



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
Email : 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

November 21, 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 September 30, 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 September 30, 2022.

Kindly find the same in order and acknowledge.

Thanking you,
Yours Faithfully,
For, Auro Laboratories Limited

(Sharat Deorah)
Chairman and Managing Director
DIN: 00230784

Encl: A/a

AURO LABORATORIES LIMITED
CIN NO. :- L33125MH1989PLC051910

Regd. Office : K - 56 M.I.D.C, TARAPUR, DIST. PALGHAR, THANE 401506 , MAHARASHTRA
Tel.: +91-22-66635456 Fax:+91-22-66635460 Email. auro@aurolabs.com Web: www.aurolabs.com

Disclosure of related party transaction for the half year half year ended september 30, 2022

S.No.	Details of the party entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as 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		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 undertaken.							
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance as on April 1, 2022	Closing balance as on September 30, 2022	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or			Details of the loans, inter-corporate deposits, advances or investments				
											Nature of indebtedness	Cost	Tenure	Nature	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Auro Laboratories Limited		Auro Impex private Limited		Concern in which Director is a Director/member	Interest Payment	500000	389659	-	-	-	-	-	-	-	-	-	-
1	Auro Laboratories Limited		Auro Impex private Limited		Concern in which Director is a Director/member	Loan repaid	2000000	400000	7950000	7550000	-	-	-	-	-	-	-	-
2	Auro Laboratories Limited		Sharat Deorah		Chairman, MD and promoter	Remuneration	6000000	2250000	-	-	-	-	-	-	-	-	-	-
3	Auro Laboratories Limited		Siddhartha Deorah		Whole Time Director and promoter	Remuneration	6000000	2250000	-	-	-	-	-	-	-	-	-	-
4	Auro Laboratories Limited		Kiran Suresh Kulkarni		Whole Time Director	Remuneration	1000000	999999	-	-	-	-	-	-	-	-	-	-
5	Auro Laboratories Limited		Amit Mahipat Shah		Chief Financial Officer	Remuneration	1000000	811097	-	-	-	-	-	-	-	-	-	-
6	Auro Laboratories Limited		Shanu Nag		Company Secretary	Remuneration	50000	39600	-	-	-	-	-	-	-	-	-	-
7	Auro Laboratories Limited		Sweta Agarwal		Company Secretary	Remuneration	313000	200646	-	-	-	-	-	-	-	-	-	-
8	Auro Laboratories Limited		Kailash Chand Bubna		Independent Director	Sitting Fees	10000	6000	-	-	-	-	-	-	-	-	-	-
9	Auro Laboratories Limited		Kavita Vijayakant Sharma		Independent Director	Sitting Fees	10000	6000	-	-	-	-	-	-	-	-	-	-
10	Auro Laboratories Limited		Govardhan Das Agarwal		Independent Director	Sitting Fees	10000	6000	-	-	-	-	-	-	-	-	-	-

Notes:

- 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 no new related party transaction during the reporting period.
- This information is provided for six months ending September 30, 2022.
- Each type of related party transaction with a single party is disclosed separately and no clubbing or netting of transactions is done.