

June 15, 2019

Electronic Filing (Through BSE Listing Center)

To
The Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

(Scrip Code: 531761)

Dear Sir

**SUB.: SUBMISSION OF DISCLOSURE ON RELATED PARTY TRANSACTIONS PURSUANT TO
REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

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, 2019.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For Apollo Pipes Limited

Anand Kr. Pandey

(Anand Kumar Pandey)

Company Secretary and Compliance Officer



Encl.: A/a

Amount in ₹ lakh

Related Party Disclosure

(i) Key Managerial Personnel

Managing Director
Chief Financial Officer
Chief Executive Officer
Company Secretary
Non-Executive Director

Mr. Sameer Gupta
Mr. Ajay Kumar Jain
Mr. Virender Singh Verma*
Mr. Anand Kumar Pandey
Mr. Pradeep Kumar Jain
Ms. Neeru Abrol
Mr. Saket Aggarwal**
Mr. Sanjay Gupta
Mr. Ramesh Chandra Jindal***

(ii) Relatives of KMP

Meenakshi Gupta (Wife of Mr. Sameer Gupta)
Saroj Rani Gupta (Mother of Mr. Sanjay Gupta and Mr. Sameer Gupta)
Mr. Vinay Gupta (Brother of Mr. Sameer Gupta and Mr. Sanjay Gupta)

(iii) Enterprises over which any person described in (i) and (ii) above is able to exercise significant influence

APL Apollo Tubes Limited
APL Infrastructure Private Limited
Apollo Metalex Private Limited
Shri Laxmi Metal Udyog Limited
Apollo Tricoat Tubes Ltd.

* Virender Singh Verma relinquished office on 30-March-2019

** Mr. Saket Aggarwal was appointed as Director on 30-March-2019

*** Mr. Ramesh Chandra Jindal was appointed as Director on 30-March-2019

Particulars	For the quarter ended		For the year ended	
	31-Mar-19	31-Mar-18	31-Mar-19	31-Mar-18
Transactions during the year				
<u>Sale of Goods</u>				
APL Apollo Tubes Limited	143.65	65.54	349.21	306.45
Apollo Metalex Private Limited	42.86	39.59	187.42	140.52
	186.51	105.13	536.63	446.97
<u>Purchase of Property, Plant & Equipment</u>				
APL Apollo Tubes Limited	-	18.75	-	18.75
	-	18.75	-	18.75
<u>Purchase of Goods</u>				
Apollo Metalex Private Limited	0.05	-	0.64	0.34
APL Apollo Tubes Limited	17.14	10.73	91.13	79.27
	17.19	10.73	91.77	79.61
<u>Purchase of License</u>				
Apollo Metalex Private Limited	-	43.93	9.21	164.29
APL Apollo Tubes Limited	-	132.99	73.28	379.23
	-	176.92	82.49	543.52
<u>Share Based Payments</u>				
Meenakshi Gupta	-	-	4,130.00	-
Sameer Gupta	-	-	5,140.38	-
	-	-	9,270.38	-
<u>Director Remuneration</u>				
Sameer Gupta	29.95	29.95	119.80	119.80
	29.95	29.95	119.80	119.80
<u>Employee Benefit Expenses</u>				
Virender Singh Verma	5.04	4.50	21.03	14.60
Ajay Kumar Jain	3.99	3.63	16.65	13.37
Anand Kumar Pandey	1.50	1.26	6.63	4.82
	10.53	9.39	44.31	32.79
<u>Loan/Advances Received</u>				
Sameer Gupta	2,500.00	17,828.00	7,276.00	17,846.00
Meenakshi Gupta	-	4,303.00	-	4,303.00
	2,500.00	22,131.00	7,276.00	22,149.00
<u>Loan/Advances Given</u>				
Ajay Kumar Jain	-	-	15.00	-
Virender Singh Verma	-	-	5.00	-
	-	-	20.00	-

For Apollo Pipes Limited

Ajay Kr. Jain
CFO

For Apollo Pipes Limited

Anand Kr. Pandey
Company Secretary

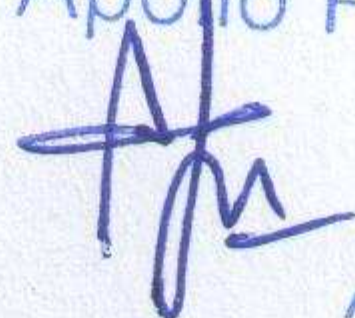
Loan/Advances Repayment

Sameer Gupta	1,443.20	8,024.30	7,043.20	8,024.30
Meenakshi Gupta	173.00	-	173.00	-
Ajay Kumar Jain	-	-	4.00	-
	1,616.20	8,024.30	7,220.20	8,024.30

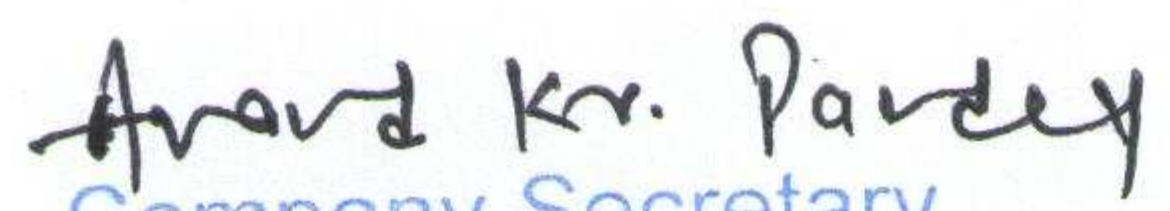
Rent Paid

Saroj Rani Gupta	19.44	18.00	77.76	72.00
APL Infrastructure Private Limited	-	-	-	0.80
Vinay Gupta				5.25
	19.44	18.00	77.76	78.05

For Apollo Pipes Limited

Ajay Kr. Jain
CFO

For Apollo Pipes Limited


Company Secretary