

Date: November 25, 2022

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: Disclosure 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 for the half year ended on September 30, 2022 in accordance with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662, dated November 22, 2021.

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

Thanking you,

Yours truly,
For Autoline Industries Limited

**Venugopal Pendyala
Chief Financial Officer**



Format for disclosure of Related Party Transactions every six months pursuant to SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021

Related Party Transactions for Half Year Ended as on September30, 2022

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					influence													
5.	Autoline Industries Limited	-	Viro Hi-Tech Engineers Pvt. Ltd.		Companies/Entities in which KMP / Relatives of KMP can exercise significant influence	Sale of goods or services	1000000	-	13650	-	-	-	-	-	-	-	-	-
6.	Autoline Industries Limited	-	Jay Ambe Enterprises		Companies/Entities in which KMP / Relatives of KMP can exercise significant influence	Sale of goods or services	15000000	40964	-	-	-	-	-	-	-	-	-	-
7.	Autoline Industries Limited	-	Balaji Industries		Companies/Entities in which KMP / Relatives of KMP can exercise significant influence	Sale of goods or services	100000000	51587004	970466	0	-	-	-	-	-	-	-	-
8.	Autoline Industries Limited	-	Om Sai Transport Co.		KMP / Relatives of KMP can exercise significant influence	Sale of goods or services	30000000	462336	-	-	-	-	-	-	-	-	-	-
9.	Autoline Industries Limited	-	Autoline E-Mobility Pvt. Ltd.		Wholly owned subsidiary Company	Sale of goods or services	Being transaction with wholly owned subsidiary, Audit Committee approval is not required in pursuant to Reg. 23(5) SEBI, LODR ,2015 as ammended from time to time	22554550	-	-	-	-	-	-	-	-	-	-
10.	Autoline Industries Limited	-	Mr. Shivaji Akhade		Promoter, MD,CEO & Shareholder of the Company	Sale of goods or services		156000	-	-	-	-	-	-	-	-	-	-
11.	Autoline Industries Limited	-	Balaji Enterprises		Companies/Entities in which KMP / Relatives of KMP can exercise significant influence	Purchase of goods or services	30000000	-	0	-1848808	-	-	-	-	-	-	-	-
12.	Autoline Industries Limited	-	Shreeja Enterprises		Companies/Entities in which KMP / Relatives of KMP can exercise significant influence	Purchase of goods or services	5000000	104577	(1160184)	1450153	-	-	-	-	-	-	-	-
13.	Autoline Industries	-	Sumeet Packers Private Limited		Companies/Entities in which KMP /	Purchase of goods or	10000000	2028734	5266559	2983644	-	-	-	-	-	-	-	-

	Limited				Relatives of KMP can exercise significant influence	services												
14.	Autoline Industries Limited	-	Siddhai Platers Limited		Companies/Entities in which KMP / Relatives of KMP can exercise significant influence	Purchase of goods or services	10000000	6140038	3191077	4442810	-	-	-	-	-	-	-	-
15.	Autoline Industries Limited	-	Om Sai Transport Co.		Companies/Entities in which KMP / Relatives of KMP can exercise significant influence	Purchase of goods or services	30000000	10739971	15641913	14447503	-	-	-	-	-	-	-	-
16.	Autoline Industries Limited	-	Viro Hi-Tech Engineers Pvt. Ltd.		Companies/Entities in which KMP / Relatives of KMP can exercise significant influence	Purchase of goods or services	15000000	5358348	3745901	2551286	-	-	-	-	-	-	-	-
17.	Autoline Industries Limited	-	S.V. Aluext Profile Pvt Ltd		Companies/Entities in which KMP / Relatives of KMP can exercise significant influence	Purchase of goods or services	20000000	227123	31531	273287	-	-	-	-	-	-	-	-
18.	Autoline Industries Limited	-	Jay Ambe Enterprises		Companies/Entities in which KMP / Relatives of KMP can exercise significant influence	Purchase of goods or services	15000000	2218198	2322441	2310899	-	-	-					
19.	Autoline Industries Limited	-	Balaji Industries		Companies/Entities in which KMP / Relatives of KMP can exercise significant influence	Purchase of goods or services	100000000	54916813	0	4887282	-	-	-					
20.	Autoline Industries Limited	-	Mr. Sudhir Mungase		Promoter, Whole Time Director & Shareholder of the Company	Purchase of goods or services	960000	0	436080	436080	-	-	-					
21.	Autoline Industries Limited	-	Mr. V.V. Lande		Promoters Group	Purchase of goods or services	3000000	900000	307650	1134850	-	-	-					
22.	Autoline Industries Limited	-	Mr. Shivaji Akhade		Promoter, MD,CEO & Shareholder of the Company	Investment made by way of Preferential allotment	In Pursuant to Reg. 2 (1) (zb) (a) of SEBI LODR, Issue of Specified securities on Preferential basis subject to compliance of SEBI ICDR is not a related	16875000	0	0	-	-	-					

