



**APIS INDIA LIMITED**

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AIL/CS/2022-23/264

June 20, 2022

To  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Scrip Code: 506166

**Subject: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2022**

Dear Sir,

In pursuant to Regulation 23(9) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the details of Related Party Transactions on consolidated basis for the half year ended 31<sup>st</sup> March, 2022.

Kindly take the same on record.

Thanking you,  
For APIS India Limited

Amit Anand  
(Managing Director)  
DIN: 0951321



Encl: a/a

**APIS INDIA LIMITED**  
**Related Party Transactions for the half year ended 31<sup>st</sup> March, 2022**

(Amount in Rs. Lakh)

S.No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Details of the loans, inter-corporate deposits, advances or investments	Interest Rate (%)	Tenable	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
									Opening balance	Closing balance						
1	Apis India Limited		Nature's Family Tree Food Pvt. Ltd.		Wholly owned subsidiary	Investment	1.00	1.00	0.00	1.00	-	-	-	-	Investment in equity share capital	
2	Apis India Limited		Anamadrashi Smart India Pvt Ltd		Wholly owned subsidiary	Investment	1.00	60.91	1.00	70.35	-	-	-	-	-	
3	Apis India Limited		Apis Pure Foodstuff Trading LLC		Associates	Investment	N.A	-	-	720.00	-	-	-	-	-	
4	Apis India Limited		Apone Enterprises		Associates	Sale of Goods	50	33.36	33.36	720.00	-	-	-	-	-	
5	Apis India Limited		Kapil Anand Agro Pvt Ltd		Entity Controlled by Director Associates	Purchase of Goods	2128.76	63.70	2118.26	33.36	-	-	-	-	-	
6	Apis India Limited		Prem Anand		Chairperson	Purchase of Goods	5000	32.75	32.89	32.89	-	-	-	-	-	
7	Apis India Limited		Vimal Anand		Director	Rent (Refer note 1)	100	19.16	8.23	0.00	-	-	-	-	-	
8	Apis India Limited		Apnit Anand		Director	Remuneration	N.A	6.60	10.91	0.47	-	-	-	-	-	
9	Apis India Limited		Sakshi Anand		Relative of Managing Director	Remuneration	120.00	42.00	38.12	1.72	-	-	-	-	-	
10	Apis India Limited		Manisha Anand		Relative of Director	Remuneration	120.00	42.00	33.11	1.27	-	-	-	-	-	
11	Apis India Limited		Vikas Agrawal		Relative of Director	Remuneration	N.A	6.18	1.16	1.16	-	-	-	-	-	
12	Apis India Limited		Avul Singh		Company Secretary	Remuneration	N.A	-	0.62	0.62	-	-	-	-	-	
13	Apis India Limited		Pranjal Mishra		CEO	Remuneration	N.A	-	0.00	0.00	-	-	-	-	-	

Note: 1. Value of omnibus approval granted by the Audit Committee for FY 2021-22

