

Ref: BSE/SEC-02/

June 15, 2022

**The General Manager**  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25<sup>th</sup> P.J. Towers  
Dalal Street Bandra (E)  
Mumbai - 400 001.

**The Listing Department**  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex  
**Mumbai - 400 051**

Dear Sir,

**Sub: Disclosure of Related Party Transactions**

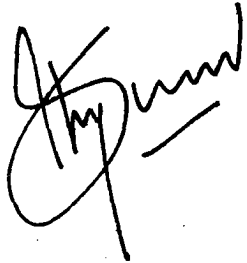
**Ref: BSE Scrip Code: 543231**

**NSE: Stock Code: ADL**

Pursuant to Regulation 23(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions on a standalone basis for the half year ended on March 31, 2022.

This is for your information and record.  
Thanking you.

Yours faithfully,  
For **Archidply Decor Limited**



**(Shyam Daga)**  
**Managing Director**  
**DIN:00568103**

Encl: a/a

**ARCHIDPLY DECOR LIMITED**

**CORPORATE OFFICE:** #29/2, G. K. Manor, 1<sup>st</sup> Floor, Nehru Nagar Circle, Seshadripuram, Bangalore — 560020

☎ (080) 43420000/23445607 | 📠 (080) 23348463 ✉ info@archidply.com 🌐 www.archidplydecor.com

**REGD. OFFICE:** Plot No. 7, Sector 9, Integrated Industrial Estate, SIDCUL, Pant Nagar, Rudrapur, Udham Singh Nagar, Uttarakhand — 263153.

☎ (05944) 250270 | 📠 (05944) 250269

CIN: U20231UR2017PLC008626

Archidply Decor Limited - Disclosure of Related Party Transactions for the half year / six months ended March 31, 2022

(Amount in Lakhs)

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.

S.N o.	Name /subsidiary entering into the transaction	Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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				
		Name	PAN					Opening balance	Closing balance	Nature of indebted- ness/ (loan/ loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	ARCHIDPLY DECOR LIMITED	ARCHIDPLY INDUSTRIES LIMITED		Entites with joint control or significant influence over entity	purchase of Goods	2,500.00	12.68	-	9.88	-	-	-	-	-	-	-
2	ARCHIDPLY DECOR LIMITED	ASSAM TIMBER PRODUCTS P LTD		Promoter	Rent Paid	10.00	0.60	-	-	-	-	-	-	-	-	-
3	ARCHIDPLY DECOR LIMITED	ARCHIDPLY INDUSTRIES LIMITED		Entites with joint control or significant influence over entity	Rent Paid	10.00	0.60	-	-	-	-	-	-	-	-	-
4	ARCHIDPLY DECOR LIMITED	THE MYSORE CHIP BOARDS LIMITED		Entites with joint control or significant influence over entity	OTHER ADVANCE		0.10	22.23	22.33	-	-	-	-	-	-	-
5	ARCHIDPLY DECOR LIMITED	ASHUTHA RAI		Non Executive Independent Director	Sitting fees	As per NRC	0.50	-	-	-	-	-	-	-	-	-
6	ARCHIDPLY DECOR LIMITED	RAJIV DAGA		Non Executive Independent Director	Sitting fees	As per NRC	0.15	-	-	-	-	-	-	-	-	-
7	ARCHIDPLY DECOR LIMITED	RAJU RAM PRASAD		Chief Financial Officer	Remuneration	As per Audit Committee	6.56	-	-	-	-	-	-	-	-	-
8	ARCHIDPLY DECOR LIMITED	SIVA KIRAN MAVORI		Company Secretary	Remuneration	As per Audit Committee	1.20	-	-	-	-	-	-	-	-	-
9	ARCHIDPLY DECOR LIMITED	KUKKHALU RAJIBAL HEGDE		Non Executive Independent Director	Sitting Fee	As per NRC	0.50	-	-	-	-	-	-	-	-	-
10	ARCHIDPLY DECOR LIMITED	NEERAJ KUMAR MITTAL		Non Executive Independent Director	Sitting Fee	As per NRC	0.30	-	-	-	-	-	-	-	-	-
11	ARCHIDPLY DECOR LIMITED	RAJ KISHORE PRASAD		Chief Financial Officer	Remuneration	As per Audit Committee	2.15	-	-	-	-	-	-	-	-	-
12	ARCHIDPLY DECOR LIMITED	DINESH KUMAR MARGA		Non Executive Independent Director	Sitting Fee	As per NRC	0.30	-	-	-	-	-	-	-	-	-
1	ARCHIDPLY DECOR LIMITED	ARCHIDPLY INDUSTRIES LIMITED		Entites with joint control or significant influence over entity	Corporate Guarantee	As per the Companies Act, 2013 and Shareholders' Approval	2,500.00	2,525.64	-	-	-	-	-	-	-	-

