

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L74899DL1986PLC023443

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACB0960D

(ii) (a) Name of the company

APL APOLLO TUBES LIMITED

(b) Registered office address

37 HARGOBIND ENCLAVEVIKAS MARG
DELHI
Delhi
110092
India

(c) *e-mail ID of the company

comsec@aplapollo.com

(d) *Telephone number with STD code

1204041400

(e) Website

www.aplapollo.com

(iii) Date of Incorporation

24/02/1986

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	NSE A	1,024
	BSE A	1

(b) CIN of the Registrar and Transfer Agent

U74899DL1994PLC061802

Pre-fill

Name of the Registrar and Transfer Agent

ABHIPRA CAPITAL LIMITED

Registered office address of the Registrar and Transfer Agents

G.F. 58-59, WORLD TRADE CENTRE, BARAKHAMBA LANE
CONNAUGHT PLACE

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

12/09/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C7	Metal and metal products	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

7

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SHRI LAKSHMI METAL UDYOG	U85110DL1994PLC224835	Subsidiary	100
2	APOLLO METALEX PRIVATE LIM	U27104DL2006PTC146579	Subsidiary	100

3	BLUE OCEAN PROJECTS PRIVATE LIMITED	U70109DL2011PTC224580	Subsidiary	100
4	APL APOLLO BUILDING PRODUCTS LIMITED	U27200DL2019PTC358966	Subsidiary	100
5	APOLLO TRICOAT TUBES LIMITED	L74900DL1983PLC014972	Subsidiary	55.82
6	APL Apollo Tubes FZE		Subsidiary	100
7	APL Apollo Mart Limited	U52590DL2021PLC390908	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	375,000,000	250,280,500	250,280,500	250,280,500
Total amount of equity shares (in Rupees)	750,000,000	500,561,000	500,561,000	500,561,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	375,000,000	250,280,500	250,280,500	250,280,500
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	750,000,000	500,561,000	500,561,000	500,561,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	10	124,895,990	124896000	249,792,000	249,792,000	
Increase during the year	2,404	125,383,629	125386033	250,769,000	250,769,000	69,296,167.5
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	2,403	124,893,597	124896000	249,792,000	249,792,000	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	488,500	488500	977,000	977,000	69,296,167.5
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	1	1,532	1533			
Demat/Remat						
Decrease during the year	1,532	1	1533	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	1,532	1	1533			
Demat/Remat						
At the end of the year	882	250,279,618	250280500	500,561,000	500,561,000	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE702C01027

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 50%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 50%;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 50%;" type="text"/>	<input style="width: 50%;" type="text"/>	<input style="width: 50%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	
Transferee's Name	<input style="width: 50%;" type="text"/>	<input style="width: 50%;" type="text"/>	<input style="width: 50%;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 50%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 50%;" type="text"/>

Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

90,623,993,689

(ii) Net worth of the Company

17,450,869,638

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	8,396,000	3.35	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	78,000,000	31.17	0	
10.	Others 0	0	0	0	
	Total	86,396,000	34.52	0	0

Total number of shareholders (promoters)

5

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	39,873,330	15.93	0	
	(ii) Non-resident Indian (NRI)	11,398,430	4.55	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	7,419,825	2.96	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	58,283,051	23.29	0	
7.	Mutual funds	18,110,639	7.24	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	26,045,651	10.41	0	
10.	Others AIF TRSUT CM IEPF	2,753,574	1.1	0	
	Total	163,884,500	65.48	0	0

Total number of shareholders (other than promoters)

156,050

**Total number of shareholders (Promoters+Public/
Other than promoters)**

156,055

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

199

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SMALLCAP WORLD FU				15,314,090	6.12
K INDIA OPPORTUNITI				8,300,000	3.32
VANGUARD EMERGIN				2,132,134	0.85
GOLDMAN SACHS FUI				2,072,474	0.83

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD TOTAL IN				1,998,960	0.8
FIDELITY FUNDS INDI				1,953,355	0.78
INDIA EMERGING OPP				1,463,831	0.59
GOVERNMENT PENSIC				1,149,910	0.46
BNP PARIBAS ARBITRA				1,135,483	0.45
MOBIUS INVESTMENT				1,102,125	0.44
TAIYO GREATER INDIA				1,053,665	0.42
LONG TERM INDIA FUI				1,000,000	0.4
RWC HORIZON EQUITY				985,696	0.39
STICHTING DEPOSITAI				841,210	0.34
ISHARES CORE EMERG				814,378	0.33
VANGUARD FIDUCIAR				812,314	0.33
NEW CAPITAL UCITS F				747,006	0.3
HOSTPLUS POOLED SU				715,718	0.29
WILLIAM BLAIR EMERG				688,797	0.28
EMERGING MARKETS C				564,848	0.23
VANGUARD FTSE ALL				562,603	0.23
MANNING NAPIER FU				484,413	0.19
IMCO EMERGING MAR				400,677	0.16
RWC FUNDS RWC GLO				389,624	0.16
EMERGING MARKETS S				376,466	0.15

