Scrip code*	51600	3							
NSE Symbol*		ISTED							
MSEI Symbol*	NOTL	ISTED							
ISIN*	INE93	32D01010							
Name of company	DURC INDU: LIMIT	STRIES							
Type of company	Main I	Board							
Class of security	Equity	7							
Date of start of financial year	01-04-	-2024							
Date of end of financial year	31-03-	-2025							
Date of board meeting when results were approved	13-05-	-2025							
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	08-05-	-2025							
Description of presentation currency	INR								
Level of rounding	Lakhs								
Reporting Type	Quarte	erly							
Reporting Quarter									
Nature of report standalone or consolidated									
Whether results are audited or unaudited for the quarter ended									
Whether results are audited or unaudited for the Year to date for current period ended/year ended									
Segment Reporting									
Description of single segment									
Start date and time of board meeting									
End date and time of board meeting	13-05-	-2025 18:00							
Whether cash flow statement is applicable on company	Yes								
Type of cash flow statement	Cash I	Flow Indirec							
Declaration of unmodified opinion or statement on impact of audit qualification		ration of dified opinio							
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 discle	osure? Yes								
(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicab offered to all shareholders/public	ole/ 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 savin term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, E Director or such other Executives appointed for a fixed tenure.									
(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 results publication?	day of								
(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 twebsite of the Company?	he Yes								
Latest Date on which RPT policy is updated	30-05-	-2022							
Indicate Company website link for updated RPT policy of the Company	https:// www.c investo	duroply.in/							
Whether statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placer is applicable to the company for the current quarter?	ment etc. No								
No. of times funds raised during the quarter									
Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity?	No Not ap	plicable							

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)																									
											relates to l	Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/ subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.													
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Details of the counterparty				Value of			Date of		In case monies are due to either party as a result of the transaction		s In case any financial indebtedness is cr incurred to make or give loans, inter- lt corporate deposits, advances or investments							rporate dep	deposits, advances or	
Sr. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Andie	Value of transaction during the reporting period		Closing	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost		Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes	
1	Duroply Industries Limited	AADCS7642C	Chitperi Farm Private Limited	AABCC2754P	Enterprises owned/ Influenced by Key Management Personnel or their relatives	Any other transaction	Royalty Paid	120	Nil			36	6	0.96											
2	Duroply Industries Limited	AADCS7642C	JSM & Company	AAGFJ0538G	Enterprises owned/ Influenced by Key Management Personnel or their relatives	Any other transaction	Rent Received	2	Nil			0	2.12	2.12											
3	Duroply Industries Limited	AADCS7642C	Poushali Sales Private Limited	AABCP8286B	Enterprises owned/ Influenced by Key Management Personnel or their relatives	Any other transaction	Rent Received	6	Nil			1.02	0	0											
4	Duroply Industries Limited	AADCS7642C	Poushali Sales Private Limited	AABCP8286B	Enterprises owned/ Influenced by Key Management Personnel or their relatives	Sale of goods or services		50	Nil			0	0	0											
5	Duroply Industries Limited	AADCS7642C	Poushali Sales Private Limited	AABCP8286B	Enterprises owned/ Influenced by Key Management Personnel or their relatives	Purchase of goods or services		250	Nil			40.41	0.17	0											
6	Duroply Industries Limited	AADCS7642C	Poushali Sales Private Limited	AABCP8286B	Enterprises owned/ Influenced by Key Management Personnel or their relatives	Any other transaction	Advance adjusted		As per agreed term and conditions			48.01	398.32	350.31											
7	Duroply Industries Limited	AADCS7642C	Sujay Management Services LLP	ADQFS5166A	Enterprises owned/ Influenced by Key Management Personnel or their relatives	Any other transaction	Royalty Paid	557.02	Nil			72.3	12.12	18.49											
8	Duroply Industries Limited	AADCS7642C	Sujay Management Services LLP	ADQFS5166A	Personnel or their relatives	Any other transaction	Car Hire Charges	5.4	Nil			0.71	0.41	0											
9	Duroply Industries Limited	AADCS7642C	Madhya Bharat Papers Limited	AADCM6254E	Enterprises owned/ Influenced by Key Management Personnel or their relatives	Sale of goods or services		1000	Nil			205.36	205.36	0									ľ	Amount has been written off	
10	Duroply Industries Limited	AADCS7642C	Paharpur Cooling Towers Limited	AABCP8017C	Enterprises owned/ Influenced by Key Management Personnel or their relatives	Sale of goods or services		700	Nil			122.77	28.38	37.39											

11	Duroply Industries Limited	AADCS7642C	Industrial and Prudential Investment Company Limited	AAACT4014E	Enterprises owned/ Influenced by Key Management Personnel or their relatives	Any other transaction	Bill Discounting Charges	60	Nil	25.04	0	0					
12	Duroply Industries Limited	AADCS7642C	PGT Partners	AAAPA0889P	Enterprises owned/ Influenced by Key Management Personnel or their relatives	Any other transaction	Consultancy Fees Paid		Approved by the audit committee as per the agreement between the reporting entity & Counterparty	12	2.16	2.16					
13	Duroply Industries Limited	AADCS7642C	Komal Dhruv	BRDPD0442E	Company Secretary	Remuneration			On arms- length basis and as per Company's policies/ approvals by the Board from time to time	4.5	0.71	0.68					
14	Duroply Industries Limited	AADCS7642C	Pawan Kumar Verma	ACFPV0300F	Chief Financial Officer	Remuneration			On arms- length basis and as per Company's policies/ approvals by the Board from time to time	14.24	2.02	0					
15	Duroply Industries Limited	AADCS7642C	Abhishek Chitlangia	AGZPC5166G	Member of the Promoter Group	Remuneration			On arms- length basis and as per Company's policies/ approvals by the Board from time to time	23.75	2.94	3.33					
16	Duroply Industries Limited	AADCS7642C	Sudeep Chitlangia	ACIPC6093M	Executive Chairman	Remuneration			As per the Companies Act, 2013 and Shareholders' Approval	50.66	4.73	5.11					
17	Duroply Industries Limited	AADCS7642C	Akhilesh Chitlangia	AGXPC2517P	Managing Director & CEO	Remuneration			As per the Companies Act, 2013 and Shareholders' Approval	37.88	3.65	3.59					
18	Duroply Industries Limited	AADCS7642C	Suparna Chakrabortti	AEGPC0361J	Independent Director	Any other transaction	Sitting Fees		As per the Companies Act, 2013	0.93	0	0					
19	Duroply Industries Limited	AADCS7642C	Vinay Agarwal	AAAPA0889P	Non Executive Director	Any other transaction	Sitting Fees		As per the Companies Act, 2013	0.73	0	0					
20	Duroply	AADCS7642C	Arun Kumar Singhania	AKUPS9019D	Independent Director	Any other transaction	Sitting Fees		As per the Companies Act, 2013	0.3	0	0					
21	Duroply Industries Limited	AADCS7642C	Kulvin Suri	AHAPS1423L	Independent Director	Any other transaction	Sitting Fees		As per the Companies Act, 2013	0.88	0	0					
22	Duroply Industries Limited	AADCS7642C	Shivram Sethuraman	AACPS3346P	Independent Director	Any other transaction	Sitting Fees		As per the Companies Act, 2013	0.6	0	0					
Total																	

Total value of transaction during the reporting period

698.09