

AuSom Enterprise Limited

Ref No: - AEL/SEC/STOCK/2021-22

Date: 21/07/2021

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, 2021.

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Please take the same on your record.

Thanking you,

For, AuSom Enterprise Limited

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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Related Party Disclosures on consolidation basis - Half year ended 31st March, 2021

1 Details of related parties

Description of relationship	Names of related parties			
Enterprises in which KMP / Relatives of KMP are having	Zaveri & Co. Pvt. Ltd.			
control or significant influence	Zaveri A Co. Pvt. Ltd.			
Control of Significant finiteerice	Zaveri Finstock Pvt. Ltd.			
i	Zaveri & Co Jewellers Pvt. Ltd.			
	Sarabai Enterprises Pvt. Ltd.			
	Chokshi Estate Pyt. Ltd.			
	Prival International Pvt Ltd			
	Euro Solar Power Pvt Ltd			
	Madhav Solar Pvt Ltd			
	S J Green Park Energy Pvt Ltd.			
5 "	Zaveri & Co Exports.			
	Zaveri Foundation			
	Saumya Developers			
	Achal Raj			
	Priyal Realty			
	Soni Pranjivandas Virjibhai			
	Atit Developers LLP			
	Amazo Projects LLP			
	Zaveri Infracon LLP			
	Jagdambey Hydro Projects LLP			
	Zaveri & Co (Gujarat) LLP			
	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			
1	Ananta Exim LLP			
	Vrundavan Garden LLP			
	Atit Infrastructure LLP			
	Amazo Infraspace LLP			
	Myspace Infracon LLP			
	Aaron Infraspace LLP			
	S K Z Developers LLP			
	Delectable Foods LLP			
	Safal Homes LLP			
	Zaveri Power LLP (w.e.f. 14-10-2020)			
	Amazo Renewable Energy LLP (w.e.f. 13-10-2020) Zaveri Renewable Energy LLP (w.e.f. 10-12-2020)			
	Amazo Infralink LLP			
	Zaveri Comtrade LLP			
	Priyal Projects LLP			
	Panchratna Infrastructure LLP			
Joint venture in which the Company is a partner	Swadeshi Distributors LLP			
The second second second is a real model of the second sub-section (Cartes)	Amazo Waste Management Solution LLP			
	IGR Ausom LLP			
	Bsafal.KZ Estate LLP			
Relatives of Key Management Personnel	Bharat Mandalia			
	Chandresh Mandalia			
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			
8	Smt.Nirupama Vaghjiani - Non-executive Director			
	Shri Rupesh Shah - Chief Financial Officer			
, *_	Shri Yogesh Ghatge - Company Secretary (up to 30-01-2021) Shri Ravillumar Regi. Company Secretary (from 90-03-2001)			
	Shri Ravikumar Pasi - Company Secretary (from 09-02-2021)			

^{*} 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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2 Transactions with related parties for the half year ended 31 March 2021

(Amt. in Rs.)

Sr. No.	Nature of Transactions	КМР	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	Purchase of goods	NIL	NIL	NIL	NIL	NIL
3	Loans and advances taken from	NIL	NIL	1703645640	NIL	1703645640
4	Loans and advances repaid to	NIL	NIL	1283745640	NÎL	1283745640
5	Loans and advances given	NIL	28200000	604654360	NIL	632854360
6	Loans and advances received back	NIL	69800024	642681540	NIL	712481564
7	Brokerage paid	NIL	NIL	43416	NIL	43416
	Rent paid	NIL	NIL	59400	NIL	59400
9	Interest paid	NIL	NĬL	7988231	ŃIL	7988231
10	Interest received	NÍL	31176919	NIL	NIL	31176919
11	Sitting fees	11000	NIL	ΝĬĹ	NÍL	11000
12	Reimbursement given to	11400	NIL	ŇĬL	ŃIL	11400
13	Capital Contribution (net)	NIL	NIL	NIL	NIL	NIL
14	Share of Loss from LLP	NÎL	33973604	NIL	NIL	33973604
15	Salary and bonus	610460	NIL	NIL	NIL	610460
16	Balances outstanding at the end of the year					
	Loans & Advances payable	(NIL)	NIL	NIL	NIL	NIL
	Loans & Advances receivable	NIL	524567728	NIL	NIL	524567728
	Trade payables	111.3	NIL	118800	NIL	NIL



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