



Date: 22.01.2024

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

Dear Sir/ Madam,

Sub: Revised Related Party Transactions for half year ended September 30, 2022

Please find enclosed herewith disclosure of revised related party transactions for the half year ended September 30, 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)







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)

												Additional disclosu loans, inter-corpora need to be disclosed	ate deposits	, advances	s or investi	ments made or	given b	ythe list	ed entity/s	y transaction relates to ubsidiary. These details ertaken.
S. No	Details of theparty (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			transaction		In case any financial indebtednessis incurred to make or give loans, inter-corporate deposits, advancesor 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			by the audit committee			Opening balance		indebtedness(loan/issuance of debt/	Details of other indebtedne ss	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Intere st 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	Remuneration		12.00	Approved	5.67	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
2.	Avro India Limited	Sahil Aggarwal		Time Director 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		WholeTime Director	Remuneration		9.00	Approved. The opening balance was of salary payable to Nikhi Aggarwal in the capacity of Chie Marketing Officer.	1	0.29	0	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			Any Other Transaction	Job Work	550	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	Any Other Transaction	Rental Income from Injection Molding Machine	19.56	Approved	10.62	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
7.	Avro India Limited	Bonita Furniture Private Limited		Enterprise where	Any Other Transaction	Rent paid for Warehouse	5.90	Approved	3.54	0	3.48	NA	NA	NA	NA	NA	NA	NA	NA	NA
8.	Avro India Limited	Ghanshyam Singh		Chief Financial Officer	Any Other Transaction	Salary	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	Any Other Transaction	Salary	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	Any Other Transaction	Salary	3.20	Approved	1.58	0	0.25	NA	NA	NA	NA	NA	NA	NA	NA	NA
11.	Avro India Limited	Bucks Infotainment Private Limited		Enterprise where	Any Other Transaction	Maintenance Charges	0.28	Approved	0.14	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
12.	Avro India Limited	Richa Kalra		Independent Director	Any Other Transaction	Sitting Fees	0.10	Approved	0.06	0	0.03	NA	NA	NA	NA	NA	NA	NA	NA	NA
13.	Avro India Limited	Pawan Dixit			Any Other Transaction	Sitting Fees	0.20	Approved	0.11	0	0.01	NA	NA	NA	NA	NA	NA	NA	NA	NA

14.	Avro India Limited	Vandana Gupta	Independent Director	Any Other	Sitting Fees	0.25	Approved	0.15	0	0.07	NA									
				Transaction																
15.	Avro India Limited	Iti Goyal	Independent Director	Any Other	Sitting Fees	0.10	Approved	0.08	0	0	NA									
				Transaction																
16.	Avro India Limited	Sushil Kumar Goyal	Independent Director	Any Other	Sitting Fees	0.04	Approved	0.01	0	0.01	NA									
				Transaction																
Total Value of transaction during the reporting period																				
	l l																			

For **AVRO INDIA LIMITED**

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