

Date: May 30, 2023

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, 2023

Please find enclosed herewith the disclosure on Related Party Transactions of Avro India Limited ('the Company') for the half year ended March 31, 2023 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
Digitally signed by
SUSHIL KUMAR
AGGARWAL
Date: 2023.05.30
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Sushil Kumar Aggarwal
(Whole Time Director)
DIN: 00248707

AVRO INDIA LIMITED

(Formerly known as AVON MOLDPLAST LIMITED)

Registered Office: A-7/36-39, South of GT Road, Indl. Area (Opp.Rathi Udyog Ltd.),Ghaziabad- 201009 (UP), India

Email: support@avrofurniture.com | Website: www.avrofurniture.com | Helpline No: 9910039125

CIN: L25200UP1996PLC101013



Related Party Transactions for Six Months period ended March 31, 2023

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. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by 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 incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which funds will be utilized by the ultimate recipient of funds (end usage)
1.	Avro India Limited	Sushil Kumar Aggarwal	Chairman & Whole Time Director	Remuneration		12	Approved	6.00	0	0	NA	NA	NA	NA	NA	NA	NA	NA	
2.	Avro India Limited	Sahil Aggarwal	Managing Director	Remuneration		12	Approved	6.00	0	0	NA	NA	NA	NA	NA	NA	NA	NA	
3.	Avro India Limited	Nikhil Aggarwal	WholeTime Director	Remuneration		9	Approved	4.50	0.56	0	NA	NA	NA	NA	NA	NA	NA	NA	
4.	Avro India Limited	Anita Aggarwal	Non-Executive Director	Any Other Transaction	Sitting Fees	0.15	Approved	0.03	0.09	0.03	NA	NA	NA	NA	NA	NA	NA	NA	
5.	Avro India Limited	Ghanshyam Singh	Chief Financial Officer	Remuneration		6.75	Approved	3.23	0.43	0.53	NA	NA	NA	NA	NA	NA	NA	NA	
6.	Avro India Limited	Sumit Bansal	Company Secretary	Remuneration		5.50	Approved	2.53	0.40	0.40	NA	NA	NA	NA	NA	NA	NA	NA	
7.	Avro India Limited	Bonita Furniture Private Limited	Enterprise where significant influence exist by KMP and Relative of KMP	Any Other Transaction	Job Work	500	Approved	251.28	3.78	0	NA	NA	NA	NA	NA	NA	NA	NA	
8.	Avro India Limited	Bonita Furniture Private Limited	Enterprise where significant influence exist by KMP and Relative of KMP	Any Other Transaction	Rent paid for Warehouse	7.08	Approved	3.54	3.48	0	NA	NA	NA	NA	NA	NA	NA	NA	
9.	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	21.24	Approved	10.62	0	0	NA	NA	NA	NA	NA	NA	NA	NA	
10.	Avro India Limited	Bonita Furniture Private Limited	Enterprise where significant influence exist by KMP and Relative of KMP	Any Other Transaction	Purchase of Recycling Machine & its Accessories	115	Approved	114.11	100	0	NA	NA	NA	NA	NA	NA	NA	NA	
11.	Avro India Limited	Bonita Furniture Private Limited	Enterprise where significant influence exist by KMP and Relative of KMP	Any Other Transaction	Rent paid for Recycling Machine taken on rent	12.98	Approved	3.16	0	0	NA	NA	NA	NA	NA	NA	NA	NA	
12.	Avro India Limited	Akshita Aggarwal	Relative of Director	Remuneration		3	Approved	1.50	0.25	0.25	NA	NA	NA	NA	NA	NA	NA	NA	
13.	Avro India Limited	Bucks Infotainment Private Limited	Enterprise where significant influence exist by KMP and Relative of KMP	Any Other Transaction	Maintenance Charges	0.28	Approved	0.14	0	0	NA	NA	NA	NA	NA	NA	NA	NA	

SUSHIL KUMAR AGGARWAL
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