

Date: 19.06.2023

To,
The Manager-Listing
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051
NSE SYMBOL: AVROIND

To
The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
BSE Scrip Code: 543512

Sub: Revised Disclosure of Related Party Transactions for the half year ended September 30, 2022.

Dear Sir/Mam

Please find enclosed herewith revised disclosure of Related Party Transactions of the Company for the half year ended September 30, 2022.

The disclosure is being made pursuant to Reg. 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Avro India Limited

Sushil Kumar Aggarwal
(Chairman & Whole Time Director)
DIN: 00248707

Encl: As Above

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



Disclosure of Related Party Transactions for half year ended September 30, 2022
(in accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Amount (in Lakhs)

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	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.)	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		12.00	Approved	5.67	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
2.	Avro India Limited		Sahil Aggarwal		Managing Director	Remuneration		12.00	Approved	5.67	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
3.	Avro India Limited		Nikhil Aggarwal		Whole Time Director	Remuneration		9.00	Approved	3.82	0.29	0.56	NA	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	0.08	0	0.09	NA	NA	NA	NA	NA	NA	NA	NA	NA
5.	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	252.47	0	3.78	NA	NA	NA	NA	NA	NA	NA	NA	NA
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	21.24	Approved	10.62	0	0	NA	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	Rent paid for Warehouse	7.08	Approved	3.54	0	3.48	NA	NA	NA	NA	NA	NA	NA	NA	NA
8.	Avro India Limited		Ghanshyam Singh		Chief Financial Officer	Remuneration		6.75	Approved	2.81	0.35	0.43	NA	NA	NA	NA	NA	NA	NA	NA	NA
9.	Avro India Limited		Sumit Bansal		Company Secretary	Remuneration		5.50	Approved	2.53	0.32	0.40	NA	NA	NA	NA	NA	NA	NA	NA	NA
10.	Avro India Limited		Akshita Aggarwal		Relative of Director	Remuneration		3	Approved	1.25	0	0.25	NA	NA	NA	NA	NA	NA	NA	NA	NA
11.	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	NA
Total Value of transaction during the reporting period										288.60											

For AVRO INDIA LIMITED

Sushil Kumar Aggarwal
(Chairman & Whole Time Director)
DIN: 00248707