



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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CIN No. : L21015RJ1973PLC015819

Website : www.apmindustries.co.in

July 06, 2019

APMIL/65

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Sub: Disclosure of Related Party Transaction under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018

Dear Sir,

Pursuant to Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, please find enclosed herewith disclosure of Related Party Transactions, in the format specified in the Indian Accounting Standard for the financial year ended March 31, 2019.

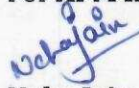
Please note that such disclosure shall also be available on the Company's website www.apmindustries.co.in.

Kindly take the above mentioned on your record.

Thanking You,

Yours faithfully,

For APM Industries Limited


Neha Jain

Company Secretary



Encl:- as above

APM INDUSTRIES LIMITED

Disclosure of Related Party Transaction for the Financial Year ended March 31, 2019

(1) List of related parties and their relationship:

1	Subsidiary	APM Finvest Limited	Incorporated on May 13, 2016 (Ceased to be subsidiary w.e.f. April 01, 2018)
2	Key Management Personnel	R. K. Rajgarhia S. G. Rajgarhia Hari Ram Sharma	Executive Chairman Director and Brother of Chairman Managing Director and Director in Arvind Syntex Private Limited
3	Relatives of Key Management Personnel with whom transactions have taken place	Prabha Rajgarhia Sanjay Rajgarhia Pooja Rajgarhia Ajay Rajgarhia Anjali Harlalka Deepak Harlalka Aditi Rajgarhia Nawal Kishore Rajgarhia Purushottam Kumar Rajgarhia Surendra kumar Rajgarhia Sunita Bagla Usha Rajgarhia Anisha Mittal Bhavna Rajgarhia Sampat Sharma Arvind Sharma	Wife of Chairman Son of Chairman Daughter in Law of chairman Vice President (Business Development) and son of Chairman Daughter of chairman Son in law of chairman Grand Daughter of Chairman Brother of chairman & Shri S.G. Rajgarhia Brother of chairman & Shri S.G. Rajgarhia Brother of chairman & Shri S.G. Rajgarhia Sister of chairman & Shri S.G. Rajgarhia Wife of Shri S.G. Rajgarhia Daughter of Shri S.G. Rajgarhia Daughter of Shri S.G. Rajgarhia Wife of Managing Director Son of Managing Director
4	Non-Executive Directors	K R Gupta S G Rajgarhia R R Bagri Uma Hada	Non-Executive and Independent Director Non-Executive and Non-Independent Director Non-Executive and Independent Director Non-Executive and Independent



5	Enterprises over which shareholders/Promoters are having significant influence	APM Finvest Limited	Director Significant influence w.e.f. April 01, 2018
6	Enterprises over which, executives directors/their relatives described in para 2 & 3 are able to exercise significant influence	Perfectpac Limited Rajgarhia Leasing and Financial Services Private Limited ArvindSyntex Pvt. Ltd Faridabad Paper Mills Private Limited Essvee Fiscal LLP Rovo Marketing Private Limited R K R Foundation Ram LalRajgarhia Memorial Trust	

(2) The following transactions were carried out with related parties in the ordinary course of business

Name of the related party		Nature of transaction	(Rs. in Lakhs)	
			Year ended March 31, 2019	Year ended March 31, 2018
ArvindSyntex Limited	Private	Sales (Net of Sales return)	28	3
ArvindSyntex Limited	Private	Purchase	9	-
ArvindSyntex Limited	Private	Job work	79	70
Rajgarhia Leasing Financial Services Private Limited		Interest Paid	38	38
Ram LalRajgarhia Memorial Trust		Contribution to Corporate Social Responsibility	6	10
K R Gupta		Director Sitting Fees	3	3
R R Bagri		Director Sitting Fees	3	3
S G Rajgarhia		Director Sitting Fees	2	3
Uma Hada		Director Sitting Fees	1	0*
APM Finvest Limited		Investment in subsidiary	-	0
APM Finvest Limited		Expenses incurred on behalf of subsidiary	-	1
PrabhaRajgarhia		Rent	10	10
Ajay Rajgarhia		Rent	15	15
AditiRajgarhia		Rent	2	2
Rajgarhia Leasing Financial Services Private Limited		Loans Repaid	2,563	4,515
Rajgarhia Leasing Financial Services Private Limited		Loans/Advances taken	2,563	4,120



APM Finvest Limited	Loans/Advances taken (net)	367	-
APM Finvest Limited	Interest Expenses	19	-
R K Rajgarhia	Remuneration	109	92
Hari Ram Sharma	Remuneration	97	92
Ajay Rajgarhia	Remuneration	19	18
R K Rajgarhia	Additional Guarantee provided for term loan/Working Capital Loan	1,497	1,309

* Rs 0.20 Lakh

(3) Outstanding balances with related parties

(Rs. In lakhs)			
Name of the related party	Nature of transaction	As at March 31, 2019	As at March 31, 2018
Rajgarhia Leasing and Financial Services Private Limited	Loan Taken	-	-
APM Finvest Limited	Loan Taken	367	-
R K Rajgarhia	Guarantee provided for Company Loan	5,319	3,822
ArvindSyntex Private Limited	Payable	-	8

(4) Key Management Personnel Remuneration

Key Management Personnel Remuneration comprised of the following:

Particulars	R.K. Rajgarhia, Executive Chairman		Hari Ram Sharma, Managing Director	
	Year ended March 31, 2019	Year ended March 31, 2018	Year ended March 31, 2019	Year ended March 31, 2018
Salary and Allowances	104	87	95	91
Contribution to Provident and other Funds	-	-	**	**
Value of benefits, calculated as per Income Tax Rules	5	5	2	1

**Rs 0.22 Lakh (Rs 0.20 Lakh)

(5) No amount pertaining to related parties which have been provided for as doubtful debts or written off.

(6) Related party relationship is as identified by the Company and relied upon by the Auditors.

