

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 2019 to 31st March 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

(a) Details of related parties (with whom transactions have taken place during the half year from 1st October 2019 to 31st March 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. Ashok Kumar Gupta (Managing Director till November 11, 2019)  
Mr. Vinay Gupta (Managing Director of Apollo Metalex Private Limited - Wholly Owned Company)  
Mr. Rahul Gupta (Managing Director of Apollo Tricoat Tubes Limited - Steep Down Subsidiary)  
Mr. Romi Sehgal (Wholetime Director)  
Mr. Deepak Goyal (Chief Financial Officer)  
Mr. Nandlal Bansal (Chief Financial Officer of Apollo Tricoat Tubes Limited - Steep Down Subsidiary)  
Mr. Surbhi Arora (Company Secretary of Apollo Tricoat Tubes Limited - Steep Down Subsidiary)  
Mr. Deepak C S (Company Secretary w.e.f January 25, 2020)  
Mr Adhish Swaroop (Company Secretary till September 30, 2020)

(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. Veera Gupta (Wife of Mr. Ashok Kumar Gupta)  
Mrs. Megha 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 October 2019 to 31st March 2020:

Particulars	Key Management Personnel (KMP)	Relatives of KMP	Enterprises significantly influenced by KMP and their relatives	Total
(Rupees In crore)				
<b>Purchase of goods</b>				
Apollo Pipes Limited	-	-	2.20	2.20
<b>Purchase of stores and spares</b>				
Apollo Pipes Limited	-	-	1.02	1.02
<b>Sale of scrap</b>				
Apollo Pipes Limited	-	-	0.01	0.01
<b>Sale of goods</b>				
Apollo Pipes Limited	-	-	0.48	0.48
<b>Rent paid</b>				
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
<b>Salary</b>				
Mr. Sanjay Gupta	1.75	-	-	1.75
Mr. Ashok Kumar Gupta	0.28	-	-	0.28
Mr. Vinay Gupta	0.90	-	-	0.90
Mr. Romi Sehgal	1.51	-	-	1.51
Mr. Rahul Gupta	0.60	-	-	0.60
Mr. Deepak Goyal	1.13	-	-	1.13
Mr. Adhish Swaroop	0.04	-	-	0.04
Mr. Deepak C S	0.08	-	-	0.08
Mr. Nandlal Bansal	0.10	-	-	0.10
Mrs. Surbhi Arora	0.05	-	-	0.05
	6.44	-	-	6.44
<b>Director's sitting fees</b>				
Ms. Megha Gupta	-	0.005	-	0.005
<b>Loan received back</b>				
Mr. Romi Sehgal	0.05	-	-	0.05
<b>Dividend paid</b>				
APL Infrastructure Private Limited	-	-	11.80	11.80
Mr. Romi Sehgal	0.02	-	-	0.02
Mr. Deepak Goyal	0.01	-	-	0.01
Mrs. Veera Gupta	-	0.83	-	0.83
	0.03	0.83	11.80	12.66
<b>Balance outstanding at the end of the year</b>				
<b>Trade receivables</b>				
Apollo Pipes Limited	-	-	0.33	0.33
<b>Security deposits given</b>				
APL Infrastructure Private Limited	-	-	5.00	5.00
Mrs. Neera Gupta	-	3.00	-	3.00
Mrs. Vandana Gupta	-	3.00	-	3.00
	-	6.00	5.00	11.00
<b>Loans given</b>				
Mr. Romi Sehgal	0.11	-	-	0.11
<b>Trade payables</b>				
Apollo Pipes Limited	-	-	0.05	0.05
Mr. Sanjay Gupta	0.19	-	-	0.19
Mr. Deepak Goyal (net of advances recoverable)	0.02	-	-	0.02
Mr. Deepak C S (net of advances recoverable)	0.01	-	-	0.01
	0.22	-	0.05	0.27

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.

APL Apollo Tubes Limited (CIN-L74899DL1986PLC023443)

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.

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