



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/2019-20/12

Date: 29th June, 2019

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 Transaction for the year ended March 31, 2019

Dear Sir (s)

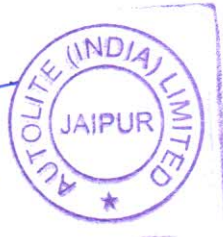
Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, if any, the disclosures of related party transactions for the year ended on 31st March, 2019 and 31st March, 2018 are enclosed for your record.

This is for your kind information and records.

Thanking You

For Autolite (India) Limited


Vishal Agarwal
(Company Secretary &
Compliance Officer)



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. Sooraj Prakash Batra****
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
	High Street Lighting Pvt. Ltd.
Wholly owned Subsidiary	Autopal Inc, USA
Other Related Parties	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 14.02.2018



All amounts are in INR Lakhs, unless otherwise stated.

Remuneration of Directors and Key Managerial Personnel

Particulars	For the year ended	
	31-Mar-19	31-Mar-18
Particulars of Remuneration	=	=
Mr. Mahipal Gupta, Chairman & Managing Director	44.81	45.27
Mr. Amit Mahipal Gupta, Whole Time Director	43.26	43.75
Mr. Adarsh Mahipal Gupta, Whole Time Director	-	-
Mr. Gauri Shankar Das, Independent Director	0.42	0.80
Mr. Sooraj Prakash Batra, Independent Director	-	0.48
Mr. Kuldeep Kumar Gupta, Independent Director	0.48	0.59
Mr. Rajendra Singh Mehta, Independent Director	0.60	0.59
Mrs. Madhu Choudhary, Independent Director	0.42	0.21
Mr. Rajeev Maheshwari	0.42	-
Mr. Inder Bhan Soni, Chief Financial Officer	10.10	9.82
Mr. Vishal Agarwal, Company Secretary	7.63	7.25

Remuneration to relatives of Directors

Particulars	For the year ended	
	31-Mar-19	31-Mar-18
Particulars of Remuneration	39.04	37.90
Mrs. Anubha Gupta	29.47	29.47
Mrs. Sneha Goel	9.57	8.43



All amounts are in INR Lakhs, unless otherwise stated.

Transactions with Related parties

Particulars	For the year ended	
	31-Mar-19	31-Mar-18
Sales of goods and material	<u>5276.92</u>	<u>6135.74</u>
Autopal MPG Marketing Pvt. Ltd.	4248.95	4462.15
Autolite Manufacturing Limited	671.01	1308.75
Autopal Inc	25.15	10.93
High Street Lighting Pvt. Ltd.	-	29.62
Mamraj Sons (Auto) Ltd.	310.36	299.62
Autopal Manufacturing Pvt. Ltd.	20.38	24.67
Siyaram Auto Polymers, LLP	1.07	-
Sale of export license for import	<u>-</u>	<u>8.73</u>
Autolite Manufacturing Limited	-	8.73
Sale of fixed assets	<u>-</u>	<u>15.40</u>
Siyaram Auto Polymers, LLP	-	0.10
Autopal Manufacturing Private Limited	-	15.30
Purchase of goods and material	<u>1781.39</u>	<u>2979.75</u>
Autopal MPG Marketing Pvt. Ltd.	56.22	1.16
Autolite Manufacturing Limited	667.31	2030.14
Siyaram Auto Polymers, LLP	95.71	80.57
High Street Lighting Pvt. Ltd.	-	4.64
Mamraj Sons (Auto) Ltd.	514.35	474.65
Autopal Manufacturing Pvt. Ltd.	447.80	388.59
Purchase of fixed assets	<u>49.37</u>	<u>-</u>
Autolite Manufacturing Limited	34.27	-
Palsoft Infosystems Limited	5.10	-
Mamraj Sons (Auto) Limited	10.00	-
Expenses	<u>24.40</u>	<u>462.95</u>
Parvati Seva Sansthan	2.72	1.13
Autolite Manufacturing Limited	1.75	1.08
Anusika Industries Ltd.	5.33	459.19
Palsoft Infosystems Limited	8.77	-
Paneta Technologies, LLP	2.65	0.13
Mamraj Sons (Auto) Limited	1.75	0.06
Autopal Manufacturing Pvt. Ltd.	1.43	1.36
Income	<u>104.37</u>	<u>614.74</u>
Autolite Manufacturing Limited	67.42	441.98
Palsoft Infosystems Limited	0.66	0.66
Siyaram Auto Polymers, LLP	6.63	26.19
Mamraj Sons (Auto) Limited	11.15	70.38
Autopal Manufacturing Pvt. Ltd.	18.51	75.53



All amounts are in INR Lakhs, unless otherwise stated.

Particulars	For the year ended	
	31-Mar-19	31-Mar-18
Closing Balance of Related Parties (Payable)	<u>28.15</u>	<u>47.65</u>
Mr. Mahipal Gupta	0.27	1.03
Mr. Amit Gupta	9.46	26.67
Mr. Adarsh Mahipal Gupta	13.67	17.54
Mr. I.B. Soni	1.43	2.03
Mr. Vishal Agarwal	1.91	0.02
Mrs. Usha Gupta	1.41	0.35
Closing Balance of Related Parties (Receivable)	<u>2804.44</u>	<u>2650.99</u>
Autopal Inc.	0.92	0.92
Autopal Industries Limited	13.98	13.98
Autopal MPG Marketing Private Limited	1368.07	1409.69
Autolite Manufacturing Limited	628.20	461.21
Anusika Industries Limited	217.27	218.20
Autolite Marketing Private Limited	79.67	79.67
Palsoft Infosystems Limited	97.85	100.31
High Street Lighting Private Limited	55.01	55.01
Mamraj Sons (Auto) Limited	179.10	159.49
Autopal Manufacturing Private Limited	123.75	118.16
Siyaram Autopolymers LLP	40.01	34.30
Sneha Goel	0.61	0.05

