

AVTNPL/RPT/001/2023-24

November 10, 2023

<p>The Listing Manager BSE Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001.</p> <p><u>Stock Code – 519105</u></p>	<p>The National Stock Exchange of India Ltd., “Exchange Plaza” Bandra Kurla Complex, Bandra East, Mumbai – 400 051</p> <p><u>Stock Code - AVTNPL-Eq</u></p>
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Sub: Half Year Disclosure of Related Party Transactions for the period ended September 30, 2023 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulations, we are attaching herewith the half-yearly disclosure of Related Party Transactions for the period ended September 30, 2023.

We request you to kindly take the above information on Record.

Thanking you

Yours faithfully,
For AVT Natural Products Ltd.



Sharon Josh
Company Secretary

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General information about company			
Name of The Company	AVT Natural Products Ltd		
BSE Scrip Code	519105		
NSE Symbol	AVTNPL		
MSE Symbol	NA		
Date of Start of Financial Year	01	04	2023
Date of End of Financial Year	31	03	2024
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2023
Date of End of Reporting Period	30	09	2023
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions

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.																					
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 approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	If 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					Notes			
Sr.No.	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/ etc.)	Details of other indebtedness	Cost	Term	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Term	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (if any)	
Add	Delete																				
1	AVT Natural Products Ltd	AAACA1171B	The Midland Rubber & Produce Co. Ltd	AAAC78208G	Entities having significant influence	Purchase of goods or services		150.00	Approved on 13.02.2021	6.40	-3.68										
2	AVT Natural Products Ltd	AAACA1171B	The Midland Rubber & Produce Co. Ltd	AAAC78208G	Entities having significant influence	Purchase of goods or services		150.00	Approved on 13.02.2021	1.82	-1.68										
3	AVT Natural Products Ltd	AAACA1171B	The Midland Rubber & Produce Co. Ltd	AAAC78208G	Entities having significant influence	Any other transaction	Commission	150.00	Approved on 13.02.2021	13.88	-1.68										
4	AVT Natural Products Ltd	AAACA1171B	The Midland Rubber & Produce Co. Ltd	AAAC78208G	Entities having significant influence	Dividend paid				272.71	0.00										
5	AVT Natural Products Ltd	AAACA1171B	The Nelloreparthy Tea & Produce Co. Ltd	AAAC78207K	Entities having significant influence	Purchase of goods or services		80.00	Approved on 13.02.2021	30.00	-0.35										
6	AVT Natural Products Ltd	AAACA1171B	The Nelloreparthy Tea & Produce Co. Ltd	AAAC78207K	Entities having significant influence	Dividend paid				36.58	0.00										
7	AVT Natural Products Ltd	AAACA1171B	A.V. Thomas & Co. Ltd.	AAAC48830G	Entities having significant influence	Any other transaction	CRF Charges	700.00	approved on 13.02.2021	71.10	-29.61										
8	AVT Natural Products Ltd	AAACA1171B	A.V. Thomas & Co. Ltd.	AAAC48830G	Entities having significant influence	Purchase of goods or services		700.00	approved on 13.02.2021	45.57	-29.61										
9	AVT Natural Products Ltd	AAACA1171B	A.V. Thomas & Co. Ltd.	AAAC48830G	Entities having significant influence	Sale of goods or services		700.00	approved on 13.02.2021	234.1	0.00										
10	AVT Natural Products Ltd	AAACA1171B	Nandemdar Agro Industries Limited	AAACN11413N	Entities having significant influence	Purchase of goods or services		200.00	Approved on 13.02.2021	58.10	-8.65										
11	AVT Natural Products Ltd	AAACA1171B	Nandemdar Agro Industries Limited	AAACN11413N	Entities having significant influence	Dividend paid				365.88	0.00										
12	AVT Natural Products Ltd	AAACA1171B	AVT Natural Europe Limited	ZZZZ9999Z	Subsidiary	Sale of goods or services				4053.23	1003.67										
