



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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E-mail : delhi@apmindustries.co.in
CIN No. : **L21015RJ1973PLC015819**
Website : www.apmindustries.co.in

November 20, 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 year ended September 30, 2020.

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 HALF OF THE
FINANCIAL YEAR ENDED SEPTEMBER 30, 2020**

(1) List of related parties and their relationship:

1	Key Management Personnel (KMP)	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
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 are having significant influence	APM Finvest Limited	Significant influence w.e.f. April 01, 2018
5	Enterprises over which, executives directors/their relatives described in para 2 & 3 are able to exercise	Perfectpac Limited Rajgarhia Leasing and Financial Services Private Limited Arvind Syntex Pvt. Ltd Faridabad Paper Mills Private Limited Essvee Fiscal LLP	

significant influence	Rovo Marketing Private Limited R K R Foundation Ram Lal Rajgarhia Memorial Trust
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(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 Sept 30, 2020
Arvind Syntex Private Limited	Sales (Net of Sales return)	241.31
Arvind Syntex Private Limited	Purchase	0
Rajgarhia Leasing Financial Services Private Limited	Interest Paid	9.14
Ram Lal Rajgarhia Memorial Trust	Contribution to Corporate Social Responsibility	0
K R Gupta	Director Sitting Fees	1.10
R R Bagri	Director Sitting Fees	1.10
S G Rajgarhia	Director Sitting Fees	0.80
APM Finvest Limited	Expenses incurred on its behalf	5.15
Prabha Rajgarhia	Rent	5.40
Ajay Rajgarhia	Rent	8.25
Aditi Rajgarhia	Rent	0.90
Anisha Mittal	Rent	
Rajgarhia Leasing Financial Services Private Limited	Loans Repaid	1189.23
Rajgarhia Leasing Financial Services Private Limited	Loans/Advances taken	928.00
APM Finvest Limited	Payment made by the Company on its behalf	
APM Finvest Limited	Payment received by the Company on its behalf	62.23
APM Finvest Limited	Loans Repaid	525.40
APM Finvest Limited	Loans/Advances taken	150.00
APM Finvest Limited	Interest Expenses	13.73
R K Rajgarhia	Remuneration	51.51
Hari Ram Sharma	Remuneration	45.24
Ajay Rajgarhia	Remuneration	9.27

(3) Key Management Personnel Remuneration

Key management personnel remuneration comprised of the following:

Particulars	(Rs. In lakhs)	
	R.K. Rajgarhia, Executive Chairman	Hari Ram Sharma, Managing Director
	Year ended Sep 30, 2020	Year ended Sep 30, 2020
Salary and Allowances	49.20	44.52
Contribution to Provident and other Funds	0	0.09
Value of benefits, calculated as per Income Tax Rules	2.31	0.63