



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

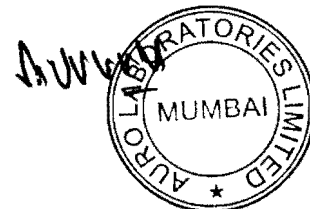
1. Shri Sharat Deorah - Managing director
2. Shri Siddhartha Deorah – Whole Time Director
3. Shri Amit Shah – CFO
4. Smt. Shanu Nag - CS

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 Auro Impex Pvt. Limited	2,,73,000
2. Loan received from Auro Impex Pvt. Limited	Nil
3. Loan repaid to Auro Impex Pvt. Limited	25,00,000
4. The Company has the following outstanding dues as on 30.09.2021. Auro Impex Pvt. limited	84,50,000



C. Remuneration

1. Sharat Deorah – Managing Director	60,00,000
2. Siddhartha Deorah – Whole Time Director	60,00,000
3. Kiran Kulkarni – Whole Time Director	5,71,428

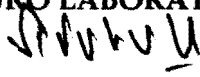
D. Remuneration paid to Key managerial person

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

E. Directors setting fees paid to

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

For AURO LABORATORIES LIMITED



SIDDHARTHA DEORAH
WHOLE TIME DIRECTOR
[DIN: 00230796]

