

## **AVTNPL/SE/2023-24**

30<sup>th</sup> May 2023

The Listing Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.
Stock Code- 519105

The National Stock Exchange of India
Ltd.,
"Exchange Plaza"
Sandra Kurla Complex,
Sandra East,
Mumbai - 400 051
Stock Code - AVTNPL-Eq

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Sub: Half Year Disclosure of Related Party Transactions for the period ended March 31, 2023, under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulations, we are attaching herewith the half-yearly disclosure of Related Party Transactions for the period ended March 31, 2023.

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

Thanking you,

Yours faithfully,

For AVT Natural Products Ltd

Sharen Josh

Company Secretary

Related party transactions																				
												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposit, advances or investment made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting priced when such transactions understates.								
Details of the party (listed entity /s the transaction	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Value of the related	ı	Value of transaction	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give investments		loans, inter-corporate deposits, advances or			Details of the loans, inter-corporate deposits, advances or investments		s, advances or investments	
Sr No. Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval by audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ arry 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 NATURAL PRODUCTS LTD	AAACA3171B	NEELAMALAI AGRO INDUSTRIES LTD		influence	Purchase of goods or services		Approved on 28th 200.00 March 2022		58.20	21.79	8.65	s								
2 AVT NATURAL PRODUCTS LTD	AAACA3171B	NEELAMALAI AGRO INDUSTRIES LTD		Entities having significant influence	Any other transaction	Service Received	Approved on 28th 200.00 March 2022		0.01	21.79	8.65	i i								
3 AVT NATURAL PRODUCTS LTD	AAACA3171B	NEELAMALAI AGRO INDUSTRIES LTD		Entities having significant influence	Dividend paid		Approved on 28th March 2022		243.65	0.00	0.0									
4 AVT NATURAL PRODUCTS LTD	AAACA3171B	THE MIDLAND RUBBER AND PRODUCE CO LTD		influence	Purchase of goods or services		60.00	Approved on 28th March 2022	3.20	1.68	1.61	1								
5 AVT NATURAL PRODUCTS LTD	AAACA3171B	THE MIDLAND RUBBER AND PRODUCE CO LTD		Entities having significant influence	Any other transaction	Service Received	60.00	Approved on 28th March 2022	12.01	1.68	1.61	3								
6 AVT NATURAL PRODUCTS LTD	AAACA3171B	THE MIDLAND RUBBER AND PRODUCE CO LTD		Entities having significant influence	Dividend paid			Approved on 28th March 2022	181.81	0.00	0.0	)								
7 AVT NATURAL PRODUCTS LTD	AAACA3171B	THE NELLIAMPATHY TEA AND PRODUCE CO LTD		Entities with common control through board composition /	services		80.00	Approved on 28th March 2022	7.40	3.62	4.1	5								
8 AVT NATURAL PRODUCTS LTD	AAACA3171B	THE NELLIAMPATHY TEA AND PRODUCE CO LTD THE NELLIAMPATHY TEA AND		Entities with common control through board composition /	Sale of goods or services			Approved on 28th March 2022	8.56	3.62	4.1	5								
9 AVT NATURAL PRODUCTS LTD	AAACA3171B	PRODUCE CO LTD		Entities with common control through board composition /	Any other transaction	Service Received	80.00	Approved on 28th March 2022	2.63	3.62	4.1	i								
