



APL/SECT/DLH/SE: 2019-20



6th December 2019

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 April 2019 to 30th September 2019.

Submitted for your kind information and necessary records.

Thanking you

Yours faithfully
For APL Apollo Tubes Limited

Shivam

Shivam Maheshwari
Compliance Officer



Encl: a/a

APL Apollo Tubes Limited (CIN-L74899DL 1986PLC023443)

Corp. Office : 36, Kaushambi, Near Anand Vihar Terminal, Delhi -NCR -201010, India Tel: +91-120-4041400 Fax : +91-120-4041444

Corp. Office : Tapasya Corp. Heights 4th Floor, Sector-126, Noida, Uttar Pradesh-201303 India

Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi - 110092, India Tel: +91-11-22373437 Fax : +91-11-22373537

Unit-I : A-19, Industrial Area, Sikandrabad, Dist. Bulandshahar, U.P.-203205, India Unit-II : 332-338, Alur Village, Perandapolli, Hosur, Tamilnadu-635109, India

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

Unit-V : Survey No.443,444,538,539, Wadiyaram(Village), Chegunta (Mandal), Medak (Dist.)-502255, Telangana, India.

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

APL APOLLO TUBES LIMITED

(a) Details of related parties (with whom transactions have taken place during the half year from 1st April 2019 to 30th September 2019) :

	Name of related parties
(i) Key Management Personnel (KMP)	Mr. Sanjay Gupta (Chairman) Mr. Ashok Kumar Gupta (Managing Director) Mr. Vinay Gupta (Director) Mr. Romi Sehgal (Director) Mr. Deepak Goyal (Chief Financial Officer) Mr. Adhish Swaroop (Company Secretary)
(ii) Relative of KMP	Mrs. Neera Gupta (Wife of Mr. Sanjay Gupta) Mrs. Vandana Gupta (Wife of Mr. Vinay Gupta) Mr. Rahul Gupta (Son of Mr. Sanjay Gupta) Mrs. Saroj Rani Gupta (Mother of Mr. Sanjay Gupta) Ms. Megha Gupta (Wife of Mr. Rahul Gupta)
(iii) Enterprises significantly Influenced by KMP and their relatives	APL Infrastructure Private Limited Apollo Pipes Limited Apollo Tricoat Tubes Limited (Erstwhile Best Steel Logistics Limited)

(b) Related party transaction on CONSOLIDATED BASIS for half year from 1st April 2019 to 30th September 2019:

Particulars	Key Management Personnel (KMP)	Relatives of KMP	Enterprises significantly influenced by KMP and their relatives	Total
				(Rupees in crore)
Purchase of goods				
Apollo Pipes Limited	-	-	1.26	1.26
Apollo Tricoat Tubes Limited	-	-	16.02	16.02
	-	-	17.28	17.28
Purchase of scrap				
Apollo Tricoat Tubes Limited	-	-	2.61	2.61
Purchase of stores and spares				
Apollo Pipes Limited	-	-	1.03	1.03
Purchase of Property ,Plant and Equipment				
Apollo Pipes Limited	-	-	0.17	0.17
Sale of goods				
Apollo Pipes Limited	-	-	0.47	0.47
Apollo Tricoat Tubes Limited	-	-	24.15	24.15
	-	-	24.62	24.62
Sale of scrap				
Apollo Tricoat Tubes Limited	-	-	0.39	0.39
Sale of fixed assets				
Apollo Tricoat Tubes Limited	-	-	0.60	0.60
Rent paid				
APL Infrastructure Private Limited	-	-	0.03	0.03
Apollo Tricoat Tubes Limited	-	-	0.03	0.03
Mrs. Neera Gupta	-	0.01	-	0.01
Mrs. Vandana Gupta	-	0.01	-	0.01
Mrs. Saroj Rani Gupta	-	0.002	-	0.002
	-	0.022	0.06	0.082
Salary				
Mr. Sanjay Gupta	1.75	-	-	1.75
Mr. Ashok Kumar Gupta	1.25	-	-	1.25
Mr. Vinay Gupta	0.90	-	-	0.90
Mr. Romi Sehgal	0.45	-	-	0.45
Mr. Rahul Gupta	0.60	-	-	0.60
Mr. Deepak Goyal	0.36	-	-	0.36
Mr. Adhish Swaroop	0.08	-	-	0.08
	5.39	-	-	5.39
Director's sitting fees				
Ms. Megha Gupta	-	0.001	-	0.001
Loan received back from related party				
Mr. Romi Sehgal	0.09	-	-	0.09

Notes : 1. The term loan and other credit facilities of the Company are also secured by personal guarantee of directors of the Company, Mr. Sanjay Gupta and Mr. Vinay Gupta.

2. During the quarter ended June 30, 2019, Shri Lakshmi Metal Udyog Limited ('SLMUL'), a wholly owned subsidiary of the Company, completed the acquisition of 8,030,030 Equity Shares and Options attached to 4,300,000 Warrants of Apollo Tricoat Tubes Limited ("Apollo Tricoat"). Further the warrants were converted into equity shares. On completion and transfer of shares on June 17, 2019, SLMUL, held 15,191,239 equity shares representing 50.56% of paid up share capital of the target entity. Accordingly, Apollo Tricoat became a subsidiary of SLMUL with effect from June 17, 2019. On September 13, 2019, SLMUL also acquired 30,000 Equity Shares of Apollo Tricoat Tubes Limited from the open market.

On completion of above transaction, SLMUL, holds 15,221,239 equity shares representing 50.07% of paid up share capital of Apollo Tricoat Tubes Limited as on September 30, 2019.

Accordingly, this statement of Related Party Transactions (RPTs) is prepared after considering RPTs entered by/ with Apollo Tricoat on/after June 17, 2019

