



Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
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19th June, 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 31st March, 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 circular purple stamp.

Ketan Shah
Company Secretary
Encl: as above



Aptech Limited - Consolidated Financial Statements

Related Party Disclosures

a. List of Related Parties:

Company where control exists	Asian Institute of Communication and Research ("AICAR") (upto August 1, 2017)
Key Management Personnel	Mr. Anil Pant - Managing Director & CEO Mr. Anuj Kacker - Whole Time Director Mr. T. K. Ravishankar - Executive Vice President and CFO Mr. Ketan Shah - Company Secretary
Non-executive Directors	Mr. Rakesh Jhunjhunwala - Chairman Mr. Vijay Aggarwal Mr. Asit Koticha Mrs. Madhu Jayakumar Mr. Madhusudan Kela Mr. Nikhil Dalal Mr. Ninad Karpe Mr. Utpal Sheth Mr. C. Y. Pal (upto February 7, 2018)

b. Key Management Personnel Compensation (Refer Note 29.2)

Particulars	(' in lakhs)	
	Year ended March 31, 2019	Year ended March 31, 2018
Managing Director and CEO	249.81	270.07
Whole Time Director	145.83	150.17
Executive Vice President and CFO	114.58	109.86
Company Secretary	38.88	38.01
Total	549.10	568.11

Liability for Gratuity and Leave Encashment at the end of the tenure has not been considered for calculation of Managerial Remuneration as per section IV of schedule V of Companies Act 2013

c. Transactions with Related Parties

The following transactions occurred with related parties during the year :

Particulars	(' in lakhs)	
	Year ended March 31, 2019	Year ended March 31, 2018
Service Received from Other Related Parties	32.50	12.79
Advance to Asian Institute of Communication and Research ("AICAR")	-	77.15
Dividend paid		
Key Managerial Personnel	0.21	0.06
Entities controlled/significantly influenced by Directors/Close Family members of Directors	672.79	580.01
Commission		
Non-executive Directors	11.50	16.00
Sitting Fees		
Non-executive Directors	13.80	17.80
Loans recovered from Key Managerial Personnel		
Mr. Anuj Kacker	(5.27)	(4.77)

d. Loans and Advances to Related Parties

The following balances are outstanding at the end of the reporting period in relation to transactions with related parties :

Particulars	(' in lakhs)	
	Year ended March 31, 2019	Year ended March 31, 2018
Name of Key Managerial Personnel		
Mr. Anuj Kacker	25.84	31.11
Others		
Asian Institute of Communication and Research ("AICAR")	-	-

