

## AVTNPL/SE/2022-23

November 17, 2022

The Listing Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
25<sup>th</sup> Floor, Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India Ltd., "Exchange Plaza"

Bandra Kurla Complex,

Pandro Fost

Bandra East, Mumbai - 400 051

Stock Code - 519105

Stock Code - AVTNPL-Eq

Sub: Half Year Disclosure of Related Party Transactions for the period ended September 30, 2022 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sirl Madam

Pursuant to Regulations, we are attaching herewith the half-yearly disclosure of Related Party Transactions for the period ended September 30, 2022.

We request you to kindly take the above information on Record.

Thanking you,

Yours faithfully, For AVT Natural Products Ltd.,

> Sharon Josh Company Secretary

Related par	ty transactions																			
	Details of the party (listed entity /subsidiary) entering into the										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 reporting period when such transaction was undertaken.  It in case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or									
Details	s of the party (listed entity /subs transaction	sidiary) entering into the	Details of the counterpart	у			Value of the related	Value of transaction	In case monies are due to of the tra	to either party as a result ansaction	In case any financial indebt	edness is incurred to make or give investments	e loans, inter-corporate o	leposits, advances or		Details of the loans, in	ter-corporate deposit	s, advances or investment	s	
Sr No.	Name	PAN Name	PAN	Relationship of the counterparty with the lister entity or its subsidiary	Type of related party transaction	Details of other relate party transaction	d party transaction as approved by the audit committee audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
Add	Delete																			
1 AVT N	ATURAL PRODUCTS LIMITED	NEELAMALAI AGRO INDUSTRIE LIMITED		Entities having significant influence	Purchase of goods or services		Approved on 28th 200.00 March 2022	66.78	0.01	21.79	9									
2 AVT N	ATURAL PRODUCTS LIMITED	NEELAMALAI AGRO INDUSTRIE LIMITED	ES .	Entities having significant influence	Any other transaction	Rendering of Service	Approved on 28th 200.00 March 2022	0.04	0.01	21.79	9									
3 AVT N	ATURAL PRODUCTS LIMITED	THE MIDLAND RUBBER AND PRODUCE CO. LTD		Entities having significant influence	Purchase of goods or services		Approved on 28th 60.00 March 2022	7.55	2.89	1.68	3									
	ATURAL PRODUCTS LIMITED	THE NELLIAMPATHY TEA AND PRODUCE CO. LTD		Entities having significant influence	Purchase of goods or services		Approved on 28th 80.00 March 2022	9.75	2 77	3.63	,									
	ATURAL PRODUCTS LIMITED	THE NELLIAMPATHY TEA AND PRODUCE CO. LTD		Entities having significant influence	Sale of goods or service		Approved on 28th 80.00 March 2022	9 20	2.72	3.6	,									
	ATURAL PRODUCTS LIMITED	THE NELLIAMPATHY TEA AND PRODUCE CO. LTD		Entities having significant influence	Any other transaction		Approved on 28th 80.00 March 2022	0.11	2.72	3.62										
	ATURAL PRODUCTS LIMITED	AVT MCCORMICK INGREDIENT	'S PVT	Entities having significant influence			Approved on 28th 50.00 March 2022	2.76	13.04											
		AVT MCCORMICK INGREDIENT	S PVT	Entities having significant	Sale of goods or service		Approved on 28th	,												
	ATURAL PRODUCTS LIMITED	LTD		influence	Any other transaction	Rendering of Service	50.00 March 2022 Approved on 28th	12.60	13.04											
	ATURAL PRODUCTS LIMITED	A.V.THOMAS & CO.LTD		Entities with common contro	Purchase of goods or	C&F Charges	700.00 March 2022 Approved on 28th	81.72	-34.01	5.6	5									
	ATURAL PRODUCTS LIMITED	A.V.THOMAS & CO.LTD		Entities with common contro	ol services		700.00 March 2022 Approved on 28th	11.74	-34.01	5.60	5									
11 AVT N	ATURAL PRODUCTS LIMITED	A.V.THOMAS & CO.LTD		Entities with common contro	ol Sale of goods or service	s	700.00 March 2022 Approved on 28th	18.84	-34.01	5.66	5									
12 AVT N	ATURAL PRODUCTS LIMITED	A.V.THOMAS & CO.LTD		Entities with common contro	ol Any other transaction	Rendering of Service	700.00 March 2022 Approved on 28th	0.19	-34.01	5.60	5									
13 AVT N	ATURAL PRODUCTS LIMITED	AVT Gavia Foods Pvt.Ltd		Entities with common contro	ol Any other transaction	Rendering of Service	15.00 March 2022 Subsidiary whose	5.97	0.00	-5.9	7									
14 AVT N	ATURAL PRODUCTS LIMITED	AVT NATURAL EUROPE LTD		Subsidiary	Sale of goods or service	s	accounts are	3567.93	-528.55	-564.7	1									
