

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

May 19, 2023

BSE Limited

(Corporate Relationship Department), 1st 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 under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015), please find enclosed disclosure of Related Party Transactions for half year ended on March 31, 2023.

Kindly update the above in your records.

Thanking You

Yours truly,

For Archidply Industries Limited

ATUL KRISHNA PANDEY

Digitally signed by ATUL KRISHNA PANDEY Date: 2023.05.19 13:40:33 +05'30'

Atul Krishna Pandey Company Secretary

Encl: as above

		Archidply Industries I	imited - Disclosur	re of Related Party Tr	ansactions for	the half year / six n	onths ended M	arch 31, 2023	i			(am	ount in lakh)					
										relates to lo entity/subsi	oans, inter-co	orporate d details n	leposits, advanc	es or investi	nents mad	le or given by	ed party transaction the listed period when such	
S.N. 0.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty			Value of the related		Value of	In case monies are due to either party as a result of the transaction (see Note 1)		indebtedness is incurred to make			Details of the loans, inter-corporate deposits, advances or investments					
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	party transaction as approved by the audit committee (see Note 6a)	Committee	transaction during the reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)	
1	ARCHIDPLY INDUSTRIES LIMITED	ASSAM TIMBER PRODUCTS P LTD	Promoter	Purchase of Goods	5000.00	NA	107.60	-	107.60	-	-	-	-	-	-	-	-	
2	ARCHIDPLY INDUSTRIES LIMITED	ASSAM TIMBER PRODUCTS P LTD	Promoter	Royalty	100.00		5.83	_	5.83	-	_	-	-	-	-	-	-	
3	ARCHIDPLY INDUSTRIES LIMITED	ARCHIDPLY DECOR LIMITED	Entities with joint control or significant influence over entity	Rent Received		NA	0.60	-	0.60	-	-	-	-	-	-	-	-	
4	ARCHIDPLY INDUSTRIES LIMITED	ARCHIDPLY DECOR LIMITED	Entities with joint control or significant influence over entity	Sale of Goods	2500.00	NA	2.08	-	2.08	-	-	-	-	-	-	-	-	
5	ARCHIDPLY INDUSTRIES LIMITED	ARCHID PANEL PRODUCTS	Relative of Mr. Rajiv Daga	Royalty Income	50.00	NA	2.64	-	2.64	-	-	-	-	-	-	-	-	
6	ARCHIDPLY INDUSTRIES LIMITED	ARCHIDPANEL INDUSTRIES PRIVATE LIMITED	Wholly owned subsidiary	Advance Given	25000.00		220.68	-	220.68	-	-	-	-	-	-	-	-	
7	ARCHIDPLY INDUSTRIES LIMITED	RAJIV DAGA	Managing Director	Remuneration		As per the NRC and the companies act 2013	30.00	-	30.00	-	-	-	Advance	-	1	Unsecured	Business Purpose	
8	ARCHIDPLY INDUSTRIES LIMITED	DEEN DAYAL DAGA	Executive Director	Remuneration		As per the NRC and the companies act 2013	19.20	-	-	-	-	-	-	-	1	-	-	
9	ARCHIDPLY INDUSTRIES LIMITED	ANIL SUREKA	Chief Financial Officer	Remuneration	19.18	NA	19.18	-	-	-	-	-	-	-	-	-	-	
10	ARCHIDPLY INDUSTRIES LIMITED	ATUL KRISHNA PANDEY	Company Secretary	Remuneration	5.75		5.75	-	-	-			-	-		-	-	
11	ARCHIDPLY INDUSTRIES LIMITED	MH. SHAHID AFTAB	Non Executive Independent Director	Sitting Fee	0.80	As per the NRC	0.80	-	-	-	-	-	-	-	-	-	-	
12	ARCHIDPLY INDUSTRIES LIMITED	SHANTI MALLAR VARADARAJ	Non Executive Independent Director	Sitting Fee	0.80	As per the NRC	0.80	-	-	-	-	-	-	-	-	-	-	
13	ARCHIDPLY INDUSTRIES LIMITED	PRITAM SINGH	Non Executive Independent Director	Sitting Fee	0.80	As per the NRC	0.80	-	-	-	-	-	-	-	-	-	-	
14	ARCHIDPLY INDUSTRIES LIMITED	ARCHIDPANEL INDUSTRIES PRIVATE LIMITED	subsidiary	Sale of goods or services	3.16	NA	3.61	-	3.16	-	-		-	-	-	-	-	
15	ARCHIDPLY INDUSTRIES LIMITED	ARCHIDPANEL INDUSTRIES PRIVATE LIMITED	Wholly owned subsidiary	Purchase of goods or services	81.78		81.78	-	81.78	-	-	-	-	-	-	-	-	
16	ARCHIDPLY INDUSTRIES LIMITED	ASSAM TIMBER PRODUCTS P LTD	Promoter	Loan	400.00		220.00	-	-	-	_	_	Loan	9.00%	12 Months	Unsecured	Business Purpose	
17	ARCHIDPLY INDUSTRIES LIMITED	RAJIV DAGA	Managing Director	Loan	300.00		200.00	-	-	-	-	-	Loan	9.00%	12 Months	Unsecured	Business Purpose	
Tota	l value of transaction during the report	ing period					921.35											