



Apollo TriCoat

THREE STEPS AHEAD

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.

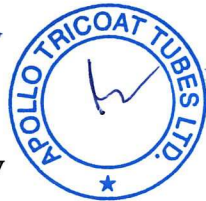
Please take the same in your record.

Thanking You,

Yours Faithfully

For Apollo Tricoat Tubes Limited


Surbhi Arora
Company Secretary
M. No. A33370



APOLLO TRICOAT TUBES LIMITED

(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 (Managing 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 relatives	APL Apollo Tubes Limited Shri Lakshmi Metal Udyog 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
(Rupees in lakhs)				
Sale of finished goods				
APL Apollo Tubes Limited	-	-	4,901.27	4,901.27
Apollo Metalex Private Limited	-	-	13.06	13.06
Shri Lakshmi Metal Udyog Limited	-	-	172.31	172.31
	-	-	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
	-	-	1,802.80	1,802.80
Purchase of finished goods				
APL Apollo Tubes Limited	-	-	8.26	8.26
	-	-	8.26	8.26
Purchase of Raw Material & Consumables				
APL Apollo Tubes Limited	-	-	932.48	932.48
Apollo 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				
APL Apollo Tubes Limited	-	-	717.87	717.87
Apollo Metalex Private Limited	-	-	21.91	21.91
Shri Lakshmi Metal Udyog Limited	-	-	4.09	4.09
Apollo Pipes Limited	-	-	4.16	4.16
	-	-	748.03	748.03
Interest Paid				
APL Apollo Tubes Limited	-	-	18.20	18.20
Shri Lakshmi Metal Udyog Limited	-	-	93.62	93.62
	-	-	111.82	111.82
Rent paid				
Mrs. Neera Gupta	-	0.24	-	0.24
Mrs. Saroj Rani Gupta	-	0.30	-	0.30
	-	0.54	-	0.54
Rent Received				
APL Apollo Tubes Limited	-	-	3.00	3.00
	-	-	3.00	3.00
Salary				
Mr. Rahul Gupta	60.00	-	-	60.00
Mr. Nandlal Bansal	8.55	-	-	8.55
Ms. Surbhi Arora	4.03	-	-	4.03
	72.58	-	-	72.58
Director's sitting fees				
Ms. Megha Gupta	-	0.20	-	0.20
	-	0.20	-	0.20

