

General information about company	
Name of The Company	ARCHIDPLY INDUSTRIES LIMITED
BSE Scrip Code	532994
NSE Symbol	ARCHIDPLY
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	No
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	14-02-2022
Indicate Company website link for updated RPT policy of the Company	www.archidply.com

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	ARCHIDPLY INDUSTRIES LIMITED	AAFCA3135N	ASSAM TIMBER PRODUCTS P LTD	AABCA6975A	Promoter	Purchase of goods or services		500	approved	62.07	0	62.07
2	ARCHIDPLY INDUSTRIES LIMITED	AAFCA3135N	ASSAM TIMBER PRODUCTS P LTD	AABCA6975A	Promoter	Sale of goods or services		500	approved	0.1	0	0.1
3	ARCHIDPLY INDUSTRIES LIMITED	AAFCA3135N	ASSAM TIMBER PRODUCTS P LTD	AABCA6975A	Promoter	Any other transaction	Interest Paid	0	approved	9.93	0	9.93
4	ARCHIDPLY INDUSTRIES LIMITED	AAFCA3135N	ARCHIDPLY DECOR LIMITED	AAPCA6975N	Entities with joint control or significant influence over entity	Sale of goods or services		50	approved	0.38	0	0.38
5	ARCHIDPLY INDUSTRIES LIMITED	AAFCA3135N	ARCHIDPLY DECOR LIMITED	AAPCA6975N	Entities with joint control or significant influence over entity	Purchase of goods or services		50	approved	1.02	0	1.02
6	ARCHIDPLY INDUSTRIES LIMITED	AAFCA3135N	ARCHID PANEL PRODUCTS	AGPPM8559F	Relative of Mr. Rajiv Daga	Any other transaction	Royalty	50	approved	6.23	0	6.23
7	ARCHIDPLY INDUSTRIES LIMITED	AAFCA3135N	ARCHIDPANEL INDUSTRIES PRIVATE LIMITED	AAWCA5263E	Wholly owned subsidiary	Purchase of goods or services		1000	approved	27.62	0	27.62
8	ARCHIDPLY INDUSTRIES LIMITED	AAFCA3135N	ARCHIDPANEL INDUSTRIES PRIVATE LIMITED	AAWCA5263E	Wholly owned subsidiary	Sale of goods or services		1000	approved	55.66	0	55.66
9	ARCHIDPLY INDUSTRIES LIMITED	AAFCA3135N	ARCHIDPANEL INDUSTRIES PRIVATE LIMITED	AAWCA5263E	Wholly owned subsidiary	Any other transaction	Rent	15	approved	6.48	0	6.48
10	ARCHIDPLY INDUSTRIES LIMITED	AAFCA3135N	Rajiv Daga	AGQPD7847Q	Managing Director	Any other transaction	Interest Paid	0	approved	2.26	0	2.26
11	ARCHIDPLY INDUSTRIES LIMITED	AAFCA3135N	Rajiv Daga	AGQPD7847Q	Managing Director	Remuneration			approved	36.3	0	36.3
12	ARCHIDPLY INDUSTRIES LIMITED	AAFCA3135N	Deen Dayal Daga	ACBPD8413H	Executive Director	Remuneration			approved	19.2	0	19.2
13	ARCHIDPLY INDUSTRIES LIMITED	AAFCA3135N	Anil Sureka	AMBPS7168L	Chief Financial Officer	Remuneration			approved	23.83	0	23.83
14	ARCHIDPLY INDUSTRIES LIMITED	AAFCA3135N	Atul Krishna Pandey	BBWPP2880D	Company Secretary	Remuneration			approved	8.12	0	8.12
15	ARCHIDPLY INDUSTRIES LIMITED	AAFCA3135N	Shanti Mallar Varadaraj	AAYPM6395G	Non Executive Independent Director	Any other transaction	Sitting Fee		approved	0.7	0	0.7

16	ARCHIDPLY INDUSTRIES LIMITED	AAFCA3135N	Pritam Singh	AOGPS0382F	Non Executive Independent Director	Any other transaction	Sitting Fee		approved	0.7	0	0.7
17	ARCHIDPLY INDUSTRIES LIMITED	AAFCA3135N	Rohit Pareek	AXRPP5370L	Non Executive Independent Director	Any other transaction	Sitting Fee		approved	0.7	0	0.7
Total value of transaction during the reporting period										261.3		

