

Date: August 29, 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



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. 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 Platters 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

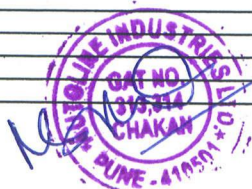
xi) Jay Ambe Enterprises

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

Nature Of Transaction	Transaction Value		Closing balance	
	Year ended March 31, 2020	Year ended March 31, 2019	As at March 31, 2020	As at March 31, 2019
Sale of Goods / Service				
Companies/Entities in which KMP / Relatives of KMP can exercise significant influence				
Balaji Enterprises	17,246,371	19,262,337	-	949,609
Shreeja Enterprises	2,320,050	7,080,927	-	2,447,711
Sumeet Packers Pvt. Ltd.	-	-	-	-
Om Sai Transport Co.	-	-	-	-
Viro Hi-Tech Engineers Pvt. Ltd.	6,000	680,950	-	45,781
Jay Ambe Enterprises	-	1,170	-	-
Purchase of Goods / Service				
Subsidiaries				
Autoline Design Software Ltd.	13,724,800	14,054,605	1,467,124	-
Companies/Entities in which KMP / Relatives of KMP can exercise significant influence				
Balaji Enterprises	18,648,089	19,635,918	750,752	99,260
Shreeja Enterprises	4,232,663	9,578,166	202,564	299,556
Sumeet Packers Pvt. Ltd.	3,758,169	4,584,764	5,858,295	133,661
Siddhai Platters Pvt. Ltd.	4,001,248	7,486,511	943,053	34,295
Om Sai Transport Co.	11,404,020	6,978,025	8,141,893	3,766,296
Viro Hi-Tech Engineers Pvt. Ltd.	7,550,453	8,209,198	3,267,850	272,135
S.V. Aluext Profile Pvt Ltd	439,654	8,086,838	518,519	1,470,222
Jay Ambe Enterprises	2,845,151	3,956,391	1,330,232	1,661,539
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)				
Mr. Sudhir Mungase	480,000	960,000	436,080	468,088
Mr. V V Lande	1,800,000	1,800,000	1,848,000	270,000
Investment received (In equity)				
Key Management Personnel (KMP)				
Mr. Shivaji Akhade	-	30,000,007	-	-
Mr. Sudhir Mungase	-	30,000,007	-	-



Mr. VV Lande	-	30,00,007	-	-
Investment received (In convertible share warrants)				
Key Management Personnel (KMP)				
Mr. Shivaji Akhade	-	7,500,002	-	-
Mr. Sudhir Mungase	-	7,500,002	-	-
Mr. VV Lande	-	7,500,002	-	-
Investment Made (In equity)				
Subsidiaries				
Autoline Industrial Parks Limited	-	-	-	-
Foreign Subsidiaries				
Koderat Investments Limited	-	-	-	-
Loan given				
Subsidiaries				
Autoline Industrial Parks Limited	15,640,841	-	5,022,241	-
Autoline Design Software Limited		15,300,000	8,868,461	12,458,849
Loan Recovered				
Subsidiaries				
Autoline Industrial Parks Limited	11,142,949	-	-	-
Autoline Design Software Limited	5,000,000	2,852,216	-	-
Loan Received				
Subsidiaries				
Autoline Industrial Parks Limited	2,700,000	61,488,050	-	81,930
Autoline Design Software Limited.		-	-	-
Key Management Personnel (KMP)				
Mr. Shivaji Akhade	36,250,000	60,500,000	17,057,374	1,516,711
Mr. Sudhir Mungase	5,000,000	26,000,000	11,841,910	6,039,510
Mr. Amit Goela		50,000,000	-	-
Companies/Entities in which KMP / Relatives of KMP can exercise significant influence				
S.V. Aluext Profile Pvt Ltd		13,700,030	-	141,070
Vimal Extrusion Pvt Ltd	12,000,000	2,000,000	-	72,149
Sumeet Packers Pvt. Ltd.	9,000,000	3,000,000	2,021,516	83,250
Loan Repayment				
Subsidiaries				
Autoline Industrial Parks Limited	2,781,930	76,237,876		
Autoline Design Software Limited.		7,794,911		
Key Management Personnel (KMP)				
Mr. Shivaji Akhade	21,200,000	61,738,378	-	-
Mr. Sudhir Mungase		26,000,000	-	-
Mr. Amit Goela		50,000,000		
Companies/Entities in which KMP / Relatives of KMP can exercise significant influence				
S.V. Aluext Profile Pvt Ltd		13,815,032	-	-
Vimal Extrusion Pvt Ltd	12,000,000	12,585,405	-	-
Lincwise Software Pvt Ltd	250,000	-	4,259,357	4,509,357
Sumeet Packers Pvt. Ltd.	7,083,250	3,000,000	-	-
Interest Received on Loan				
Subsidiaries				
Autoline Industrial Parks Limited	582,610	-	-	-
Autoline Design Software Limited.	1,566,236	12,295	-	-
Interest Paid on Loan				
Subsidiaries				
Autoline Industrial Parks Limited	38,838	836,178	-	-
Autoline Design Software Limited.		298,310	-	-
Key Management Personnel (KMP)				
Mr. Shivaji Akhade	545,181	924,877	-	-
Mr. Sudhir Mungase	891,555	774,790	-	-
Mr. Amit Goela		692,466	-	-
Companies/Entities in which KMP / Relatives of KMP can exercise significant influence				
S.V. Aluext Profile Pvt Ltd	4,384	580,248	-	-
Vimal Extrusion Pvt Ltd	39,128	434,390	-	-
Sumeet Packers Pvt. Ltd.	46,303	190,190		
Director Remuneration				
Key Management Personnel (KMP)				
Mr. Shivaji Akhade	5,792,825	6,000,000	-	-
Mr. Sudhir Mungase	2,317,130	2,400,000	-	-
Mr. Umesh Chavan	5,355,235	5,546,760	-	-
Director Sitting Fees				
Key Management Personnel (KMP)				
Mr. Prakash B Nimbalkar	545,000	680,000	-	40,500

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 Promoter Director and Executive Directors & CEO of the Company for various facilities sanctioned.

