

General information about company	
Name of The Company	Darophy 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 bank/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 RB/DDBR/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																					
Sl 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	In case monies are due to other 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				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.	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/ other etc.)	Details of other indebtedness	Cost	Tenure			Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)
1	Drapo Industries Limited	AADC5744C	Chiperi Farm Private Limited	AABC2754F	Enterprises owned/influenced by Key Management Personnel or their relatives.	Any other transaction	Royalty Paid	60	Nil	30	0	0							Final Information(1)		
2	Drapo Industries Limited	AADC5744C	Calcutta Technicians & Advisers Private Limited	AABC0738R	Enterprises owned/influenced by Key Management Personnel or their relatives.	Any other transaction	Loan taken	1500	Nil	165	344	0							Final Information(2)		
3	Drapo Industries Limited	AADC5744C	Calcutta Technicians & Advisers Private Limited	AABC0738R	Enterprises owned/influenced by Key Management Personnel or their relatives.	Any other transaction	Loan repaid		Nil	509	0	0							Final Information(3)		
4	Drapo Industries Limited	AADC5744C	Calcutta Technicians & Advisers Private Limited	AABC0738R	Enterprises owned/influenced by Key Management Personnel or their relatives.	Interest paid			Nil	14,400.82	1.25	12,960.74							Final Information(4)		
5	Drapo Industries Limited	AADC5744C	Sudheep Chitlangia	ACIPC6093M	Managing Director	Remuneration			As per the Companies Act, 2013 and Shareholders' Approval	36,208.573	5.73	7,321							Final Information(5)		
6	Drapo Industries Limited	AADC5744C	Akhilesh Chitlangia	AGXPC2317B	Executive Director & COO	Remuneration			As per the Companies Act, 2013 and Shareholders' Approval	24,01,699	0	4,850.16							Final Information(6)		
7	Drapo Industries Limited	AADC5744C	Komal Dhruv	BRDPD0442E	Company Secretary	Remuneration			On arms-length basis and as per Company's policies/ approvals by the Board from time to time	2,29,731	0	0.56624							Final Information(7)		
8	Drapo Industries Limited	AADC5744C	Faran Komar Verma	ACFPV0300F	Chief Financial Officer	Remuneration			On arms-length basis and as per Company's policies/ approvals by the Board/Committee from time to time	4,27,501	0	3,474.85							Final Information(8)		
9	Drapo Industries Limited	AADC5744C	Akhilesh Chitlangia	AGZCS166G	Member of the Promoter Group	Remuneration			On arms-length basis and as per Company's Policies/Approval by the Committee from time to time	16,62,498	0	4,170.16							Final Information(9)		
10	Drapo Industries Limited	AADC5744C	Kali Kumar Choudhary	ABVPC9186H	Independent Director	Any other transaction	Sitting Fees		As per the Companies Act, 2013	0.55	0	0							Final Information(10)		
11	Drapo Industries Limited	AADC5744C	Prabir Ray	ADPR3014L	Independent Director	Any other transaction	Sitting Fees		As per the Companies Act, 2013	0.8	0	0							Final Information(11)		
12	Drapo Industries Limited	AADC5744C	Ratan Lal Guggar	ADVPG9976H	Independent Director	Any other transaction	Sitting Fees		As per the Companies Act, 2013	0.95	0	0							Final Information(12)		
13	Drapo Industries Limited	AADC5744C	Sujit Chakravarti	ABWPC0951C	Independent Director	Any other transaction	Sitting Fees		As per the Companies Act, 2013	0.95	0	0							Final Information(13)		
14	Drapo Industries Limited	AADC5744C	Sheela Chitlangia	ACOPC8723G	Non Executive Director	Any other transaction	Sitting Fees		As per the Companies Act, 2013	0.6	0	0							Final Information(14)		