13	AVT Natural Products Ltd	AAACA1171B	AVT Natural Europe Limited	ZZZZ9999Z	Subsidiary	Purchase of goods or services				823.95	-18.03										
14	AVT Natural Products Ltd	AAACA1171B	AVT Natural Europe Limited	ZZZZ9999Z	Subsidiary	Any other transaction	Commission			14.17	-18.03										
15	AVT Natural Products Ltd	AAACA1171B	AVT Natural Europe Limited	ZZZZ9999Z	Subsidiary	Any other transaction	Commodity Charges			34.33	-18.03										
16	AVT Natural Products Ltd	AAACA1171B	AVT Natural S.A. DE C.V.	ZZZZ9999Z	Subsidiary	Sale of goods or services				180.75	20.18										
17	AVT Natural Products Ltd	AAACA1171B	AVT Natural S.A. DE C.V.	ZZZZ9999Z	Subsidiary	Purchase of goods or services				164.78	0.00										
18	AVT Natural Products Ltd	AAACA1171B	AVT NATURAL NORTH AMERICA INC	ZZZZ9999Z	Step down subsidiary	Sale of goods or services				0.65	0.00										
19	AVT Natural Products Ltd	AAACA1171B	AVT NATURAL NORTH AMERICA INC	ZZZZ9999Z	Step down subsidiary	Any other transaction	Service			148.97	-41.60										
20	AVT Natural Products Ltd	AAACA1171B	AVT Natural FEED	ZZZZ9999Z	Subsidiary	Sale of goods or services				468.38	0.00										
21	AVT Natural Products Ltd	AAACA1171B	MR AJIT THOMAS	AAAP78581H	Promoter / Chairman	Dividend paid				6.13	0.00										
22	AVT Natural Products Ltd	AAACA1171B	MR AJIT THOMAS	AAAP78581H	Promoter / Chairman	Any other transaction	Sitting fees			0.85	0.00										
23	AVT Natural Products Ltd	AAACA1171B	MRS SHANTHI THOMAS	AAAP94457H	Promoter / Non Executive Director	Any other transaction	Sitting fees			0.45	0.00										
24	AVT Natural Products Ltd	AAACA1171B	MRS SHANTHI THOMAS	AAAP94457H	Promoter / Non Executive Director	Dividend paid				1.00	0.00										
25	AVT Natural Products Ltd	AAACA1171B	MR AJAYN THOMAS	AAAP77111A	Relative of Promoter	Dividend paid				0.33	0.00										
26	AVT Natural Products Ltd	AAACA1171B	MR M. A. ALAGAPPAN	AAAP68428C	Other Related Party/Non-Executive & Independent	Dividend paid				0.17	0.00										
27	AVT Natural Products Ltd	AAACA1171B	MR M. A. ALAGAPPAN	AAAP68428C	Other Related Party/Non-Executive & Independent	Any other transaction	Sitting fees			0.95	0.00										
28	AVT Natural Products Ltd	AAACA1171B	MR P. SHANKAR	AAAP90333D	Other Related Party/Non-Executive & Independent	Any other transaction	Sitting fees			0.96	0.00										
29	AVT Natural Products Ltd	AAACA1171B	MR HARB HUSAIN	AAAP05137P	Other Related Party/Non-Executive Director	Dividend paid				1.20	0.00										
30	AVT Natural Products Ltd	AAACA1171B	MR HARB HUSAIN	AAAP05137P	Other Related Party/Non-Executive Director	Any other transaction	Sitting fees			0.50	0.00										
31	AVT Natural Products Ltd	AAACA1171B	MR A.D. SOPANA	ABPB8375N	Other Related Party/Non-Executive & Independent	Dividend paid				4.26	0.00										
32	AVT Natural Products Ltd	AAACA1171B	MR A.D. SOPANA	ABPB8375N	Other Related Party/Non-Executive & Independent	Any other transaction	Sitting fees			0.75	0.00										
33	AVT Natural Products Ltd	AAACA1171B	MRS. KAVITHA KISH	AAAP73886E	Other Related Party/Relative of Promoter	Any other transaction	Sitting fees			0.85	0.00										
34	AVT Natural Products Ltd	AAACA1171B	MRS. K. A. ALAGAPPAN	AAAP44186B	Director	Dividend paid				0.30	0.00										
35	AVT Natural Products Ltd	AAACA1171B	MRS. SOMANI ROBERTSON	AAAP96251J	Relative of Promoters	Purchase of goods or services				15.00	0.00										
36	AVT Natural Products Ltd	AAACA1171B	MR. B. KRISHNA KUMAR	BCPK7615G	Key Managerial Personnel	Remuneration				48.92	0.00										
37	AVT Natural Products Ltd	AAACA1171B	MR. A. RAMASIDAS	AAAP95693J	Key Managerial Personnel	Dividend paid				0.01	0.00										
38	AVT Natural Products Ltd	AAACA1171B	MR. A. RAMASIDAS	AAAP95693J	Key Managerial Personnel	Remuneration				41.52	0.00										
39	AVT Natural Products Ltd	AAACA1171B	Mr. Sharon Jadh	BCP93551P	Key Managerial Personnel	Remuneration				4.66	0.00										

Total value of transaction during the reporting period

8683.028