



APL/SECT/DLH/SE: 2022-23



27<sup>th</sup> May 2022

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 and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on consolidated basis for the half year from 1<sup>st</sup> October 2021 to 31<sup>st</sup> March 2022.

Submitted for your kind information and necessary records.

Thanking you

Yours faithfully

**For APL Apollo Tubes Limited**

  
**Deepak C S**  
**Company Secretary**  
**M. No.: FCS-5060**



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: +91-2237 3537

Corp. Office : 36, Kaushambhi, Near Anand Vihar Terminal, Delhi (NCR) - 201101, India Tel: +91-120 4041 400/401/402 | Fax: +91-120 4041 444

Corp. Office : Tapasya Corporate 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, Perandapali, Hosur, Tamilnadu-635109 India

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

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



Details of related parties (with whom transactions have taken place during the half year from 1st October, 2021 till 31st March, 2022) :

Sudesh Group Key Management Personnel (KMP)

Name of related parties



Mr. Sanjay Gupta (Chairman & Managing Director)  
Mr. Vinay Gupta (Brother of Mr. Sanjay Gupta and Managing Director of Apollo Metalex Private Limited, a wholly owned subsidiary)  
Mr. Rahul Gupta (Son of Mr. Sanjay Gupta and Managing Director of Apollo Tricoat Tubes Limited, a subsidiary)  
Mr. Romi Sehgal (Director)  
Mr. Deepak Goyal (Chief Financial Officer)  
Mr. Deepak C S (Company Secretary)

- (ii) Relative of KMP Mrs. Neera Gupta (Wife of Mr. Sanjay Gupta)  
Mrs. Vandana Gupta (Wife of Mr. Vinay Gupta)  
Mr. Rohan Gupta (Son of Mr. Sanjay Gupta)
- (iii) Enterprises significantly influenced by KMP and their relatives APL Infrastructure Private Limited  
Apollo Pipes Limited

(b) **Related Party Transactions for the half year from 1st October, 2021 till 31st March, 2022:**

Particulars	Key Management Personnel (KMP)	Relatives of KMP	Enterprises significantly influenced by KMP and their relatives	Total
(Rupees in crore)				
<b>Sale of goods (net of discounts)</b>				
Apollo Pipes Limited	-	-	0.26	0.26
<b>Sale of scrap (other operating revenue)</b>				
Apollo Pipes Limited	-	-	0.001	0.001
<b>Purchase of stores and consumables</b>				
Apollo Pipes Limited	-	-	1.38	1.38
<b>Rent paid</b>				
APL Infrastructure Private Limited	-	-	0.03	0.03
Apollo Pipes Limited	-	-	0.17	0.17
Mrs. Neera Gupta	-	0.01	-	0.01
Mrs. Vandana Gupta	-	0.01	-	0.01
	-	0.02	0.20	0.22
<b>Salary</b>				
Mr. Sanjay Gupta	1.75	-	-	1.75
Mr. Vinay Gupta	0.90	-	-	0.90
Mr. Romi Sehgal	0.85	-	-	0.85
Mr. Deepak Goyal	3.61	-	-	3.61
Mr. Deepak C S	0.16	-	-	0.16
Mr Rohan Gupta	-	0.05	-	0.05
Mr. Rahul Gupta	0.60	-	-	0.60
	7.87	0.05	-	7.92
(c) <b>Balances outstanding at the end of the half year</b>				
<b>Security deposits given</b>				
Mrs. Neera Gupta	-	3.00	-	-
Mrs. Vandana Gupta	-	3.00	-	-
APL Infrastructure Private Limited	-	-	5.00	-
	-	6.00	5.00	-
<b>Trade dues payables</b>				
APL Infrastructure Private Limited	-	-	0.02	0.02
Apollo Pipes Limited	-	-	0.31	0.31
	-	-	0.33	0.33
<b>Salary Payables</b>				
Mr. Sanjay Gupta	0.54	-	-	0.54
Mr. Deepak Goyal (net of advances recoverable)	0.06	-	-	0.06
Mr. Deepak C S (net of advances recoverable)	0.02	-	-	0.02
Mr. Rahul Gupta	0.20	-	-	0.20
Mr. Vinay Gupta	0.10	-	-	0.10
Mr. Rohan Gupta	0.01	-	-	0.01
	0.93	-	-	0.93

**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 Group are also secured by personal guarantee of directors of the Company, Mr. Sanjay Gupta and Mr. Vinay Gupta.

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