							party Transaction												
23.	Autoline Industries Limited	-	Mr. Sudhir Mngase		Promoter, Whole Time Director & Shareholder of the Company	Investment made by way of Preferential allotment	In Pursuant to Reg. 2 (1) (zb) (a) of SEBI LODR, Issue of Specified securities on Preferential basis subject to compliance of SEBI ICDR is not a related party Transaction	16875000	0	0	-	-	-						
24.	Autoline Industries Limited	-	Mr. Shivaji Akhade		Promoter, MD,CEO & Shareholder of the Company	Loan Received	Approved by Audit Committee	83000000	874933	20632596	-	-	-						
25.	Autoline Industries Limited	-	Mr. Sudhir Mungase		Promoter, Whole Time Director & Shareholder of the Company	Loan Received	Approved by Audit Committee	0	12216710	302959	-	-	-						
26.	Autoline Industries Limited	-	Mr. Shivaji Akhade		Promoter, MD,CEO & Shareholder of the Company	Loan Received	Approved by Audit Committee	0	218920	218920	-	-	-						
27.	Autoline Industries Limited	-	Mr. Sudhir Mungase		Promoter, Whole Time Director & Shareholder of the Company	Loan Received	Approved by Audit Committee	0	1250000	1250000	-	-	-						
28.	Autoline Industries Limited	-	Vimal Extrusion Pvt Ltd		Companies/Entities in which KMP / Relatives of KMP can exercise significant influence	Loan Received	Approved by Audit Committee	16600000	37959260	11777276	-	-	-						
29.	Autoline Industries Limited	-	Sumeet Packers Private Limited		Companies/Entities in which KMP / Relatives of KMP can exercise significant influence	Loan Received	Approved by Audit Committee	0	519264	548553	-	-	-						
30.	Autoline Industries Limited	-	Lincwise Software Private Limited		Companies/Entities in which KMP / Relatives of KMP can exercise significant influence	Loan Received	Approved by Audit Committee	0	4159907	4159907	-	-	-						

