

Date: June 10, 2022

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 for the year ended on March 31, 2022 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



Shilpa Walunj
Company Secretary & Compliance Officer
Mem No. A-38259



Related Party Transactions**a) Related parties and their relationship****1) Key Management Personnel (KMP)**

Mr. Vilas Lande - Chairman Emeritus
 Mr. Prakash B. Nimbalkar - Chairman (Non-executive Director)
 Mr. Shivaji Akhade - Managing Director & CEO
 Mr. Sudhir Mungase - Wholetime Director
 Mr. Vijay Thanawala - Independent Director
 Mr. Sridhar Ramachandran - Nominee Director
 Mrs. Rajashri Sai - Independent Director
 Mr. Devang Dhruv - Independent Director
 Mr. P J Batavia - Independent Director
 Mr. Nimish Rana - Independent Director
 Mr. Umesh Chavan - Director

2) Relatives of KMP

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

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

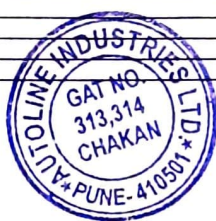
- i) Balaji Enterprises
- ii) Shreeja Enterprises
- iii) Sumeet Packers Pvt. Ltd.
- iv) Siddhai Platers Private Ltd.
- v) Om Sai Transport Co.
- vi) Viro Hi-Tech Engineers Pvt. Ltd.
- vii) S.V. Aluext Profile Pvt. Ltd.
- viii) Vimal Extrusion Pvt Ltd
- ix) Balaji Industries
- x) Jay Ambe Enterprises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

1. Related parties have been identified by the Management and relied upon by the Auditors.

2. The Company is holding 43.26% 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

Nature of Transaction	Transaction Value		Closing balance	
	Year ended March 31, 2022	Year ended March 31, 2021	As at March 31, 2022	As at March 31, 2021
Sale of Goods / Service				
Companies/Entities in which KMP / Relatives of KMP can exercise significant influence				
Balaji Enterprises	7,764,570	26,185,129	-	-
Shreeja Enterprises	-	454,364	-	-
Sumeet Packers Pvt. Ltd.	-	-	-	-
Om Sai Transport Co.	-	-	-	-
Viro Hi-Tech Engineers Pvt. Ltd.	33,007	-	13,650	-
Jay Ambe Enterprises	-	42,595	-	-
Balaji Industries	60,602,702	-	970,466	-
Purchase of Goods / Service				
Companies/Entities in which KMP / Relatives of KMP can exercise significant influence				
Balaji Enterprises	7,321,908	26,868,766	(1,848,808)	1,862,825
Shreeja Enterprises	865,872	1,083,323	(1,160,184)	400,842
Sumeet Packers Pvt. Ltd.	5,196,166	4,516,312	5,266,559	5,336,788
Siddhai Platters Pvt. Ltd.	5,389,586	2,606,030	3,191,077	1,413,679
Om Sai Transport Co.	25,312,380	14,701,500	15,641,913	10,442,938
Viro Hi-Tech Engineers Pvt. Ltd.	5,971,413	4,525,809	3,745,901	3,583,529
S.V. Aluext Profile Pvt Ltd	2,731	514,978	31,531	1,126,193
Jay Ambe Enterprises	3,036,636	3,070,478	2,322,441	2,763,722
Balaji Industries	58,728,338	-	-	-
Receiving of Services				
Key Management Personnel (KMP)				
Mr. Sudhir Mungase	-	-	436,080	436,080
Mr. V V Lande	1,800,000	1,650,000	307,650	2,671,250
Investment received (In equity)				
Key Management Personnel (KMP)				
Mr. Shivaji Akhade	75,000,000	22,500,005	-	-
Mr. Sudhir Mungase	35,000,000	22,500,005	-	-
Mr. V V Lande	-	22,500,005	-	-
Investment received (In convertible share warrants)				
Key Management Personnel (KMP)				
Mr. Shivaji Akhade	5,625,000	-	-	-
Mr. Sudhir Mungase	5,625,000	-	-	-
Mr. V V Lande	-	-	-	-
Loan Received				
Key Management Personnel (KMP)				
Mr. Shivaji Akhade	107,610,000	89,500,000	-	31,893,752
Mr. Sudhir Mungase	21,940,000	3,000,000	-	5,864,175
Companies/Entities in which KMP / Relatives of KMP can exercise significant influence				
S.V. Aluext Profile Pvt Ltd	-	-	-	-
Vimal Extrusion Pvt Ltd	60,000,000	-	-	-
Sumeet Packers Pvt. Ltd.	3,500,000	-	-	-
Lincwise Software Private Limited	-	-	4,159,907	4,159,907
Loan Repayment				



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Key Management Personnel (KMP)				
Mr. Shivaji Akhade	138,754,210	76,500,000	-	-
Mr. Sudhir Mungase	15,800,000	9,840,000	-	-
Mr. Shivaji Akhade	-	4,000,000	218,920	218,920
Mr. Devang Dhruv	-	1,857,914	-	-
Mr. P. J. Batavia	-	5,000,000	-	-
Companies/Entities in which KMP / Relatives of KMP can exercise significant Influence				
S. V. Aluext Profile Pvt Ltd	-	-	-	-
Vimal Extrusion Pvt Ltd	22,400,000	-	-	-
Linowise Software Pvt Ltd	-	99,450	-	4,159,907
Sumeet Packers Pvt. Ltd	3,000,000	2,021,516	-	-
Interest Paid on Loan				
Key Management Personnel (KMP)				
Mr. Shivaji Akhade	1,513,896	1,985,274	-	-
Mr. Sudhir Mungase	236,151	932,177	-	-
Mr. Shivaji Akhade	-	143,904	-	-
Companies/Entities in which KMP / Relatives of KMP can exercise significant Influence				
S. V. Aluext Profile Pvt Ltd	-	-	-	-
Vimal Extrusion Pvt Ltd	956,302	-	-	-
Sumeet Packers Pvt. Ltd	21,404	62,827	-	-
Advance for Purchase of Land				
Companies/Entities in which KMP / Relatives of KMP can exercise significant Influence				
United Farming and Real Estate	-	-	39,717,100	39,717,100
Director Remuneration				
Key Management Personnel (KMP)				
Mr. Shivaji Akhade	5,835,484	5,491,935	-	-
Mr. Sudhir Mungase	2,334,193	2,196,774	-	-
Mr. Umesh Chavan	-	3,690,386	-	-
Mr. Sudhir Mungase	2,400,000	2,200,000	-	1,260,000
Director Sitting Fees				
Key Management Personnel (KMP)				
Mr. Prakash B Nimbalkar	590,000	640,000	76,500	189,625
Mr. Vijay K Thanawala	380,000	460,000	76,500	134,125
Mr. Sridhar Ramachandran	390,000	345,000	40,500	124,875
Mrs. Rajashri Sai	165,000	30,000	27,000	27,750
Mrs. Jayashree Fadnavis	-	150,000	-	-
Mr. Prakash B Nimbalkar	60,000	75,000	-	-
Mr. Devang Dhruv	75,000	75,000	27,000	141,375
Mr. P. J. Batavia	15,000	45,000	-	54,750
Mr. Vijay Thanawala	75,000	75,000	27,000	55,000
Mr. M. Radhakrishnan	-	-	-	4,500
Mr. Nimish Rana	45,000	-	40,500	-
Mr. Umesh Chavan	60,000	30,000	27,000	27,750
Note : a) The closing balances above are net of advances.				



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