



Date: November 29, 2022

Listing Department

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Plot No.C/1 G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051

**NSE Symbol: AVROIND** 

**Listing Department** 

**BSE Limited** 

Phiroze Jeejeebhoy Towers

Dalal Street. Mumbai-400001

BSE Scrip Code: 543512

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions of Avro India Limited for the half year ended 30th September, 2022.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure on Related Party Transactions of the Company i.e. Avro India Limited for the half year ended 30th September, 2022

This is for your information and records.

Thanking You,

Yours Faithfully

For AVRO INDIA LIMITED

Sushil Kumar Aggarwal (Whole Time Director) DIN: 00248707

Encl: A/a



(Formerly known as AVON MOLDPLAST LIMITED)

A-7/36-39, South of G.T. Road, Indl. Area (Opp. Rathi Udyog Ltd.) Ghaziabad-201009 (UP), India

Tel: 0120-4376091 Helpline: 9910039125 info@avrofurniture.com

Follow us on 🚹 🗿 🔼





															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 bythe listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of theparty (listed entity /subsidiary) entering into the transaction  Details of the counterparty					Details of other related party transaction	Value of the related party transaction as approved	Remarks on approval by Audit Committee	Value of transaction during the	In case monies aredue to either party as a result of the transaction		In case any financial indebtednessis incurred to make or give loans, inter- corporate deposits, advancesor investments			Details of the loans, inter-corporate deposits, advances or investments							
5.10	Name	PAN Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	transaction		by the audit committee		reporting period	Opening balance		Nature of indebtedness (loan/ issuance of debt/ any other etc.)		Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Intere st Rate (%)	unsecured	Purpose for which funds will be utilized by the ultimate recipient of funds (end usage)			
1.	Avro India Limited	Sushil Kumar Aggarwa	1	Chairman & Whole Time Director	Remuneration		12.00	The remuneration approved by Audit Committee does not include gratuity	5.67	0	0											
2.	Avro India Limited	Sahil Aggarwal		Managing Director	Remuneration		12.00	The remuneration approved by Audit Committee does not include gratuity	5.67	0	0											
3.	Avro India Limited	Nikhil Aggarwal		WholeTime Director	Remuneration		9.00	The remuneration approved by Audit Committee does not include gratuity	4.12	0.29	0.56											
4.	Avro India Limited	Anita Aggarwal		Non-Executive Director	Any Other Transaction	Sitting Fees	0.22	Approved	0.08	0	0.09											
5.	Avro India Limited	Bonita Furniture Private Limited	e	Enterprise where significant influence exist by KMP and Relative of KMP	Any Other Transaction	Job Work	500	Approved	213.95	0	0.00											
6.	Avro India Limited	Bonita Furniture Private Limited		Enterprise where significant influence exist by KMP and Relative of KMP	Any Other Transaction	Rental Income from Injection Molding Machine		Approved	9.00	0	0.00											
7.	Avro India Limited	Bonita Furniture Private Limited		Enterprise where significant influence exist by KMP and Relative of KMP	Any Other Transaction	Warehouse	6.00	Approved	3.00	0	0.00											
3.	Avro India Limited	Bonita Furniture Private Limited		Enterprise where significant influence exist by KMP and Relative of KMP	Any Other Transaction	Rental Income from the premises given on rent		Advance given for Job Work	1.50	0	0.00											
9.	Avro India Limited	Bonita Furniture Private Limited		Enterprise where significant influence exist by KMP and Relative of KMP	Advance		500	Approved	468.74	0	100.30											
10.	Avro India Limited	Ghanshyam Singh		Chief Financial Officer	Remuneration		6.75	Approved	2.81	0.35	0.43											
11.	Avro India Limited	Sumit Bansal		Company Secretary	Remuneration		5.50	Approved	2.53	0.32	0.40											

1	2.	Avro India Limited	Bucks Infotainment	Enterprise where	Any Other	Rental Income	0.24	Approved	0.12	0	0				
			Private Limited	significant influence	Transaction	from the		Tr · · · ·							
				exist by KMP and		premises given									
				Relative of KMP		on rent									