31.	Autoline Industries Limited	-	Mr. Shivaji Akhade		Promoter, MD,CEO & Shareholder of the Company	Loan Repayment	Approved by Audit Committee	63374933	0	0	-	-	-					
32.	Autoline Industries Limited	-	Mr. Sudhir Mungase		Promoter, Whole Time Director & Shareholder of the Company	Loan Repayment	Approved by Audit Committee	12200000	0	0	-	-	-					
33.	Autoline Industries Limited	-	Vimal Extrusion Pvt Ltd		Companies/Entities in which KMP / Relatives of KMP can exercise significant influence	Loan Repayment	Approved by Audit Committee	43050000	0	0	-	-	-					
34.	Autoline Industries Limited	-	Mr. Shivaji Akhade		Promoter, MD,CEO & Shareholder of the Company	Interest Paid on Loan	Approved by Audit Committee	615942	0	0	-	-	-					
35.	Autoline Industries Limited	-	Mr. Sudhir Mungase		Promoter, Whole Time Director & Shareholder of the Company	Interest Paid on Loan	Approved by Audit Committee	318055	0	0	-	-	-					
36.	Autoline Industries Limited	-	Vimal Extrusion Pvt Ltd		Companies/Entities in which KMP / Relatives of KMP can exercise significant influence	Interest Paid on Loan	Approved by Audit Committee	1421453	0	0	-	-	-					
37.	Autoline Industries Limited	-	Sumeet Packers Private Limited		Companies/Entities in which KMP / Relatives of KMP can exercise significant influence	Interest Paid on Loan	Approved by Audit Committee	32543	0	0	-	-	-					
38.	Autoline Industries Limited	-	United Farming and Real Estate		Companies/Entities in which KMP / Relatives of KMP can exercise significant influence	Advances for purchase of Land	Approved by Audit Committee in relevant period	0	39717100	39717100	-	-	-					
39.	Autoline Industries Limited	-	Mr. Shivaji Akhade		Promoter, MD,CEO & Shareholder of the Company	Remuneration	Remuneration Paid As per Resolution	2933333	1340361	260632	-	-	-					
40.	Autoline Industries Limited		Mr. Sudhir Mungase		Promoter, Whole Time Director & Shareholder of the Company	Remuneration	Remuneration Paid As per Resolution	1173333	615228	121813	-	-	-					
41.	Autoline Industries Limited		Mr. Sudhir Mungase		Promoter, Whole Time Director & Shareholder of the Company	Remuneration	Remuneration Paid As per Resolution	1200000	0	840000	-	-	-					

42.	Autoline Industries Limited		Mr. Prakash Nimbalkar		Chairman of the company & Director of Subsidiary Company- ADSL	Remuneration	Sitting Fees Paid As per Resolution	270000	76500	153000	-	-	-					
43.	Autoline Industries Limited		Mr. Vijay Thanaala		Independent Director of the company	Remuneration	Sitting Fees Paid As per Resolution	240000	76500	126000	-	-	-					
44.	Autoline Industries Limited		Mr. Sridhar Ramachandran		Nomiinee Director	Remuneration	Sitting Fees Paid As per Resolution	165000	40500	94500	-	-	-					
45.	Autoline Industries Limited		Mrs. Rajashri Sai		Independent Director of the company	Remuneration	Sitting Fees Paid As per Resolution	120000	27000	54000	-	-	-					
46.	Autoline Design Software Limited		Mr. Prakash Nimbalkar		Chairman of the Holding company AIL & Director of Subsidiary Company- ADSL	Director Sitting Fees For ADSL	Sitting Fees Paid As per Resolution	45000	0	0	-	-	-					
47.	Autoline Industrial Parks Limited	-	Mr. Devang Dhruv		Non-Executive Director of Subsidiary Company- AIPL	Director Sitting Fees For AIPL	Sitting Fees Paid As per Resolution	45000	27000	67500	-	-	-					
48.	Autoline Industrial Parks Limited		Mr. P. J. Batavia		Director of Subsidiary Company- AIPL	Director Sitting Fees For AIPL	Sitting Fees Paid As per Resolution	45000	0	40500								
49.	Autoline Industrial Parks Limited		Mr. Vijay Thanawala		Independent Director of the company & Director of Subsidiary company-AIPL	Director Sitting Fees For AIPL	Sitting Fees Paid As per Resolution	45000	27000	27000								
50.	Autoline Industrial Parks Limited		Mr. Nimish Rana		Independent Director of Subsidiary Company- AIPL	Director Sitting Fees For AIPL	Sitting Fees Paid As per Resolution	0	40500	40500								
51.	Autoline Industrial Parks Limited		Mr. Umesh Chavan		Non-Executive Director of Subsidiary Company- AIPL	Director Sitting Fees For AIPL	Sitting Fees Paid As per Resolution	15000	27000	40500								

* PAN not provided pursuant to Note No. 8 of Annexure of SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.