

Date: 17.02.2024

To, The Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Scrip Code: AVROIND	To, Corporate Service Dept. BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 Scrip Code: 543512
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Dear Sir/ Madam,

Sub: Revised Related Party Transactions for half year ended March 31, 2022

Please find enclosed herewith disclosure of revised related party transactions for the half year ended March 31, 2022.

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

This is for your information and record.

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)

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 the half year ended March 31, 2022
(in accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

											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	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 the funds will be utilised by the ultimate recipient of funds (end-usage)
1.	Avro India Limited		Sushil Kumar Aggarwal		Key Managerial Personnel	Remuneration			6.20	1.19	1.39	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2.	Avro India Limited		Sahil Aggarwal		Key Managerial Personnel	Remuneration			6.20	1.09	1.29	NA	NA	NA	NA	NA	NA	NA	NA	NA	
3.	Avro India Limited		Ghanshyam Singh		Key Managerial Personnel	Any other transaction	Salary		2.76	1.55	1.54	NA	NA	NA	NA	NA	NA	NA	NA	NA	
4.	Avro India Limited		Sumit Bansal		Key Managerial Personnel	Any other transaction	Salary		2.33	0.41	0.33	NA	NA	NA	NA	NA	NA	NA	NA	NA	
5.	Avro India Limited		Anita Aggarwal		Relative of KMP	Any other transaction	Sitting Fees		0.08	0.02	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	
6.	Avro India Limited		Bonita Furniture Private Limited		Enterprises where Significant influence exist by KMP and Relative of KMP	Any other transaction	Rent of Molds & Injection Moulding Machine		5.92	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	
7.	Avro India Limited		Bonita Furniture Private Limited		Enterprises where Significant influence exist by KMP and Relative of KMP	Any other transaction	Payment of Rent for Warehouse		3.15	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	
8.	Avro India Limited		Bonita Furniture Private Limited		Enterprises where Significant influence exist by KMP and Relative of KMP	Any other transaction	Job Work		279.88	-138.51	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	
9.	Avro India Limited		Nikhil Aggarwal		Relative of KMP	Any other transaction	Salary		3.00	0.61	0.53	NA	NA	NA	NA	NA	NA	NA	NA	NA	
10.	Avro India Limited		Bucks Infotainment Private Limited		Enterprises where Significant influence exist by KMP and Relative of KMP	Any other transaction	Rental Income		0.12	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	
11.	Avro India Limited		Bonita Furniture Private Limited		Enterprises where Significant influence exist by KMP and Relative of KMP	Advance		1,000	373.80	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Total value of transaction during the reporting period									683.44												