

AUTO LINE AUTOLINE INDUSTRIES

Regd. Office: Survey Nos. 313/314, Nanekarwadi, Chakan, Tel - Khed, Dist. - Pune: 410 501, INDIA 🕿: +91 2135 664865 / 6, Fax: +91 2135 664864.

Website: www.autolineind.com CIN-L34300PN1996PLC104510

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 September 30, 2022

S. No	(liste /subsidia	of the party ed entity ary) entering e transaction	Details of the	counterparty		andit	Value of transacti	In case monies are due to either party as a result of the transaction		the related advances of details need such trans In case at indebt incurred give lost corpora	I party or inves ed to be action ny finantedness to makens, into	transactments disclose was un ncial is te or er- sits,	f related party transactions - applicable only in case action relates to loans, inter-corporate deposits, s made or given bythe listed entity/subsidiary. These sed only once, during the reporting period when indertaken. Details of the loans, inter-corporate deposits, advances or investments						
	Name	PAN*	Name	PAN*	Relationship of the counterparty with the listed entity or its subsidiary		transaction as approved by the audit committee (see Note 6 a)	on during the reporting period (see Note 6 b)	Open ing balan ce	Closin g balanc e		Cost (see Not e7)		Nature (loan/ advance/ inter- corporat e deposit/ investme nt	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
1.	Autoline Industries Limited	-	Balaji Enterprises	-	Companies / Entities in which KMP / Relatives of KMP can exercise significant influence	Services	30000000	-	-	-	-	-	-	-	-	-	-	-	
2.	Autoline Industries Limited	-	Shreeja Enterprises	-	Companies / Entities in which KMP / Relatives of KMP can exercise significant influence	services	5000000	-	-	-	-	-	-	-	-	-	-	-	
3.	Autoline Industries Limited	-	Sumeet Packers Private Limited	-	Companies/Entities in which KMP / Relatives of KMP can exercise significant influence	services		-	-	-	-	1	-	-	-	-	-	-	
4.	Autoline Industries Limited	-	Om Sai Transport Co.	-	Companies/Entities in which KMP / Relatives of KMP can exercise significant	services	30000000	-	-	-	-	-	-	-	-	-	-	-	

			influence											
5.	Autoline Industries	- Viro Hi-Tech Engineers Pvt. Ltd.	Companies/Entities in Sale of goods or which KMP / services	1000000	- 13650	-	-	-	-	-	-	-	-	-
	Limited		Relatives of KMP can exercise significant influence											
6.	Autoline Industries Limited	- Jay Ambe Enterprises	Companies/Entities in Sale of goods or which KMP / services Relatives of KMP can exercise significant influence	15000000	40964 -	-	-	-	-	-	-	-	-	-
7.	Autoline Industries Limited	- Balaji Industries	Companies/Entities in Sale of goods or which KMP / services Relatives of KMP can exercise significant influence	100000000	51587004 970466	0	-	-	-	-	-	-	-	-
8.	Autoline Industries Limited	- Om Sai Transport Co.	KMP / Relatives of KMP can exercise significant influence	30000000	462336 -	-	-	-	-	-	-	-	-	-
9.	Autoline Industries Limited	- Autoline E-Mobility Pvt. Ltd.	Wholly owned subsidiary Company 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 & Sale of goods or & Shareholder of the Company		156000 -	-	-	-	-	-	-	-	-	-
11.	Industries Limited	- Balaji Enterprises	Companies/Entities in Purchase of which KMP / goods or Relatives of KMP can services exercise significant influence	30000000	- 0	-1848808	-	-	-	-	-	-	-	-
12.	Industries Limited	- Shreeja Enterprises	Companies/Entities in Purchase of which KMP / goods or Relatives of KMP can services exercise significant influence	5000000	104577 (1160184		-	-	-	-	-	-	-	-
13.	Autoline Industries	- Sumeet Packers Private Limited	Companies/Entities in Purchase of which KMP / goods or	10000000	2028734 5266559	2983644	-	-	-	-	-	-	-	-

