

## 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

AIL/CS/2021-22/225

December 08, 2021

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 30<sup>th</sup> September, 2021**

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 30<sup>th</sup> September, 2021.

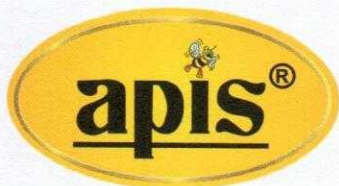
Kindly take the same on record.

Thanking you,  
For APIS India Limited

Amit Anand  
(Managing Director)  
DIN: 0951321



Encl: a/a



## 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

### CONSOLIDATED DISCLOSURES OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2021

#### A) Name and Relationship with Related Parties

##### 1. Subsidiary

Anantadrishti Smart India Private Limited  
Nature's Family Tree Foods Private Limited w.e.f 26/11/2021

##### 2. Associates

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	Whole Time Director
Mr. Karan Ahooja	Non-Executive Independent Director
Mr. Sushil Gupta	Non-Executive Independent Director
Mrs. Menika Garg	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, Whole Time Director  
Mrs. Sakshi Anand, wife of Mr. Amit Anand, Managing Director

##### 5. Entities Controlled by Directors

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

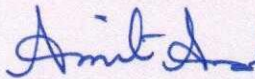
**B) Details of Transactions with Related Parties from April 01, 2021 to September 30, 2021**

(Rupees in Lakhs)		
Transactions with Related Parties	Related Party	Total
Nature of Related Party	(Apr' 21-Sep'21)	(Apr'21-Sep'21)
Rent Paid	Prem Anand	27.00
Unsecured Loan	Prem Anand	715.00
Remuneration for Service rendered	Amit Anand	5.25
Remuneration for Service rendered	Vimal Anand	5.25
Remuneration for Service rendered	Prem Anand	6.60
Remuneration for Service rendered	Manisha Anand	42.00
Remuneration for Service rendered	Sakshi Anand	42.00
Remuneration for Service rendered	Atul Singh	3.10
Remuneration for Service rendered	Vikas Aggarwal	5.83
Remuneration for Service rendered	Pankaj Mishra	19.31
Sale & Purchase of Finished Goods	A-One Enterprises	16.38
Sale & Purchase of Finished Goods	Kapil Anand Agro Pvt. Ltd	185.94
Sale & Purchase of Finished Goods	Apis Pure Foodstuff Trading, LLC	165.08
Sale & Purchase of Finished Goods	Skyway International Industries FZE	-
Interest on Unsecured Loan	Prem Anand	-
Interest Receivable	Anantadrishti Smart India Pvt. Ltd	-

**C) Balances Receivable/Payable to Related Parties for the financial year ended 30<sup>th</sup> September, 2021**

Balance Outstanding Particulars	(Rupees in Lakhs)			
	Receivable		Payable	
	(As on 30 <sup>th</sup> September, 2021)	(As on 31 <sup>st</sup> March, 2021)	(As on 30 <sup>th</sup> September, 2021)	(As on 31 <sup>st</sup> March, 2021)
Key Management Personnel and their Relatives	-	-	99.49	131.43
Entities Controlled by Directors	61	585.09	227.08	289.05
Security Against Rent	-	-	70	70
Unsecured Loan	720	720	715	600
Rent Outstanding	-	-	8.23	18.55

For APIS India Limited

  
Amit Anand  
(Managing Director)  
DIN: 00951321



For APIS India Limited

  
Atul Singh  
(Chief Financial Officer)  
PAN: BETPS0507Q

