

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



July 8, 2021

Ref: 5404/21-22/0017

BSE Limited Corporate Relationship Department Rotunda Building, 1<sup>st</sup> floor, New Trading Wing, P.J. Towers, Dalal Street, Mumbai-400001

## Scrip Code: BSE: 516003

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2021

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we are enclosing herewith the disclosure of Related Party Transactions in the format specified in the relevant Accounting Standards for the half year ended March 31, 2021.

The said disclosure shall also be hosted on the Company's website at www.duroply.in

This is for your information and records.

Thanking You,

Yours faithfully, For Duroply Industries Limited

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[RAVI KUMAR MURARKA] CFO & Company Secretary



Toll Free: 1800-345-3876 (PURO) | E-Mail: corp@duroply.com | Website: www.duroply.in

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



Related Party Disclosures for Duroply Industries Limited – Half year ended March 31, 2021.

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

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





**Continuation Sheet** 

Related Party disclosures for Duroply Industries Limited - Half year ended March 31, 2021.

(ii) Transaction during half year ended March 31, 2021 with Related Parties:

(₹ in Lakhs)

Sl. No.	Nature of Transaction (Excluding Reimbursement)	Enterprises over which KMP and his relatives have significant influence	Key Managerial Personnel/ Relative	Total
1.	Purchase of Goods	92.29	-	92.29
2.	Royalty Paid	12.57	1943 - 1944 - 1947 - 1947 - 1947 - 1947 - 1947 - 1947 - 1947 - 1947 - 1947 - 1947 - 1947 - 1947 - 1947 - 1947 - 	12.57
3.	Refund of Loan given	45.25	-	45.25
4.	Interest Received	24.85	en de la composition de la composition Este en composition de la composition de	24.85
5.	Interest Paid	1.88	n an a' shine a shine an a	1.88
6.	Rent Received	2.70		2.70
7.	Rent Paid	3.00		3.00
8.	Remuneration to KMP		33.99	33.99