10 AVT NATURAL PRODUCTS LTD	AAACA3171B	THE NELLIAMPATHY TEA AND PRODUCE CO LTD		Entities with common control through board composition / Entities with common control	Dividend paid			Approved on 28th March 2022	24.37	0.00	0.0	)								
11 AVT NATURAL PRODUCTS LTD	AAACA31718	AVT MCCORMICK INGREDIENTS PVT		through board composition /	services		50.00	Approved on 28th March 2022	0.67	-2.82	15.4	3								
12 AVT NATURAL PRODUCTS LTD	AAACA3171B	AVT MCCORMICK INGREDIENTS PVT LTD AVT MCCORMICK INGREDIENTS PVT		Entities with common control through board composition /	Any other transaction	Rendering of Services	50.00	Approved on 28th March 2022	3.21	-2.82	15.4									
13 AVT NATURAL PRODUCTS LTD	AAACA31718	AV : WICCORMICK INGREDIENTS PVT LTD		Entities with common control through board composition /	Any other transaction	Service Received	50.00	Approved on 28th March 2022	20.35	-2.82	15.4	3								
14 AVT NATURAL PRODUCTS LTD	AAACA3171B	A.V.THOMAS & CO.LTD		Entities with common control through board composition /	services		700.00 f	Approved on 28th March 2022	19.08	5.66	19.6:									
15 AVT NATURAL PRODUCTS LTD	AAACA3171B	A.V.THOMAS & CO.LTD		Entities with common control through board composition / Entities with common control	services		700.00	Approved on 28th March 2022	19.57	5.66	19.6:									
16 AVT NATURAL PRODUCTS LTD	AAACA3171B	A.V.THOMAS & CO.LTD		through board composition / Entities with common control	Any other transaction	C&F Charges	700.00	Approved on 28th March 2022	77.83	5.66	19.6									
17 AVT NATURAL PRODUCTS LTD	AAACA3171B	A.V.THOMAS & CO.LTD MIDLAND CORPORATE ADVISORY		through board composition /	Any other transaction	Service Received	700.00	Approved on 28th March 2022	0.14	5.66	19.6:									
18 AVT NATURAL PRODUCTS LTD	AAACA3171B	SERVICES PVT LTD		through board composition /		Service Received		Approved on 28th March 2022	11.80	0.00	0.0									
19 AVT NATURAL PRODUCTS LTD	AAACA3171B	AVT NATURAL EUROPE LTD		Subsidiary	Purchase of goods or services			Subsidiary whose accounts are Subsidiary whose	487.75	480.96	18.0:									
20 AVT NATURAL PRODUCTS LTD	AAACA3171B	AVT NATURAL EUROPE LTD		Subsidiary	Any other transaction	Commission Paid		accounts are Subsidiary whose	34.88	480.96	18.0									
21 AVT NATURAL PRODUCTS LTD	AAACA3171B	AVT NATURAL EUROPE LTD		Subsidiary	Any other transaction	Consultancy Charges		accounts are Subsidiary whose	31.60	480.96	18.0:									
22 AVT NATURAL PRODUCTS LTD	AAACA3171B	AVT NATURAL EUROPE LTD		Subsidiary	Any other transaction Sale of goods or	Travel		accounts are Subsidiary whose	2.32	480.96	18.0:									
23 AVT NATURAL PRODUCTS LTD	AAACA3171B	AVT NATURAL EUROPE LTD		Subsidiary	services Sale of goods or			accounts are Subsidiary whose	5383.48	-1045.67	-3001.6									
24 AVT NATURAL PRODUCTS LTD	AAACA3171B	AVT NATURALS A DE C.V		Subsidiary	services			accounts are Subsidiary whose	40.35	-923.61	-90.11	3								
25 AVT NATURAL PRODUCTS LTD	AAACA3171B	AVT NATURAL S.A DE C.V		Subsidiary	Any other transaction Sale of goods or	Commission Paid		accounts are Subsidiary whose	6.38		0.00									
26 AVT NATURAL PRODUCTS LTD	AAACA3171B	AVT NATURAL NORTH AMERICA INC		Stepdown Subsidiary	services			accounts are Subsidiary whose	4.32	-13.62	0.00									
27 AVT NATURAL PRODUCTS LTD	AAACA3171B	AVT NATURAL NORTH AMERICA INC		Stepdown Subsidiary	Any other transaction	Service Received		accounts are	150.61		41.6									
28 AVT NATURAL PRODUCTS LTD	AAACA3171B	MR AIIT THOMAS		Promoters/Chairman	Dividend paid		,	Not Applicable	6.09	0.00	0.00									
