

Date: June 29, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Kind Attn: Mr. Bhushan Mokashi.
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
Kind Attention: Mr. Hari. K.
Corporate Relations Department

Dear Sir/ Madam,

Sub: Intimation under Regulation 23(9) of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.

Ref. - Scrip Code: BSE – 532797

: 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 record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

Thanking you,

For Autoline Industries Limited

Ashish Gupta

Company Secretary & Compliance Officer

Encl: as above.



Note : 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) Hotel Aishwarya Restaurant
- ix) Lincwise Software Pvt Ltd
- x) 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 March 31, 2019	Year ended March 31, 2018	As at March 31, 2019	As at March 31, 2018
	₹	₹	₹	₹
Sale of Goods / Service				
Companies/Entities in which KMP / Relatives of KMP can exercise significant influence				
Balaji Enterprises	19,262,337	13,105,617	949,609	-
Shreeja Enterprises	7,080,927	726,047	2,447,711	-
Sumeet Packers Pvt. Ltd.	-	16,500	-	-
Om Sai Transport Co.	-	27,344	-	-
Viro Hi-Tech Engineers Pvt. Ltd.	680,950	-	45,781	-
Jay Ambe Enterprises	1,170	-	-	-
Purchase of Goods / Service				
Subsidiaries				
Autoline Design Software Ltd.	14,054,605	17,787,904	-	-
Companies/Entities in which KMP / Relatives of KMP can exercise significant influence				
Balaji Enterprises	19,635,918	15,074,232	99,260	-
Shreeja Enterprises	9,578,166	7,243,702	299,556	-
Sumeet Packers Pvt. Ltd.	4,584,764	4,691,744	133,661	-
Siddhai Platters Pvt. Ltd.	7,486,511	10,323,364	34,295	-
Om Sai Transport Co.	6,978,025	7,478,437	3,766,296	588,207
Viro Hi-Tech Engineers Pvt. Ltd.	8,209,198	7,049,990	272,135	-
S.V. Aluext Profile Pvt Ltd	8,086,838	7,254,364	1,470,222	-
Jay Ambe Enterprises	3,956,391	3,713,372	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	960,000	960,000	468,088	245,892
Mr. V V Lande	1,800,000	1,800,000	270,000	270,000
Investment received (in equity)				
Key Management Personnel (KMP)				
Mr. Shivaji Akhade	30,000,007	84,999,942	-	-
Mr. Sudhir Mungase	30,000,007	44,999,955	-	-
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	-	63,484,860	-	-
Foreign Subsidiaries				
Koderat Investments Limited	-	-	-	-
Loan given				
Subsidiaries				
Autoline Industrial Parks Limited	-	107,983,633	-	-
Autoline Design Software Limited	15,300,000	-	12,458,849	-
Autoline Industrial Parks Ltd.	2,000,000			
Loan Recovered				
Subsidiaries				
Autoline Industrial Parks Limited	-	168,384,539	-	-
Autoline Design Software Limited	2,852,216	-	-	-
Autoline Industrial Parks Limited	2,000,000			
Loan Received				
Subsidiaries				
Autoline Industrial Parks Limited	61,488,050	14,079,195	81,930	14,079,195
Autoline Design Software Limited.	-	7,794,911	-	7,794,911
Autoline Industrial Parks Ltd.	8,000,000		2,000,308	
Key Management Personnel (KMP)				
Mr. Shivaji Akhade	60,500,000	81,190,357	1,516,711	2,038,377
Mr. Sudhir Mungase	26,000,000	47,500,000	6,039,510	5,342,200
Mr. Amit Goela	50,000,000	-		-
Mr. Devang Dhruv	-	15,000,000	-	15,000,000
Companies/Entities in which KMP / Relatives of KMP can exercise significant influence				
S.V. Aluext Profile Pvt Ltd	13,700,030	16,500,000	141,070	115,032
Vimal Extrusion Pvt Ltd	2,000,000	26,000,000	72,149	10,585,405
Sumeet Packers Pvt. Ltd.	3,000,000	-	83,250	-
Loan Repayment				
Subsidiaries				
Autoline Industrial Parks Limited	76,237,876	-		
Autoline Design Software Limited.	7,794,911	-		
Autoline Industrial Parks Ltd.	6,000,000			
Key Management Personnel (KMP)				
Mr. Shivaji Akhade	61,738,378	102,795,475	-	-
Mr. Sudhir Mungase	26,000,000	47,500,000	-	-
Mr. Amit Goela	50,000,000	-		-
Mr. Devang Dhruv	8,600,000		8,005,871	
Companies/Entities in which KMP / Relatives of KMP can exercise significant influence				
S.V. Aluext Profile Pvt Ltd	13,815,032	16,500,000	-	-
Vimal Extrusion Pvt Ltd	12,585,405	16,000,000	-	-
Lincwise Software Pvt Ltd	-	202,000	-	-
Sumeet Packers Pvt. Ltd.	3,000,000	-	-	-
Interest Received on Loan				
Subsidiaries				

Autoline Industrial Parks Limited	-	6,406,300	-	-
Autoline Design Software Limited.	12,295	-	-	-
Interest Paid on Loan				
Subsidiaries				
Autoline Industrial Parks Limited	836,178	-	-	-
Autoline Design Software Limited.	298,310	-	-	-
Autoline Industrial Parks Limited	342			
Key Management Personnel (KMP)				
Mr. Shivaji Akhade	924,877	3,921,486	-	-
Mr. Sudhir Mungase	774,790	2,046,890	-	-
Mr. Amit Goela	692,466	-	-	-
Mr. Devang Dhruv	1,762,931	21,370		
Companies/Entities in which KMP / Relatives of KMP can exercise significant influence				
S.V. Aluext Profile Pvt Ltd	580,248	207,437	-	-
Vimal Extrusion Pvt Ltd	434,390	650,451	-	-
Sumeet Packers Pvt. Ltd.	190,190			
Director Remuneration				
Key Management Personnel (KMP)				
Mr. Shivaji Akhade	6,000,000	6,000,000	-	-
Mr. Sudhir Mungase	2,400,000	2,400,000	-	-
Mr. Sudhir Mungase	2,400,000	2,400,000	700,000	700,000
Mr. Umesh Chavan	5,546,760	5,546,760	-	-
Director Sitting Fees				
Key Management Personnel (KMP)				
Mr. Prakash B Nimbalkar	680,000	620,000	40,500	-
Mr. M. Radhakrishnan	90,000	45,000	4,500	4,500
Mr. Devang Dhruv	105,000	50,000	72,000	58,500
Mr. P.J. Batavia	30,000	15,000	13,500	13,500
Mr. Vijay Thanawala	105,000	50,000	-	-
Mr. Nimish Rana	20,000	40,000	-	-
Mr. Prakash B Nimbalkar	35,000	25,000		

In addition to above related party transactions Promotors 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.