15 AVT N	ATURAL PRODUCTS LIMITED	AVT NATURAL EUROPE LTD		Subsidiary	Purchase of goods or services		Subsidiary whose accounts are	916.24	-528.55	-564.7	1									
16 AVT N	ATURAL PRODUCTS LIMITED	AVT NATURAL EUROPE LTD		Subsidiary	Any other transaction	Commission	Subsidiary whose accounts are	8.19	-528.55	-564.7	ı									
17 AVT N	ATURAL PRODUCTS LIMITED	AVT NATURAL EUROPE LTD		Subsidiary	Any other transaction	Consultancy Charges	Subsidiary whose accounts are	33.47	-528.55	-564.7	1									
18 AVT N	ATURAL PRODUCTS LIMITED	AVT NATURAL EUROPE LTD		Subsidiary	Any other transaction	Travel	Subsidiary whose accounts are	5.27	-528.55	-564.7	1									
19 AVT N	ATURAL PRODUCTS LIMITED	AVT NATURAL S.A DE C.V		Subsidiary	Sale of goods or service	s	Subsidiary whose accounts are	234.33	-689.28	-923.6	1									
20 AVT N	ATURAL PRODUCTS LIMITED	AVT NATURAL NORTH AMERIC	A INC	Stepdown Subsidiary	Sale of goods or service	s	Subsidiary whose accounts are	-2.03	-161.27	10.2	3									
21 AVT N	ATURAL PRODUCTS LIMITED	AVT NATURAL NORTH AMERIC	A INC	Stepdown Subsidiary	Any other transaction	Services rendered	Subsidiary whose accounts are	77.38	-161.27	10.2	3									
	ATURAL PRODUCTS LIMITED	THE MIDLAND RUBBER AND PRODUCE CO. LTD		Entities having significant influence	Dividend paid		Not Applicable	272.71	7.80											
	ATURAL PRODUCTS LIMITED	NEELAMALAI AGRO INDUSTRIE	is .	Entities having significant influence	Dividend paid		Not Applicable	365.48	0.01	21.79										
	ATURAL PRODUCTS LIMITED	THE NELLIAMPATHY TEA AND					Not Applicable	36.54	2.72											
	ATURAL PRODUCTS LIMITED	MR AIT THOMAS		Entities with common contro				36.54	0.00	3.00										
		micon money		Promoters/Chairman	Dividend paid		Not Applicable	5.15	0.00	0.00	,									
	ATURAL PRODUCTS LIMITED	MR.AJIT THOMAS		Promoters/Chairman Promoters/Non-Executive	Any other transaction	Sitting fees	Not Applicable	0.70	0.00	0.00										
	ATURAL PRODUCTS LIMITED	MRS.SHANTHI THOMAS		Director Promoters/Non-Executive	Dividend paid		Not Applicable	1.08	0.00	0.00	D									
	ATURAL PRODUCTS LIMITED	MRS.SHANTHI THOMAS		Director Promoter Group/Relative of	Any other transaction	Sitting fees	Not Applicable	0.30	0.00	0.00										
29 AVT N.	ATURAL PRODUCTS LIMITED	MR.ASHWIN THOMAS		Promoters Promoter Group/Relative of	Dividend paid		Not Applicable	0.31	0.00	0.00	)									
30 AVT N	ATURAL PRODUCTS LIMITED	MR.RAHUL THOMAS		Promoters Other Related Party/Non-	Remuneration		Not Applicable	47.46	0.00	0.00	)									
31 AVT N	ATURAL PRODUCTS LIMITED	MR.HABIB HUSSAIN		Executive Director Other Related Party/Non-	Dividend paid		Not Applicable	1.20	0.00	0.00	)									
32 AVT N	ATURAL PRODUCTS LIMITED	MR.HABIB HUSSAIN		Executive Director Other Related Party/Non-	Any other transaction	Sitting fees	Not Applicable	0.80	0.00	0.00	)									
33 AVT N	ATURAL PRODUCTS LIMITED	MR.M.A.ALAGAPPAN		Executive & Independent	Dividend paid		Not Applicable	0.17	0.00	0.00	o .									
34 AVT N	ATURAL PRODUCTS LIMITED	MR.M.A.ALAGAPPAN		Other Related Party/Non- Executive & Independent	Any other transaction	Sitting fess	Not Applicable	0.80	0.00	0.00	)									
35 AVT N	ATURAL PRODUCTS LIMITED	MR.A.D.BOPANA		Other Related Party/Non- Executive & Independent	Dividend paid		Not Applicable	4.06	0.00	0.00	0									
36 AVT N	ATURAL PRODUCTS LIMITED	MR.A.D.BOPANA		Other Related Party/Non- Executive & Independent	Any other transaction	Sitting fees	Not Applicable	0.50	0.00	0.00	)									
37 AVT N.	ATURAL PRODUCTS LIMITED	MR.P.SHANKAR		Other Related Party/Non- Executive & Independent	Any other transaction	Sitting fees	Not Applicable	0.80	0.00	0.00										
	ATURAL PRODUCTS LIMITED	MRS.KAVITHA VIJAY		Other Related Party/Non- Executive & Independent	Any other transaction		Not Applicable	0.35	0.00	0.00										
	ATURAL PRODUCTS LIMITED	MR.B.KRISHNA KUMAR		Key Managerial Personnel	·	,	Not Applicable	43.69	0.00	0.00										
	ATURAL PRODUCTS LIMITED	MR.A.RAMADAS		Key Managerial Personnel			Not Applicable	39.88	0.00	0.00										
	ATURAL PRODUCTS LIMITED	MR A RAMADAS					Not Applicable	35.00	0.00	0.00										
	ATURAL PRODUCTS LIMITED	MR.A.KAMADAS  MR.SHARON JOSH		Key Managerial Personnel  Key Managerial Personnel			Not Applicable  Not Applicable	4.16	0.00	0.00										
	ATURAL PRODUCTS LIMITED nsaction during the reporting per			key Manageriai Personnel	Kemuneration		Not Applicable	4.16 5898.156		0.00	,				l			1		