



Form MBP-4

Register of Contracts with Related Party and Contracts and Bodies etc. in which Directors are interested
 [Pursuant to Section 189 (1) of Companies Act, 2013 and Rule 16(1)] of Companies (Meeting of Board and its Powers) Rules, 2014

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 interested 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	Details of voting on such Resolution				Date of the next meeting at which the register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of shareholder's approval, if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL





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

S. No.	Name of the interested director	Names of the Companies/bodies corporate/firms/association of individuals	Nature of interest or concern/ Change in interest or concern	Date on which interest or concern arose/ changed	Signature	Remarks (if any)
I.	Mr. Sameer Gupta	(i). Apollo Pipes Limited	Director and Shareholder	05.01.2011		i.) Re-appointed as Managing Director w.e.f. 01.04.2020 ii.) Re-appointed as Managing Director cum Chairman w.e.f. 14.03.2023
i.	Mr. Sanjay Gupta	(i) APL Apollo Tubes Limited (ii) APL Apollo Building Products Pvt Ltd (iii) APL Infrastructure Private Limited (iv) Blue Ocean Projects Private Limited (v) Greenera Farm, Villas Private Limited (vi) Apollo Pipes Limited (viii) APL Apollo Mart Limited (ix) CSL Apollo ARC Private Limited (x) APL Apollo Foundation (xi) Apollo Healthcare Private Limited (xii) SG Sports Private Limited (xiii) Apollo Metalex private Limited	Director and Shareholder Director Director Director Director Director Director Nominee Director Director Director	02.09.2003 16.06.2008 07.11.2006 24.10.2016 09.10.2017 14.03.2023 (Cessation) 30.01.2018 07.12.2021 07.04.2022 19.04.2022 21.04.2022 16.06.2008		i.) Appointed as Director w.e.f. 30.01.2018 ii.) Resigned as Director w.e.f. 14.03.2023
ii.	Mr. Ashok Kumar Gupta	(i) Sanu Steels Private Limited (ii) APL Apollo Tubes Limited (iii) Shalimar Paints Ltd (iv) Paints and Coatings Skill Council (v) Apollo Pipes Limited	Director and Shareholder Director Director and Shareholder Director Director	20.12.2007 19.10.2011 10.08.2018 28.09.2021 06.05.2022		Appointed as Director w.e.f. 06.05.2022
iii.	Mr. Pradeep Kumar Jain	(i) Apollo Pipes Limited	Director	30.01.2018		Appointed as Director w.e.f. 30.01.2018
iv.	Mr. Abhilash Lal	(i) Apollo Pipes Limited (ii) Ganesha Ecosphere Limited (iii) APL Apollo Tubes Limited (iv) Zumbach Electronic India Pvt Ltd (v) Haryanvi Esports Association (vi) Federation of Electronic Sports Associations India (vii) Alvarez & Marsal India Professionals Services LLP (viii) Ganesha Ecoverse Ltd.	Director Director Director Director Director Director Designated Partner Director	22.03.2020 29.09.2014 12.02.2014 22.05.2019 01/07/2021 06/07/2021 11/08/2021 30/05/2023		Appointed as Director w.e.f. 22.03.2020
v.	Ms. Neeru Abrol	(i) APL Apollo Tubes Limited (ii) TCNS clothing co. Limited (iii) Apollo Pipes Limited (iv) Steco International Pvt. Ltd (v) Apollo Metalex Private Limited (vi) Ganesha Ecoverse Ltd. (vii) Talentnomics India (viii) Global Counter Terrorism Council (ix) Vedic Anusandhan Samiti	Director Director Director Director Director Trustee Member Treasurer	24.03.2015 14.12.2017 30.01.2018 14.08.2019 31.03.2015 30/05/2023 02/03/2015 01/01/2017 16/05/1993		Appointed as Director w.e.f. 30.01.2018

vi.	Mr. Ajay Kumar Jain, CFO	(x) (i) Richmond Fellowship Society, Delhi (ii) Divya Builders and Contractors Pvt. C and A Consultants Pvt. Ltd (iii) M R R Consultants Pvt. Ltd (iv) Design Leman (India) Pvt. Ltd (v) ATC Tours and Travels (India) Pvt. Ltd.	Member Director and Shareholder Director and Shareholder Director and Shareholder Director and Shareholder	01/11/2022 04.01.1995 04.10.1995 20.11.1998 16.08.2010 10.03.2011	Appointed as CFO w.e.f. 01.02.2015
vii.	Mr. Ankit Sharma, CS	Richmond Fellowship Society, Delhi	Member	12.08.2023	Appointed as Company Secretary & Compliance Officer w.e.f. 12.08.2019 Resigned as Director w.e.f. 30.01.2018
viii.	Mrs. Meenakshi Gupta	(i) Assawa Aassociates Pvt. Ltd. (ii) S.G. Mart Limited	Director Director	23.03.2006 09.02.2024	Resigned as Director w.e.f. 30.01.2018
ix.	Mr. Rajeev Kohli	(i) Sharvari Steel Limited	Director	25.11.2019	Resigned as Director w.e.f. 30.01.2018
x.	Mr. Ramesh Chandra Jindal	(i) Apollo Pipes Limited	Director	30.03.2019	Resigned as Director w.e.f. 24.12.2019
xi.	Mr. Rahul Jain	(i) Apollo Pipes Limited	Director	31.03.2015	Resigned as Director w.e.f. 30.01.2018
xii.	Mr. Saket Agarwal	(i) Investcare Realty LLP (ii) Keshwana Ispat Private Limited (iii) Best Steel Solutions Private Limited (iv) Taparia Holdings Private Limited	Director Director Director Director	28.06.2013 26.09.2015 30.09.2019 21.12.2020	Resigned as Director w.e.f. 06.05.2022
xiii.	Mr. Arun Agarwal	(i) Apollo Pipes Limited	Joint Managing Director	14.03.2023	i.) Appointed as an Additional Director w.e.f. 14.03.2023 ii.) Appointed as Joint Managing Director w.e.f. 01.04.2023 Resigned as CEO w.e.f. 30.03.2019
xiv.	Mr. Virendra Singh Verma, CEO	NIL	NIL	01.02.2015	Resigned as Company Secretary & Compliance Officer w.e.f. 30.06.2019
xv.	Mr. Anand Kumar, CS	NIL	NIL	23.12.2016	Resigned as Company Secretary & Compliance Officer w.e.f. 30.06.2019
xvi.	Ms. Nitu Gupta, CS	NIL	NIL	30.05.2012	Resigned as Company Secretary & Compliance Officer w.e.f. 30.05.2015
xvii.	Mr. Jitraj Vikas Verma, CS	NIL	NIL	30.05.2015	Resigned as Company Secretary & Compliance Officer w.e.f. 29.10.2016

Date: 22.03.2024

Place: Noida



