



AuSom Enterprise Limited

Ref No: - AEL/SEC/STOCK/2019-20
Date: 26/11/2019

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

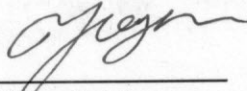
Dear Sir/Madam,

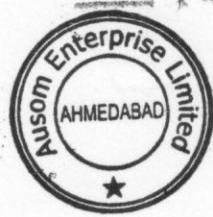
Sub.- Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 September 30, 2019.

Please take the same on your record.

Thanking you,
For AuSom Enterprise Limited


Yogesh Ghatge
Company Secretary



Encl: a/a

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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

AuSom Enterprise Limited

Related Party Disclosures on consolidation basis - Half year ended 30th September, 2019

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 Projects Pvt. Ltd. Priyal International Pvt Ltd Zaveri & Co Exports. Zaveri Foundation Saumya Developers Keshavaji 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 Ananta Exim LLP Vrundavan Garden LLP Atit Infrastructure LLP Amazo Infraspace LLP Myspace Infracon LLP Aaron Infraspace LLP S K Z Developers LLP Zaveri Comtrade LLP Panchratna Infrastructure LLP
Joint venture in which the Company is a joint venture	Swadeshi Distributors LLP Amazo Waste Management Solution LLP Bsafal. Kz Estate LLP IGR AUSOM LLP (w.e.f. 31/07/2019)
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

* 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.

2 Transactions during half year ended 30th September, 2019 with related parties

(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	Total
1	Purchase of goods	-	-	19,51,336	19,51,336
2	Loans & Advances given to	-	3,20,50,000	2,97,90,00,000	3,01,10,50,000
3	Loans & Advances received back	-	-	3,55,64,00,000	3,55,64,00,000
4	Brokerage paid	-	-	1,76,913	1,76,913
5	Rent paid	-	-	59,400	59,400
6	Interest received	-	4,70,83,075	8,45,78,597	13,16,61,672
7	Sitting fees	11,000	-	-	11,000
8	Reimbursement given to	3,000	-	-	3,000
9	Advance recoverable	-	2,01,800	-	2,01,800
10	Capital Contribution (net)	-	1,29,59,025	-	1,29,59,025
11	Share of Profit / (Loss) from LLP	-	(35,834)	-	(35,834)
12	<u>Balances outstanding at the end of the period</u>				
	Loans & Advances receivable	-	40,09,04,380	2,36,21,40,982	2,76,30,45,362
	Trade payable	-	-	-	-
	Trade receivables	-	-	67,92,713	67,92,713