



Excellence in Lighting

AUTOLITE (INDIA) LIMITED

D-469, Road No. 9A, V.K.I. Area, Jaipur - 302013, INDIA

Ph: 91-141-2333994/95/96, Fax: 91-141-2330426

E-Mail: info@autopal.com, Web: www.autopal.com

CIN : L31506RJ1977PLC001738

NO.AIL/SECR/2020-21/09

Dated: September 4, 2020

By Listing Portal

The Manager
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra (E), Mumbai - 400053

The Manager,
DCS-CRD,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street
Mumbai - 400001

Stock Id: AUTOLITIND

Stock Id: 500029

Sub: Related Party Transactions for the year ended March 31, 2020

Dear Sir (s)

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, if any, the disclosures of related party transactions for the year ended on 31st March, 2020 and 31st March, 2019 are enclosed for your record.

This is for your kind information and records.

Thanking You

For Autolite (India) Limited

Vishal Agarwal
(Company Secretary &
Compliance Officer)



Encl As above

List of related parties as per the requirements of Ind-AS-24-Related Party Disclosures

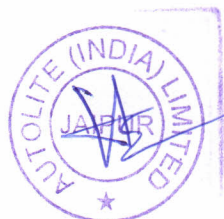
Related parties and their relationships	
Key Managerial Personnel	Mr. Mahipal Gupta, Chairman & Managing Director
	Mr. Amit Mahipal Gupta, Whole Time Director
	Mr. Adarsh Mahipal Gupta, Whole Time Director
	Mr. Inder Bhan Soni, Chief Financial Officer
	Mr. Vishal Agarwal, Company Secretary
Relative of Key Managerial Personnel	Mrs. Usha Gupta, W/o Mr. M.P. Gupta
	Mrs. Bhawana Gupta, W/o Mr. Amit Mahipal Gupta
	Mrs. Anubha Gupta, W/o Mr. Adarsh Mahipal Gupta
	Mrs. Sneha Goel, D/o Mr. M.P. Gupta
Independent Director	Mrs. Madhu Choudhary
	Mr. Rajeev Maheshwari****
	Mr. Kuldeep Kumar Gupta*
	Mr. Rajendra Singh Mehta**
	Mr. Gauri Shankar Das***
	Mr. Lokesh Kasat
	Mr. Ashish Kala
KMP's have significant influence	Palsoft Infosystems Limited
	Mamraj Sons (Auto) Limited
	Autolite Manufacturing Limited
	Anusika Industries Limited
	Autopal Manufacturing Pvt. Ltd. (formerly known as Tanishka Auto Components Pvt. Ltd.)
	Parvati Seva Sansthan
	Autopal Industries Ltd.
	Autopal Marketing Pvt. Ltd.
	Siyaram Auto Polymers, LLP
Subsidiary Companies	High Street Lighting Pvt. Ltd.
	Autopal Inc, USA
Other Related Parties	Autolite Motors India Limited
	Autopal MPG Marketing Pvt. Ltd. (formerly known as Alwar Auto Pvt. Ltd.)
	Paneta Technologies LLP

* Resigned with effect from 06.02.2019

** Resigned with effect from 31.03.2019

*** Resigned with effect from 01.09.2018

**** Resigned with effect from 14.08.2019



All amounts are in INR Lakhs, unless otherwise stated.

Remuneration of Directors and Key Managerial Personnel

Particulars	For the year ended	
	31-Mar-20	31-Mar-19
Particulars of Remuneration	<u>110.89</u>	<u>108.14</u>
Mr. Mahipal Gupta, Chairman & Managing Director	44.66	44.81
Mr. Amit Mahipal Gupta, Whole Time Director	45.76	43.26
Mr. Adarsh Mahipal Gupta, Whole Time Director	-	-
Mr. Gauri Shankar Das, Independent Director	-	0.42
Mr. Kuldeep Kumar Gupta, Independent Director	-	0.48
Mr. Rajendra Singh Mehta, Independent Director	-	0.60
Mrs. Madhu Choudhary, Independent Director	0.72	0.42
Mr. Rajeev Maheshwari, Independent Director	0.42	0.42
Mr. Ashish Kala, Independent Director	0.72	-
Mr. Lokesh Kasat, Independent Director	0.54	-
Mr. Inder Bhan Soni, Chief Financial Officer	9.70	10.10
Mr. Vishal Agarwal, Company Secretary	8.37	7.63

Remuneration to relatives of Directors

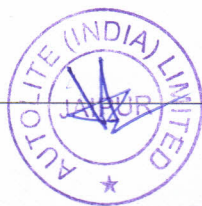
Particulars	For the year ended	
	31-Mar-20	31-Mar-19
Particulars of Remuneration	39.49	39.04
Mrs. Anubha Gupta	29.47	29.47
Mrs. Sneha Goel	10.02	9.57



All amounts are in INR Lakhs, unless otherwise stated.

