



AuSom Enterprise Limited

Ref No: - AEL/SEC/STOCK/2022-23
Date: 31/05/2022

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

To,
The Listing Department, 5th Floor,
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.

SECURITY CODE: **509009** || SECURITY ID: **AUSOMENT** || ISIN: **INE218C01016** || SERIES: **EQ**

Dear Sir/Madam,

Sub.- Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the applicable accounting standards for the half year ended March 31, 2022.

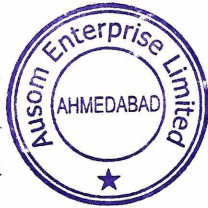
Please take the same on your record.

Thanking you,

For, AuSom Enterprise Limited

Ravi-R.P

Ravikumar Pasi
Company Secretary &
Compliance Officer



Encl: a/a

Correspondence Address : 606 "SWAGAT", Near Lal Bungalow,
C.G.Road, Ahmedabad-380 006. Phone : +91 79 2642 1422-1499
Fax : +91 79 2656 9898 E-mail : ausom.ael@gmail.com www.ausom.in

Registered Office : 11-B, New Ahmedabad Industrial Estate,
Sarkhej-Bavla Road, Village - Moraiya - 382 213
Dist. Ahmedabad, Gujarat, INDIA • CIN : L67190GJ1984PLC006746



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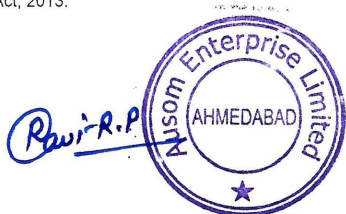
AuSom Enterprise Limited

Related Party Disclosures on consolidation basis - Half year ended 31st March, 2022

1 Details of related parties

| Description of relationship | Names of related parties |
|---|--|
| Enterprises in which KMP / Relatives of KMP are having control or significant influence | Zaveri & Co. Pvt. Ltd. Zaveri Enterprise Pvt. Ltd. Zaveri Finstock Pvt. Ltd. Zaveri & Co Jewellers Pvt. Ltd. Sarabai Enterprises Pvt. Ltd. Chokshi Estate Pvt. Ltd. Priyal International Pvt Ltd Euro Solar Power Pvt Ltd Madhav Solar Pvt Ltd Madhav Renewables Private Limited S J Green Park Energy Pvt Ltd. Zaveri & Co Exports. Zaveri Foundation Saumya Developers Achal Raj Priyal Realty Soni Pranjivandas Virjibhai (Upto 19.08.2021) Soni Pranjivandas Virjibhai LLP (from 20.08.2021) Atit Developers LLP Amazo Projects LLP Zaveri Infracon LLP Jagdambey Hydro Projects LLP Zaveri & Co (Gujarat) LLP Amazo Enterprise LLP (Formerly known as Amazo Arcade LLP) Khandwala & Zaveri Developers LLP Amazo Wind Farm LLP Amazo Power LLP P K Z Developers LLP P K Z Realty LLP Atit Realty LLP Bricks Bonds Realty LLP Zaveri Energy LLP Zaveri Realty LLP Ananta Exim LLP Vrundavan Garden LLP Zaveri Power LLP Zaveri Renewable Energy LLP Amazo Renewable Energy LLP Atit Infrastructure LLP Amazo Infraspace LLP Myspace Infracon LLP Aahna Organizers LLP Aaron Infraspace LLP S K Z Developers LLP Amazo Realty LLP Atit Infralink LLP Aaron Infracon LLP Atit Warehousing LLP Aaron Infra Projects LLP Aaron Infralink LLP Z S Power LLP Delectable Foods LLP Safal Homes LLP Amazo Infralink LLP Atit Projects LLP (Formerly known as Zaveri Comtrade LLP) Priyal Projects LLP Panchratna Infrastructure LLP |
| Joint venture in which the Company is a partner | Swadeshi Distributors LLP Amazo Waste Management Solution LLP IGR Ausom LLP Bsafal.KZ Estate LLP |
| Key Management Personnel (KMP)* | Shri Kishor Mandalia - Managing Director & CEO Shri Zaverilal Mandalia - Non-executive Director Shri Vipul Mandalia - Non-executive Director Shri Ghanshyam Akbari - Non-executive Director Shri Hitesh Adeshara - Non-executive Director Smt.Nirupama Vaghjiani - Non-executive Director Shri Rupesh Shah - Chief Financial Officer Shri Ravikumar Pasi - Company Secretary |

* Non-Executive Directors are disclosed as Key Management Personnel as per the requirement of Ind AS 24. However, they are not Key Management Personnel as per Companies Act, 2013.



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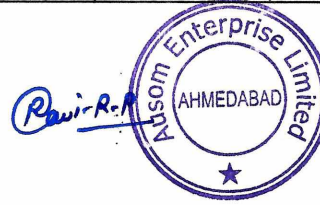


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2 Transactions with related parties for the half year ended 31 March 2022

(Amt. in Rs.)

| Sr. No. | Nature of Transactions | KMP | Joint venture in which the Company is a partner | Entities in which Key Management Personnel & their relatives having control or significant influence | Relatives of KMP | Total |
|---------|--|----------|---|--|------------------|----------------|
| 1 | Sale of goods | NIL | NIL | NIL | NIL | NIL |
| 2 | Purchase of goods | NIL | NIL | 5,04,49,727 | NIL | 5,04,49,727 |
| 3 | Loans taken from | NIL | NIL | 1,45,45,00,000 | NIL | 1,45,45,00,000 |
| 4 | Loans repaid to | NIL | NIL | 1,41,10,00,000 | NIL | 1,41,10,00,000 |
| 5 | Loans given | NIL | 5,38,00,000 | NIL | NIL | 5,38,00,000 |
| 6 | Loans received back | NIL | 8,17,00,000 | NIL | NIL | 8,17,00,000 |
| 7 | Brokerage expense | NIL | NIL | 4,273 | NIL | 4,273 |
| 8 | Rent expense | NIL | NIL | 59,400 | NIL | 59,400 |
| 9 | Interest expense | NIL | NIL | 33,35,120 | NIL | 33,35,120 |
| 10 | Interest income | NIL | 3,01,03,840 | NIL | NIL | 3,01,03,840 |
| 11 | Sitting fees | 12,000 | NIL | NIL | NIL | 12,000 |
| 12 | Reimbursement given to | 54,239 | NIL | NIL | NIL | 54,239 |
| 13 | Capital Contribution (net) | NIL | -2,36,00,000 | NIL | NIL | -2,36,00,000 |
| 14 | Share of Profit / (Loss) from LLP | NIL | -2,04,76,554 | NIL | NIL | -2,04,76,554 |
| 15 | Salary and other benefits | 6,16,730 | NIL | NIL | NIL | 6,16,730 |
| 16 | Balances outstanding at the end of the year | | | | | |
| | Loans payable | NIL | NIL | 11,27,44,805 | NIL | 11,27,44,805 |
| | Loans receivable | NIL | 52,04,43,638 | NIL | NIL | 52,04,43,638 |
| | Trade payables | NIL | NIL | 4,85,53,842 | NIL | 4,85,53,842 |
| | Trade receivable | NIL | NIL | NIL | NIL | NIL |



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