

Ref: BSE/SEC-02/

December 24, 2019

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

Ref: BSE Scrip Code: 532994

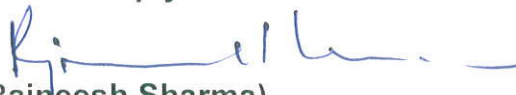
NSE: Stock Code: Archidply

Pursuant to Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed herewith the disclosure of Related Party Transactions, in accordance with the format specified in the accounting standards, for half year ended 30th September, 2019.

This is for your information and record.

Thanking you.

Yours faithfully,
For **Archidply Industries Limited**


(**Rajneesh Sharma**)
Company Secretary

Encl: a/a

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

CIN: L85110UR1995PLC008627

Related Party Transaction during the period 01.04.2019 to 30.09.2019

In accordance with the Indian Accounting Standard (Ind AS 24) "Related Party Disclosures" Issued by the Institute of Chartered Accountants of India name of the related party, related party relationship, transactions and outstanding balances including commitments where control exist and with whom transaction has taken place during the reported period are as follows:

Companies with significant influence is exercised by KMP and their relatives:

- 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 Décor Ltd.

Key Management Personnel:

- i) Mr. Deendayal Daga – Chairman
- ii) Mr. Rajiv Daga – Managing Director
- iii) Mr. Shyam Daga – Executive Director

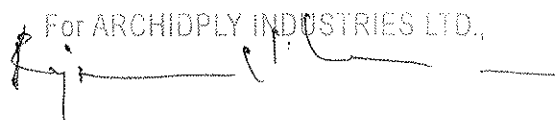
The Company has entered into transactions with related parties as listed below during the year under consideration. Full Disclosure has been made and the Board of Directors considers such transactions to be in normal course of business and at rates agreed between the parties. Details of transactions with related parties are as follows:

Particulars	6 months period ended 30.09.2019
<u>Transactions with related parties:</u>	
Associate Companies	
a) Purchase of goods - Assam Timber Products Pvt. Ltd.	3,71,00747
b) Royalties Received - Assam Timber Products Pvt. Ltd.	12,95,922
c) Lease Rent Paid - The Mysore Chip boards Ltd.	17,23,344
d) Rent Received - Archidply Decor Ltd.	60,000

For ARCHIDPLY INDUSTRIES LTD.,

Company Secretary

e) Sale of goods - Assam timber Products Pvt. Ltd	29,502
Key Management Personnel	
a) Remuneration & Fees Paid	57,60,000
b) Club membership fees	NIL
<u>Outstanding balances on date:</u>	
i) Payable to Related Parties	
a) Unsecured Loan to Related Parties	NIL
ii) Receivable Related Parties	
a) Receivable - Assam timber Products Pvt. Ltd. - The Mysore Chipboards Ltd. - Archidply Decor Ltd.	5,23,98500 68,70,918 35,400
b) Lease Deposit - The Mysore Chipboards Ltd.	3,00,00,000

For ARCHIDPLY INDUSTRIES LTD.,

Company Secretary