



**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: November 6, 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 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 September 30, 2020.

This is for your information and records.

.Thanking you,

Yours Faithfully,  
**FOR AURO LABORATORIES LIMITED**

**SIDDHARTHA DEORAH  
WHOLE TIME DIRECTOR  
(DIN: 00230796)**



Encl: A/a.



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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 01.04.2020 to 30.09.2020
1. Interest paid to Auro Impex Pvt. Limited	3,25,246
2. Loan received from Auro Impex Pvt. Limited	Nil
3. Loan repaid to Auro Impex Pvt. Limited	15,00,000
4. The Company has the following outstanding dues as on 30.09.2020. Auro Impex Pvt. limited	1,16,50,000

### C. Remuneration

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