29 AVT NATURAL PRODUCTS LTD	AAACA3171B	MR.AJIT THOMAS		Promoters/Chairman Promoters/Non-Executive	Any other transaction	Sitting Fees		Not Applicable	0.80	0.00	0.00									
30 AVT NATURAL PRODUCTS LTD	AAACA3171B	MRS.SHANTHI THOMAS		Director Promoters/Non-Executive	Any other transaction	Sitting Fees	-	Not Applicable	0.30		0.0	)								
31 AVT NATURAL PRODUCTS LTD	AAACA3171B	MRS.SHANTHI THOMAS		Director	Dividend paid			Not Applicable	0.72		0.00	)								
32 AVT NATURAL PRODUCTS LTD	AAACA3171B	MR.ASHWIN THOMAS		Relative of Promoters	Dividend paid			Not Applicable	0.21		0.00					+				+
33 AVT NATURAL PRODUCTS LTD	AAACA3171B	MR.RAHUL THOMAS		Relative of Promoters Other Related Party/Non-	Remuneration			Not Applicable	50.60		0.00					+				+
34 AVT NATURAL PRODUCTS LTD	AAACA3171B	MR.M.A. ALAGAPPAN		Executive & Independent Other Related Party/Non-	Any other transaction	Sitting Fees		Not Applicable	0.80		0.00					+				
35 AVT NATURAL PRODUCTS LTD	AAACA3171B	MR.M.A. ALAGAPPAN		Executive & Independent Other Related Party/Non-	Dividend paid			Not Applicable	0.11	0.00	0.00					+				
36 AVT NATURAL PRODUCTS LTD	AAACA31718	MR.P. SHANKAR MR. HARIR HISSAIN		Executive & Independent Other Related Party/Non-	Any other transaction			Not Applicable	0.80	0.00	0.0					+				<del>                                     </del>
				Executive Director Other Related Party/Non-	Any other transaction	Sitting Fees		Not Applicable	-		0.00					+				
38 AVT NATURAL PRODUCTS LTD	AAACA3171B	MR HABIB HUSSAIN		Executive Director Other Related Party/Non-	Dividend paid			Not Applicable	0.80		0.00					+				<del>                                     </del>
39 AVT NATURAL PRODUCTS LTD	AAACA3171B	MR.A.D. BOPANA		Executive & Independent Other Related Party/Non-	Any other transaction	Sitting Fees		Not Applicable	0.70		0.00					+				<del>                                     </del>
40 AVT NATURAL PRODUCTS LTD	AAACA3171B AAACA3171B	MR.A.D. BOPANA		Executive & Independent Other Related Party/Non-	Dividend paid			Not Applicable	0.70		0.0					+				
41 AVT NATURAL PRODUCTS LTD 42 AVT NATURAL PRODUCTS LTD	AAACA31718 AAACA31718	MRS. KAVITHA VIJAY MRS. A.A.AIAGAMMAI		Other Related Party/Relative	Any other transaction	Sitting Fees		Not Applicable	0.70		0.00					+				<del>                                     </del>
	AAACA3171B AAACA3171B			of Director		Control Browled			60.00	0.00	0.00					+				<del>                                     </del>
43 AVT NATURAL PRODUCTS LTD 44 AVT NATURAL PRODUCTS LTD	AAACA3171B AAACA3171B	MRS. SHABRI ROBERSON  MR.B. KRISHNA KUMAR		Relative of Promoters	Any other transaction	service Received		Not Applicable	60.00		-									<del>                                     </del>
				Key Managerial Personnel				Not Applicable	45.74	0.00	0.00					+				<del>                                     </del>
45 AVT NATURAL PRODUCTS LTD 46 AVT NATURAL PRODUCTS LTD	AAACA3171B AAACA3171B	MR A RAMADAS MR A RAMADAS			Remuneration			Not Applicable Not Applicable	41.82	0.00	0.00									
	AAACA3171B AAACA3171B			Key Managerial Personnel					0.00	0.00	0.0									
47 AVT NATURAL PRODUCTS LTD  48 AVT NATURAL PRODUCTS LTD		MR SHARON JOSH  AVT GAVIA FOODS PVT LTD		Key Managerial Personnel Entities with common control through board composition /		Rondoring of Son/		Not Applicable Not Applicable	4.64	0.00	0.0									<u> </u>
Total value of transaction during the reporting p		PAY WATER FOUNDS PAY LIN		provide posta composition /	provy other transaction	pre-maining or services	15.00	WY WEDSTRONG	7048.664		0.00	4				1	1			