



APL/SECT/DLH/SE: 2021-22

29th June 2021

Electronic Filing

National Stock Exchange of India Limited
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),
Mumbai-400051

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

NSE Symbol : APLAPOLLO

Scrip Code : 533758

Re: Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on consolidated basis for the half year from 1st October 2020 to 31st March 2021.

Submitted for your kind information and necessary records.

Thanking you

Yours faithfully
For APL Apollo Tubes Limited


Deepak CS
Company Secretary



Encl: a/a

APL Apollo Tubes Limited (CIN-L74899 DL 1986PLC023443)

Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi - 110092, India Tel: +91-11-2237 3437 | Fax : +91-11-2237 3537

Corp. Office : 36, Kaushambi, Near Anand Vihar Terminal, Delhi (NCR) -201010, India Tel: +91-120-4041 400/401/402 | Fax : +91-120-4041 444

Corp. Office : Tapasya Corp. Heights, 4th Floor, Tower-A, Sector-126, Noida, Uttar Pradesh - 201303, India Tel: +91-120 4742 700/701

Unit - 1 : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205, India, Unit-2 : 332-338, Alur Village, Perandapolli, Hosur, Tamilnadu-635109, India

Unit - 3 : Plot No. M-1, Additional M.I.D.C. Area, Kudavali, Murbad, Maharashtra, Thane-421401, India, Unit-4 : Village Bendri Near Urla Indl. Area Raipur, Chhattisgarh-493661, India

E-mail : info@aplapollo.com Web : www.aplapollo.com



Sudesh Group



APL APOLLO TUBES LIMITED

(a) Details of related parties (with whom transactions have taken place during the half year from 1st October 2020 to 31st Mar 2021):

(i) Key Management Personnel (KMP) (with whom transactions have taken place during the year)

Name of related parties

Mr. Sanjay Gupta (Chairman & Managing Director)
 Mr. Ashok Kumar Gupta (Director)
 Mr. Vinay Gupta (Brother of Mr. Sanjay Gupta and Managing Director of Apollo Metalex Private Limited - Wholly Owned Company)
 Mr. Romi Sehgal (Director)
 Mr. Deepak Goyal (Chief Financial Officer)
 Mr. Deepak C S (Company Secretary)

(ii) Relative of KMP (with whom transactions have taken place during the year)

Mr. Rahul Gupta (Son of Mr. Sanjay Gupta and Managing Director of Apollo Tricoat Tubes Limited)
 Mrs. Neera Gupta (Wife of Mr. Sanjay Gupta)
 Mrs. Vandana Gupta (Wife of Mr. Vinay Gupta)
 Mrs. Saroj Rani Gupta (Mother of Mr. Sanjay Gupta)

(iii) Enterprises significantly influenced by KMP and their relatives (with whom transactions have taken place during the year)

APL Infrastructure Private Limited
 Apollo Pipes Limited

(b) Related party transaction for half year from 1st October 2020 to 31st Mar 2021:

Particulars	Key Management Personnel (KMP)	Relatives of KMP	Enterprises significantly influenced by KMP and their relatives	Total
(Rupees in crore)				
Purchase of Raw Material (net of discounts)				
Apollo Pipes Limited	-	-	0.74	0.74
Purchase of stock in trade (net of discounts)				
Apollo Pipes Limited	-	-	1.51	1.51
Purchase of property, plant and equipment				
Apollo Pipes Limited	-	-	0.01	0.01
Sale of scrap (other operating revenue)				
Apollo Pipes Limited	-	-	0.03	0.03
Sale of goods (net of discounts)				
Apollo Pipes Limited	-	-	0.76	0.76
Sale of licences				
Apollo Pipes Limited	-	-	0.59	0.59
Rent paid				
APL Infrastructure Private Limited	-	-	0.03	0.03
Apollo Pipes Limited	-	-	0.14	0.14
Mrs. Neera Gupta	-	0.02	-	0.02
Mrs. Vandana Gupta	-	0.01	-	0.01
Mrs. Saroj Rani Gupta	-	0.01	-	0.01
	-	0.04	0.17	0.21
Salary				
Mr. Sanjay Gupta	1.75	-	-	1.75
Mr. Vinay Gupta	0.90	-	-	0.90
Mr. Romi Sehgal	0.71	-	-	0.71
Mr. Rahul Gupta	0.60	-	-	0.60
Mr. Deepak Goyal	2.33	-	-	2.33
Mr. Deepak C S	0.12	-	-	0.12
	6.41	-	-	6.41

Notes : 1. Amount of expense of gratuity and compensated absences is taken on actuarial basis.

2. The term loan and other credit facilities of the Company and its subsidiaries are also secured by personal guarantee of directors of the Company, Mr. Sanjay Gupta and Mr. Vinay Gupta.



APL Apollo Tubes Limited (CIN-L74899 DL 1986PLC023443)

Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi - 110092, India Tel: +91-11-2237 3437 | Fax: +91-11-2237 3537

Corp. Office : 36, Kaushambi, Near Anand Vihar Terminal, Delhi (NCR) -201010, India Tel: +91-120-4041 400/401/402 | Fax: +91-120-4041 444

Corp. Office : Tapasya Corp. Heights, 4th Floor, Tower-A, Sector-126, Noida, Uttar Pradesh - 201303, India Tel: +91-120 4742 700/701

Unit - 1 : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205, India, Unit-2 : 332-338, Alur Village, Perandapalli, Hosur, Tamilnadu-635109, India

Unit - 3 : Plot No. M-1, Additional M.I.D.C. Area, Kudavali, Murbad, Maharashtra, Thane-421401, India, Unit-4 : Village Bendri Near Urla Indl. Area Raipur, Chhattisgarh-493661, India

E-mail : info@aplapollo.com Web : www.aplapollo.com