



Aptech Limited  
Regd. office: Aptech House  
A-65, MIDC, Marol, Andheri (E),  
Mumbai - 400 093  
T: 91 22 2827 2300  
F: 91 22 2827 2399  
www.aptech-worldwide.com

6<sup>th</sup> November, 2020

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 532475

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051.  
Symbol: APTECHT

Dear Sir/Madam,

**Sub: Disclosure of related party transaction pursuant to Regulation 23(9) of the SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015 (“Listing Regulation”)**

Pursuant to Regulation 23(9) of the Listing Regulation, enclosed herewith please find the disclosure of related party transaction on a consolidated basis for the half year ended 30<sup>th</sup> September, 2020.

Kindly take the same on record.

**For Aptech Limited**

A handwritten signature in blue ink, appearing to read "Jagruti", is written over a blue triangular stamp.

**Jagruti Shah**  
**Company Secretary & Compliance Officer**  
**Membership no.: A12692**  
**Place: Mumbai**  
**Encl: as above**



**Aptech Limited - Consolidated Financial Statements****Related Party Disclosures****a. List of Related Parties:**

<b>Key Management Personnel</b>	Mr. Anil Pant - Managing Director & CEO Mr. Anuj Kacker - Whole Time Director Mr. T. K. Ravishankar - Executive Vice President and CFO Mr. Ketan Shah - Company Secretary
<b>Non-executive Directors</b>	Mr. Rakesh Jhunjunwala - Chairman Mr. Vijay Aggarwal Mr. Asit Koticha Mrs. Madhu Jayakumar Mr. Madhusudan Kela Mr. Nikhil Dalal Mr. Ninad Karpe Mr. Rajiv Agarwal Mr. Ramesh S. Damani Mr. Utpal Sheth

**b. Transactions with Related Parties**

The following transactions occurred with related parties during the year:

<b>Particulars</b>	<b>(` in Lakhs)</b> <b>For the period ended September,30 2020</b>
<b>Commission</b>	
Non-executive Directors	-
<b>Sitting Fees</b>	
Non-executive Directors	7.20
<b>Service Received from Other Related Parties</b>	
Mr. Ninad Karpe	17.50
Airpay Payment Services Private Limited (Entity controlled / significantly influenced by Close Relatives of Promoter)	0.46
<b>Loans Repayment by Key managerial Personnel</b>	
Mr. Anuj Kacker	3.14

**c. Loans and Advances to Related Parties:**

The following balances are outstanding at the end of the reporting period in relation to transactions with related parties:

<b>Particulars</b>	<b>(` in Lakhs)</b> <b>As at September 30, 2020</b>
<b>Name of Key Managerial Personnel</b>	
Mr. Anuj Kacker	16.88