Transactions with Related parties

Particulars	For the year ended	
	31-Mar-20	31-Mar-19
Sales of goods and material	<u>3506.79</u>	<u>5276.92</u>
Autopal MPG Marketing Pvt. Ltd.	2483.54	4248.95
Autolite Manufacturing Limited	682.10	671.01
Autopal Inc	25.45	25.15
Mamraj Sons (Auto) Ltd.	178.53	310.36
Autopal Manufacturing Pvt. Ltd.	12.75	20.38
Siyaram Auto Polymers, LLP	0.07	1.07
Autolite Motors India Limited	124.35	-
Sale of fixed assets	<u>104.01</u>	<u>-</u>
Autolite Motors India Limited	104.01	-
Purchase of goods and material	<u>1483.23</u>	<u>1781.39</u>
Autopal MPG Marketing Pvt. Ltd.	119.82	56.22
Autolite Manufacturing Limited	365.64	667.31
Siyaram Auto Polymers, LLP	74.27	95.71
Autolite Motors India Limited	242.79	-
Mamraj Sons (Auto) Ltd.	405.23	514.35
Autopal Manufacturing Pvt. Ltd.	275.48	447.80
Purchase of fixed assets	<u>18.46</u>	<u>49.37</u>
Autopal Manufacturing Private Ltd.	18.46	-
Autolite Manufacturing Limited	-	34.27
Palsoft Infosystems Limited	-	5.10
Mamraj Sons (Auto) Limited	-	10.00
Expenses	<u>26.20</u>	<u>24.40</u>
Parvati Seva Sansthan	-	2.72
Autolite Manufacturing Limited	1.50	1.75
Anusika Industries Ltd.	4.25	5.33
Palsoft Infosystems Limited	20.05	8.77
Paneta Technologies, LLP	-	2.65
Mamraj Sons (Auto) Limited	-	1.75
Autopal Manufacturing Pvt. Ltd.	0.10	1.43
Autolite Motors India Ltd.	0.30	-
Income	<u>387.17</u>	<u>104.37</u>
Autolite Manufacturing Limited	243.68	67.42
Palsoft Infosystems Limited	0.66	0.66
Siyaram Auto Polymers, LLP	7.00	6.63
Mamraj Sons (Auto) Limited	10.91	11.15
Autopal Manufacturing Pvt. Ltd.	16.58	18.51
Autolite Motors India Limited	105.85	-
Autopal Inc.	2.49	-
Investment Made during the year	<u>136.40</u>	<u>0.00</u>
Autolite Manufacturing Limited	135.00	-
Autolite Motors India Limited	1.40	-



All amounts are in INR Lakhs, unless otherwise stated.

Particulars	For the year ended	
	31-Mar-20	31-Mar-19
Closing Balance of Related Parties (Payable)	<u>152.23</u>	<u>28.15</u>
Mr. Mahipal Gupta	-	0.27
Mr. Amit Gupta	27.65	9.46
Mr. Adarsh Mahipal Gupta	120.34	13.67
Mr. I.B. Soni	1.88	1.43
Mr. Vishal Agarwal	2.36	1.91
Mrs. Usha Gupta	-	1.41
Closing Balance of Related Parties (Receivable)	<u>3358.21</u>	<u>2804.44</u>
Mr. Mahipal Gupta	2.82	-
Mrs. Usha Gupta	0.37	-
Autopal Inc.	1.39	0.92
Autopal Industries Limited	13.98	13.98
Autopal MPG Marketing Private Limited	1368.35	1368.07
Autolite Manufacturing Limited	713.93	628.20
Anusika Industries Limited	216.56	217.27
Autolite Marketing Private Limited	79.67	79.67
Palsoft Infosystems Limited	100.69	97.85
High Street Lighting Private Limited	55.01	55.01
Mamraj Sons (Auto) Limited	141.56	179.10
Autopal Manufacturing Private Limited	92.70	123.75
Siyaram Autopolymers LLP	44.88	40.01
Autolite Motors India Limited	526.06	-
Sneha Goel	0.24	0.61

