

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Details of voting on such resolution				Date of the next meeting at which directors were placed for signature	Reference of specific items (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement if any	Date of shareholders approval if any	Signature	Remarks, if any
								Directors voting against	Directors voting neutral	Directors voting in favour	Shareholding (if any)						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies/Bodies Corporate/Firms/Association of Individuals		Name of the Interested Director	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed	Remarks, if any
Apollo Mexalex Private Limited			Director	-	16.06.2008	
APL Infrastructure private Limited			Director	1898176 (39.62%)	07.11.2006	
Apollo Pipes Limited			Director	484200 (1.23%)	22.09.2018	
Greenera Farm Villas Privata Limited			Director	-	24.09.2018	
Shri Lakshmi Metal Udyog Private Limited		Shri Sanjay Gupta	Director	1 (0.01%)	28.04.2008	
APL Apollo Bilding Products Private Limited			Director	-	03.03.2020	
APL Apollo Mart Limited			Director	1 (0.01%)	07.12.2021	
CSL Apolic ARC Private Limited			Director	165000(33%)	05.01.2022	
Blue Ocean Projects Private Limited			Director	-	15.06.2017	
APL Apollo Tubes Limited			Managing Director	350000 (0.14%)	01.04.2012	
Dalmia Bharat Limited		Shri V.S. Jain	Director	-	31.12.2018	
APL Apollo Tubes Limited			Independent Director	520	29.09.2017	
Ganasha Ecosphere Lmitec			Director	-	29.09.2014	
VAR Reso Jtion Professionals Private Limited			Director	-	23.03.2018	
Apollo Pipes Limited			Independent Director	-	22.03.2020	
Alvarez & Marsal India Professionals Services LLP		Shri Abhilash Lal	Director	-	22.05.2019	
Federation of Electronic Sports Associations India			Designated Partner	-	11.08.2021	
Haryana Sports Association			Director	-	06.07.2021	
Zumbach Electronic India Private Limited			Director	-	01.07.2021	
APL Apollo Tubes Limited			Independent Director	-	30.09.2014	
Havells India Limited			Whole Time Director	-	22.12.2014	
QRG Enterprises Limited			Director	-	09.10.2002	
Marengo Asia Healthcare Private Limited			Director	-	03.11.2021	
QRG Investments & Holdings Limited		Shri Ameet Kumar Gupta	Director	10(0.001%)	24.11.2014	
QRG Holdings Limited			Director	-	09.02.2007	
SKG Family Trust			Trustee	-	17.03.2017	
QRG Four Jation			Vice President	-	01.01.2000	
The Vivekananda Ashram			Secretary	-	05.11.2009	
GVFL Trustee Company Private Limited			Independent Director	-	28.03.2015	
IFCC Venture Capital Funds Limited			Director	-	16.07.2020	
Apollo Tricoat Tubes Limited		Shri Ameet Kumar Bansal	Director	1600(0.002%)	11.06.2018	



APL Apollo Tubes Limited	Independent Director	10000 (0.003%)	04.08.2014
Stelco International Private Limited	Director	-	14.08.2019
TCNS Clothing Co. Limited	Director	-	14.12.2017
Apollo Metalex Private Limited	Independent Director	-	08.11.2019
Shri Lakshmi Metal Udyog Private Limited	Independent Director	-	08.11.2019
Apollo Tricoat Tubes Limited	Independent Director	-	20.01.2020
APL Apollo Tubes Limited	Independent Director	-	20.03.2015
Apollo Pipes Limited	Independent Director	-	30.01.2018
Talentnomics India	Trustee, Member Advisory Board	-	02.03.2015
Global Counter Terrorism Council	Member Executive Council	-	01.01.2017
Vedic Anusandhan Samiti	Treasurer, Member Governing Board	-	16.05.1993
APL Infrastructure Private Limited	Director	423762(9.05%)	07.11.2006
Shri Lakshmi Metal Udyog Private Limited	Director	1	29.09.2009
Apollo Metalex Private Limited	Managing Director	1	01.04.2012
APL Apollo Building Products Private Limited	Managing Director	-	19.12.2019
Blue Ocean Projects Private Limited	Director	-	15.06.2017
SG Air Travel Private Limited	Director	-	19.02.2021
APL Apollo Tubes Limited	Director	-	30.09.2008
APL Apollo Mar. Limited	Director	-	07.12.2021
Apollo Tricoat Tubes Limited	Director	-	23.10.2020
Sanu Steels Private Limited	Director	10000(25.51%)	20.12.2007
Paints and Coatings Skill Council	Director	-	28.09.2021
Shalimar Paints Limited	Managing Director	1827000(2.53%)	26.09.2018
APL Apollo Tubes Limited	Director	-	01.05.2012
APL Infrastructure Private Limited	Director	67000 (1.43%)	20.03.2015
Blue Ocean Projects Private Limited	Director	-	31.03.2017
Greenera Farm Villas Private Limited	Director	-	09.10.2017
Apollo Tricoat Tubes Limited	Managing Director	-	04.05.2018
Homeodge Infracore Private Limited	Director	9999 (99.99%)	30.10.2019
Sudesh Business Ventures Private Limited	Director	5000 (50%)	04.03.2021
SG Air Travel Private Limited	Director	5000 (50%)	15.03.2021
APL Apollo Tubes Limited	Director	1501000 (0.60%)	06.08.2021
APL Apollo Mar. Limited	Director	1 (0.01%)	07.12.2021
SG Realtor Private Limited	Director	19999 (99.99%)	14.12.2020
Apollo Metalex Private Limited	Director	-	26.09.2017
Shri Lakshmi Metal Udyog Private Limited	Director	-	01.07.2018
Apollo Tricoat Tubes Limited	Whole Time Director	7938(0.01)	20.01.2020
APL Apollo Building Products Private Limited	Director	1	19.12.2019
APL Apollo Tubes Limited	Director	69420(0.06%)	24.09.2016

Ms Neeru Abrol

Shri Vinay Gupta

Shri Ashok Kumar Gupta

Shri Rahul Gupta

Shri Romi Sehgal

Sd/-
(Neeru Abrol)
DIN: 01279485

Sd/-
(Anil Kumar Bansal)
DIN: 06752578

Sd/-
(Rahul Gupta)
DIN: 07151792

Sd/-
(Ameet Kumar Gupta)
DIN: 00002838

Sd/-
(Abhish Lal)
DIN: 03203177

Sd/-
(Virendra Singh Jain)
DIN: 00253196

Sd/-
(Romi Sehgal)
DIN: 03320454

Sd/-
(Ashok Kumar Gupta)
DIN: 01722395



Place : Delhi
Date : 13.05.2022