

Date: July 27, 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 March 31, 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



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

2) Key Management Personnel (KMP)

- Mr. Vilas Lande - Chairman Emeritus
 Mr. Prakash B. Nimbalkar - Chairman (Non-executive Director)
 Mr. Vijay Thanawala- Independent Director
 Mr. Shivaji Akhade - Managing Director
 Mr. Sudhir Mungase - Wholtime Director
 Mr. Umesh Chavan - Executive Director & CEO (till December 31, 2020)
 Mr. Jayashree Fadnavis- Independent Director (till November 10, 2020)
 Mr. Sridhar Ramachandran- Nominee Director (appointed from July 30, 2020)
 Mr. Rajashri Sai- Independent Director (appointed from February 1, 2021)

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. Aluxet 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 44.74% 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 March 31, 2021	Year ended March 31, 2020	As at March 31, 2021	As at March 31, 2020
	₹	₹	₹	₹
Sale of Goods / Service				
Companies/Entities in which KMP / Relatives of KMP can exercise significant influence				
Balaji Enterprises	26,185,129	17,246,371	-	-
Shreeja Enterprises	454,364	2,320,050	-	-
Viro Hi-Tech Engineers Pvt. Ltd.	-	6,000	-	-
Jay Ambe Enterprises	42,595	-		
Purchase of Goods / Service				
Subsidiaries				
Autoline Design Software Ltd.	7,039,263	13,724,800	-	1,467,124
Companies/Entities in which KMP / Relatives of KMP can exercise significant influence				
Balaji Enterprises	26,868,766	18,648,089	1,862,825	750,752
Shreeja Enterprises	1,083,323	4,232,663	400,842	202,564
Sumeet Packers Pvt. Ltd.	4,516,312	3,758,169	5,336,788	5,858,295
Siddhai Platters Pvt. Ltd.	2,606,030	4,001,248	1,413,679	943,053
Om Sai Transport Co.	14,701,500	11,404,020	10,442,938	8,141,893
Viro Hi-Tech Engineers Pvt. Ltd.	4,525,809	7,550,453	3,583,529	3,267,850
S.V. Aluxet Profile Pvt Ltd	514,978	439,654	1,126,193	518,519
Jay Ambe Enterprises	3,070,478	2,845,151	2,763,722	1,330,232
Maintenance Charges Received				
Subsidiaries				
Autoline Design Software Limited	360,000	360,000	-	-
Rent Received				
Subsidiaries				
Autoline Design Software Limited	12	12	-	-
Rendering of Services				
Subsidiaries				
Autoline Design Software Limited	600,000	600,000	-	-
Autoline Industrial Parks Limited	300,000	300,000	-	-
Receiving of Services				
Key Management Personnel (KMP)				



