

## ARCHIDPLY INDUSTRIES LTD.

Corp. Office: 2/9, lst Floor, W.H.S. Kirti Nagar, New Delhi-110015 (India)
Ph: 011 - 45642555, 45530828, 42665112 Email: corporate@archidply.com

June 04, 2022

**BSE** Limited

(Corporate Relationship Department), 1<sup>st</sup> 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

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, 2022.

Kindly update the above in your records.

Thanking You

Yours truly,

For Archidply Industries Limited For ARCHIDPLY INDUSTRIES LTD.

Atul Krishna Pampay Secretary
Company Secretary

Company Secretary

Encl: as above

## Archidply Industries Limited - Disclosure of Related Party Transactions for the half year / six months ended March 31, 2022 (amount in lakh) Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case any financial In case monies are due to either party as a indebtedness is incurred to Details of the party (listed entity /subsidiary) Details of the loans, inter-corporate deposits, advances or Details of the counterparty result of the make or give loans, interentering into the transaction investments transaction (see Note corporate deposits, advances Value of the Value of or investments related party transaction Type of related transaction as during the Nature of Relationship party transaction ο. approved by the reporting ndebted (loan/ Purpose for which (see Note 5) of the audit committee period (see ess (loan advance/ he funds will be Secured/ counterparty Opening Closing Cost (see Interest (see Note 6a) Note 6b) PAN PAN utilised by the Tenure inter-Name Name ssuance Tenure with the listed Rate (%) balance Note 7) unsecured of debt/ corporate ultimate recipient of entity or its any other deposit/ unds (end-usage) subsidiary etc.) investment ARCHIDPLY INDUSTRIES LIMITED AAFCA3135N ASSAM TIMBER PRODUCTS P LTD Promoter Purchase of Goods 5.000.00 145.62 145.62 AABCA6975A ARCHIDPLY INDUSTRIES LIMITED AAFCA3135N ASSAM TIMBER PRODUCTS P LTD Royalty 100.00 6.24 6.24 romoter AABCA6975A ARCHIDPLY INDUSTRIES LIMITED AAFCA3135N THE MYSORE CHIP BOARDS LIMITED Lease Rent Paid 100.00 17.23 17.23 romoter AABCT0613L Entities with joint control or ARCHIDPLY INDUSTRIES LIMITED | AAFCA3135N | ARCHIDPLY DECOR LIMITED significant Rent Received 10.00 0.60 0.60 influence over AAPCA6975N entity Entities with joint control or significant 5 ARCHIDPLY INDUSTRIES LIMITED AAFCA3135N ARCHIDPLY DECOR LIMITED Sale of Goods 2.500.00 12.68 12.68 influence over AAPCA6975N entity Relative of Mr. ARCHIDPLY INDUSTRIES LIMITED AAFCA3135N ARCHID PANEL PRODUCTS Royalty Income 50.00 15.27 15.27 AGPPM8559F Rajiv Daga As per the Entities with joint control or Companies Act, Corporate ARCHIDPLY INDUSTRIES LIMITED | AAFCA3135N | ARCHIDPLY DECOR LIMITED significant 2013 and 250.00 Guarantee influence over Shareholders' AAPCA6975N Annroval ARCHIDPANEL INDUSTRIES PRIVATE Wholly owned ARCHIDPLY INDUSTRIES LIMITED AAFCA3135N nvestment 100.00 10.00 10.00 nvestment Unsecured **Business Purpose** subsidiary Wholly owned ARCHIDPANEL INDUSTRIES PRIVATE ARCHIDPLY INDUSTRIES LIMITED AAFCA3135N Advance Given 250.00 9.94 9.94 Advance Unsecured Business Purpose IMITED subsidiary As per the Companies Act, Managing 10 ARCHIDPLY INDUSTRIES LIMITED AAFCA3135N Rajiv Daga Remuneration 2013 and 38.40 Director Shareholders' AGQPD7847Q Approval As per the Companies Act, Executive 11 ARCHIDPLY INDUSTRIES LIMITED AAFCA3135N Deen Dayal Daga 2013 and Remuneration 38 40 Director Shareholders' ACBPD8413H Approval As per the Companies Act, Executive 12 ARCHIDPLY INDUSTRIES LIMITED AAFCA3135N Shyam Daga 2013 and Remuneration 38.40 Director Shareholders' ABRPD9021C Approval Chief Financial ARCHIDPLY INDUSTRIES LIMITED | AAFCA3135N Anil Sureka Remuneration As per NRC 19 10 AMBPS7168L Officer Company ARCHIDPLY INDUSTRIES LIMITED AAFCA3135N Atul Krishna Pandey Remuneration As per NRC 4.02 BBWPP2880D Secretary Non Executive 15 ARCHIDPLY INDUSTRIES LIMITED AAFCA3135N Mh. Shahid Aftab Independent Sitting Fee As per NRC 0.85 AAYPA6944M Director

													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S.I	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Value of the	Value of	1)		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments						
		PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	related party transaction as approved by the audit committee (see Note 6a)	period (see Note 6b)	Opening balance	Closing balance	lissilance	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
16	ARCHIDPLY INDUSTRIES LIMITED	AAFCA3135N	Shanti Mallar Varadaraj	AAYPM6395G	Non Executive Independent Director	Sitting Fee	As per NRC	0.85	-	-	-	1	-	-	-	1	-	-		
17	7 ARCHIDPLY INDUSTRIES LIMITED	AAFCA3135N	Pritam Singh	AOGPS0382F	Non Executive Independent Director	Sitting Fee	As per NRC	0.85	-	-	-	-	-	-	-	-	-	-		
								608.45												