

Date: December 9, 2020

To,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
**General Manager, Listing
Corporate Relations Department**

To,
National Stock Exchange of India,
Exchange Plaza, 5th floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra
(East), Mumbai - 400051
**Vice President, Listing
Corporate Relations Department**

Dear Sir,

Sub: Intimation under Regulation 23(9) of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.

Ref. - Scrip Code: BSE – 532797 and NSE - AUTOIND

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, please find enclosed copy of disclosure pertaining to Related Party Transactions of the Company on a consolidated basis, in the format specified in the applicable Indian Accounting Standards.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking you,

Yours truly,
For Autoline Industries Limited


Ashish Gupta
Company Secretary & Compliance Officer



a) Related parties and their relationship

1) Subsidiaries

- i) Autoline Design Software Ltd. (ADSL)
 ii) Autoline Industrial Parks Ltd. (AIPL)

Foreign Subsidiary

- iii) Koderat Investments Ltd., Cyprus

2) Key Management Personnel (KMP)

- Mr. Vilas Lande - Chairman Emeritus
 Mr. Prakash B. Nimbalkar - Chairman (Non-executive Director)
 Mr. Shivaji Akhade - Managing Director
 Mr. Sudhir Mungase - Wholetime Director
 Mr. Umesh Chavan - Executive Director & CEO

3) Relatives of KMP

Key Management Personal - Mr. Vilas Lande, Mr. Shivaji Akhade and Mr. Sudhir Mungase are related to each other.

4) Companies/Entities in which KMP / Relatives of KMP can exercise significant influence

- i) Balaji Enterprises
 ii) Shreeja Enterprises
 iii) Sumeet Packers Pvt. Ltd.
 iv) Siddhai Platers Private Ltd.
 v) Om Sai Transport Co.
 vi) Viro Hi-Tech Engineers Pvt. Ltd.
 vii) S.V. Aluext Profile Pvt. Ltd.
 viii) Vimal Extrusion Pvt Ltd
 ix) Hotel Aishwarya Restaurant
 x) Lincwise Software Pvt Ltd
 xi) Jay Ambe Enterprises

1. Related parties have been identified by the Management and relied upon by the Auditors.
 2. The Company is holding 44.67% Equity Share of AIPL, however since it controls the composition of Board of Directors, AIPL is treated as Subsidiary Company.

b) Transactions with related parties

Particulars	Transaction Value	Closing balance
	Year ended Sept 30, 2020	As at Sept 30, 2020
Sale of Goods / Service		
Companies/Entities in which KMP / Relatives of KMP can exercise significant influence		
Balaji Enterprises	6,594,334	-
Shreeja Enterprises	150,701	-
Sumeet Packers Pvt. Ltd.	-	-
Om Sai Transport Co.	-	-
Viro Hi-Tech Engineers Pvt. Ltd.	-	-
Jay Ambe Enterprises	-	-
Purchase of Goods / Service		
Subsidiaries		
Autoline Design Software Ltd.	2,718,474	-
Companies/Entities in which KMP / Relatives of KMP can exercise significant influence		
Balaji Enterprises	7,281,683	1,658,504
Shreeja Enterprises	344,950	291,741
Sumeet Packers Pvt. Ltd.	720,565	5,286,710
Siddhai Platters Pvt. Ltd.	623,703	573,214
Om Sai Transport Co.	2,604,200	7,139,065
Viro Hi-Tech Engineers Pvt. Ltd.	883,601	2,772,192
S.V. Aluext Profile Pvt Ltd	-	518,519
Jay Ambe Enterprises	834,384	2,099,573



