

General information about company		
Scrip code	516003	
NSE Symbol		
MSEI Symbol		
ISIN	INE932D01010	
Name of the entity	DUROPLY INDUSTRIES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No disclosure for the quarter ended June 30, 2025
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No disclosure for the quarter ended June 30, 2025
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	S00100	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SUDEEP CHITLANGIA	ACIPC6093M	00093908	Executive Director	Chairperson related to Promoter		14-05-1966
2	Mr	AKHILESH CHITLANGIA	AGXPC2517P	03120474	Executive Director	Not Applicable	CEO-MD	31-05-1988
3	Mr	ARUN KUMAR SINGHANIA	AKUPS9019D	00160194	Non-Executive - Independent Director	Not Applicable		02-11-1965
4	Mrs	SUPARNA CHAKRABORTTI	AEGPC0361J	07090308	Non-Executive - Independent Director	Not Applicable		28-06-1966
5	Mr	KULVIN SURI	AHAPS1423L	03640464	Non-Executive - Independent Director	Not Applicable		06-01-1961
6	Mr	VINAY AGARWAL	AAAPA0889P	06431086	Non-Executive - Non Independent Director	Not Applicable		11-04-1956
7	Mr	SHIVRAM SETHURAMAN	AACPS3346P	07946245	Non-Executive - Independent Director	Not Applicable		11-07-1966
8	Mr	ANUP KUMAR AGARWAL	AOKPA1553J	07571695	Non-Executive - Non Independent Director	Not Applicable		09-12-1981

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		27-05-1988	01-04-2024			1	0	1	0			
2	NA		30-05-2022	01-04-2024			1	0	0	0			
3	NA		19-05-2023	19-05-2023		25.13	1	1	1	1			
4	NA		19-05-2023	19-05-2023		25.13	2	2	3	1			
5	NA		13-02-2024	13-02-2024		16.17	1	1	2	0			
6	NA		09-08-2022				1	0	1	0			
7	NA		17-05-2024	17-05-2024		13.15	2	2	1	0			
8	NA		17-05-2024				1	0	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00160194	ARUN KUMAR SINGHANIA	Non-Executive - Independent Director	Chairperson	03-08-2023		
2	07090308	SUPARNA CHAKRABORTTI	Non-Executive - Independent Director	Member	01-04-2024		
3	03640464	KULVIN SURI	Non-Executive - Independent Director	Member	01-04-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03640464	KULVIN SURI	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	07090308	SUPARNA CHAKRABORTTI	Non-Executive - Independent Director	Member	03-08-2023		
3	06431086	VINAY AGARWAL	Non-Executive - Non Independent Director	Member	03-08-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07090308	SUPARNA CHAKRABORTTI	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00093908	SUDEEP CHITLANGIA	Executive Director	Member	01-04-2020		
3	06431086	VINAY AGARWAL	Non-Executive - Non Independent Director	Member	03-08-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00093908	SUDEEP CHITLANGIA	Executive Director	Chairperson	19-05-2023		
2	03120474	AKHILESH CHITLANGIA	Executive Director	Member	19-05-2023		
3	03640464	KULVIN SURI	Non-Executive - Independent Director	Member	01-04-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-02-2025				Yes	8	7	3
2	31-03-2025		51		Yes	8	7	3
3		13-05-2025	42		Yes	8	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-02-2025				Yes	3	2	2	0
2	Audit Committee	13-05-2025	94			Yes	3	3	3	0
3	Nomination and remuneration committee	07-02-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	13-05-2025	94			Yes	3	3	2	0
5	Stakeholders Relationship Committee	07-02-2025				Yes	3	3	1	0

Annexure 1**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	KOMAL DHRUV
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	KOMAL DHRUV
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	24-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	The Union of India, The Joint Commissioner (Appeals) CGST, Guwahati, The Assistant Commissioner, CGST, Dibrugarh, The Superintendent, CGST and CX, Dibrugarh and The Commissioner, CGST and CX, Dibrugarh	02-06-2020	Application filed with The Assistant Commissioner, Central GST and Central Excise Division, Dibrugarh on 30.01.2025 for refund of GST amount of Rs 33,69,571/- pursuant to order dated 29.01.2025 passed by Hon'ble Gauhati High Court. Refund awaited.	Refund received.
2	State Tax Officer -1, Commissioner of State Tax, Rajkot - 2, State of Gujarat - 3, Uniply Décor Limited, Gujarat - 4	01-03-2024	The Hon'ble High Court of Gujarat at Ahmedabad has passed Order dated 19.09.2024 in Special Civil Application filed by the Company. As per the Order, interim relief granted as per previous Order to continue till further Order.	Interim relief granted as per previous Order to continue till further Order.
3	State Tax Officer, Rajkot, Gujarat	23-04-2024	Appeal filed with Appellate Authority, GST, for FY 2020-21. Hearing awaited.	Hearing awaited.
4	The Union of India, The Assistant Commissioner of CGST & CX, Dibrugarh, and The Commissioner of CGST & CX, Dibrugarh Commissionerate	26-09-2013	As per order dated February 11, 2025, Company has received refund of Central Excise Duty of Rs. 245.62 lakhs and interest of Rs. 174.30 lakhs thereon totalling to Rs. 419.92 lakhs. Subsequently, Writ Petition has been filed by the Company before the Gauhati High Court for refund of Education cess and Secondary and Higher Education Cess for the period from FY 2009-10 to FY 2014-15 along with interest thereon.	Matter is pending before the Gauhati High Court.
5	Principal Commissioner of Income Tax, Kolkata & Others	18-03-2021	Writ Petition is pending before Calcutta High Court.	Writ Petition is pending before Calcutta High Court.
6	The Assistant Commissioner of Income Tax	27-03-2025	The Income Tax Authority has treated an amount of Rs. 69,40,877/- relating to AY 2019-20 as unexplained cash credit under Section 68 of the Income-tax Act, 1961. Accordingly, the same has been taxed under Section 115BBE of the Act. Further, Show Cause Notice dated 28th March, 2025 has been issued under Section 274 read with Section 271AAC(1) of the Act in respect of penalty.	Appeal filed on 17.04.2025
7	Assistant Commissioner of SGST, Circle -I, Ward-I, Jaipur - III	30-05-2025	Not Applicable	Assessing Officer vide Order dated 12.09.2023, disallowed transitional credit of central tax of Rs. 3,37,520/- relating to the period from 01.07.2017 to 31.03.2018. Being aggrieved by the same, application was filed for rectification of the Order which got rejected vide order dated 28.03.2025. Appeal filed before GST Appellate Authority, Jaipur, Rajasthan.