

Date: November 13, 2021

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 half year ended on September 30, 2021 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
Mem No. A-16368




Related Party Transactions

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

1) 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. Vijay Thanawala- Independent Director

Mr. Sridhar Ramachandran- Nominee Director (appointed from July 30, 2020)

Mrs. Rajashri Sai- Independent Director (appointed from February 1, 2021)

2) Relatives of KMP

Key Management Personal - 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) Lincwise Software Pvt Ltd

x) Jay Ambe Enterprises

xi) Balaji Industries

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 43.22% 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	
	Half Year ended Sept 30, 2021	Year ended March 31, 2021	As at Sept 30, 2021	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.	-	-	-	-
Jay Ambe Enterprises	-	42,595	-	-
Balaji Industries	20,147,439	-	-	-
Purchase of Goods / Service				
Companies/Entities in which KMP / Relatives of KMP can exercise significant influence				
Balaji Enterprises	7,423,950	26,868,766	976,628	1,862,825
Shreeja Enterprises	527,963	1,083,323	(1,126,162)	400,842
Sumeet Packers Pvt. Ltd.	2,318,419	4,516,312	1,922,198	5,336,788
Siddhai Platters Pvt. Ltd.	1,687,663	2,606,030	1,942,936	1,413,679
Om Sai Transport Co.	9,971,650	14,701,500	10,665,765	10,442,938
Viro Hi-Tech Engineers Pvt. Ltd.	3,175,230	4,525,809	4,469,120	3,583,529
S.V. Aluext Profile Pvt Ltd	-	514,978	8,705	1,126,193
Jay Ambe Enterprises	1,501,730	3,070,478	3,182,110	2,763,722
Balaji Industries	20,031,348	-	826,396	-
Receiving of Services				
Key Management Personnel (KMP)				
Mr. Sudhir Mungase	-	-	436,080	436,080
Mr. V V Lande	900,000	1,650,000	1,643,250	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	65,800,000	89,500,000	14,509,879	31,893,752
Mr. Sudhir Mungase	10,000,000	3,000,000	269,461	5,864,175



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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.	-	-	-	-
	-	-	-	-
Loan Repayment				
Key Management Personnel (KMP)				
Mr. Shivaji Akhade	83,300,000	76,500,000	-	-
Mr. Sudhir Mungase	15,800,000	9,840,000	-	-
Mr. Shivaji Akhade	-	4,000,000	-	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	-	-	-	-
Lincwise Software Pvt Ltd	-	99,450	4,159,907	4,159,907
Sumeet Packers Pvt. Ltd.	-	2,021,516	-	-
	-			
Interest Paid on Loan				
Key Management Personnel (KMP)				
Mr. Shivaji Akhade	1,042,710	1,985,274	-	-
Mr. Sudhir Mungase	228,096	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	-	-	-	-
Sumeet Packers Pvt. Ltd.	-	62,827	-	-
	-			
Advance for Purchase of Land				
Companies/Entities in which KMP / Relatives of KMP can exercise significant Influence				
United Farming and Real Estate	-	-	-	-
	-			
Director Remuneration				
Key Management Personnel (KMP)				
Mr. Shivaji Akhade	2,754,839	5,491,935	-	-
Mr. Sudhir Mungase	1,101,935	2,196,774	-	-
Mr. Umesh Chavan	-	3,690,386	-	-
Mr. Sudhir Mungase	1,200,000	2,200,000	-	1,260,000
Director Sitting Fees				
Key Management Personnel (KMP)				
Mr. Prakash B Nimbalkar	330,000	640,000	54,000	189,625
Vijay K. Thanawala	210,000	460,000	-	134,125
Sridhar Ramachandran	225,000	345,000	54,000	124,875
Rajashri Sai	90,000	30,000	54,000	27,750
Mr. M. Radhakrishnan	-	-	-	4,500
Mr. Devang Dhruv	45,000	75,000	-	141,375
Mr. P.J. Batavia	15,000	45,000	-	54,750
Mr. Vijay Thanawala	45,000	75,000	-	55,000
Mr. Nimish Rana	30,000	-	-	-
Mr. Umesh Chavan	30,000	30,000	-	27,750
Mr. Prakash B Nimbalkar	30,000	75,000	-	-
Note : a) The closing balances above are net of advances.				
b) All outstanding balances are unsecured and are repayable in cash				
c) 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 Holding Company for various facilities sanctioned.				



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