

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 2020 to 30th September 2020.

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-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, Distt. 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

(a) Details of related parties (with whom transactions have taken place during the half year from 1st April 2020 to 30th September 2020) :

(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. Vinay Gupta (Managing Director of Apollo Metalex Private Limited - Wholly Owned Company)
Mr. Rahul Gupta (Managing Director of Apollo Tricoat Tubes Limited - Step Down Subsidiary)
Mr. Romi Sehgal (Wholetime Director)
Mr. Deepak Goyal (Chief Financial Officer)
Mr. Nandlal Bansal (Chief Financial Officer of Apollo Tricoat Tubes Limited - Step Down Subsidiary)
Mr. Surbhi Arora (Company Secretary of Apollo Tricoat Tubes Limited - Step Down Subsidiary)
Mr. Deepak C S (Company Secretary)

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

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)
Mrs. Meha Gupta (Wife of Mr. Rahul 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 April 2020 to 30th September 2020:

Particulars	Key Management Personnel (KMP)	Relatives of KMP	Enterprises significantly influenced by KMP and their relatives	Total
(Rupees in crore)				
Purchase of Raw Material				
Apollo Pipes Limited	-	-	1.21	1.21
Purchase of stores and spares				
Apollo Pipes Limited	-	-	0.65	0.65
Sale of scrap				
Apollo Pipes Limited	-	-	-	-
Sale of finished goods				
Apollo Pipes Limited	-	-	0.20	0.20
Sale of goods- Licence				
Apollo Pipes Limited	-	-	1.32	1.32
Sale of Raw material				
Apollo Pipes Limited	-	-	0.12	0.12
Sale of stores and spares				
Apollo Pipes Limited	-	-	-	-
Rent paid				
APL Infrastructure Private Limited	-	-	0.03	0.03
Mrs. Neera Gupta	-	0.01	-	0.01
Mrs. Vandana Gupta	-	0.01	-	0.01
Mrs. Saroj Rani Gupta	-	-	-	-
	-	0.02	0.03	0.05
Salary				
Mr. Sanjay Gupta	1.75	-	-	1.75
Mr. Vinay Gupta	0.90	-	-	0.90
Mr. Romi Sehgal	0.25	-	-	0.25
Mr. Rahul Gupta	0.60	-	-	0.60
Mr. Deepak Goyal	0.25	-	-	0.25
Mr. Deepak C S	0.11	-	-	0.11
Mr. Nandlal Bansal	0.10	-	-	0.10
Mrs. Surbhi Arora	0.05	-	-	0.05
	4.01	-	-	4.01
Loan received back				
Mr. Romi Sehgal	0.09	-	-	0.09

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.



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