



Duroply Industries Limited

(Formerly: Sarda Plywood Industries Ltd.)
113 Park Street, North Block 4th Floor
Kolkata-700016, Ph: (033) 22652274



Ref: 5404/

Date: 24th November, 2020

Bombay Stock Exchange Ltd
Corporate Relationship Department
Rotunda Building, 1st floor,
New Trading Ring, P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: BSE: 516003

Dear Sirs,

Sub: Intimation pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we are enclosing herewith disclosure of Related Party Transactions in the format specified in the accounting standard for the half year ended 30th September, 2020.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Duroply Industries Limited

[RAVI KUMAR MURARKA]
CFO & Company Secretary



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

Find us on: duroplyindia

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

Related Party Disclosures for Duroply Industries Limited – Half year ended 30th September, 2020.

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

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



Related Party disclosures for Duroply Industries Limited - Half year ended 30th September, 2020.

(ii) Transaction during half year ended 30th September, 2020 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.	Acquisition of Intangible Assets	300.00	-	300.00
2.	Royalty Paid	27.88	-	27.88
3.	Refund of Loan given	12.75	-	12.75
4.	Interest Received	24.99	-	24.99
5.	Interest Paid	2.67	-	2.67
6.	Rent Received	1.50	-	1.50
7.	Rent Paid	3.00	-	3.00
8.	Remuneration to KMP	-	20.66	20.66

