



# AuSom Enterprise Limited

Ref No: - AEL/SEC/STOCK/2019-20  
Date: 21/06/2019

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

To,  
The Listing Department, 5<sup>th</sup> 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

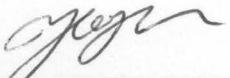
Dear Sir/Madam,

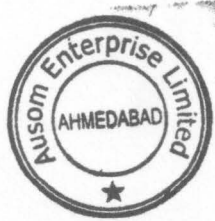
**Sub.:- Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2019.

Please take the same on your record.

Thanking you,  
For AuSom Enterprise Limited

  
Yogesh Ghatge  
Company Secretary



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



# AuSom Enterprise Limited

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Related Party Disclosures on consolidation basis - Half year ended 31st March, 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. Zaveri Comtrade 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 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
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 Vaghjani - 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.

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## 2 Transactions during half year ended 31st March, 2019 with related parties

Sr. No.	Nature of Transactions	KMP	Joint venture in which the Company is a joint venture	Entities in which Key Management Personnel & their relatives having control or significant influence	Total
1	Purchase of goods	0	0	1710318	1710318
2	Loans & Advances taken from	0	0	14000000	14000000
3	Loans & Advances repaid to	0	0	14000000	14000000
4	Loans & Advances given to	0	33700000	2950400000	2984100000
5	Loans & Advances received back	0	5400000	25500000	30900000
6	Brokerage paid	0	0	131064	131064
7	Rent paid	0	0	133696	133696
8	Interest received	0	37701972	16267758	53969730
9	Sitting fees	17000	0	0	17000
10	Reimbursement given to	4800	0	0	4800
11	Purchase of Fixed Assets	0	0	1455683	1455683
12	Capital Contribution (net)	0	174508000	0	174508000
13	Share of Profit / (Loss) from LLP	0	-194421	0	-194421
14	<u>Balances outstanding at the end of the period</u>				
	Loans & Advances receivable	0	368652580	2939540982	3308193562
	Trade payable	0	0	310846	310846
	Trade receivables	0	0	2276436	2276436

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