	Limited			Relatives of KMP can services exercise significant influence										
14.	Autoline Industries Limited		iddhai Platers .imited	Companies/Entities Purchase of in which KMP / goods or Relatives of KMP services can exercise significant influence	10000000	6140038 3191077 44428	- 310	-	-	-	-	-	-	-
15.	Autoline Industries Limited	l _	Om Sai Transport Co.	Companies/Entities Purchase of in which KMP / goods or Relatives of KMP services can exercise significant influence	30000000	1073997115641913 144475	503 -	-	-	-	-	-	-	-
16.	Autoline Industries Limited		Viro Hi-Tech Engineers Pvt. Ltd.	Companies/Entities Purchase of in which KMP / goods or Relatives of KMP services can exercise significant influence	15000000	5358348 3745901 25512	- 286	-	-	-	-	-	-	-
17.	Autoline Industries Limited	[-	.V. Aluext Profile vt Ltd	Companies/Entities Purchase of in which KMP / goods or Relatives of KMP services can exercise significant influence	20000000	227123 31531 27328	87 -	-	-	-	-	-	-	-
18.	Autoline Industries Limited		ay Ambe Interprises	Companies/Entities Purchase of in which KMP / goods or Relatives of KMP services can exercise significant influence	15000000	2218198 2322441 23108	399 -	-	-					
19.	Autoline Industries Limited	- B	alaji Industries	Companies/Entities Purchase of in which KMP / goods or Relatives of KMP services can exercise significant influence	100000000	54916813 0 48872		-	-					
20.	Autoline Industries Limited		Ar. Sudhir Aungase	Promoter, Whole Time Director & goods or Shareholder of the Company Purchase of goods or services	960000	0 436080 43608	- 80	-	-					
21.	Autoline Industries Limited	- N	Mr. V.V. Lande	Promoters Group Purchase of goods or services	3000000	900000 307650 11348	350 -	-	-					
22.	Autoline Industries Limited		Ar. Shivaji Akhade	Promoter, MD,CEO & Shareholder of the Company Preferential allotment	nade 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 & by way of Shareholder of the Company allotment	eIn 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	1687500	0 0 0	-	-	-		
24.	Autoline Industries Limited	-	Mr. Shivaji Akhade	Promoter, MD,CEO & Shareholder of the Company	Approved by Audit Committee	83000000	874933 20632596	-	-	-		
25.	Autoline Industries Limited	-	Mr. Sudhir Mungase	Promoter, Whole Time Director & Shareholder of the Company	Approved by Audit Committee	0	12216710 302959	-	-	-		
26.	Autoline Industries Limited	-	Mr. Shivaji Akhade	Promoter, MD,CEO Loan Received & Shareholder of the Company	Approved by Audit Committee	0	218920 218920	-	-	-		
27.	Autoline Industries Limited	-	Mr. Sudhir Mungase	Promoter, Whole Time Director & Shareholder of the Company	Approved by Audit Committee	0	1250000 1250000	-	-	-		
28.	Autoline Industries Limited	-	Vimal Extrusion Pvt Ltd	Companies/Entities in Loan Received which KMP / Relatives of KMP can exercise significant influence	Approved by Audit Committee	16600000	3795926 11777276 0	-	-	-		
29.	Autoline Industries Limited	-	Sumeet Packers Private Limited	Companies/Entities in Loan Received which KMP / Relatives of KMP can exercise significant influence	Approved by Audit Committee	0	519264 548553	-	-	-		
30.	Autoline Industries Limited	-	Lincwise Software Private Limited	Companies/Entities in Loan Received which KMP / Relatives of KMP can exercise significant influence	Approved by Audit Committee	0	4159907 4159907	-	-	-		

31.	Autoline Industries Limited	-	Mr. Shivaji Akhade	Promoter, MD,CEO Loan Repaymen & Shareholder of the Company	Approved by Audit Committee	63374933	0	0	-	-	-		
32.	Autoline Industries Limited	-	Mr. Sudhir Mungase	Promoter, Whole Time Director & Shareholder of the Company	Approved by Audit Committee	12200000	0	0	-	-	-		
33.	Autoline Industries Limited	-	Vimal Extrusion Pvt Ltd	Companies/Entities in Loan Repaymen which KMP / Relatives of KMP can exercise significant influence	Approved by Audit Committee	43050000	0	0	-	-	-		
34.	Autoline Industries Limited	-	Mr. Shivaji Akhade		Approved by Audit Committee	615942	0	0	-	-	-		
35.	Autoline Industries Limited	-	Mr. Sudhir Mungase	Promoter, Whole Time Director & Shareholder of the Company	Approved by Audit Committee	318055	0	0	-	-	-		
36.	Autoline Industries Limited	-	Vimal Extrusion Pvt Ltd	Companies/Entities Interest Paid on in which KMP / Loan Relatives of KMP can exercise significant influence	Approved by Audit Committee	1421453	0	0	-	-	-		
37.	Autoline Industries Limited	-	Sumeet Packers Private Limited	Companies/Entities Interest Paid on in which KMP / Loan Relatives of KMP can exercise significant influence	Audit Committee	32543	0	0	-	-	-		
38.	Autoline Industries Limited	-	United Farming and Real Estate	Companies/Entities in Advances for which KMP / purchase of Relatives of KMP can Land exercise significant influence	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 Paid As per Resolution	2933333	1340361	260632	-	-	-		
40.	Autoline Industries Limited		Mr. Sudhir Mungase	Promoter, Whole Time Director & Shareholder of the Company	Remuneration Paid As per Resolution	1173333	615228	121813	-	-	-		
41.	Autoline Industries Limited		Mr. Sudhir Mungase	Promoter, Whole Time Director & Shareholder of the Company	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		45000	0	0	-	-	-		
47.	Autoline Industrial Parks Limited	- Mr. Devang Dhruv		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	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		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.