

ATTL/SE/HC-01/2019-20

November 12, 2019

## **ELECTRONIC FILING**

The Department of Corporate Services BSE Limited Floor 25, P J Towers Dalal Street, Mumbai-400 001

SCRIP CODE: 538566

Subject: Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir(s),

In terms of Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions of half year ended September 30, 2019.

Please take the same in your record.

Thanking You,

Yours Faithfully

## For Apollo Tricoat Tubes Limited

Surbhi Arora Company Secretary M. No. A33370



Apollo TriCoat Tubes Limited (Formerly Known as Best Steel Logistics Ltd.) CIN: L74900DL1983PLC014972

Corp. Office: 36, Kaushambi, Near Anand Vihar Terminal, Delhi - NCR 201010, India Tel: +91-120-4041400 Fax: +91-120-4041444 Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi - 110092, India Tel: +91-11-22373437 Fax: +91-11-22373537 Unit-I: Plot No. 53, Part-I, 4th Phase, Industrial Area, Sy, No. 28-33, Kurandahalli Village, Kasaba Hobli, Malur, Taluk, Distt. Kolar - 563101 Karnataka, India Unit-II: Village Bisnoli, Khasra No. 527 To 530 & 569, Dujana Road, Tehsil Dadri, Gautam Budh Nagar, Uttar Pradesh - 203207, India E-mail: info@apollotricoat.com I Website: www.apollotricoat.com

## APOLLO TRICOAT TUBES LIMITED

(a)	Details of related parties (with whom transactions have taken place during the half year ended 30th September 2019) :	Name of related parties
(i)	Key Management Personnel (KMP)	Mr. Rahul Gupta (Manaqinq Director) Ms. Megha Gupta (Director)
		Mr. Nandlal Bansal (Chief Financial Officer) Ms. Surbhi Arora (Company Secretary)
(ii)	Relative of KMP	Mrs. Neera Gupta (Mother of Mr. Rahul Gupta)
		Mrs. Saroj Rani Gupta (Grandmother of Mr. Rahul Gupta)
(iii)	Enterprises significantly influenced by KMP and their	APL Apollo Tubes Limited
	relatives	Shri Lakshmi Metal Udyoq Limited Apollo Metalex Private Limited
		Apollo Pipes Limited

## (b) Related party transaction for half year ended 30th September 2019:

Particulars	Key Management Personnel (KMP)	Relatives of KMP	Enterprises significantly influenced by KMP and their relatives	Total
Sale of finished goods				(Rupees in lakhs)
APL Apollo Tubes Limited	_	_	4,901.27	4,901.27
Apollo Metalex Private Limited	-	-	4,901.27	4,901.27
Shri Lakshmi Metal Udyog Limited			172.31	172.31
Shiri Lakshirii Metal Ouyog Liniteu		-	5,086.64	5,086.64
Sale of Plant & Machinery				
APL Apollo Tubes Limited	-	_	1.41	1.41
	-	-	1.41	1.41
Sale of Raw Material				
APL Apollo Tubes Limited	-	-	1,017.85	1,017.85
Apollo Metalex Private Limited	-	-	115.33	115.33
Shri Lakshmi Metal Udyog Limited	-	-	669.62	669.62
analah wake analah ing ing ing analah kanalah kanalah kanalah kanalah kanalah kanalah kanalah kanalah kanalah k			1,802.80	1,802.80
Purchase of finished goods				
APL Apollo Tubes Limited	-	-	8.26	8.26
and an and the second of the second		-	8.26	8.26
Purchase of Raw Material & Consumables				
APL Apollo Tubes Limited	-	-	932.48	932.48
pollo Metalex Private Limited	-	-	. 2,326.00	2,326.00
Shri Lakshmi Metal Udyog Limited		-	2,514.78	2,514.78
		-	5,773.26	5,773.26
Purchase of Plant & Machinery & Others			717.07	717.87
APL Apollo Tubes Limited	-	-	717.87 21.91	21.91
pollo Metalex Private Limited	=7	-	4.09	4.09
Shri Lakshmi Metal Udyog Limited	=-	-	4.09	4.09
Apollo Pipes Limited		-	748.03	748.03
Interest Paid				
APL Apollo Tubes Limited	-	-	18.20	18.20
Shri Lakshmi Metal Udyog Limited	-	_	93.62	93.62
shri Lakshmi Metal Odyog Limited			111.82	111.82
Rent paid				
1rs. Neera Gupta	-	0.24		0.24
1rs. Saroj Rani Gupta	1_	0.30	-	0.30
	-	0.54	-	0.54
Rent Received				
PL Apollo Tubes Limited		-	3.00	3.00
		-	3.00	3.00
Salary	co. co.			60.00
1r. Rahul Gupta	60.00 8.55	-	-	8.55
Ir. Nandlal Bansal Is. Surbhi Arora	4.03	-	-	4.03
IS. SUIDIII AIOId	4.03 72.58	-	-	72.58
Director's sitting fees				
ls. Megha Gupta	-	0.20	-	0.20
	-	0.20		0.20

