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#### **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 01.04.2021
	to 30.09.2021
1. Interest paid to	2,,73,000
Auro Impex Pvt. Limited	2,,70,000
2. Loan received from	Nil
Auro Impex Pvt. Limited	1411
3. Loan repaid to	25,00,000
Auro Impex Pvt. Limited	25,00,000
4. The Company has the following outstanding dues as on 30.09.2021.	84,50,000
Auro Impex Pvt. limited	07,50,000



## C. Remuneration

1. Shar	at Deorah – Managing Director	60,00,000
2. Sidd	hartha Deorah – Whole Time Director	60,00,000
3. Kira	n Kulkarni – Whole Time Director	5,71,428

# D. Remuneration paid to Key managerial person

1.	Amit Shah	6,95,226
2.	Shanu Nag	1,10,700

# E. Directors setting fees paid to

1. S	Shri Kailash Chandra Bubna	7,500
2. S	Shri Goverdhandas Aggarwal	7,500
3. S	Smt. Kavita Sharma	7,500

For AURO LABORATORIES LIMITED

SIDDHARTHA DEORAH WHOLE TIME DIRECTOR

[DIN: 00230796]