



APIS INDIA LIMITED

18/32, East Patel Nagar, New Delhi 110 008 India
T +91 11 4320 6650 F +91 11 2571 3631
E mail@apisindia.com W apisindia.com

December 07, 2019

AIL/CS/2019-20/106

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 30th September, 2019

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 30th September, 2019.

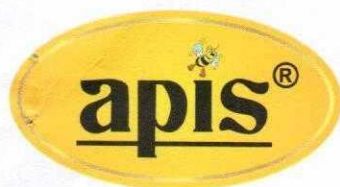
Kindly take the same on record.

**Thanking you,
For APIS India Limited**

**Amit Anand
(Managing Director)
DIN: 0951321**



Encl: a/a



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CONSOLIDATED DISCLOSURES OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

A) Name and Relationship with Related Parties

1. Subsidiary

Anantadrishti Smart India Private Limited

2. Associate

APIS Pure Foodstuff Trading, LLC

3. Key Managerial Personnel

Mrs. Prem Anand	Chairperson and Whole Time Director
Mr. Amit Anand	Managing Director
Mr. Vimal Anand	Non-Executive Director
Mr. Karan Ahooja	Non-Executive Independent Director
Mr. Sushil Gupta	Non-Executive Independent Director
Mrs. Shalini Malik	Non-Executive Independent Director
Mrs. Sunita Chaddha	Non-Executive Independent Director
Mr. Pankaj Kumar Mishra	Chief Executive Officer
Mr. Atul Singh	Chief Financial Officer
Mr. Vikas Aggarwal	Company Secretary



4. Relative of Key Managerial Personnel

Mrs. Manisha Anand, wife of Mr. Vimal Anand, Director of the company
Mrs. Sakshi Anand, wife of Mr. Amit Anand, Managing Director of the company

5. Entities Controlled by Directors

- A-One Enterprises, Proprietorship firm of Mr. Amit Anand
- Skyway International Industries FZE, Proprietorship firm of Mr. Vimal Anand



B) Details of Transactions with Related Parties from April 01, 2019 to September 30, 2019

(Rupees in Lakhs)

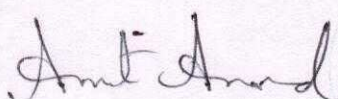
Transactions with Related Parties	Related Party	Total
Nature of Related Party	(Apr'19-Sep'19)	(Apr'19-Sep'19)
Rent Paid	Prem Anand	27
Remuneration for Service rendered	Amit Anand	24.90
Remuneration for Service rendered	Prem Anand	6.6
Remuneration for Service rendered	Manisha Anand	30
Remuneration for Service rendered	Sakshi Anand	30
Remuneration for Service rendered	Atul Singh	3.57
Remuneration for Service rendered	Vikas Aggarwal	5.46
Remuneration for Service rendered	Pankaj Kumar Mishra	14.15
Sale of Finished Goods	A-One Enterprises	76.81

C) Balances Receivable/Payable to Related Parties for the financial year ended 30th September, 2019

(Rupees in Lakhs)

Balance Outstanding Particulars	Receivable		Payable	
	(As on 30 th September, 2019)	(As on 31 st March, 2019)	(As on 30 th September, 2019)	(As on 31 st March, 2019)
Key Management Personnel and their Relatives	-	-	16.60	8.3
Entities Controlled by Directors	200.19	115.27	-	43.36
Security Against Rent	70	70	-	-

For APIS India Limited



Amit Anand
(Managing Director)
DIN: 00951321



For APIS India Limited



Atul Singh
(Chief Financial Officer)
PAN: BETPS0507Q

