

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	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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.	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.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	30-05-2022
Indicate Company website link for updated RPT policy of the Company	https://www.duroply.in/investor/img/document/1889433900.pdf

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 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	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of indebtedness (loan/advance/inter-corporate deposit/ investment)	Cost	Term	Nature (loan/advance/inter-corporate deposit/ investment)	Interest Rate (%)				Term	Secured/ unsecured
1	Durply Industries Limited	AADCST642C	Chitperi Farm Private Limited	AADCC2754F	Enterprises owned/Influenced by Key Management Personnel or their relatives	Any other transaction	Royalty Paid	120	Nil	36	0	6								Tentative Information(1)	
2	Durply Industries Limited	AADCST642C	JSM & Company	AAGF30538G	Enterprises owned/Influenced by Key Management Personnel or their relatives	Any other transaction	Rent Received	2	Nil	0	3.54	2.12									Tentative Information(2)
3	Durply Industries Limited	AADCST642C	Poushall Sales Private Limited	AABCP8286H	Enterprises owned/Influenced by Key Management Personnel or their relatives	Any other transaction	Rent Received	6	Nil	1.2	0	0									Tentative Information(3)
4	Durply Industries Limited	AADCST642C	Poushall Sales Private Limited	AABCP8286H	Enterprises owned/Influenced by Key Management Personnel or their relatives	Sale of goods or services		50	Nil	0	1.62	0									Tentative Information(4)
5	Durply Industries Limited	AADCST642C	Poushall Sales Private Limited	AABCP8286H	Enterprises owned/Influenced by Key Management Personnel or their relatives	Purchase of goods or services		250	Nil	0.87	10.92	0.17									Tentative Information(5)
6	Durply Industries Limited	AADCST642C	Poushall Sales Private Limited	AABCP8286H	Enterprises owned/Influenced by Key Management Personnel or their relatives	Any other transaction	Advance Paid		As per agreed term conditions	0	398.32	398.32									Tentative Information(6)
7	Durply Industries Limited	AADCST642C	Sujay Management Services LLP	ADQFS5166A	Enterprises owned/Influenced by Key Management Personnel or their relatives	Any other transaction	Royalty Paid	557.02	Nil	68.69	11.96	12.12									Tentative Information(7)
8	Durply Industries Limited	AADCST642C	Sujay Management Services LLP	ADQFS5166A	Enterprises owned/Influenced by Key Management Personnel or their relatives	Any other transaction	Car Hire Charges	5.4	Nil	0.94	0	0.41									Tentative Information(8)
9	Durply Industries Limited	AADCST642C	Madhya Bhattar Papers Limited	AADC6254E	Enterprises owned/Influenced by Key Management Personnel or their relatives	Sale of goods or services		1000	Nil	0	205.36	205.36									Tentative Information(9)
10	Durply Industries Limited	AADCST642C	Paharpur Cooling Towers Limited	AABCP8017C	Enterprises owned/Influenced by Key Management Personnel or their relatives	Sale of goods or services		700	Nil	226.66	7.72	28.38									Tentative Information(10)
11	Durply Industries Limited	AADCST642C	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	32.66	0	0									Tentative Information(11)
12	Durply Industries Limited	AADCST642C	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	9.35	2.16									Tentative Information(12)
13	Durply Industries Limited	AADCST642C	Komal Dhruv	BRDPO442E	Company Secretary	Remuneration			On arms-length basis and as per Company's policies/ approvals by the Board from time to time	4.52	0.58	0.71									Tentative Information(13)
14	Durply Industries Limited	AADCST642C	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	17.09	1.79	2.02									Tentative Information(14)
15	Durply Industries Limited	AADCST642C	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	23.75	3.05	2.94									Tentative Information(15)
16	Durply Industries Limited	AADCST642C	Sudheep Chitlangia	ACIPC6093M	Executive Chairman	Remuneration			As per the Companies Act, 2013 and Shareholders' Approval	50.66	4.3	4.73									Tentative Information(16)
17	Durply Industries Limited	AADCST642C	Abhishek Chitlangia	AGXPC2517P	Managing Director & CEO	Remuneration			As per the Companies Act, 2013 and Shareholders' Approval	37.89	2.32	3.65									Tentative Information(17)
18	Durply Industries Limited	AADCST642C	Saparna Chakraborty	AEGPC0361J	Independent Director	Any other transaction	Sitting Fees		As per the Companies Act, 2013	0.68	0	0									Tentative Information(18)
19	Durply Industries Limited	AADCST642C	Vinay Agarwal	AAAPA0889P	Non Executive Director	Any other transaction	Sitting Fees		As per the Companies Act, 2013	0.48	0	0									Tentative Information(19)
20	Durply Industries Limited	AADCST642C	Arun Kumar Singhania	AKUPS9019D	Independent Director	Any other transaction	Sitting Fees		As per the Companies Act, 2013	0.6	0	0									Tentative Information(20)
21	Durply Industries Limited	AADCST642C	Kalvin Sati	AHAPS1423L	Independent Director	Any other transaction	Sitting Fees		As per the Companies Act, 2013	0.68	0	0									Tentative Information(21)
22	Durply Industries Limited	AADCST642C	Shivram Selvaraman	AACPS3346P	Independent Director	Any other transaction	Sitting Fees		As per the Companies Act, 2013	0.2	0	0									Tentative Information(22)
Total value of transaction during the reporting period										515.57											