

To,

The BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
General Manager, Listing
Corporate Relations Department
BSE - 532797

The National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E) Mumbai – 400 051
Vice President, Listing
Corporate Relations Department
NSE - AUTOIND

Dear Sir,

Sub: Intimation under Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of disclosure pertaining to Related Party Transactions of the Company on a Consolidated basis for the half year ended on September 30, 2019 in the format specified as per Indian Accounting Standards.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours truly,

For Autoline Industries Limited


Ashish Gupta

Company Secretary & Compliance Officer



Pune, December 10, 2019

AUTOLINE INDUSTRIES LIMITED - CONSOLIDATED 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 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) 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

Particulars	Transaction Value		Closing balance	
	Year ended Sept 30, 2019	Year ended March 31, 2019	As at Sept 30, 2019	As at March 31, 2019
	₹	₹	₹	₹
Sale of Goods / Service				
Companies/Entities in which KMP / Relatives of KMP can exercise significant influence				
Balaji Enterprises	7,971,493	19,262,337	-	949,609
Shreeja Enterprises	2,553,318	7,080,927	406,862	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.	7,344,822	14,054,605	2,064,292	-
Companies/Entities in which KMP / Relatives of KMP can exercise significant influence				
Balaji Enterprises	8,544,602	19,635,918	636,245	99,260
Shreeja Enterprises	3,202,669	9,578,166	93	299,556
Sumeet Packers Pvt. Ltd.	2,190,195	4,584,764	4,125,964	133,661
Siddhai Platters Pvt. Ltd.	2,298,108	7,486,511	1,967,969	34,295
Om Sai Transport Co.	5,142,620	6,978,025	5,641,739	3,766,296
Viro Hi-Tech Engineers Pvt. Ltd.	3,556,587	8,209,198	2,707,870	272,135
S.V. Aluext Profile Pvt Ltd	40,988	8,086,838	48,093	1,470,222
Jay Ambe Enterprises	1,601,350	3,956,391	2,239,553	1,661,539



Conaty

Maintenance Charges Received				
Subsidiaries				
Autoline Design Software Limited	180,000	360,000	-	-
Rent Received				
Subsidiaries				
Autoline Design Software Limited	6	12	-	-
Rendering of Services				
Subsidiaries				
Autoline Design Software Limited	300,000	600,000	-	-
Autoline Industrial Parks Limited	150,000	300,000	-	-
Receiving of Services				
Key Management Personnel (KMP)				
Mr. Sudhir Mungase	480,000	960,000	436,080	468,088
Mr. V V Lande	900,000	1,800,000	810,000	270,000
Investment received (in equity)				
Key Management Personnel (KMP)				
Mr. Shivaji Akhade	-	30,000,007	-	-
Mr. Sudhir Mungase	-	30,000,007	-	-
Mr. V V Lande	-	30,000,007	-	-
Investment received (in convertible share warrants)				
Key Management Personnel (KMP)				
Mr. Shivaji Akhade	-	7,500,002	-	-
Mr. Sudhir Mungase	-	7,500,002	-	-
Mr. V V 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	4,309,898	-	4,470,720	-
Autoline Design Software Limited	-	15,300,000	13,169,513	12,458,849
Autoline Industrial Parks Ltd.	-	2,000,000	-	-
Loan Recovered				
Subsidiaries				
Autoline Industrial Parks Limited	-	-	-	-
Autoline Design Software Limited	-	2,852,216	-	-
Autoline Industrial Parks Limited	-	2,000,000	-	-
Loan Received				
Subsidiaries				
Autoline Industrial Parks Limited	2,700,000	61,488,050	1,887	81,930
Autoline Design Software Limited.	-	-	-	-
Autoline Industrial Parks Ltd.	-	8,000,000	2,114,407	2,000,308
Key Management Personnel (KMP)				
Mr. Shivaji Akhade	16,000,000	60,500,000	2,699,674	1,516,711
Mr. Sudhir Mungase	-	26,000,000	6,384,010	6,039,510
Mr. Amit Goela	-	50,000,000		
Mr. Devang Dhruv	-	-	-	-
Companies/Entities in which KMP / Relatives of KMP can exercise significant influence				
S.V. Aluext Profile Pvt Ltd	-	13,700,030	145,016	141,070
Vimal Extrusion Pvt Ltd	12,000,000	2,000,000	107,364	72,149
Sumeet Packers Pvt. Ltd.	7,000,000	3,000,000	103,406	83,250



Loan Repayment				
Subsidiaries				
Autoline Industrial Parks Limited	2,781,929	76,237,876		
Autoline Design Software Limited.	-	7,794,911		
Autoline Industrial Parks Ltd.	-	6,000,000		
Key Management Personnel (KMP)				
Mr. Shivaji Akhade	15,000,000	61,738,378	-	-
Mr. Sudhir Mungase	-	26,000,000	-	-
Mr. Amit Goela	-	50,000,000		
Mr. Devang Dhruv	6,990,000	8,600,000	1,180,869	8,005,871
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	-	-	-	-
Sumeet Packers Pvt. Ltd.	7,000,000	3,000,000	-	-
Interest Received on Loan				
Subsidiaries				
Autoline Industrial Parks Limited	88,691	-	-	-
Autoline Design Software Limited.	789,627	12,295	-	-
Interest Paid on Loan				
Subsidiaries				
Autoline Industrial Parks Limited	38,838	836,178	-	-
Autoline Design Software Limited.	-	298,310	-	-
Autoline Industrial Parks Limited	126,777	342		
Key Management Personnel (KMP)				
Mr. Shivaji Akhade	203,292	924,877	-	-
Mr. Sudhir Mungase	382,777	774,790	-	-
Mr. Amit Goela	-	692,466	-	-
Mr. Devang Dhruv	183,332	1,762,931		
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.	22,396	190,190		
Director Remuneration				
Key Management Personnel (KMP)				
Mr. Shivaji Akhade	3,000,000	6,000,000	-	-
Mr. Sudhir Mungase	1,200,000	2,400,000	-	-
Mr. Umesh Chavan	2,773,380	5,546,760	-	-
Mr. Sudhir Mungase	1,200,000	2,400,000	1,540,000	700,000
Director Sitting Fees				
Key Management Personnel (KMP)				
Mr. Prakash B Nimbalkar	285,000	680,000	27,000	40,500
Mr. M. Radhakrishnan	15,000	90,000	4,500	4,500
Mr. Devang Dhruv	30,000	105,000	85,500	72,000
Mr. P.J. Batavia	15,000	30,000	27,000	13,500
Mr. Vijay Thanawala	30,000	105,000	13,500	-
Mr. Nimish Rana	15,000	20,000	13,500	-
Mr. Prakash B Nimbalkar	45,000	35,000	-	-

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.



Amartya