

APL/SECT/DLH/SE: 2019-20

15<sup>th</sup> June 2019



## Electronic Filing

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Department of Corporate Services/Listing BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001

NSE Symbol: APLAPOLLO

Scrip Code: 533758

Re: <u>Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

In terms of Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on consolidated basis for the half year from 1<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019.

Submitted for your kind information and necessary records.

Thanking you

Yours faithfully

For APL Apollo Tubes Limited

Adhish Swaroop Company Secretary

Encl: a/a

APL Apollo Tubes Limited (CIN-L74899DL 1986PLC023443)

Corp. Office: 36, Kaushambi, Near Anand Vihar Terminal, Delhi -NCR -201010, India Tel: 191-120-4041400 Fax: 191-120-4041444

Corp. Office: Tapasya Corp. Heights 4th Floor, Sector-126, Noida, Uttar Pradesh-201303 India

Regd. Office: 37, Hargovind Enclave, Vikas Marg, Delhi - 110092, India Tel: +91-11-22373437 Fax: +91-11-22373537

Unit-I : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205, India Unit-II : 332-338, Alur Village, Perandapolli, Hosur, Tamilnadu-635109, India

Unit-III: Plot No. M-1, Additional M.I.D.C. Area, Kudavali, Murbad, Maharashtra, Thane-421401, India Unit-IV: Village Bendri Near Urla Indl. Area Raipur, Chhattisgarh-493661, India

E-mail: info@aplapollo.com Website: www.aplapollo.com

## APL APOLLO TUBES LIMITED

(a)	Details of related parties (with whom transactions have taken place during the half year from 1st October 2018 to 31st			
	March 2019) :	Name of related parties		
(1)	Key Management Personnel (KMP)	Mr. Saniay Gupta (Chairman) Mr. Ashok Kumar Gupta (Managing Director)		
		Mr. Vinay Gupta (Director)		
		Mr. Romi Sehgal (Director) Mr. Deepak Goval (Chief Financial Officer)		
		Mr. Adhish Swaroop (Company Secretary)		
		Till Admini Stratoop (company Secretary)		
(II)	Relative of KMP	Mrs. Neera Gupta (Wife of Mr. Sanjay Gupta)		
		Mrs. Vandana Gupta (Wife of Mr. Vinay Gupta)		
		Mr. Rahul Gupta (Son of Mr. Sanlay Gupta)		
(111)	Enterprises significantly influenced by KMP and	APL Infrastructure Private Limited		
. ,	their relatives	Apollo Pipes Limited		
		Apollo Tricoat Tubes Limited (Erstwhile Best Steel Logistics Limited)		

## (b) Related party transaction on CONSOLIDATED BASIS for half year from 1st October 2018 to 31st March 2019:

Particulars	Key Management Personnel (KMP)	Relatives of KMP	Enterprises significantly influenced by KMP and their relatives	Total
Sale of goods				(Rupees in crore)
Apollo Tricoat Tubes Limited	÷:		22.52	22.52
Apollo Pipes Limited	-		0.28	0.28
			22.80	22.80
Sale of Scrap				
Apollo Tricoat Tubes Limited			0.15	0.15
Sale of property, plant & equipments Apollo Tricoat Tubes Limited			10.37	10.37
			20107	20107
Purchase of goods Apollo Pipes Limited			2.84	2.84
Apollo Tricoat Tubes Limited		-	2.52	2.52
Apollo Tricoat Tubes Ellittea		#	5.36	5.36
Purchase of Scrap				
Apollo Tricoat Tubes Limited		7	0.31	0.31
Interest income				
Apollo Tricoat Tubes Limited	¥1	#	1,04	1.04
Rent paid				
APL Infrastructure Private Limited	*	340	0.03	0.03
Apollo Tricoat Tubes Limited	*:	0.04	1.08	1.08
Mrs. Neera Gupta Mrs. Vandana Gupta	₹:	0.01 0.01	E 200	0.01 0.01
Mis. Validalia Gupta	-	0.02	1.11	1.13
Salary				
Mr. Sanjay Gupta	1.75		S\$6	1.75
Mr. Vinay Gupta	0.90	14	,=C	0.90
Mr. Romi Sehgal	0.45	-	340	0.45
Mr. Deepak Goyal	0.23		· ·	0.23
Mr. Adhish Swaroop	0.08 <b>3.41</b>	<del>-</del>	<u>:</u>	0.08 <b>3.41</b>
	3.41			5171
Director's sitting fees Mr. Vinay Gupta		0.02		0.02
Pil. Villay Gupta		0.02		0.02
Dividend pald				
APL Infrastructure Private Limited	21	-	11.24	11.24
Mrs. Veera Gupta	<b>.</b>	1.05	3.	1.05
Mr. Ashok Kumar Gupta	0.09		36	0.09
Mr. Romi Sehgal	0.02			0.02
	0.11	1.05	11.24	12.40
oan given to related party				
Mr. Romi Sehgal	0.33	27	:	0.33
Apollo Tricoat Tubes Limited	=:		35,52	35.52
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	0.33		35.52	35.85
one received back from related party	-			
Loan received back from related party  Mr. Roml Sehgal	0.06	(#)		0,06
Apollo Tricoat Tubes Limited	0.00	120 140	35.52	35.52
pono mesar rabes annica	0.06	40	35.52	35.58
Payment for purchase of equity shares Mr. Rahul Gupta	-	18.00		18.00
ma Ronar Gapta		10.00		20100

Notes: The term loan and other credit facilities of the Company are also secured by personal guarantee of directors of the Company Mr. Sanjay Gupta and Mr. Vinay Gupta