

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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 09/09/2023

(b) Due date of AGM 30/09/2023

(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 6

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	APOLLO METALEX PRIVATE LIM	U27104DL2006PTC146579	Subsidiary	100
2	BLUE OCEAN PROJECTS PRIVA	U70109DL2011PTC224580	Subsidiary	100

3	APL APOLLO BUILDING PRODU	U27200DL2019PTC358966	Subsidiary	100
4	APL APOLLO MART LIMITED	U52590DL2021PLC390908	Subsidiary	100
5	APL Apollo Tubes FZE		Subsidiary	100
6	A P L Apollo Tubes Company L		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	485,000,000	277,330,814	277,330,814	277,330,814
Total amount of equity shares (in Rupees)	970,000,000	554,661,628	554,661,628	554,661,628

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	485,000,000	277,330,814	277,330,814	277,330,814
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	970,000,000	554,661,628	554,661,628	554,661,628

(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	882	250,279,618	250280500	500,561,000	500,561,000	
Increase during the year	0	190,314	190314	54,100,628	54,100,628	26,996,992.4
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	190,314	190314	380,628	380,628	26,996,992.4
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				53,720,000	53,720,000	
Shares allotted to shareholder of Apollo Tricoat Tu						
Decrease during the year	0	0	0	0	0	0
i. Buy-back 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				0	0	
NIL						
At the end of the year	882	250,469,932	250470814	554,661,628	554,661,628	
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	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
0						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	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				0	0	
0						
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 type="text"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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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

142,792,875,613

(ii) Net worth of the Company

25,709,482,201

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	3.03	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	28.13	0	
10.	Others 0	0	0	0	
	Total	86,396,000	31.16	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	48,777,465	17.59	0	
	(ii) Non-resident Indian (NRI)	11,834,003	4.27	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	5,353,115	1.93	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	71,239,137	25.69	0	
7.	Mutual funds	21,394,918	7.71	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	28,064,783	10.12	0	
10.	Others AIF TRUST CM IEPF FN	4,271,393	1.54	0	
	Total	190,934,814	68.85	0	0

Total number of shareholders (other than promoters)

181,461

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

181,466

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

299

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SMALLCAP WORLD FU				15,782,000	5.69
K INDIA OPPORTUNITI				6,976,414	2.52
VANGUARD EMERGIN				2,323,028	0.84
PRINCIPAL GLOBAL IN				2,279,170	0.82

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD TOTAL INT				2,249,559	0.81
GOVERNMENT PENSIO				1,869,799	0.67
GOLDMAN SACHS FUI				1,536,999	0.55
CAPITAL GROUP GLOBE				1,501,519	0.54
ISHARES CORE MSCI E				1,472,447	0.53
INDIA EMERGING OPP				1,420,177	0.51
BNP PARIBAS ARBITRA				1,322,749	0.48
FIDELITY FUNDS INDI				1,273,927	0.46
PRINCIPAL FUNDS INC				1,245,504	0.45
STICHTING DEPOSITAI				1,146,398	0.41
SIXTEENTH STREET AS				1,084,464	0.39
VANGUARD FIDUCIAR				1,037,709	0.37
LONG TERM INDIA FUI				1,037,709	0.36
REDWHEEL HORIZON				896,449	0.32
HOSTPLUS POOLED SI				893,971	0.32
PRINCIPAL DIVERSIFIE				792,521	0.29
EMERGING MARKETS C				738,738	0.27
MATTHEWS INDIA FUN				715,848	0.26
MOBIUS INVESTMENT				714,887	0.26
SAUDI CENTRAL BANK				682,897	0.25
WILLIAM BLAIR EMERG				578,220	0.21

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)	156,050	181,461
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	3	1	3	0.13	0.54
B. Non-Promoter	1	5	1	5	0.05	0.01
(i) Non-Independent	1	0	1	0	0.05	0
(ii) Independent	0	5	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	8	2	8	0.18	0.55

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	11,600	
Ashok Kumar Gupta	01722395	Director	0	
Virendra Singh Jain	00253196	Director	1,220	
Romi Sehgal	03320454	Director	140,990	12/05/2023
Rahul Gupta	07151792	Director	1,501,000	
Ameet Kumar Gupta	00002838	Director	0	
Deepak Goyal	AKOPK7710K	CFO	132,735	
Deepak Charuvil Sanku	AUSPS1636A	Company Secretar	0	

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

1

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)
Romi Sehgal	03320454	Director	09/11/2022	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 MEETI	12/09/2022	154,818	71	0.1

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/05/2022	8	8	100
2	27/07/2022	8	8	100
3	09/11/2022	8	8	100
4	02/02/2023	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

10

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	13/05/2022	4	4	100
2	AUDIT COMM	27/07/2022	4	4	100
3	AUDIT COMM	09/11/2022	4	4	100
4	AUDIT COMM	02/02/2023	4	4	100
5	NOMINATION	12/05/2022	3	3	100
6	STAKEHOLDER	01/02/2023	3	3	100
7	RISK MANAGE	18/07/2022	5	4	80
8	RISK MANAGE	11/01/2023	5	5	100
9	Corporate Soc	12/05/2022	3	3	100
10	Corporate Soc	09/11/2022	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	
1	Vinay Gupta	4	4	100	5	5	100	No
2	Sanjay Gupta	4	4	100	0	0	0	No

3	Neeru Abrol	4	4	100	7	7	100	Yes
4	Abhilash Lal	4	4	100	7	7	100	Yes
5	Anil Kumar Ba	4	4	100	9	9	100	Yes
6	Ashok Kumar	4	4	100	5	5	100	Yes
7	Virendra Singh	4	4	100	5	5	100	Yes
8	Romi Sehgal	4	4	100	0	0	0	Not Applicable
9	Rahul Gupta	4	4	100	0	0	0	No
10	Ameet Kumar	4	3	75	0	0	0	Not Applicable

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 DIR	35,000,000	0	0	2,000,000	37,000,000
	Total		35,000,000	0	0	2,000,000	37,000,000

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	10,500,000	0	0	0	10,500,000
2	Deepak Charuvil Sa	CS	3,000,000	0	0	0	3,000,000
	Total		13,500,000	0	0	0	13,500,000

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	0	0	0	800,000	800,000
2	Anil Kumar Bansal	Independent Dir	0	0	0	900,000	900,000
3	Neeru Abrol	Independent Dir	0	0	0	800,000	800,000
4	Virendra Singh Jain	Independent Dir	0	0	0	700,000	700,000
5	Ashok Kumar Gupta	Director	0	0	0	600,000	600,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
6	Vinay Gupta	Director	0	0	0	350,000	350,000
7	Rahul Gupta	Director	0	0	0	200,000	200,000
8	Ameet Kumar Gupta	Director	0	0	0	300,000	300,000
	Total		0	0	0	4,650,000	4,650,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

**VINAY
GUPTA** Digitally signed by
VINAY GUPTA
Date: 2023.11.16
17:52:43 +05'30'

DIN of the director

00005149

To be digitally signed by

**DEEPAK
CHARUVIL
SANKUNNI** Digitally signed by
DEEPAK CHARUVIL
SANKUNNI
Date: 2023.11.16
17:53:20 +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

MGT8 FINAL APL.pdf FII.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