

Date: May 25, 2022

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| Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5 th 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 |
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Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions of Avro India Limited for the half year ended March 31, 2022.

Please find enclosed herewith the disclosure on Related Party Transactions of Avro India Limited ('the Company') for the half year ended March 31, 2022 in the format prescribed by the Securities and Exchange Board of India vide circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2022 effective April 01, 2022.

This disclosure is being made in compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and dissemination purpose.

Thanking You,

Yours Faithfully

For **AVRO INDIA LIMITED**

Sushil Kumar Aggarwal
(Whole Time Director)
DIN: 00248707

AVRO INDIA LIMITED
(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

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एवरो कुर्सी



| | | | | | | | | | | 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. No | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction | Value of the related party transaction as approved by the audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | | 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 | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage) |
| 1. | Avro India Limited | | Sushil Kumar Aggarwal | | Key Managerial Personnel | Remuneration | 6,50,000 | 6,20,415 | 118836 | 1,39,251 | NA | NA | NA | NA | NA | NA | NA | NA |
| 2. | Avro India Limited | | Sahil Aggarwal | | Key Managerial Personnel | Remuneration | 6,50,000 | 6,20,009 | 109455 | 1,29,464 | NA | NA | NA | NA | NA | NA | NA | NA |
| 3. | Avro India Limited | | Ghanshyam Singh | | Key Managerial Personnel | Salary | 3,30,000 | 2,75,523.43 | 155304 | 1,54,043 | NA | NA | NA | NA | NA | NA | NA | NA |
| 4. | Avro India Limited | | Sumit Bansal | | Key Managerial Personnel | Salary | 2,50,000 | 2,33,164 | 40768 | 32,986 | NA | NA | NA | NA | NA | NA | NA | NA |
| 5. | Avro India Limited | | Anita Aggarwal | | Director | Sitting Fees | N.A. | 8,000 | 2000 | - | NA | NA | NA | NA | NA | NA | NA | NA |
| 6. | Avro India Limited | | Bonita Furniture Private Limited | | Promoter Group | Rental Income from Injection Molding Machine | 6,00,000 | 5,91,964 | - | - | NA | NA | NA | NA | NA | NA | NA | NA |
| 7. | Avro India Limited | | Bonita Furniture Private Limited | | Promoter Group | Payment of Rent for Warehouse | 3,15,000 | 3,15,000 | - | - | NA | NA | NA | NA | NA | NA | NA | NA |
| 8. | Avro India Limited | | Bonita Furniture Private Limited | | Promoter Group | Job Work | 10,00,00,000 | 2,79,87,825 | (1,38,50,976.82) | - | NA | NA | NA | NA | NA | NA | NA | NA |
| 9. | Avro India Limited | | Nikhil Aggarwal | | Relative of KMP | Salary | 3,00,000 | 2,99,550 | 61,317 | 53,304 | NA | NA | NA | NA | NA | NA | NA | NA |
| 10. | Avro India Limited | | Bucks Infotainment Private Limited | | Promoter Group | Rental Income | 12,000 | 12,000 | - | - | NA | NA | NA | NA | NA | NA | NA | NA |
| 11. | Avro India Limited | | Bonita Furniture Private Limited | | Promoter Group | Advance Given | 10,00,00,000 | 3,73,80,000 | - | - | NA | NA | NA | Advance | - | - | Unsecured | For Job Work |
| 12. | Avro India Limited | | Bonita Furniture Private Limited | | Promoter Group | Advance Repaid | 10,00,00,000 | 1,85,20,786.34 | - | - | NA | NA | NA | Advance Repaid | - | - | NA | NA |