

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 1<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019.

Submitted for your kind information and necessary records.

Thanking you

Yours faithfully

**For APL Apollo Tubes Limited**

  
**Adhish Swaroop**  
**Company Secretary**



Encl: a/a

**APL APOLLO TUBES LIMITED**

**(a) Details of related parties (with whom transactions have taken place during the half year from 1st October 2018 to 31st March 2019) :**

	<b>Name of related parties</b>
(I) Key Management Personnel (KMP)	Mr. Sanjay Gupta (Chairman) Mr. Ashok Kumar Gupta (Managing Director) Mr. Vinay Gupta (Director) Mr. Romi Sehgal (Director) Mr. Deepak Goyal (Chief Financial Officer) Mr. Adhish Swaroop (Company Secretary)
(II) Relative of KMP	Mrs. Neera Gupta (Wife of Mr. Sanjay Gupta) Mrs. Vandana Gupta (Wife of Mr. Vinay Gupta) Mr. Rahul Gupta (Son of Mr. Sanjay Gupta)
(III) Enterprises significantly influenced by KMP and their relatives	APL Infrastructure Private Limited Apollo Pipes Limited Apollo Tricoat Tubes Limited (Erstwhile Best Steel Logistics Limited)

**(b) Related party transaction on CONSOLIDATED BASIS for half year from 1st October 2018 to 31st March 2019:**

Particulars	Key Management Personnel (KMP)	Relatives of KMP	Enterprises significantly influenced by KMP and their relatives	Total
				(Rupees in crore)
<b>Sale of goods</b>				
Apollo Tricoat Tubes Limited	-	-	22.52	22.52
Apollo Pipes Limited	-	-	0.28	0.28
			<b>22.80</b>	<b>22.80</b>
<b>Sale of Scrap</b>				
Apollo Tricoat Tubes Limited	-	-	0.15	0.15
<b>Sale of property, plant &amp; equipments</b>				
Apollo Tricoat Tubes Limited	-	-	10.37	10.37
<b>Purchase of goods</b>				
Apollo Pipes Limited	-	-	2.84	2.84
Apollo Tricoat Tubes Limited	-	-	2.52	2.52
			<b>5.36</b>	<b>5.36</b>
<b>Purchase of Scrap</b>				
Apollo Tricoat Tubes Limited	-	-	0.31	0.31
<b>Interest income</b>				
Apollo Tricoat Tubes Limited	-	-	1.04	1.04
<b>Rent paid</b>				
APL Infrastructure Private Limited	-	-	0.03	0.03
Apollo Tricoat Tubes Limited	-	-	1.08	1.08
Mrs. Neera Gupta	-	0.01	-	0.01
Mrs. Vandana Gupta	-	0.01	-	0.01
		<b>0.02</b>	<b>1.11</b>	<b>1.13</b>
<b>Salary</b>				
Mr. Sanjay Gupta	1.75	-	-	1.75
Mr. Vinay Gupta	0.90	-	-	0.90
Mr. Romi Sehgal	0.45	-	-	0.45
Mr. Deepak Goyal	0.23	-	-	0.23
Mr. Adhish Swaroop	0.08	-	-	0.08
	<b>3.41</b>	<b>-</b>	<b>-</b>	<b>3.41</b>
<b>Director's sitting fees</b>				
Mr. Vinay Gupta	-	0.02	-	0.02
<b>Dividend paid</b>				
APL Infrastructure Private Limited	-	-	11.24	11.24
Mrs. Veera Gupta	-	1.05	-	1.05
Mr. Ashok Kumar Gupta	0.09	-	-	0.09
Mr. Romi Sehgal	0.02	-	-	0.02
	<b>0.11</b>	<b>1.05</b>	<b>11.24</b>	<b>12.40</b>
<b>Loan given to related party</b>				
Mr. Romi Sehgal	0.33	-	-	0.33
Apollo Tricoat Tubes Limited	-	-	35.52	35.52
	<b>0.33</b>	<b>-</b>	<b>35.52</b>	<b>35.85</b>
<b>Loan received back from related party</b>				
Mr. Romi Sehgal	0.06	-	-	0.06
Apollo Tricoat Tubes Limited	-	-	35.52	35.52
	<b>0.06</b>	<b>-</b>	<b>35.52</b>	<b>35.58</b>
<b>Payment for purchase of equity shares</b>				
Mr. Rahul Gupta	-	18.00	-	18.00

**Notes :** The term loan and other credit facilities of the Company are also secured by personal guarantee of directors of the Company, Mr. Sanjay Gupta and Mr. Vinay Gupta.

