

<b>General information about company</b>	
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 banks/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.	NA
(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>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions																					
												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.									
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	
1	Duroply Industries Limited	AADCST7642C	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(1)		
2	Duroply Industries Limited	AADCST7642C	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(2)		
3	Duroply Industries Limited	AADCST7642C	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(3)		
4	Duroply Industries Limited	AADCST7642C	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(4)		
5	Duroply Industries Limited	AADCST7642C	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(5)		
6	Duroply Industries Limited	AADCST7642C	Poushali Sales Private Limited	AABCP8286B	Enterprises owned/Influenced by Key Management Personnel or their relatives	Interest received			Nil	0	2.3	0							Textual Information(6)		
7	Duroply Industries Limited	AADCST7642C	Poushali Sales Private Limited	AABCP8286B	Enterprises owned/Influenced by Key Management Personnel or their relatives	Interest paid			Nil	0	0.71	0							Textual Information(7)		
8	Duroply Industries Limited	AADCST7642C	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(8)		
9	Duroply Industries Limited	AADCST7642C	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(9)		
10	Duroply Industries Limited	AADCST7642C	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(10)		
11	Duroply Industries Limited	AADCST7642C	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(11)		

