

Date: 25.07.2022

To, The Listing (Manager) National Stock Exchange of India Limited (NSE) Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 NSE Symbol: AVROIND	To, The Listing (Manager) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 BSE Scrip Code: 543512
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Subject: Submission of Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories & Participants), Regulations 2018 for the quarter ended 30th June, 2022.

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories & Participants), Regulations 2018, please find enclosed herewith copy of Reconciliation of Share Capital Audit Report of the Company for the quarter ended 30th June, 2022 issued by **M/s S. Grover & Associates, Company Secretaries** dated 25th July, 2022.

Kindly take the above information for your records.

Thanking you,

Yours Faithfully,

For Avro India Limited



Sumit Bansal
(Company Secretary & Compliance Officer)
Membership No: A42433



Encl: A/a

AVRO INDIA LIMITED

(Formerly known as AVON MOLDFLAST 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
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मतलब
एवरो कुर्सी





UDIN: F005937D000676497

Ref: SGA/2022-23/023

Date: 25-07-2022

To,
AVRO INDIA LIMITED
A-7/36-39, South of G.T. Road Industrial Area
Electrosteel Casting Compound Ghaziabad,
Ghaziabad UP -201009

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

We have examined the Register of members and other records/documents produced electronically before us by **AVRO INDIA LIMITED** (hereinafter referred to as the Company) as provided to the Company by its Registrars & Share Transfer Agent M/s **Mas Services Limited** (hereinafter referred to as the "RTA") for issuing this report, in accordance with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our information and accordingly to the explanations given to us and based on such verification as considered necessary, we hereby certify the following.

1.	For Quarter ended	30 th June, 2022
2.	ISIN	INE652Z01017
3.	Face Value	Rs. 10/-
4.	Name of the Company	AVRO INDIA LIMITED
5.	Registered Office Address	A-7/36-39, South of G.T. Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh
6.	Correspondence Address	A-7/36-39, South of G.T. Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh
7.	Telephone & Fax Nos.	0120 – 4376091
8.	Email Address	cs@avrofurniture.com
9.	Names of the Stock Exchanges where the	National Stock Exchange of India Limited



	company's securities are listed:	BSE Limited					
		Number of Shares		% of total Issued Capital			
10.	Issued capital	1,00,87,400		100%			
11.	Listed Capital						
	National Stock Exchange of India Limited	1,00,87,400		100%			
	BSE Limited	1,00,87,400		100%			
12.	Held in Dematerialized Form in CDSL	16,51,734		16.37%			
13.	Held in Dematerialized Form in NSDL	84,35,666		83.63%			
14.	Physical	0		0%			
15.	Total No. of shares (12+13+14)	100,87,400		100%			
16.	Particulars	No. of Shares		Reasons for Difference			
	Difference, if any, between issued and listed capital	-		NA			
	Difference, if any, between issued capital and total number of shares	-		NA			
	Difference, if any, between listed capital and total number of shares	-		NA			
17.	Certifying the details of change in Share Capital during the quarter under consideration as per the table below:						
	Particulars*	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from SE
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)		
18.	Register of Members is updated	Yes	
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	N.A.	
20.	Has the company resolved the matter mentioned in Point no.19 above in the Current quarter? If not, reason why?	N.A.	
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:		
	Total No. of Demat Requests	No. of requests	No. of shares
	Confirmed after 21 Days	Nil	Nil
	Pending for more than 21 days	Nil	Nil
22.	Name, Address, Tel No. & Fax No. of the Compliance Officer	Name: Mr. Sumit Bansal Designation: Company Secretary & Compliance Officer Date of Appointment: 21-Aug-2020 Whether Company Secretary is Compliance officer: Yes Membership No. Type: ACS Membership No: 42433 Email: cs@avrofurniture.com Ph: 0120-4376091 Whether any change in Compliance officer during the	



		previous Two Quarters: No Whether the previous compliance officer was Qualified Company Secretary: Yes
23.	Name, Address, Tel & Fax No, Registration No. of the Practising company secretary	Name: Mr. Sanjay Grover Address: C-39, Basement Kalkaji, New Delhi-110019 Telephone No: 011-49057849 M. No.: F5937, COP No.: 9654 Email Id: groversanjay13@gmail.com
24.	Appointment of common agency for Share Registry Work	Name: Mas Services Limited Address: T-34, IInd Floor Okhla Industrial Area Phase-II, New Delhi-110020 Tel: +91 11-26387281 Email id: info@masserv.com SEBI Registration No.: INR000000049 Website: www.masserv.com Whether any change in Registrar and Share Transfer Agents during the quarter: No
25.	Any other detail that Practicing Company Secretary may like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name, etc.)	The Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj vide its order dated 13 th June, 2022 admitted application against the Company i.e. Avro India Limited (formerly known as Avon Moldplast Limited) under Section 9 of Insolvency and Bankruptcy Code, 2016 in the matter titled as Prayag Polytech Private Limited Vs Avon Moldplast Limited and initiated Corporate Insolvency Resolution process against the Company. Consequent on full and final settlement of all dues vide settlement agreement dated 15 th June, Hon'ble National Company Law Appellate Tribunal, New Delhi vide its order dated 22 nd June, 2022 granted interim stay against the implementation of impugned order passed by Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj. The Hon'ble National Company Law Tribunal, Allahabad Bench,



**S Grover
& Associates**
Company Secretaries



Prayagraj had terminated CIRP proceedings against the Company vide its order dated 06th July, 2022 in response to application IA No. 181/2022 filed by Mr. Parag Singhal, Interim Resolution Professional for withdrawal of application CP (IB) No. 312/ALD/2019. The application CP (IB) No. 312/ALD/2019 stood dismissed as withdrawn. Consequently, the moratorium u/s 14 of the Code came to an end. The IRP was discharged and Company was released from rigours of law and allowed to function independently through its Board of Directors.

For S. Grover & Associates



Date: 25-07-2022
Place: New Delhi

SANJAY Digitally signed
by SANJAY
GROVER
Date: 2022.07.25
16:13:26 +05'30'

Sanjay Grover
(Proprietor)

Membership No.: F5937

COP: 9654

UDIN: F005937D000676497