

APIS INDIA LIMITED

18/32, East Patel Nagar, New Delhi 110 008 India
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E mail@apisindia.com W apisindia.com

AIL/CS/220-21/172

December 05, 2020

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, 2020

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, 2020.

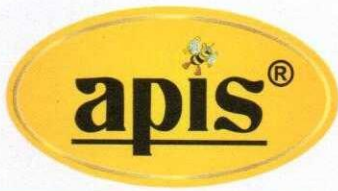
Kindly take the same on record.

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, 2020

A) Name and Relationship with Related Parties

1. Subsidiary

Anantadrishti Smart India Private Limited

2. Associate

APIS Pure Foodstuff Trading, LLC
Kapil Anand Agro Private Limited

3. Key Managerial Personnel



Mrs. Prem Anand	Chairperson and Whole Time Director
Mr. Amit Anand	Managing Director
Mr. Vimal Anand	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, 2020 to September 30, 2020

(Rupees in Lakhs)

Transactions with Related Parties Nature of Related Party	Related Party (Apr'20-Sep'20)	Total (Apr'20-Sep'20)
Rent Paid	Prem Anand	29.16
Remuneration for Service rendered	Amit Anand	21.65
Remuneration for Service rendered	Prem Anand	6.60
Remuneration for Service rendered	Vimal Anand	0.875
Remuneration for Service rendered	Manisha Anand	32.00
Remuneration for Service rendered	Sakshi Anand	32.00
Remuneration for Service rendered	Atul Singh	3.43
Remuneration for Service rendered	Vikas Aggarwal	4.71
Remuneration for Service rendered	Pankaj Kumar Mishra	14.32
Sale of Finished Goods	A-One Enterprises	197.37
Sale of Fixed Assets	Skyway International Industries FZE	30.98
Apis Pure Foodstuff Trading, LLC	Sale of Fixed Assets	136.62

C) Balances Receivable/Payable to Related Parties for the financial year ended 30th September, 2020

(Rupees in Lakhs)

Balance Outstanding Particulars	Receivable		Payable	
	(As on 30 th September, 2020)	(As on 31 st March, 2020)	(As on 30 th September, 2020)	(As on 31 st March, 2020)
Key Management Personnel and their Relatives	-	-	50.65	10.00
Entities Controlled by Directors	661.05	213.38	-	43.36
Security Against Rent	70	70	-	-
Unsecured Loan	-	-	400.00	400.00

For APIS India Limited


Amit Anand
(Managing Director)
DIN: 00951321



For APIS India Limited


Atul Singh
(Chief Financial Officer)
PAN: BETPS0507Q

