

AVTIL ENTERPRISE LIMITED

CORPORATE IDENTITY NUMBER (CIN): L70100MH1982PLC027263
REGD. OFFICE: 1/204, Navjivan Society, 2nd Floor, Lamington Road,
Mumbai - 400 008. TEL.: 23071996 / 23092626. FAX: 23087980
EMAIL: info@avtradeinvest.com WEBSITE: www.avtradeinvest.com

Date: November 13, 2019

To,
BSE Limited,
Depart of Corporate Relation,
P. J. Tower,
Dalal Street, Fort,
Mumbai - 400 001

Ref: *Script code - 504390*

Dear Sir

Sub: Disclosure under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Related Party Transactions.

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on Related Party Transactions, on consolidated basis for the half year ended September 30, 2019 drawn in accordance with applicable Accounting Standards.

Kindly take on record and obliged.

Thanking you

Yours Faithfully,

For AVTIL ENTERPRISE LIMITED



DHARMISTHA DARJI
DIRECTOR, COMPANY SECRETARY &
COMPLIANCE OFFICER
DIN: 07125023

Encl: As Above

DISCLOSURE ON RELATED PARTY TRANSACTIONS
IN PURSUANCE WITH REGULATION 23(9) OF SEBI (LODR) (AMENDMENTS) REGULATION, 2018

Related Party disclosure for AVTIL Enterprise Limited on a consolidated basis - Half year ended September 30, 2019.

(i) Names of Related parties and Nature of relationship

Sr. No.	Relation	Related Party
1.	Key Management Personnel	1. Jayantilal R. Bhandari (Chairman, Managing Director and Executive Director)
		2. Gautam Bhandari (Chief Financial Officer & Executive Director)
		3. Ms. Dharmista Darji (Company Secretary, Compliance Officer & Women Director)
		4. Amit Shankerbhai Patel (Independent Director)
		5. Sureshkumar Mohanlal Mehta (Independent Director)
		6. Milan Jayantilal Shah (Independent Director)
	Enterprise over which Key Management Personnel are able exercise significant influence.	1. Schwabe Incoat
		2. Solitaire Construction
		3. Green Investments Inc.
		4. Guru Rajendra Trading Pvt. Ltd.
		5. Medsol Hospital Private Limited



(ii) Transactions during half year ended September 30, 2019 with Related parties:

(Amount in Rs.)

Sr. No.	Nature of Transaction	Key Management Personnel	Total
1.	Salary	1,50,000/-	1,50,000/-

