



Auro Laboratories Limited

314, T. V. Industrial Estate, S.K. Ahire Marg,
Worli, Mumbai - 400 030. India
Tel. : + 91 22 6663 5456
Fax : +91 22 6663 5460
E-mail : auro@aurolabs.com
Web : www.aurolabs.com

Reg. Off. / Mfg. Unit :
K-56, M. I. D. C. Tarapur,
Dist. Palghar, Maharashtra - 401 506.
CIN No. L33125MH1989PLC051910

Date: November 15, 2019

To,
Corporate Relationship Department
BSE LTD
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Security Code No. 530233:

Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2019:

Dear Sir/Madam,

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the Related Party Transactions on consolidated basis, in accordance with the applicable accounting standards, for the half year ended September 30, 2019.

This is for your information and records.

Thanking you,

Yours Faithfully,
FOR AURO LABORATORIES LIMITED


SHARAT DEORAH
MANAGING DIRECTOR
DIN: 00230784

Encl: A/a.



RELATED PARTY DISCLOSURES

- A. Related parties where control exists or where significant influence exists and with whom transaction have taken place during the year.

Associate Company

1. Auro Impex Pvt. Limited

Key Management personnel Represented on the board

1. Shri Sharat Deorah - Managing director
2. Shri Siddhartha Deorah – Whole Time Director
3. Shri Amit Shah – CFO
4. Smt. Shanu Nag - CS

Non-Executive/Independent Directors on the Board

1. Shri Kailash Chandra Bubna
2. Shri Goverdhandas Aggarwal
3. Smt. Kavita V. Sharma

- B. The following is a summary of significant related party transactions:

	For the period 01.04.2019 to 30.09.2019
1. Interest paid to AuroImpex Pvt. Limited	9,29,957
2. Loan received from AuroImpex Pvt. Limited	Nil
3. Loan repaid to AuroImpex Pvt. Limited	37,00,000
4. The Company has the following outstanding dues as on 30.09.2019, AuroImpex Pvt. limited	1,57,50,000

C. Remuneration

1. Sharat Deorah – Managing Director	30,00,000
2. Siddhartha Deorah – Whole Time Director	30,00,000

D. Remuneration paid to Key managerial person

1. Amit Shah	6,06,123
2. Shanu Nag	1,02,000

E. Directors setting fees paid to

1. Shri Kailash Chandra Bubna	5,000
2. Shri Goverdhandas Aggarwal	5,000
3. Shri Goverdhandas Aggarwal	5,000

FOR AURO LABORATORIES LIMITED

Sharat Deorah

SHARAT DEORAH
CHAIRMAN & MANAGING DIRECTOR
DIN: 00230784