General information about company	
Name of The Company	Duroply Industries Limited
BSE Scrip Code	516003
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
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 disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	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 savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive 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 day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

									Related pa	rty transac	tions												
													relate	es to loans, int	ег-сог	porate d	transactions - a eposits, advan- to be disclosed transaction was	es or in only on	vestmen ce, durin	ts made or	given by the	listed	
	entity enter	the party (listed /subsidiary) ring into the ansaction	D	etails of the cour	nterparty			Value of			In case monies are due to either party as a result of the transaction		incurred to	financial inde make or give e deposits, ad investments	inter-	S							
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	related party	Details of other related party transaction	the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interes 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	60	Nil	36	0	0										Textual Information(	
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	0.6	1.42	2.124										Textual Information(	
3	Duroply Industries Limited	AADCS7642C	JSM & Company	AAGFJ0538G	Enterprises owned/Influenced by Key Management Personnel or their relatives	Purchase of goods or services		1000	Nil	0	14.77	0										Textual Information(	
4	Duroply Industries Limited	AADCS7642C	Poushali Sales Private Limited	AABCP8286B	Enterprises owned/Influenced by Key Management Personnel or their relatives	Any other transaction	Rent Received	3	Nil	1.2	0.236	0										Textual Information(	
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		150	Nil	124.09252	46.03	418.32464										Textual Information(:	
6	Duroply Industries Limited	AADCS7642C	Poushali Sales Private Limited	AABCP8286B	Enterprises owned/Influenced by Key Management Personnel or their relatives	Interest received			Nil	0	2.3	0										Textual Information(	
7	Duroply Industries Limited	AADCS7642C	Poushali Sales Private Limited	AABCP8286B	Enterprises owned/Influenced by Key Management Personnel or their relatives	Interest paid			Nil	0	0.71	0										Textual Information(	
8	Duroply Industries Limited	AADCS7642C	Calcutta Technicians & Advisers Private Limited	AABCC0738R	Enterprises owned/Influenced by Key Management Personnel or their relatives	Interest paid			Nil	0	12.96	0										Textual Information(	
9	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	3.4148897	0.57	0										Textual Information(	
10	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	15.1676519	3.47	0										Textual Information(	
11	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	16.62498	4.17	0										Textual Information(	

									the Board from time to time							
12	Duroply Industries Limited		Sudeep Chitlangia	ACIPC6093M	Managing Director	Remuneration			As per the Companies Act, 2013 and Shareholders' Approval	36.2085	7.32	0				
13	Duroply Industries Limited	AADCS7642C	Akhilesh Chitlangia	AGXPC2517P	Executive Director & COO	Remuneration			As per the Companies Act, 2013 and Shareholders' Approval	24.01698	4.85	0				
14	Duroply Industries Limited		PGT Partners	AAAPA0889P	Enterprises owned/Influenced by Key Management Personnel	Any other transaction	Consultancy Fees Paid		Approved by the audit committee as per the agreement between the reporting entity & Counterparty	9.0063458	1.62	0				
15	Duroply Industries Limited	AADCS7642C	Kali Kumar Chaudhuri	ABVPC9186H	Independent Director	Any other transaction	Sitting Fees		As per the Companies Act, 2013	0.525	0	0				
16	Duroply Industries Limited		Probir Roy	ADIPR3014L	Independent Director	Any other transaction	Sitting Fees		As per the Companies Act, 2013	0.6	0	0				
17	Duroply Industries Limited		Ratan Lal Gaggar	ADVPG9976H	Independent Director	Any other transaction	Sitting Fees		As per the Companies Act, 2013	0.425	0	0				
18	Duroply Industries Limited		Sujit Chakravorti	ABWPC0051C	Independent Director	Any other transaction	Sitting Fees		As per the Companies Act, 2013	0.675	0	0				
19	Duroply Industries Limited		Sheela Chitlangia	ACOPC8723G	Non Executive Director	Any other transaction	Sitting Fees		As per the Companies Act, 2013	0.4	0	0				
20	Duroply Industries Limited		Vinay Agarwal	AAAPA0889P	Non Executive Director	Any other transaction	Sitting Fees		As per the Companies Act, 2013	0.4	0	0				
21	Duroply Industries Limited	AADCS7642C	Aishani Infotech Private Limited	AAACE7553R	Enterprises owned/Influenced by Key Management Personnel or their relatives	Any other transaction	Acquisition of Trademark	300	Nil	0	69.9	0				
22	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	0	205.64	205.3641526				
23	Duroply Industries Limited	AADCS7642C	Chitlangia Charitable Trust	AAATC2007P	Enterprises owned/Influenced by Key Management Personnel or their relatives	Any other transaction	Advance Received	520	Nil	0	520	520				
24	Duroply Industries Limited	AADCS7642C	Anugrah Foundation	AAATA6717A	Enterprises owned/Influenced by Key Management Personnel or their relatives	Any other transaction	Advance Received	130	Nil	0	130	130				
Total value of transaction during the reporting period	n e									269.3568674						