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	31-3-2023									
Reporting Period	First half yearly									
Date of Start of Reporting Period	01-04-2022									
Date of End of Reporting Period	30-09-2022									
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 doclare 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 ent per annum, over and above the rate of interest mentioned in the schedule of interest rates on avings 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 terms.	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																						
									Related party	transacti	)IIS		Additional di	sclosure of rel	ated p	arty tran	sactions - appl	icable or	ly in cas	e the relate	d party trans	action relates
Details of the party (listed				ı			1	In case monies are		In case any financial indebtedness is				ransactions - applicable only in case the related party transactions or investments made or given by the listed entity/subsidite, during the reporting period when such transaction was under								
entity/subsidiary) entering into the transaction		ng into the	Details of the counterparty					Value of			due to either party as a result of the transaction		incurred to make or give loans, inter- corporate deposits, advances or			inter- or	Details of	the loan advance	nans, inter-corporate deposits, nees or investments			
		inactioni				Type of	Details of other	the related party transaction	Remarks on	Value of transaction	ti anti			investments	П						Purpose for which the funds	
Sr No.		D. N.		n. v	Relationship of the counterparty with the listed	related party transaction	other related party transaction	as approved	Remarks on approval by audit committee	during the reporting period	Opening	Closing	Nature of indebtedness (loan/	Details of			Nature (loan/ advance/	Interest		Secured/	the funds will be utilised by	Notes
	Name	PAN	Name	PAN	with the listed entity or its subsidiary		transaction	by the audit committee		persou	Opening balance	balance	issuance of debt/ any other etc.)	other indebtedness	Cost	Tenure	intercorporate deposit/ investment)	Rate (%)	Tenure	unsecured	the ultimate	
													otner etc.)								recipient of funds (endusage)	
	Duroply		Chitperi		Enterprises owned/Influenced																	
1	Industries Limited	AADCS7642C	Farm Private Limited	AABCC2754P	by Key Management Personnel or their relatives	Any other transaction	Royalty Paid	60	Nil	30	0	0										Textual Information(1)
			Calcutta		Enterprises																	
2	Duroply Industries	AADCS7642C	Technicians & Advisers	AABCC0738R	owned/Influenced by Key Management	Any other transaction	Loan taken	1500	Nil	165	344	0										Textual Information(2)
	Limited		Private Limited		Personnel or their relatives	umsacuou																
	Duroply		Calcutta Technicians		Enterprises owned/Influenced																	
3	Duroply Industries Limited	AADCS7642C	& Advisers Private	AABCC0738R	by Key Management Personnel or their	Any other transaction	Loan repaid		Nil	509	0	0										Textual Information(3)
			Limited		relatives Enterprises owned/Influenced																	
4	Duroply Industries Limited	AADCS7642C	Technicians & Advisors	AABCC0738R	by Key Management Personnel or their	Interest paid			Nil	14.40082	1.25	12.96074										Textual Information(4)
	Limited		Private Limited		Personnel or their relatives																	
5	Duroply Industries	AADCS7642C	Sudeep Chitlangia	ACIPC6093M	Managing	Remuneration			As per the Companies Act, 2013 and	36.2085	5.73	7.321										Textual Information(5)
	Limited		Cintiangia		Director				Shareholders' Approval													1101111111()
6	Duroply Industries	AADCS7642C	Akhilesh Chitlangia	AGXPC2517P	Executive Director & COO	Remuneration			As per the Companies Act, 2013 and	24.01699	0	4.85016										Textual Information(6)
	Limited		Cnitiangia		Director & COO				Shareholders' Approval													intornation(o)
	Duroply		w 1						On arms-length basis and as per Company's													
7	Industries Limited	AADCS7642C	Komal Dhruv	BRDPD0442E	Company Secretary	Remuneration			policies/ approvals by the Board from time	2.29731	0	0.56624										Textual Information(7)
									to time On arms-length													
8	Duroply		Pawan	. OF THE IONOR	Chief Financial				basis and as per Company's	4.00001		2 47 405										Textual
8	Industries Limited	AADCS7642C	Kumar Verma	ACFPV0300F	Officer	Remuneration			policies/ approvals by the Board/Committee	4.27501	0	3.47485										Textual Information(8)
									On arms length													
9	Duroply Industries Limited	AADCS7642C	Abhishek Chitlangia	AGZPC5166G	Member of the Promoter Group	Remuneration			basis and as per Company's Policies/approval by the Committee	16.62498	0	4.17016										Textual Information(9)
					-				from time to time													
10	Duroply Industries Limited	AADCS7642C	Kali Kumar Chaudhuri	ABVPC9186H	Independent Director	Any other transaction	Sitting Fees		As per the Companies Act, 2013	0.55	0	0										Textual Information(10)
11	Duroply Industries	AADCS7642C	Probir Roy	ADIPR3014L	Independent Director	Any other transaction	Sitting Fees		As per the Companies Act, 2013	0.8	0	0										Textual Information(11)
