



IS/ISO 9001 - 2000

# APM INDUSTRIES LIMITED

---

910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019  
Phone : (011) 26441015-17 Fax : (011) 26441018  
E-mail : delhi@apmindustries.co.in  
CIN No. : **L21015RJ1973PLC015819**  
Website : www.apmindustries.co.in

July 28, 2020

BSE Limited  
Phiroze Jeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Ref: Stock Code 523537**

**Sub: Disclosure of Related Party Transaction under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions, in the format specified in the Accounting Standard for the half financial year ended March 31, 2020.

Please note that such disclosure shall also be available on the Company's website [www.apmindustries.co.in](http://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 Half of the  
Financial Year ended March 31, 2020**

**(1) List of related parties and their relationship:**

<b>1</b>	<b>Key Management Personnel</b>	R. K. Rajgarhia S. G. Rajgarhia  Hari Ram Sharma	Chairman & Executive Director Director and Brother of Chairman Managing Director and Director in Arvind Syntex Private Limited
<b>2</b>	<b>Relatives of Key Management Personnel with whom transactions have taken place</b>	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
<b>3</b>	<b>Non-Executive Directors</b>	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 Director
<b>4</b>	<b>Enterprises over which shareholders/Promoters</b>	APM Finvest Limited	Significant influence w.e.f. April 01, 2018

	<b>are having significant influence</b>		
<b>5</b>	<b>Enterprises over which, Executives Directors/their relatives described in para 1 &amp; 2 are able to exercise significant influence</b>	Perfectpac Limited Rajgarhia Leasing and Financial Services Private Limited Arvind Syntex Pvt. Ltd Faridabad Paper Mills Private Limited Essvee Fiscal LLP Rovo Marketing Private Limited R K R Foundation Ram Lal Rajgarhia Memorial Trust	

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

		<b>(Rs. in Lakhs)</b>
<b>Name of the related party</b>	<b>Nature of transaction</b>	<b>Half Year ended March 31, 2020</b>
Arvind Syntex Private Limited	Sales (Net of Sales return)	76.05
Rajgarhia Leasing Financial Services Private Limited	Interest Paid	13.52
Ram LalRajgarhia Memorial Trust	Contribution to Corporate Social Responsibility	3.00
K R Gupta	Director Sitting Fees	1.30
R R Bagri	Director Sitting Fees	1.30
S G Rajgarhia	Director Sitting Fees	1.00
Uma Hada	Director Sitting Fees	0.40
Prabha Rajgarhia	Rent	5.40
Ajay Rajgarhia	Rent	8.25
Aditi Rajgarhia	Rent	0.90
Rajgarhia Leasing Financial Services Private Limited	Loans Repaid	808.76
Rajgarhia Leasing Financial Services Private Limited	Loans/Advances taken	942.00
APM Finvest Limited	Loan Taken	10.59
APM Finvest Limited	Interest Expenses	13.12
R K Rajgarhia	Remuneration	58.48
Hari Ram Sharma	Remuneration	59.94
Ajay Rajgarhia	Remuneration	8.94

**(3) Outstanding balances with related parties**

(Rs. In lakhs)

<b>Name of the related party</b>	<b>Nature of transaction</b>	<b>Half Year ended March 31, 2020</b>
Rajgarhia Leasing and Financial Services Private Limited	Loan Taken	265.61
APM Finvest Limited	Loan Taken	310.00
R K Rajgarhia	Guarantee provided for Company Loan	4646.00
APM Finvest Limited	Interest payable	5.72

**(4) Key Management Personnel Remuneration**

**Key Management Personnel Remuneration comprised of the following:**

(Rs. In lakhs)

<b>Particulars</b>	<b>R.K. Rajgarhia, Executive Director &amp; Chairman</b>	<b>Hari Ram Sharma, Managing Director</b>
	<b>Half Year ended March 31, 2020</b>	<b>Half Year ended March 31, 2020</b>
Salary and Allowances	56.80	59.54
Contribution to Provident and other Funds	-	0.11
Value of benefits, calculated as per Income Tax Rules	1.68	0.29

**(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.