

General information about company	
Name of The Company	AURO LABORATORIES LIMITED
BSE Scrip Code	530233
NSE Symbol	NOTLISTED
MSE Symbol	NOTLISTED
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 banks/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 disc relates to l entity/subsidiar	
Sr 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 financials incurred to make corporate depen invest	
	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 indebted
1	AURO LABORATORIES LIMITED	AAACA3977D	AURO IMPEX PRIVATE LIMITED	AAACC0867C	Concern in which Director is a Director/member	Loan		10% Interest on Unsecured Loan (Payout on Quarterly basis)	0.23	0	0			
2	AURO LABORATORIES LIMITED	AAACA3977D	AURO IMPEX PRIVATE LIMITED	AAACC0867C	Concern in which Director is a Director/member	Interest paid		As per the terms of loan	25.5	25.5	0			
3	AURO LABORATORIES LIMITED	AAACA3977D	SHARAT DEORAH	ADQPD1988H	CHAIRMAN AND MANAGING DIRECTOR AND PROMOTER	Remuneration		within limits as approved by the shareholders of the Company	22.5	0	0			
4	AURO LABORATORIES LIMITED	AAACA3977D	SIDDHARTHA DEORAH	ADLPD5604M	WHOLE TIME DIRECTOR AND PROMOTER	Remuneration		within limits as approved by the shareholders of the Company	22.5	0	0			
5	AURO LABORATORIES LIMITED	AAACA3977D	KIRAN SURESH KULKARNI	AMAPK8574D	WHOLE TIME DIRECTOR	Remuneration		within limits as approved by the shareholders of the Company	9	0	0			
6	AURO LABORATORIES LIMITED	AAACA3977D	GOVARDHAN DAS AGRAWAL	ACYPA2190F	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	As approved by the Board as per the Companies Act, 2013	0.0075	0	0			
7	AURO LABORATORIES LIMITED	AAACA3977D	KAVITA VIJAYAKANT SHARMA	ASAPS7838L	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	As approved by the Board as per the Companies Act, 2013	0.0075	0	0			
8	AURO LABORATORIES LIMITED	AAACA3977D	KAILASH CHAND BUBNA	AHJPB5397H	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	As approved by the Board as per the Companies Act, 2013	0.0075	0	0			
9	AURO LABORATORIES LIMITED	AAACA3977D	AMIT MAHIPAT SHAH	AAKPS3561L	CHIEF FINANCIAL OFFICER	Remuneration		As per terms of appointment and approval of Board	6.86	0	0			
10	AURO LABORATORIES LIMITED	AAACA3977D	SWETA AGARWAL	awapa8756b	COMPANY SECRETARY	Remuneration		As per terms of appointment and approval of Board	2.29	0	0			
Total value of transaction during the reporting period									89.04					

