



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 - 401506.
CIN No. L33125MH1989PLC051910

Date: 17.07.2020

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

Security Code No. 530233:

**Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI
(LODR) Regulations, 2015:**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, we are enclosing herewith disclosure of Related Party Transactions on consolidated basis, prepared in accordance with the applicable accounting standards for the half year ended March 31, 2020.

This is for your information and records.

Thanking you,
Yours Faithfully,
FOR AURO LABORATORIES LIMITED



**SHARAT DEORAH
CHAIRMAN & 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

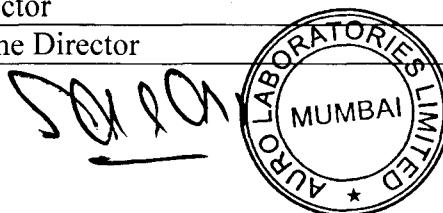
1. Shri Kailash Chandra Bubna
2. Shri Goverdhandas Aggarwal
3. Smt. Kavita V. Sharma

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

	For the period 01.10.2019 to 31.03.2020
1. Interest paid to Auro Impex Pvt. Limited	7,20,724
2. Loan received from Auro Impex Pvt. Limited	Nil
3. Loan repaid to Auro Impex Pvt. Limited	26,00,000
4. The Company has the following outstanding dues as on 31.03.2020. Auro Impex Pvt. limited	1,34,61,954

C. Remuneration

1. Sharat Deorah – Managing Director	60,00,000
2. Siddhartha Deorah – Whole Time Director	60,00,000





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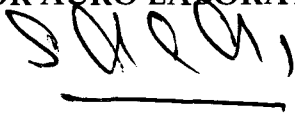
D. Remuneration paid to Key managerial person

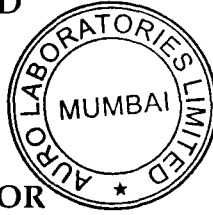
1. Amit Shah	8,67,482
2. Shanu Nag	1,01,900

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





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CHAIRMAN & MANAGING DIRECTOR
DIN: 00230784