



Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093
T: 91 22 2827 2300
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www.aptech-worldwide.com

21st November, 2019

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532475

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
Symbol: APTECHT

Dear Sir/Madam,

**Sub: Disclosure of related party transaction pursuant to Regulation 23(9) of the SEBI
(Listing obligation and Disclosure Requirement), 2015 (“Listing Regulation”)**

Pursuant to Regulation 23(9) of the Listing Regulation, enclosed herewith please find the disclosure of related party transaction on a consolidated basis for the half year ended 30th September, 2019.

Kindly take the same on record.

For Aptech Limited

A handwritten signature in blue ink, appearing to read "Ketan Shah", is written over a light blue circular stamp.



Ketan Shah
Company Secretary & Compliance Officer
Membership no.: F3167
Place: Mumbai
Encl: as above

Aptech Limited - Consolidated Financial Statements

Related Party Disclosures

a. List of Related Parties:

Companies where control exists	
Subsidiaries	Aptech Training Limited FZE Dubai Maya Entertainment Limited Attest Testing Services Limited AGLSM SDN BHD, MALAYSIA Aptech Ventures Ltd, Mauritius
Step Down Subsidiaries	Star International Training and Consultancy Pvt. Ltd. (W.e.f December 23, 2016) (Erstwhile Aptech Global Investment Ltd.) (Subsidiary of Aptech Training Limited FZE, Dubai) Aptech Investments Enhancers Ltd, Mauritius (Subsidiary of Aptech Ventures)
Others	Mr. Ninad Karpe
Key Management Personnel	Mr. Anil Pant - Managing Director & CEO Mr. Anuj Kacker - Whole Time Director

b. Transactions with Related Parties

The following transactions occurred with related parties during the year:

Particulars	(in lakhs)	
	Half Year ended September 30, 2019	Year ended March 31, 2019
Service Received from Other Related Parties	15.00	32.50
Loans to Key Managerial Personnel		
Mr. Anuj Kacker	(2.83)	(5.27)
Dividend Paid		
Key Managerial Personnel	0.14	0.21
Entities Controlled/significantly influenced by Directors/Close Family Member of Directors	672.79	672.79
Commission		
Non Executive Director	-	11.50
Sitting Fees		
Non Executive Director	7.40	13.80

C.Loans and Advances to Related Parties

Particulars	(in lakhs)	
	Half Year ended September 30, 2019	As at March 31, 2019
Name of Key Managerial Personnel		
Mr. Anuj Kacker	23.01	25.84



(Handwritten signature)