Maintenance Charges Received		
Subsidiaries		
Autoline Design Software Limited	180,000	-
Rent Received		
Subsidiaries		
Autoline Design Software Limited	6	-
Rendering of Services		
Subsidiaries		
Autoline Design Software Limited	300,000	-
Autoline Industrial Parks Limited	150,000	-
Receiving of Services		
Key Management Personnel (KMP)		
Mr. Sudhir Mungase	-	
Mr. V V Lande	750,000	2,176,750
Investment received (in equity)		
Key Management Personnel (KMP)		
Mr. Shivaji Akhade	-	-
Mr. Sudhir Mungase	-	-
Mr. V V Lande	-	-
Investment received (in convertible share warrants)		
Key Management Personnel (KMP)		
Mr. Shivaji Akhade	-	-
Mr. Sudhir Mungase	-	-
Mr. V V Lande	-	-
Investment Made (in equity)		
Subsidiaries		
Autoline Industrial Parks Limited	-	-
Foreign Subsidiaries		
Koderat Investments Limited	-	-
Loan given		
Subsidiaries		
Autoline Industrial Parks Limited	11,837,166	17,113,705
Autoline Design Software Limited	6,526,848	13,751,765
Autoline Industrial Parks Ltd.	-	-
Loan Recovered		
Subsidiaries		
Autoline Industrial Parks Limited	290,000	-
Autoline Design Software Limited	2,434,492	-
Autoline Industrial Parks Limited	-	-
Loan Received		
Subsidiaries		
Autoline Industrial Parks Limited	-	-
Autoline Design Software Limited.	-	-
Autoline Industrial Parks Ltd.	-	-
Key Management Personnel (KMP)		
Mr. Shivaji Akhade	19,500,000	5,285,332
Mr. Sudhir Mungase	3,000,000	5,540,158
Mr. Amit Goela	-	-
Mr. Devang Dhruv	-	-
Companies/Entities in which KMP / Relatives of KMP can exercise significant influence		
S.V. Aluxet Profile Pvt Ltd	-	-
Vimal Extrusion Pvt Ltd	-	-
Sumeet Packers Pvt. Ltd.	-	-



Loan Repayment		
Subsidiaries		
Autoline Industrial Parks Limited	-	
Autoline Design Software Limited.	-	
Autoline Industrial Parks Ltd.	-	
Key Management Personnel (KMP)		
Mr. Shivaji Akhade	32,000,000	-
Mr. Sudhir Mungase	9,840,000	-
Mr. Shivaji Akhade	4,000,000	218,920
Mr. P J Batavia	5,000,000	
Mr. Devang Dhruv	1,500,000	357,914
Companies/Entities in which KMP / Relatives of KMP can exercise significant influence		
S.V. Aluext Profile Pvt Ltd	-	-
Vimal Extrusion Pvt Ltd	-	-
Linewise Software Pvt Ltd	-	-
Sumeet Packers Pvt. Ltd.	-	-
Interest Received on Loan		
Subsidiaries		
Autoline Industrial Parks Limited	588,430	-
Autoline Design Software Limited.	753,424	-
Autoline Design Software Limited.	141,708	
Interest Paid on Loan		
Subsidiaries		
Autoline Industrial Parks Limited	-	-
Autoline Design Software Limited.	-	-
Autoline Industrial Parks Limited	-	
Key Management Personnel (KMP)		
Mr. Shivaji Akhade	786,982	-
Mr. Sudhir Mungase	581,889	-
Mr. Amit Goela	-	-
Mr. Shivaji Akhade	143,904	
Mr. Devang Dhruv	81,712	
Companies/Entities in which KMP / Relatives of KMP can exercise significant influence		
S.V. Aluext Profile Pvt Ltd	-	-
Vimal Extrusion Pvt Ltd	-	-
Sumeet Packers Pvt. Ltd.	62,827	
Director Remuneration		
Key Management Personnel (KMP)		
Mr. Shivaji Akhade	2,491,935	-
Mr. Sudhir Mungase	996,774	-
Mr. Umesh Chavan	2,303,696	-
Mr. Sudhir Mungase	1,000,000	420,000
Director Sitting Fees		
Key Management Personnel (KMP)		
Mr. Prakash B Nimbalkar	290,000	
Mr. M. Radhakrishnan		
Mr. Devang Dhruv	15,000	
Mr. P.J. Batavia	15,000	
Mr. Vijay Thanawala	15,000	
Mr. Nimish Rana		
Mr. Prakash B Nimbalkar	45,000	

In addition to above related party transactions Promoters Director has mortgaged their non-agriculture land against facility from financial institution. Further personal guarantee is provided by Promotor Director and Executive Directors & CEO of the Company for various facilities sanctioned.