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	5	5
Members (other than promoters)	55,602	156,050
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	2	1	3	0.14	0.6
B. Non-Promoter	1	4	1	5	0.06	0.01
(i) Non-Independent	1	0	1	0	0.06	0
(ii) Independent	0	4	0	5	0	0.01
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	6	2	8	0.2	0.61

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

12

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Vinay Gupta	00005149	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Sanjay Gupta	00233188	Managing Director	350,000	
Neeru Abrol	01279485	Director	0	
Abhilash Lal	03203177	Director	0	
Anil Kumar Bansal	06752578	Director	10,000	
Ashok Kumar Gupta	01722395	Director	0	
Virendra Singh Jain	00253196	Director	520	
Romi Sehgal	03320454	Director	155,215	
Rahul Gupta	07151792	Director	1,501,000	
Ameet Kumar Gupta	00002838	Director	0	
Deepak Goyal	AKOPK7710K	CFO	122,600	
Deepak Charuvil Sanku	AUSPS1636A	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
AMEET KUMAR GUPTA	00002838	Additional director	06/08/2021	Appointment
RAHUL GUPTA	07151792	Additional director	06/08/2021	Appointment
AMEET KUMAR GUPTA	00002838	Director	09/09/2021	Change in designation
RAHUL GUPTA	07151792	Director	09/09/2021	Change in designation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	23/07/2021	69,236	64	1.1

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/06/2021	8	8	100
2	06/08/2021	10	9	90
3	28/10/2021	10	10	100
4	16/11/2021	10	8	80
5	25/01/2022	10	10	100
6	19/03/2022	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

12

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	03/06/2021	4	4	100
2	AUDIT COMM	06/08/2021	4	3	75
3	AUDIT COMM	28/10/2021	4	4	100
4	AUDIT COMM	25/01/2022	4	4	100
5	NOMINATION	02/06/2021	3	3	100
6	NOMINATION	06/08/2021	3	3	100
7	NOMINATION	21/01/2022	3	3	100
8	STAKEHOLDE	25/01/2022	3	3	100
9	RISK MANAGI	28/10/2021	5	5	100
10	CORPORATE	10/05/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	12/09/2022
								(Y/N/NA)
1	Vinay Gupta	6	6	100	7	7	100	Yes
2	Sanjay Gupta	6	6	100	0	0	0	Yes
3	Neeru Abrol	6	6	100	9	9	100	Yes
4	Abhilash Lal	6	5	83.33	7	6	85.71	Yes
5	Anil Kumar Ba	6	6	100	9	9	100	Yes
6	Ashok Kumar	6	6	100	5	5	100	Yes
7	Virendra Singh	6	6	100	6	6	100	Yes
8	Romi Sehgal	6	6	100	0	0	0	Yes
9	Rahul Gupta	5	5	100	0	0	0	Yes
10	Ameet Kumar	5	4	80	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJAY GUPTA	Managing Director	35,000,000	0	0	0	35,000,000
	Total		35,000,000	0	0	0	35,000,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Deepak Goyal	CFO	10,000,000	0	28,200,000	2,400,000	40,600,000
2	Deepak Charuvil Sa	CS	3,000,000	0	0	0	3,000,000
	Total		13,000,000	0	28,200,000	2,400,000	43,600,000

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Abhilash Lal	Independent Dir	850,000				850,000
2	Anil Kumar Bansal	Independent Dir	1,100,000				1,100,000
3	Neeru Abrol	Independent Dir	1,100,000				1,100,000
4	Virendra Singh Jain	Independent Dir	1,000,000				1,000,000
5	Ashok Kumar Gupta	Director	850,000				850,000
6	Vinay Gupta	Director	300,000				300,000
7	Rahul Gupta	Director	200,000				200,000
8	Ameet Kumar Gupta	Director	450,000				450,000
	Total		5,850,000	0			5,850,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Aakash Verma

Whether associate or fellow

Associate Fellow

Certificate of practice number

22065

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

GUPTA Sanjay
SANJAY Digitally signed by
GUPTA SANJAY
Date: 2022.11.12
14:31:11 +05'30'

DIN of the director

00233188

To be digitally signed by

DEEPAK Charuvil
SANKUNNI Digitally signed by
DEEPAK CHARUVIL
SANKUNNI
Date: 2022.11.12
14:30:28 +05'30'

Company Secretary

Company secretary in practice

Membership number

5060

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of shareholders.pdf Committee Meeting.pdf List of FII.pdf MGT-8- APL APOLLO 2021-22.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company