



Unleash your potential

Aptech Limited
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25th May, 2023

To ,
BSE LIMITED Ltd
25th floor , PJ Towers ,
Dalal Street,
Mumbai- 400001
Scrip code :532475

To,
National Stock Exchange of India Ltd.
exchange plaza, Plot No.C/1,G Block
Bandra-Kurla Complex
Bandra East, Mumbai -400051
Symbol: APTECHT

Dear Sir/Madam,

Sub: Announcement under Regulation 23 of SEBI (Listing Obligations And Disclosure Requirement) Regulations, 2015- Related party transactions.

Pursuant to the Regulation 23 of SEBI Listing Regulations, Please find attached the disclosure of Related party transactions for the period between October 01, 2022 to March 31, 2023. The same has been submitted in XBRL format to the respective stock exchanges.

We request you to please take the same on record.

Thanking You.

Yours Faithfully,

For Aptech Limited

A.K Biyani
Company Secretary and Compliance officer.

RELATED PARTY TRANSACTION

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by 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				
		Name	Name						Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	APTECH LTD	MR. ANIL PANT	KMP	Any other transaction	Short-term Employee Benefit & Share based payment		NIL	199.52	0	0.00									
2	APTECH LTD	MR. ANUJ KACKER	KMP	Any other transaction	Short-term Employee Benefit		NIL	74.17	0	0.00									
3	APTECH LTD	MRS. MADHU JAYAKUMAR	Director	Any other transaction	Commission		NIL	11.50	0	0.00									
4	APTECH LTD	MR. VIJAY AGGARWAL	Director	Any other transaction	Commission		NIL	22.75	0	0.00									
5	APTECH LTD	MR. NIKHIL DALAL	Director	Any other transaction	Commission		NIL	7.85	0	0.00									
6	APTECH LTD	MR. RONNIE ADI TALATI	Director	Any other transaction	Commission		NIL	11.50	0	0.00									
7	APTECH LTD	MR. RAMESH DAMANI	Director	Any other transaction	Commission		NIL	17.25	0	0.00									
8	APTECH LTD	MR. T.K. RAVI SHANKAR	KMP	Any other transaction	Short-term Employee Benefit		NIL	53.70	0	0.00									
9	APTECH LTD	AKSHAR BIYANI	KMP	Any other transaction	Short-term Employee Benefit		NIL	17.89	0	0.00									
10	APTECH LTD	MEL Training & Assessments Limited	Wholly owned subsidiary company	Any other transaction	Loans and Advances to Related Parties		NIL	3.34	0.94	4.28									
11	APTECH LTD	APTECH VENTURES LIMITED (Mauritius)	Wholly owned subsidiary company	Any other transaction	Loans and Advances to Related Parties		NIL	0.00	5.41	5.41									
12	APTECH LTD	MEL TRAINING AND ASSESSMENTS LIMITED	Wholly owned subsidiary company	Any other transaction	Loans and Advances received from Related Party		NIL	0.00	0	0.00									
13	APTECH LTD	Airpay Payment Services Private Limited	Professional Services	Any other transaction	Services received from other party		NIL	0.15	0	0.00									
14	APTECH LTD	MEL TRAINING AND ASSESSMENTS LIMITED	Wholly owned subsidiary company	Any other transaction	Purchase of goods and services from subsidiaries		NIL	0.00	4.62	5.06									
15	APTECH LTD	Aptech Training Limited FZE (Dubai)	Wholly owned subsidiary company	Any other transaction	Sale of goods and services		NIL	0.00	920.79	598.67									
16	APTECH LTD	AGLSM SDN BHD, MALAYSIA	subsidiary company	Any other transaction	Sale of goods and services		NIL	0.00	21.72	0.00									
17	APTECH LTD	MEL TRAINING AND ASSESSMENTS LIMITED	Wholly owned subsidiary company	Any other transaction	Sale of goods and services		NIL	0.00	465.08	143.96									
18	APTECH LTD	VIJAY AGGARWAL	Director	Any other transaction	Sitting fees		NIL	7.00	0	0.00									
19	APTECH LTD	RAMESH DAMANI	Director	Any other transaction	Sitting fees		NIL	9.00	0	0.00									
20	APTECH LTD	UPTAL SHETH	Director	Any other transaction	Sitting fees		NIL	2.00	0	0.00									
21	APTECH LTD	MADHU JAYAKUMAR	Director	Any other transaction	Sitting fees		NIL	10.00	0	0.00									
22	APTECH LTD	RAJIV AGARWAL	Director	Any other transaction	Sitting fees		NIL	6.00	0	0.00									
23	APTECH LTD	RONNIE TALATI	Director	Any other transaction	Sitting fees		NIL	4.00	0	0.00									
24	APTECH LTD	NIKHIL DALAL	Director	Any other transaction	Sitting fees		NIL	6.00	0	0.00									
25	APTECH LTD	Aptech Training Limited FZE (Dubai)	subsidiary company	Any other transaction	services rendered to subsidiaries		NIL	412.92	0	0.00									
26	APTECH LTD	AGLSM SDN BHD, MALAYSIA	subsidiary company	Any other transaction	services rendered to subsidiaries		NIL	12.22	0	0.00									
27	APTECH LTD	MEL TRAINING AND ASSESSMENTS LIMITED	Wholly owned subsidiary company	Any other transaction	services rendered to subsidiaries		NIL	1690.57	0	0.00									
28	APTECH LTD	MEL TRAINING AND ASSESSMENTS LIMITED	Wholly owned subsidiary company	Interest paid			NIL	0.49	0.00	0.00									
29	APTECH LTD	MEL TRAINING AND ASSESSMENTS LIMITED	Wholly owned subsidiary company	Interest received			NIL	2.32	0.00	0.00									