

Date: 16.12.2019

Bombay Stock Exchange Ltd., 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532646	The National Stock Exchange Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: UNIPLY
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Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached 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 September 30,2019.

The above is for your information and record.

Thanking you,

Yours faithfully,
For Uniply Industries Limited


Keshav Narayan Kantamneni :
Chairman & Managing Director



Encl: As above

Uniply Industries Limited - Related Parties transaction as on 30.09.2019				
S.No	Name of Related Parties	Relationship	Nature of Transaction	As at 30-Sep-2019
				Rs.
1	M/s. Uniply Décor Limited	Associate		
			Royalty Income	37,500,000
			Rental Income	1,376,400
			Purchases/Project Expenses	173,679,577
			Rent Expenses	300,000.00
			Interest Expenses	59,500,000
			Sale of investment	292,000
			Payable at the end	458,574,781
			Inter Corporate Loan Payable	1,190,000,000
2	M/s Vector Projects India Private Limited	Wholly Owned Subsidiary		
			Construction Expenses	26,130,607
			Receivable at End	996,189,451
3	M/s KKN Holdings Private Limited	Promoter Group		
			Interest Income	15,07,10,921
4	Mr. Keshav Kantamneni	Chairman	Director Remuneration	6,000,000
5	Mr. Srinivasan Sethuram	Managing Director Upto 14.08.2019	Director Remuneration	3,338,709
6	Mr. Umesh Prabhakar Rao	Joint Managing Director	Director Remuneration	7,500,000
7	Mr. Narendra Kumar Jain	Chief Financial Officer	Salary	3300000
8	Mr. Raghuram Nath	Company Secretary	Salary	2,021,148
9	Ms. Meenu Jain	Relative of CFO	Professional Fee	1,350,000
10	Mr. Sudhir Kumar Jena	Independent Director	Sitting Fees	100,000.00
11	Mrs. Reena Bathwal	Independent Director	Sitting Fees	100,000.00
12	Mrs. Ramgopal Lakshmi Ratan	Independent Director	Sitting Fees	100,000.00
13	Mr. Parulsatyan Bhatt	Independent Director	Sitting Fees	50000.00
Note:				
1) The transactions of sales/purchase/loan/guarantee /Service is in ordinary course of business and on terms equivalent that prevail in arm's length transactions with others. Outstanding balance will be settled during the year.				
2. The transactions are reviewed by the Audit Committee from time to time				


