

APL APOLLO TUBES LIMITED

(a) Details of related parties (with whom transactions have taken place during the half year from 1st October 2018 to 31st March 2019) :

	Name of related parties
(I) Key Management Personnel (KMP)	Mr. Sanjay Gupta (Chairman) Mr. Ashok Kumar Gupta (Managing Director) Mr. Vinay Gupta (Director) Mr. Romi Sehgal (Director) Mr. Deepak Goyal (Chief Financial Officer) Mr. Adhish Swaroop (Company Secretary)
(II) Relative of KMP	Mrs. Neera Gupta (Wife of Mr. Sanjay Gupta) Mrs. Vandana Gupta (Wife of Mr. Vinay Gupta) Mr. Rahul Gupta (Son of Mr. Sanjay Gupta)
(III) Enterprises significantly influenced by KMP and their relatives	APL Infrastructure Private Limited Apollo Pipes Limited Apollo Tricoat Tubes Limited (Erstwhile Best Steel Logistics Limited)

(b) Related party transaction on CONSOLIDATED BASIS for half year from 1st October 2018 to 31st March 2019:

Particulars	Key Management Personnel (KMP)	Relatives of KMP	Enterprises significantly influenced by KMP and their relatives	Total
				(Rupees in crore)
Sale of goods				
Apollo Tricoat Tubes Limited	-	-	22.52	22.52
Apollo Pipes Limited	-	-	0.28	0.28
	-	-	22.80	22.80
Sale of Scrap				
Apollo Tricoat Tubes Limited	-	-	0.15	0.15
Sale of property, plant & equipments				
Apollo Tricoat Tubes Limited	-	-	10.37	10.37
Purchase of goods				
Apollo Pipes Limited	-	-	2.84	2.84
Apollo Tricoat Tubes Limited	-	-	2.52	2.52
	-	-	5.36	5.36
Purchase of Scrap				
Apollo Tricoat Tubes Limited	-	-	0.31	0.31
Interest income				
Apollo Tricoat Tubes Limited	-	-	1.04	1.04
Rent paid				
APL Infrastructure Private Limited	-	-	0.03	0.03
Apollo Tricoat Tubes Limited	-	-	1.08	1.08
Mrs. Neera Gupta	-	0.01	-	0.01
Mrs. Vandana Gupta	-	0.01	-	0.01
	-	0.02	1.11	1.13
Salary				
Mr. Sanjay Gupta	1.75	-	-	1.75
Mr. Vinay Gupta	0.90	-	-	0.90
Mr. Romi Sehgal	0.45	-	-	0.45
Mr. Deepak Goyal	0.23	-	-	0.23
Mr. Adhish Swaroop	0.08	-	-	0.08
	3.41	-	-	3.41
Director's sitting fees				
Mr. Vinay Gupta	-	0.02	-	0.02
Dividend paid				
APL Infrastructure Private Limited	-	-	11.24	11.24
Mrs. Veera Gupta	-	1.05	-	1.05
Mr. Ashok Kumar Gupta	0.09	-	-	0.09
Mr. Romi Sehgal	0.02	-	-	0.02
	0.11	1.05	11.24	12.40
Loan given to related party				
Mr. Romi Sehgal	0.33	-	-	0.33
Apollo Tricoat Tubes Limited	-	-	35.52	35.52
	0.33	-	35.52	35.85
Loan received back from related party				
Mr. Romi Sehgal	0.06	-	-	0.06
Apollo Tricoat Tubes Limited	-	-	35.52	35.52
	0.06	-	35.52	35.58
Payment for purchase of equity shares				
Mr. Rahul Gupta	-	18.00	-	18.00

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

