

May 19, 2020

The National Stock Exchange of India Limited
"Exchange Plaza",
Bandra - Kurla Complex,
Bandra (East)
MUMBAI – 400 051

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001

NSE Symbol: APOLLOPIPE
SCRIP Code: 531761

Sub.: Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Mam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure on Related Party Transactions for the year ended March 31, 2020.

You are requested to Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Apollo Pipes Limited



(Ankit Sharma)

Company Secretary



Encl.: A/a

APOLLO PIPES LIMITED

Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092, India
Corporate Office : A-140, Sector-136, Noida-201301 (U.P.), India
Manufacturing Unit : Dadri (U.P.), Ahmedabad (Gujarat), Bengalore (Karnataka), India
Tel: 0120-2973411 | Toll Free No. : 1800-121-3737 | Email: info@apollopipes.com
Website : www.apollopipes.com | CIN : L65999DL1985PLC022723

Amount in ₹ lakh

Related Party Disclosure

a) Key Managerial Personnel:

Designation	Name
Managing Director	Mr. Sameer Gupta
Chief Financial Officer	Mr. Ajay Kumar Jain
Chief Executive Officer	Mr. Virendra Singh Verma*
Company Secretary	Mr. Anand Kumar Pandey**
	Mr. Ankit Sharma***
Non-Executive Director	Mr. Saket Aggarwal
	Mr. Sanjay Gupta
Non-Executive Independent Director	Mr. Pradeep Kumar Jain
	Ms. Neeru Abrol
	Mr. Ramesh Chandra Jindal^
	Mr. Abhilash Lal^^

* Virendra Singh Verma has relinquished office on 30-March-2019

** Mr. Anand Kumar Pandey has relinquished office on 30-Jun-2019

*** Mr. Ankit Sharma has appointed as Company Secretary on 12-Aug-19

^ Mr. Ramesh Chandra Jindal has relinquished office on 24-Dec-2019

^^ Mr. Abhilash Lal was appointed as Independent Director on 22-March-2020

b) Relatives of Key Managerial Personnel:

Name	Relation
Mrs. Saroj Rani Gupta	Mother of Mr. Sameer Gupta
Mrs. Meenakshi Gupta	Wife of Mr. Sameer Gupta
Mr. Sanjay Gupta	Brother of Mr. Sameer Gupta
Mr. Vinay Gupta	Brother of Mr. Sameer Gupta

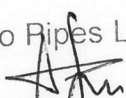
c) Entities where Directors/Relatives of Directors have control/significant influence:

APL Apollo Tubes Limited
Shree Lakshmi Metal Udyog Limited
APL Infrastructure Private Limited
Apollo Metalex Private Limited
Apollo Tricoat Tubes Ltd.

Amount in ₹ lakhs

Particulars	For the Quarter Ended		For the Year Ended	
	31-Mar-20	31-Mar-19	31-Mar-20	31-Mar-19
Sale of Goods				
APL Apollo Tubes Limited	80.95	143.65	357.58	349.21
Apollo Metalex Private Limited	34.20	42.86	170.64	187.42
Apollo Tricoat Tubes Limited	2.61	-	7.04	-
	117.76	186.51	535.26	536.63
Sale of Property, Plant & Equipment				
Apollo Metalex Private Limited	-	-	14.00	-
	-	-	14.00	-
Purchase of License				
APL Apollo Tubes Limited	41.21	-	41.21	73.28
Apollo Metalex Private Limited	-	-	-	9.21
	41.21	-	41.21	82.49

For Apollo Pipes Limited


Ajay Kr. Jain
CFO

For Apollo Pipes Limited


Ankit Sharma
Company Secretary

Amount in ₹ lakh

Purchase of Goods

APL Apollo Tubes Limited	26.04	17.14	96.49	91.13
Apollo Metalex Private Limited	-	0.05	0.00	0.64
	26.04	17.19	96.49	91.77

Share based payments

Mrs. Meenakshi Gupta	-	-	-	4,130.00
Mr. Sameer Gupta	-	-	4,978.13	5,140.38
	-	-	4,978.13	9,270.38

Director Remuneration

Mr. Sameer Gupta	30.00	29.95	120.00	119.80
	30.00	29.95	120.00	119.80

Employee Benefit Expenses

Mr. Ajay Kumar Jain	4.38	3.99	18.28	16.65
Mr. Virender Singh Verma***	-	5.04	-	21.03
Mr. Anand Kumar Pandey	-	1.50	1.84	6.63
Mr. Ankit Sharma	1.95	-	5.58	-
	6.33	10.53	25.70	44.31

Loans/Advances Received

Mr. Sameer Gupta	-	2,500.00	-	7,276.00
	-	2,500.00	-	7,276.00

Loans/Advances Given

Mr. Ajay Kumar Jain	-	-	-	15.00
Mr. Virender Singh Verma	-	-	-	5.00
	-	-	-	20.00

Repayment of Loans/Advances taken

Mr. Sameer Gupta	-	1,443.20	-	7,043.20
Mrs. Meenakshi Gupta	-	173.00	-	173.00
	-	1,616.20	-	7,216.20


Repayment of Loans/Advances given

Mr. Ajay Kumar Jain	2.00	-	4.00	4.00
	2.00	-	4.00	4.00

Rent Paid

Mrs. Saroj Rani Gupta	0.75	19.44	54.75	77.76
	0.75	19.44	54.75	77.76

For Apollo Pipes Limited


Ajay Kr. Jain
CFO

For Apollo Pipes Limited


Company Secretary