



Duroply Industries Limited

(Formerly: Sarda Plywood Industries Ltd.)

113 Park Street, North Block 4th Floor
Kolkata-700016, Ph: (033) 22652274



Ref: 5404/ 0186

Date: 08th July, 2020

Bombay Stock Exchange Ltd
Corporate Relationship Department
Rotunda Building, 1st floor,
New Trading Ring, P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: BSE: 516003

Dear Sirs,

Sub: Intimation pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, we are enclosing herewith disclosure of Related Party Transactions in the format specified in the accounting standard for the half year ended 31st March, 2020.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Duroply Industries Limited

Murarka

[RAVI KUMAR MURARKA]
CFO & Company Secretary



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Find us on: duroplyindia

Regd. Office: 9, Parsee Church Street, Kolkata-700001 • CIN: L20211WB1957PLC023493

Related Party Disclosure for Duroply Industries Limited – Half year ended 31st March, 2020.

(i) List of Related Party with whom transactions have taken place and relationships

Sl. No.	Name of the Parties	Relationship
1.	Sudeep Chitlangia	Key Managerial
2.	Ravi Kumar Murarka	Personnel (KMP)
3.	Aishani Infotech Private Limited	Enterprises over
4.	Aashray Enterprises Private Limited	which Key
5.	Chitperi Farm Private Limited	Managerial
6.	Madhya Bharat Papers Limited	Personnel and
7.	Poushali Sales Private Limited	his relatives have
8.	JSM & Company	Significant Influence



Related Party disclosures for Duroply Industries Limited - Half year ended 31st March, 2020.

(ii) Transaction during half year ended 31st March, 2020 with Related Parties:

Sl. No.	Nature of Transaction (Excluding Reimbursements)	Enterprises over which KMP and his relatives have significant influence	Key Managerial Personnel/Relative	(₹ in Lakhs) Total
1.	Purchase of Goods	1.47	-	1.47
2.	Royalty Paid	17.76	-	17.76
3.	Loan given	200.65	-	200.65
4.	Refund of Loan given	10.00	-	10.00
5.	Interest Received	16.60	-	16.60
6.	Interest Paid	2.90	-	2.90
7.	Rent Received	2.73	-	2.73
8.	Rent Paid	3.06	-	3.06
9.	Remuneration	-	41.18	41.18

