



B.J. DUPLEX BOARDS LIMITED

Regd. Office : H. No. 83, 3rd Floor, Chawri Bazar, Delhi-110006

Ph. : 011-42141100, 011-30251171, sbj@anandpulp.com

CIN: L21090DL1995PLC066281

Date: 13.06.2022

To,

The Secretary
BSE Limited
The Stock Exchange, Mumbai
Corporate Relationship Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Sub: Compliance pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 for the Half Yearly disclosure on Related Party Transactions as on 31st March, 2022

Ref: B.J. DUPLEX BOARDS LTD (Scrip Code: 531647)

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we submit disclosure of Related Party Transactions of the Company for the half year ended 31st March, 2022.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully
For: - B.J. DUPLEX BOARDS LTD

Divya Mittal



Divya Mittal
(Company Secretary & Compliance Officer)



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Disclosure of Related Party Transactions for the Half Year ended 31st March, 2022

(In accordance with Regulation 23(9) of the SEBI (Listing Regulations and Disclosure Requirements) Regulation, 2015)

Transactions carried out with Related Parties are as follows:

	Name(s) of the related party and nature of relationship	Nature of Transactions	Nature of Related Party	Amount (Rs. In Lakh)
1	<u>Loan received</u> Satya Bhushan Jain	Income	Key Managerial Personnel	0.0025
2	<u>Repayment of loan</u> Satya Bhushan Jain	Expense	Key Managerial Personnel	0.025

We hereby confirm that the above mentioned transactions have been carried out in the ordinary course of business.

Thanking You,

Yours Faithfully

For: - B.J. DUPLEX BOARDS LTD

Divya Mittal



Divya Mittal

(Company Secretary & Compliance Officer)