



Duroply Industries Limited

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



Ref: 5404/0609

Date: 15th June, 2019

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) Regulation, 2015

Pursuant to Regulation 23(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, we are enclosing herewith disclosure of Related Party Transactions in the format specified in the accounting standard for the half year ended 31st March, 2019.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Duroply Industries Limited
(Formerly Sarda Plywood 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



Duroply Industries Limited

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



Related Party Disclosure for Duroply Industries Limited – Half year ended 31st March, 2019.

(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 which Key Managerial Personnel and his relatives have Significant Influence
4.	Aashray Enterprises Private Limited	
5.	Chitperi Farm Private Limited	
6.	Madhya Bharat Papers Limited	
7.	Poushali Sales Private Limited	
8.	JSM & Company	



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 31st March, 2019(ii) Transaction during half year ended 31st March, 2019 with Related Parties:

Sl. No.	Nature of Transaction (Excluding Reimbursements)	Enterprises over which KMP and his relatives have significant influence	Key Managerial Personnel/Relative	(₹ in Lakhs) Total
1.	Sales of Goods	307.38	-	307.38
2.	Royalty Paid	17.09	-	17.09
3.	Loan Received	58.00	-	58.00
4.	Loan Given	42.00	-	42.00
5.	Refund of Loan given	32.00	-	32.00
6.	Interest Received	28.10	-	28.10
7.	Interest Paid	2.51	-	2.51
8.	Rent Received	2.43	-	2.43
9.	Rent Paid	4.86	-	4.86
10.	Remuneration	-	41.40	41.40

