

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	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
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) If answer to above question is No, please explain the reason for not complying.	

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		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
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	120	Nil	36	0	6.48									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	2.124	0.6									Textual Information(2)		
3	Duroply Industries Limited	AADCST7642C	Poushali Sales Private Limited	AABCP8286B	Enterprises owned/Influenced by Key Management Personnel or their relatives	Any other transaction	Rent Received	6	Nil	1.2	0	0.236									Textual Information(3)		
4	Duroply Industries Limited	AADCST7642C	Poushali Sales Private Limited	AABCP8286B	Enterprises owned/Influenced by Key Management Personnel or their relatives	Sale of goods or services		50	Nil	1.61533	0	1.61533									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		250	Nil	66.4587533	0	66.4587533									Textual Information(5)		
6	Duroply Industries Limited	AADCST7642C	Sujay Management Services LLP	ADQFS1166A	Enterprises owned/Influenced by Key Management Personnel or their relatives	Any other transaction	Royalty Paid	557.02	Nil	74.41234	0	11.46118									Textual Information(6)		
7	Duroply Industries Limited	AADCST7642C	Sujay Management Services LLP	ADQFS1166A	Enterprises owned/Influenced by Key Management Personnel or their relatives	Any other transaction	Car Hire Charges	5.4	Nil	1.062	0	1.062									Textual Information(7)		
8	Duroply Industries Limited	AADCST7642C	Madhya Bharat Papers Limited	AADCM6254E	Enterprises owned/Influenced by Key Management Personnel or their relatives	Sale of goods or services		1000	Nil	0	205.3641526	205.3641526									Textual Information(8)		
9	Duroply Industries Limited	AADCST7642C	Chitlangia Charitable Trust	AAATC2007P	Enterprises owned/Influenced by Key Management Personnel or their relatives	Any other transaction	Advance Received	520	Nil	0	520	520									Textual Information(9)		
10	Duroply Industries Limited	AADCST7642C	Anugrah Foundation	AAATA6717A	Enterprises owned/Influenced by Key Management Personnel or their relatives	Any other transaction	Advance Received	130	Nil	0	130	130									Textual Information(10)		
11	Duroply Industries Limited	AADCST7642C	Paharpur Cooling Towers Limited	AABCP8017C	Enterprises owned/Influenced by Key Management Personnel or their relatives	Sale of goods or services		700	Nil	176.6404819	30.318372	21.7077615									Textual Information(11)		
12	Duroply Industries Limited	AADCST7642C	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	31.6924113	1.91433	0									Textual Information(12)		
13	Duroply Industries Limited	AADCST7642C	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	0	2.16									Textual Information(13)		

14	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	3.93055	0	0.63645																										Textual Information(14)	
15	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	15.81431	0	1.83631																											Textual Information(15)
16	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	19.94999	0	2.4625																										Textual Information(16)	
17	Duroply Industries Limited	AADCS7642C	Sudeep Chitlangia	ACIPC6093M	Managing Director	Remuneration			As per the Companies Act, 2013 and Shareholders' Approval	41.9094677	0	4.11675																										Textual Information(17)	
18	Duroply Industries Limited	AADCS7642C	Akhilsh Chitlangia	AGXPC2517P	Executive Director & COO	Remuneration			As per the Companies Act, 2013 and Shareholders' Approval	27.4119198	0	2.78133																										Textual Information(18)	
19	Duroply Industries Limited	AADCS7642C	Kali Kumar Chaudhuri	ABVPC9186H	Independent Director	Any other transaction	Sitting Fees		As per the Companies Act, 2013	0.275	0	0																										Textual Information(19)	
20	Duroply Industries Limited	AADCS7642C	Probir Roy	ADIPR3014L	Independent Director	Any other transaction	Sitting Fees		As per the Companies Act, 2013	0.6	0	0																										Textual Information(20)	
21	Duroply Industries Limited	AADCS7642C	Sujit Chakravorti	ABWPC0051C	Independent Director	Any other transaction	Sitting Fees		As per the Companies Act, 2013	0.675	0	0																										Textual Information(21)	
22	Duroply Industries Limited	AADCS7642C	Supama Chakrabortti	AEGPC0361J	Independent Director	Any other transaction	Sitting Fees		As per the Companies Act, 2013	0.2	0	0																										Textual Information(22)	
23	Duroply Industries Limited	AADCS7642C	Vinay Agarwal	AAAPA0889P	Non Executive Director	Any other transaction	Sitting Fees		As per the Companies Act, 2013	0.4	0	0																										Textual Information(23)	
24	Duroply Industries Limited	AADCS7642C	Poushali Sales Private Limited	AABCP8286B	Enterprises owned/Influenced by Key Management Personnel or their relatives	Any other transaction	Advance Paid		As per agreed term and conditions	20	418.32464	398.32464																										Textual Information(24)	
Total value of transaction during the reporting period										532.847554																													