

APL/SECT/DLH/SE: 2022-23



## 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 and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on consolidated basis for the half year from 1st October 2021 to 31st March 2022.

Submitted for your kind information and necessary records.

NCR

Thanking you

Yours faithfully

For APL Apollo Tubes Limited

Deepak C S

Company Secretary

M. No.: FCS-5060

Encl: a/a

APL Apollo Tubes Limited (CIN-L74899 DL 1986PLC023443)

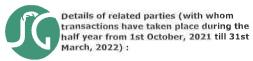
Regd. Office: 37, Hargovind Enclave, Vikas Marg, Delhi 110092, India Tel:+91-11-2237 3437 | Fax:+91-2237 3537

Corp. Office: 36, Kaushambhi, Neur Anand Vihar Terminal, Delhi (NCR) - 201010, India | Iel: +91-120 4041 400/401/402 | Fax: +91-120 4041 444

Corp. Office: Tapasya Corporate Heights, 4th Floor, Tower A, Sector 126, Noida, Uttar Pradesh 201303, India Tel: +91-120 4742 700/701

Unit - 1 : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205 India Unit - 2 : 332-338, Alur Village, Perandapali, Hosur, Tamilnadu-635109 India

Unit - 3 : Plot No. M-1, Additional M.I.DC. Area, Kudavali, Murbad, Maharashtra, thane-421401, India Unit - 4, : Village Bendri Near Urla Indl. Area Raipur, Chhattisgarh -493661, India E-mail: info@aplapollo.com Web: www.aplapollo.com



Enterprises significantly influenced by KMP and

Sudesh Group Key Management Personnel (KMP)

Relative of KMP

their relatives

(ii)

(111)

(c

## Name of related parties

Mr. Sanjay Gupta (Chairman & Managing Director) Mr. Vinay Gupta (Brother of Mr. Sanjay Gupta and Managing Director of Apollo Metalex Private Limited, a wholly owned subsidiary)

Mr. Rahul Gupta (Son of Mr. Sanjay Gupta and Managing Director of Apollo Tricoat Tubes Limited, a subsidiary)
Mr. Romi Sehgal (Director)

Mr. Deepak Goyal (Chief Financial Officer) Mr. Deepak C S (Company Secretary)

Mrs. Neera Gupta (Wife of Mr. Saniay Gupta) Mrs. Vandana Gupta (Wife of Mr. Vinay Gupta)

Mr. Rohan Gupta (Son of Mr. Sanjay Gupta)

APL Infrastructure Private Limited Apollo Pipes Limited

Related Party Transactions for the half year from 1st October, 2021 till 31st March, 2022: (b)

Particulars	Key Management Personnel (KMP)	Relatives of KMP	Enterprises significantly influenced by KMP and their relatives	Total
Sale of goods (net of discounts)				(Rupees in crore)
Apollo Pipes Limited		*	0.26	0.26
Sale of scrap (other operating revenue) Apollo Pipes Limited	S H	E	0.001	0.001
Purchase of stores and consumables Apollo Pipes Limited	5 <u>U</u>		1.38	1.38
Rent paid APL Infrastructure Private Limited	( <b>5</b> .)	:4/*	0.03	0.0
Apollo Pipes Limited	(9)	E=1	0.17	0.1
Mrs. Neera Gupta	E 1	0.01	983	0.0
Mrs. Vandana Gupta	₩:	0.01		0.0
	= = =	0.02	0.20	0.23
<b>Salary</b> Mr. Sanjay Gupta	1.75	177.4		1,7
Mr. Vinay Gupta	0.90	-	72	0.9
Mr. Romi Sehgal	0.85	420	120	0.8
Mr. Deepak Goyal	3,61	:20		3.6
Mr. Deepak C S	0.16	(30)	(40)	0.1
Mr Rohan Gupta	(4)	0.05	(6)	0.0
Mr. Rahul Gupta	0.60	(25)	(6)	0.6
Balances substanding at the and of the half year	7.87	0.05		7.9
Balances outstanding at the end of the half year				
Security deposits given Mrs. Neera Gupta	82	3.00		3
Mrs. Vandana Gupta		3.00	÷	
APL Infrastructure Private Limited	-	2	5.00	~
	H	6.00	5.00	
<b>Trade dues payables</b> APL Infrastructure Private Limited	50	~	0.02	0.0
Apollo Pipes Limited	-	*	0.31 0.33	0.3 0.3
Salary Payables Mr. Sanjay Gupta	0.54		=:	0.5
Mr. Deepak Goyal (net of advances recoverable)	0.06			0.0
Mr. Deepak C S (net of advances recoverable)	0.02		_	0.0
Mr. Rahul Gupta	0,32			0.2
Mr. Vinay Gupta	0,10	~ ~	5	0.1
Mr. Rohan Gupta	0.01	编	======================================	0.0
	0.93	2		0.93

Amount of expense of gratuity and compensated absences is taken on actuarial basis.

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

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