Archidply Industries Ltd	60,000
Assam Timber Products Pvt Ltd	60,000
Mr. Sandeep Bharadia	60,000
Purchases	
Archidply Industries Ltd	31,395,019
High Sea Purchase from Assam Timber Products Pvt Ltd	11,574,223
Sales	
Archidply Industries Ltd	223,307
	-
Key Management Personnel	
a) Remuneration to Director paid	Nil
b) Sitting fee paid	130,000
c) Salary paid to CFO and CS	1,626,347
d) Club Membership fee	14,163
Receivable from Related Parties	
a) Advances	
- The Mysore Chipboards Ltd.	2,223,820
	-
Payable to Related Parties	
- Archidply Industries Ltd	64,737,109
	-

For Archidply Decor Limited



(Shyam Daga)
Managing Director
DIN:00568103