



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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December 09, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

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 September 30, 2019.

Kindly take the above mentioned on your record.

Thanking You,

Yours faithfully,

For APM Industries Limited

Neha Jain
Neha Jain
Company Secretary



Encl:- as above

APM INDUSTRIES LIMITED

**Disclosure of Related Party Transaction for Half of the
Financial Year ended September 30, 2019**

(1) List of related parties and their relationship:

1	Key Management Personnel	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
2	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
3	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 Director
4	Enterprises over which shareholders/Promoters	APM Finvest Limited	Significant influence w.e.f. April 01, 2018



	are having significant influence		
5	Enterprises over which, Executives Directors/their relatives described in para 1 & 2 are able to exercise significant influence	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

		(Rs. in Lakhs)
Name of the related party	Nature of transaction	Half Year ended Sep 30, 2019
Arvind Syntex Private Limited	Sales (Net of Sales return)	5.88
Rajgarhia Leasing Financial Services Private Limited	Interest Paid	15.53
Ram Lal Rajgarhia Memorial Trust	Contribution to Corporate Social Responsibility	5.00
K R Gupta	Director Sitting Fees	1.65
R R Bagri	Director Sitting Fees	1.65
S G Rajgarhia	Director Sitting Fees	1.20
Uma Hada	Director Sitting Fees	0.55
Prabha Rajgarhia	Rent	5.40
Ajay Rajgarhia	Rent	8.25
Aditi Rajgarhia	Rent	0.90
Rajgarhia Leasing Financial Services Private Limited	Loans Repaid	544.48
Rajgarhia Leasing Financial Services Private Limited	Loans/Advances taken	670.00
APM Finvest Limited	Loan Repaid	67.04
APM Finvest Limited	Interest Expenses	20.54
R K Rajgarhia	Remuneration	53.35
Hari Ram Sharma	Remuneration	43.79
Ajay Rajgarhia	Remuneration	10.89



(3) Outstanding balances with related parties

(Rs. In lakhs)

Name of the related party	Nature of transaction	Half Year ended Sep 30, 2019
Rajgarhia Leasing and Financial Services Private Limited	Loan Taken	125.52
APM Finvest Limited	Loan Taken	300.00
R K Rajgarhia	Guarantee provided for Company Loan	4,488.04
Arvind Syntex Private Limited	Receivable	2.60

(4) Key Management Personnel Remuneration

Key Management Personnel Remuneration comprised of the following:

(Rs. In lakhs)

Particulars	R.K. Rajgarhia, Executive Chairman	Hari Ram Sharma, Managing Director
	Half Year ended Sep 30, 2019	Half Year ended Sep 30, 2019
Salary and Allowances	51.20	43.02
Contribution to Provident and other Funds	-	0.11
Value of benefits, calculated as per Income Tax Rules	2.15	0.66

(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.

