General information about company		
Scrip code*		523537
NSE Symbol*		NOTLISTED
MSEI Symbol*		NOTLISTED
ISIN*		INE170D01025
Name of company		APM INDUSTRIES LIMITED
Type of company		Main Board
Class of security		Equity
Date of start of financial year		01-04-2024
Date of end of financial year		31-03-2025
Date of board meeting when results were approved		07-05-2025
Date on which prior intimation of the meeting for considering financial results was informed to the exchange		29-04-2025
Description of presentation currency		INR
Level of rounding		Lakhs
Reporting Type		Quarterly
Reporting Quarter		Fourth quarter
Nature of report standalone or consolidated		Standalone
Whether results are audited or unaudited for the quarter ended		Audited
Whether results are audited or unaudited for the Year to date for current period ended/year ended		Audited
Segment Reporting		Single segment
Description of single segment		Manufacturing and selling of Yarn in India
Start date and time of board meeting		07-05-2025 12:30
End date and time of board meeting		07-05-2025 15:00
Whether cash flow statement is applicable on company		Yes
Type of cash flow statement		Cash Flow Indirect
Declaration of unmodified opinion or statement on impact of audit qualification		Declaration of unmodified opinion
Whether the company has any related party?		Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?		Yes
(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public		NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.		NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?		No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?		
(b) If answer to above question is No, please explain the reason for not complying.		
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?		Yes
Latest Date on which RPT policy is updated		31-01-2025
Indicate Company website link for updated RPT policy of the Company		https://www.apmindustries.co.in/wp-content/uploads/2025/02/Policy-for-Related-Party-Transactions.pdf
Whether statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. is applicable to the company for the current quarter?		No
No. of times funds raised during the quarter		
Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity?	No	Not applicable, no default.

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Amount in (Lakhs)

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction: Name	PAN	Details of the counterparty: Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction: Opening balance	Closing balance
1	APM Industries Limited		Ram Lal Rajgarhia Memorial Trust		Enterprises over which Directors/KMP have significant influence	Any other transaction	Contribution for Corporate Social Responsibility (CSR) activities	4.00	The Audit Committee has approved an aggregate limit of Rs. 4 lakhs for transactions with Ram Lal Rajgarhia Memorial Trust			4.00	0.00	0.00
2	APM Industries Limited		Rajendra Kumar Rajgarhia		Chairman and Whole Time Director	Remuneration			-			91.23	9.00	8.50
3	APM Industries Limited		Hari Ram Sharma		Managing Director	Remuneration			-			90.83	6.03	6.23
4	APM Industries Limited		Sanjay Rajgarhia		Director and Son of Chairman	Any other transaction	Director Sitting Fees		-			0.40	0.00	0.00
5	APM Industries Limited		Manish Garg		Director	Any other transaction	Director Sitting Fees		-			1.45	0.00	0.00
6	APM Industries Limited		Nirmala Bagri		Director	Any other transaction	Director Sitting Fees		-			1.10	0.00	0.00
7	APM Industries Limited		Harpal Singh Chawla		Director	Any other transaction	Director Sitting Fees		-			0.75	0.00	0.00
8	APM Industries Limited		Deepak Vishwanath Harlalka		Director	Any other transaction	Director Sitting Fees		-			0.40	0.00	0.00
9	APM Industries Limited		Prabha Rajgarhia		Wife of Chairman	Any other transaction	Rent	13.47	The Audit Committee has approved an aggregate limit of Rs. 13.47 lakhs for transactions with Prabha Rajgarhia			4.70	0.00	0.00
10	APM Industries Limited		Ajay Rajgarhia		Son of Chairman	Any other transaction	Rent	20.54	The Audit Committee has approved an aggregate limit of Rs. 20.54 lakhs for transactions with Ajay Rajgarhia			10.27	0.00	0.00
11	APM Industries Limited		Ajay Rajgarhia		Son of Chairman	Remuneration		42.00	The Audit Committee has approved an aggregate limit of Rs. 42 lakhs for transactions with Ajay Rajgarhia			31.44	1.80	1.46
12	APM Industries Limited		Aditi Rajgarhia		Grand Daughter of Chairman	Any other transaction	Rent	2.18	The Audit Committee has approved an aggregate limit of Rs. 2.18 lakhs for transactions with Aditi Rajgarhia Rajgarhia			1.09	0.00	0.00
13	APM Industries Limited		Chandra Shekhar Vijay		Chief Financial Officer	Remuneration			-			24.41	1.23	1.35
14	APM Industries Limited		Neha Goel		Company Secretary	Remuneration			-			8.20	0.61	0.61
15	APM Industries Limited		Arvind Syntex Pvt Ltd		Enterprises over which Directors/KMP have significant influence	Sale of goods or services		100.00	The Audit Committee has approved an aggregate limit of Rs. 100 lakhs for transactions with Arvind Syntex Pvt Ltd			2.78	0.00	0.27
Total value of transaction during the reporting period												273.05		

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sr. No.	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments: Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Details of the loans, inter-corporate deposits, advances or investments: Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
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Notes:
1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31.
Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type.
However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
 a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 b. The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".
 c. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity. 8. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.