12	Duroply	AADCS7642C	Ratan Lal	ADVPG9976H	Independent	Any other	Sitting Fees		As per the	0.95	0	0										Textual
12	Limited Duroply	AADCS/642C	Gaggar		Director	transaction	Sitting Fees		2013	0.95	0	0										Information(12)
13	Industries Limited	AADCS7642C	Sujit Chakravorti	ABWPC0051C	Independent Director	Any other transaction	Sitting Fees		Companies Act, 2013	0.95	0	0										Textual Information(13)
14	Duroply Industries Limited	AADCS7642C	Sheela Chitlangia	ACOPC8723G	Non Executive Director	Any other transaction	Sitting Fees		As per the Companies Act, 2013	0.6	0	0										Textual Information(14)
					Enterprises				Approved by the audit committee													
15	Duroply Industries Limited	AADCS7642C	PGT Partners	AAAPA0889P	owned/Influenced by Key Management	Any other transaction	Consultancy Fees Paid		as per the agreement between the	2.60655	0	1.62										Textual Information(15)
	Limited				Management Personnel				reporting entity & Counterparty													
	Duroply		Aishani		Enterprises owned/Influenced		Acquisition															
16	Industries Limited	AADCS7642C	Infotech Private Limited	AAACE7553R	by Key Management Personnel or their	Any other transaction	of Trademark	300	Nil	0	69.9	69.9										Textual Information(16)
					relatives Enterprises																	
17	Duroply Industries Limited	AADCS7642C	Madhya Bharat Papers	AADCM6254E	owned/Influenced by Key Management	Sale of goods or services		1000	Nil	0	205.63904	205.63904										Textual Information(17)
	Limited		Limited		relatives																	
18	Duroply	AADCS7642C	Chitlangia	AAATC2007P	Enterprises owned/Influenced by Key	Any other	Advance															Textual
18	Industries Limited	AADCS7642C	Charitable Trust	AAATC2007P	Management Personnel or their	transaction	Received	520	Nil	0	520	520										Information(18)
					relatives Enterprises owned/Influenced																	
19	Duroply Industries Limited	AADCS7642C	Anugrah Foundation	AAATA6717A	by Key Management	Any other transaction	Advance Received	130	Nil	0	130	130										Textual Information(19)
					Personnel or their relatives Enterprises																	
20	Duroply Industries	AADCS7642C	JSM &	AAGFJ0538G	owned/Influenced	Any other	Rent	2	Nil	1.2	0	1.416										Textual Information(20)
	Limited		Company		Management Personnel or their relatives	transaction	Received															intornation(20)
	Duroply				Enterprises owned/Influenced	Purchase of																
21	Industries Limited	AADCS7642C	JSM & Company	AAGFJ0538G	by Key Management Personnel or their	goods or services		1000	Nil	0	79.47939	14.76992										Textual Information(21)
					relatives Enterprises owned/Influenced																	
22	Duroply Industries Limited	AADCS7642C	Poushali Sales Private	AABCP8286B		Any other transaction	Rent Received	3	Nil	1.2	0	0.236										Textual Information(22)
	Lillineu		Limited		Management Personnel or their relatives																	
23	Duroply Industries		Poushali Sales Private	Donosovo	Enterprises owned/Influenced by Key	Any other		1000	Nil													Textual
23	Limited	AADCS7642C	Private Limited	AABCP8286B	Management Personnel or their relatives	transaction	Loan taken	1000	NII	75	0	0										Textual Information(23)
	n 1		Poushali		Enterprises owned/Influenced																	
24	Duroply Industries Limited	AADCS7642C	Sales Private	AABCP8286B	by Key Management	Any other transaction	Loan repaid		Nil	75	0	0										Textual Information(24)
			Limited		Personnel or their relatives																	
25	Duroply Industries	AADCS7642C	Poushali Sales	AABCP8286B	Enterprises owned/Influenced by Key	Interest paid			Nil	0.78801	0	0.70921										Textual Information(25)
-	Limited		Private Limited		by Key Management Personnel or their relatives																	Information(25)
	Duroply		Poushali		Enterprises owned/Influenced																	
26	Industries Limited	AADCS7642C	Sales Private Limited	AABCP8286B	by Key Management Personnel or their relatives	Interest received			Nil	0	2.29752	2.29752										Textual Information(26)
					Enterprises																	
27	Duroply Industries	AADCS7642C	Poushali Sales Private	AABCP8286B	owned/Influenced by Key Management	Sale of goods		50	Nil	0	3.22828	0										Textual Information(27)
	Limited		Limited Limited		Personnel or their relatives	or services																
	Duroply		Poushali Sales		Enterprises owned/Influenced	Anyorhan	Consultancy															Textura
28	Industries Limited	AADCS7642C	Private Limited	AABCP8286B	by Key Management Personnel or their	Any other transaction	Fees Received	24	Nil	0	15.92	0										Textual Information(28)
			Dorot F		relatives Enterprises owned/Influenced																	
29	Duroply Industries Limited	AADCS7642C	Sales Private	AABCP8286B	by Key Management Personnel or their	Purchase of goods or services		150	Nil	54.04105	66.10783	46.0325										Textual Information(29)
Total			Limited		Personnel or their relatives																	
value of transaction										1015.50922												
during the reporting period																						

