

APIS INDIA LIMITED

18/32, East Patel Nagar, New Delhi 110 008 India T +91 11 4320 6650 E mail@apisindia.com W apisindia.com

AIL/CS/2022-23/264

June 20, 2022

To The Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code: 506166

<u>Subject: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI</u> (Listing obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2022

Dear Sir,

In pursuant to Regulation 23(9) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the details of Related Party Transactions on consolidated basis for the half year ended 31st March, 2022.

Kindly take the same on record.

Thanking you, For APIS India Limited

32. East **Amit Anand** Nagar (Managing Director)

DIN: 0951321

Encl: a/a

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	Apis India Limited	Apin India Linnard	Apix India Limited		Anis India Limited	Anis India Limited	Apis India Limited				and the second	Apis India Limited		Apis India Limited	The more runner	Anic India Limitad		Apis India Limited			Apis India Limited	Apis India Limited	Name	Details of the party (listed entity /subsidiary) entering into the transaction			
	-																HALL AND A				A		PAN				
	Vikas Agrawal	Manual Midilu	Aspichs Apped	Dakorii Anand	Amit Anang		Vimal Anand					Prem Anand	Pvt Ltd	Canil Anand Aero	Aone Enterprises	LC	Foodstuff Trading	Apis Pure		Smart India Pvt Ltd	Anantadrishti	Nature's Family Tree Food Pvt. Ltd.	Name	Details of the counterparty			
																						PAN	counterpai				
Secretary	Company Secretary	Director		Managing Director	Director	Director I	Director				State Street	Chairperson	Associates	by Director	Entity Controlled			Associates		subsidary	Wholis owned	Wholly owned subsidary	Relationship of the counterparty with the listed entity or its subsidiary	_ *			
Remuneration	Remuneration	Remuneration	Pomportion	Remuneration	Security against rent	Interest payment	Unsecured Loans	Remuneration	Rent (Refer note 1)	Purchase of goods	Purchase of goods	Sale of goods	Purchase of goods	Sale of goods	Investment	Loans	Interest Income	Income and a second	Investment	Type of related party transaction			Relate				
	NA	120.00		120.00	NA	NA	NA	NA 2000				3500		5000		10000	50	NA	1.00		1.00	party transaction as approved by the audit committee				Related Party Transactions for the half year ended 31 st March, 2022	
	6.18	42.00		42.00	5.25	5.25	C TE	19.16 6.60 257.00 62.63 0.00			19.16	180.99	53.78	7.17	32.75	2128.76	1		60.03		1.00	reporting period	Value of transactio			ons for the half year	
		33.11		38.12	2.78	2.18	3 10	70.00	0.00	715.00	10.91	8.23	48.76	212.09	15.29	0.00	61.70	33.36	720.00	1.00		0.00	Openin g balance	T			half year
1.16	1.16	53,92		1.98	1.27	1.77		70.00	0.00	972.00	0.47	0.00	42.89	265.87	7.37	32.89	2118.26	33.36	720.00	1.00		1.00	Closing balance	In case monies are due to either party as a result of the transaction			ended 31 st
										*				-	a	9	*	•			AND AND		Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Additional d transaction i listed entity, when such t	March, EVER	March, 202
														-					-			Cost	inancial s is incurre , inter-corp rances or	sclosure of elates to lo: subsidiary. ansaction w		2	
	-															1 1							Tenure	d to make orate	Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.		
	-		AND						LUGIID													Investment	Nature (loan/ advance/ inter- corporate deposit/ investment	Details of the investments			
									3.4078	DANEL								*					Interest Rate (%)	loans, inte	ons - applic posits, advi e disclosec		
		-							- 10 years		•		*	*		-	1		*			Tenure	er-corporat	able only ir ances or inv d only once			
3 4 3 7	*								Unsecured				*	*	3		Y		-	-			Secured/ unsecured	Details of the loans, inter-corporate deposits, advances or investments	case the rela estments mai during the re	(Am	
									Working Capital								1	1	4	8		Investment in equity share capital	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	vances or	ited party de or given by ti porting period	(Amount in Rs. Lakh)	



