



Auro Laboratories Limited

314, T. V. Industrial Estate, S.K. Ahire Marg,
Worli, Mumbai - 400 030. India
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Reg. Off. / Mfg. Unit :
K-56, M. I. D. C. Tarapur,
Dist. Palghar, Maharashtra - 401506.
CIN No. L33125MH1989PLC051910

May 31, 2022

The Listing Department
BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Ref: Security Code No. 530233

Dear Sir/Madam,

Sub: Disclosure of related party transactions for the half year ended March 31, 2022

With reference to Regulation 23(9) of SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015 ("Listing Regulations"), we are enclosing herewith the statement of related party transactions for the half year ended March 31, 2022.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,

For, Auro Laboratories Limited

Siddhartha Deorah



(Siddhartha Deorah)

Whole Time Director

DIN: 00230796

Encl: A/a

S.No.	Details of the party entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the transaction approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Nature of indebtedness	Cost	Tenure	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
	Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance as on Oct 1, 2021								Closing balance as on Mar 31, 2022
1	Auro Laboratories Limited		Auro Impex private Limited		Concern in which Director is a Director/member	Interest Payment	642959	-	-	-	-	-	-	-	-	-	-
1	Auro Laboratories Limited		Auro Impex private Limited		Concern in which Director is a Director/member	Loan repaid	500000	8450000	7950000	-	-	-	-	-	-	-	-
2	Auro Laboratories Limited		Sharat Deorah		Chairman, MD and promoter	Remuneration	6000000	-	-	-	-	-	-	-	-	-	-
3	Auro Laboratories Limited		Siddhartha Deorah		Whole Time Director and promoter	Remuneration	6000000	-	-	-	-	-	-	-	-	-	-
4	Auro Laboratories Limited		Kiran Suresh Kulkarni		Whole Time Director	Remuneration	857142	-	-	-	-	-	-	-	-	-	-
5	Auro Laboratories Limited		Amit Mahipat Shah		Chief Financial Officer	Remuneration	872867	-	-	-	-	-	-	-	-	-	-
6	Auro Laboratories Limited		Shanu Nag		Company Secretary	Remuneration	118700	-	-	-	-	-	-	-	-	-	-
7	Auro Laboratories Limited		Kailash Chand Bubna		Independent Director	Sitting Fees	5000	-	-	-	-	-	-	-	-	-	-
8	Auro Laboratories Limited		Kavita Vijayakant Sharma		Independent Director	Sitting Fees	5000	-	-	-	-	-	-	-	-	-	-
9	Auro Laboratories Limited		Govardhan Das Agarwal		Independent Director	Sitting Fees	5000	-	-	-	-	-	-	-	-	-	-

Disclosure of related party transaction for the half year ended March 31, 2022
 Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was incurred to make or give loans, inter-corporate deposits, advances or investments in case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments.

Notes:
 1. The details in this report include all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, are disclosed for existing related party transactions even if there is a new related party transaction during the reporting period.
 2. This information is provided for six months ending March 31, 2022.
 3. Each type of related party transaction with a single party is disclosed separately and no clubbing or netting of transactions is done.