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Mr. Sudhir Mungase	-	480,000	436,080	436,080
Mr. VV Lande	1,650,000	1,800,000	2,671,250	1,848,000
Investment received (in equity)				
Key Management Personnel (KMP)				
Mr. Shivaji Akhade	22,500,005	-	-	-
Mr. Sudhir Mungase	22,500,005	-	-	-
Mr. VV Lande	22,500,005	-	-	-
Investment Made (in equity)				
Subsidiaries				
Autoline Industrial Parks Limited	30,000,000	-	-	-
Foreign Subsidiaries				
Koderat Investments Limited	-	-	-	-
Loan given				
Subsidiaries				
Autoline Industrial Parks Limited	47,786,428	15,640,841	26,586,991	5,022,241
Autoline Design Software Limited	13,756,359	-	20,489,271	8,868,461
Loan Recovered				
Subsidiaries				
Autoline Industrial Parks Limited	27,673,650	11,142,949	-	-
Autoline Design Software Limited	3,955,565	5,000,000	-	-
Loan Received				
Subsidiaries				
Autoline Industrial Parks Limited	4,251,278	2,700,000	-	-
Autoline Industrial Parks Limited	-	-	2,504,091	2,235,014
Key Management Personnel (KMP)				
Mr. Shivaji Akhade	89,500,000	36,250,000	31,893,752	17,057,374
Mr. Sudhir Mungase	3,000,000	5,000,000	5,864,175	11,841,910
Mr. Shivaji Akhade	-	7,000,000	-	-
Mr. Devang Dhruv	-	5,000,000	-	-
Mr. P J Batavia	-	5,000,000	-	5,000,000
Companies/Entities in which KMP / Relatives of KMP can exercise significant influence				
Vimal Extrusion Pvt Ltd	-	12,000,000	-	-
Sumeet Packers Pvt. Ltd.	-	9,000,000	-	2,021,516
Loan Repayment				
Subsidiaries				
Autoline Industrial Parks Limited	4,251,278	2,781,930		
Autoline Design Software Limited.	-	-		
Key Management Personnel (KMP)				
Mr. Shivaji Akhade	76,500,000	21,200,000	-	-
Mr. Sudhir Mungase	9,840,000	-	-	-
Mr. Shivaji Akhade	4,000,000	3,000,000	218,920	4,085,809
Mr. Devang Dhruv	1,857,914	11,480,869	-	1,782,330
Mr. P J Batavia	5,000,000	-	-	5,000,000
Companies/Entities in which KMP / Relatives of KMP can exercise significant influence				
Vimal Extrusion Pvt Ltd	-	12,000,000	-	-
Lincwise Software Pvt Ltd	99,450	250,000	4,159,907	4,259,357
Sumeet Packers Pvt. Ltd.	2,021,516	7,083,250	-	-
Interest Received on Loan				
Subsidiaries				
Autoline Industrial Parks Limited	1,569,700	582,610	-	-
Autoline Design Software Limited.	1,934,681	1,566,236	-	-
Interest Paid on Loan				
Subsidiaries				
Autoline Industrial Parks Limited	20,327	38,838	-	-
Autoline Design Software Limited.	-	-	-	-
Autoline Industrial Parks Limited	290,894	260,785		
Key Management Personnel (KMP)				
Mr. Shivaji Akhade	1,985,274	545,181	-	-
Mr. Sudhir Mungase	932,177	891,555	-	-
Mr. Shivaji Akhade	143,904	95,343		
Mr. Devang Dhruv	-	285,921		
Companies/Entities in which KMP / Relatives of KMP can exercise significant influence				
S.V. Aluext Profile Pvt Ltd	-	4,384	-	-
Vimal Extrusion Pvt Ltd	-	39,128	-	-
Sumeet Packers Pvt. Ltd.	62,827	46,303		
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



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Director Remuneration				
Key Management Personnel (KMP)				
Mr. Shivaji Akhade	5,491,935	5,792,825	-	-
Mr. Sudhir Mungase	2,196,774	2,317,130	-	-
Mr. Umesh Chavan	3,690,386	5,355,235	-	-
Mr. Sudhir Mungase	2,200,000	2,400,000	1,260,000	2,380,000
Director Sitting Fees				
Key Management Personnel (KMP)				
Mr. Prakash B Nimbalkar	640,000	545,000	189,625	-
Mr. Vijay Thanawala	460,000	245,000	134,125	-
Mr. Jayashree Fadnavis- Independent Director	150,000	255,000	-	-
Mr. Sridhar Ramachandran-Nominee Director	345,000	-	-	-
Ms. Rajashri Sai- Independent Director	30,000	-	-	-
Mr. M. Radhakrishnan	-	15,000	4,500	4,500
Mr. Devang Dhruv	75,000	30,000	141,375	72,000
Mr. P.J. Batavia	45,000	15,000	54,750	27,000
Mr. Vijay Thanawala	75,000	60,000	55,000	-
Mr. Nimish Rana	-	45,000	-	-
Mr. Umesh Chavan	30,000	-	27,750	-
Mr. Prakash B Nimbalkar	75,000	75,000	-	-
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.				



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