15	Drapo Industries Limited	AADC5744C	PGT Partners	AAAP08899	Enterprises owned/influenced by Key Management Personnel	Any other transaction	Consultancy Fees Paid		Approved by the audit committee as per the agreement between the reporting entity & Counterparty	2,60,655	0	1.62							Final Information(15)		
16	Drapo Industries Limited	AADC5744C	Aisham Indoforb Private Limited	AAACE7553H	Enterprises owned/influenced by Key Management Personnel or their relatives.	Any other transaction	Acquisition of Trademark	300	Nil	0	69.9	69.9							Final Information(16)		
17	Drapo Industries Limited	AADC5744C	Madhava Bhauri Papers Limited	AADC6254L	Enterprises owned/influenced by Key Management Personnel or their relatives.	Sale of goods or services		1000	Nil	0	205,63,904	205,63,904							Final Information(17)		
18	Drapo Industries Limited	AADC5744C	Chitlangia Charitable Trust	AAATC2007P	Enterprises owned/influenced by Key Management Personnel or their relatives.	Any other transaction	Advance Received	520	Nil	0	520	520							Final Information(18)		
19	Drapo Industries Limited	AADC5744C	Anagrah Foundation	AAAT6717A	Enterprises owned/influenced by Key Management Personnel or their relatives.	Any other transaction	Advance Received	130	Nil	0	130	130							Final Information(19)		
20	Drapo Industries Limited	AADC5744C	JSM & Company	AAGF0358G	Enterprises owned/influenced by Key Management Personnel or their relatives.	Any other transaction	Rent Received	2	Nil	1.2	0	1,416							Final Information(20)		
21	Drapo Industries Limited	AADC5744C	JSM & Company	AAGF0358G	Enterprises owned/influenced by Key Management Personnel or their relatives.	Purchase of goods or services		1000	Nil	0	79,47,939	14,76,992							Final Information(21)		
22	Drapo Industries Limited	AADC5744C	Pushali Sales Private Limited	AABCPR286B	Enterprises owned/influenced by Key Management Personnel or their relatives.	Any other transaction	Rent Received	3	Nil	1.2	0	0.236							Final Information(22)		
23	Drapo Industries Limited	AADC5744C	Pushali Sales Private Limited	AABCPR286B	Enterprises owned/influenced by Key Management Personnel or their relatives.	Any other transaction	Loan taken	1000	Nil	75	0	0							Final Information(23)		
24	Drapo Industries Limited	AADC5744C	Pushali Sales Private Limited	AABCPR286B	Enterprises owned/influenced by Key Management Personnel or their relatives.	Any other transaction	Loan repaid		Nil	75	0	0							Final Information(24)		
25	Drapo Industries Limited	AADC5744C	Pushali Sales Private Limited	AABCPR286B	Enterprises owned/influenced by Key Management Personnel or their relatives.	Interest paid			Nil	0.78801	0	0.70921							Final Information(25)		
26	Drapo Industries Limited	AADC5744C	Pushali Sales Private Limited	AABCPR286B	Enterprises owned/influenced by Key Management Personnel or their relatives.	Interest received			Nil	0	2,29,752	2,29,752							Final Information(26)		
27	Drapo Industries Limited	AADC5744C	Pushali Sales Private Limited	AABCPR286B	Enterprises owned/influenced by Key Management Personnel or their relatives.	Sale of goods or services		50	Nil	0	3,22,828	0							Final Information(27)		
28	Drapo Industries Limited	AADC5744C	Pushali Sales Private Limited	AABCPR286B	Enterprises owned/influenced by Key Management Personnel or their relatives.	Any other transaction	Consultancy Fees Received	24	Nil	0	15.92	0							Final Information(28)		
29	Drapo Industries Limited	AADC5744C	Pushali Sales Private Limited	AABCPR286B	Enterprises owned/influenced by Key Management Personnel or their relatives.	Purchase of goods or services		150	Nil	54,04,105	66,10,783	46,03,25							Final Information(29)		
Total value of transaction during the reporting period									1015.50922												

