

Add Delete

Add Delete



41	APL Apollo Tubes Limited	APL Apollo Tubes Company LLC	Wholly Owned Subsidiary	Any other transaction	Loan Given	0.00	NL			0.00	91.38	0.00				Loan	8.65%	Repayable at demand	Unsecured	For working capital and general corporate purpose	This transaction is entered into between the APL Apollo Tubes Limited and its wholly owned subsidiary whose accounts are consolidated with APL Apollo Tubes Limited and placed before the shareholders at the general meeting for approval. Thus prior approval of audit committee for said transaction is not required. But as the system mandatorily require that value of the related party transaction as approved by the audit committee be filed, the amount of actual transaction is reported as deemed audit committee approved amount.
42	APL Apollo Tubes Limited	APL Apollo Tubes Company LLC	Wholly Owned Subsidiary	Any other transaction	Loan received back	91.38	NL			91.38	0.00	0.00									This transaction is entered into between the APL Apollo Tubes Limited and its wholly owned subsidiary whose accounts are consolidated with APL Apollo Tubes Limited and placed before the shareholders at the general meeting for approval. Thus prior approval of audit committee for said transaction is not required. But as the system mandatorily require that value of the related party transaction as approved by the audit committee be filed, the amount of actual transaction is reported as deemed audit committee approved amount.
43	APL Apollo Tubes Limited	APL Apollo Tubes Company LLC	Wholly Owned Subsidiary	Any other transaction	Other receivables	0.00	NL			0.00	6.07	0.00									
47	APL Apollo Tubes Limited	APL Apollo Tubes Company LLC	Wholly Owned Subsidiary	Any other transaction	EQIP Allocation	1.07	NL			-0.11	1.07	-1.14									
48	APL Apollo Tubes Limited	APL Apollo Tubes Company LLC	Wholly Owned Subsidiary	Any other transaction	Investment	23.28	NL			23.28	0.00	0.00									This transaction is entered into between the APL Apollo Tubes Limited and its wholly owned subsidiary whose accounts are consolidated with APL Apollo Tubes Limited and placed before the shareholders at the general meeting for approval. Thus prior approval of audit committee for said transaction is not required. But as the system mandatorily require that value of the related party transaction as approved by the audit committee be filed, the amount of actual transaction is reported as deemed audit committee approved amount.
49	APL Apollo Tubes Limited	APL Apollo Tubes Company LLC	Wholly Owned Subsidiary	Any other transaction	Expense Payable	0.00	NL			0.00	0.00	-0.61									
50	APL Apollo Tubes Limited	APL Apollo Tubes Company LLC	Wholly Owned Subsidiary	Any other transaction	Commission income on Corporate Guarantee	3.82	NL			3.82	0.00	0.00									This transaction is entered into between the APL Apollo Tubes Limited and its wholly owned subsidiary whose accounts are consolidated with APL Apollo Tubes Limited and placed before the shareholders at the general meeting for approval. Thus prior approval of audit committee for said transaction is not required. But as the system mandatorily require that value of the related party transaction as approved by the audit committee be filed, the amount of actual transaction is reported as deemed audit committee approved amount.
51	APL Apollo Tubes Limited	Apollo Coated Products Private Limited	Relative of Mr. Vinay Gupta is director and member	Sale of goods or services		0.13	NL			0.13	0.00	0.00									
52	APL Apollo Tubes Limited	SC Ormelle Solor Solutions Private Limited	Mr. Rajan Gupta is Director and member	Sale of goods or services		0.07	NL			0.07	0.00	0.00									
53	APL Apollo Tubes Limited	SC Ormelle Solor Solutions Private Limited	Mr. Rajan Gupta is Director and member	Purchase of goods or services		0.06	NL			0.06	0.00	0.00									
54	APL Apollo Tubes Limited	APL Apollo Foundation	Mr. Sanjay Gupta, Mr. Vinay Gupta and Rahul Gupta are Director's in APL Apollo Foundation	Any other transaction	Disinvestment in equity	0.05	NL			0.05	0.00	0.00									
55	APL Apollo Tubes Limited	APL Apollo Foundation	Mr. Sanjay Gupta, Mr. Vinay Gupta and Rahul Gupta are Director's in APL Apollo Foundation	Any other transaction	Other receivables	0.00	NL			0.00	0.00	0.07									
56	APL Apollo Tubes Limited	Sanjay Gupta	Chairman and Managing Director	Remuneration		6.00	NL			0.29	-0.26	-0.26									
57	APL Apollo Tubes Limited	Atish Kumar Gupta	Director	Any other transaction	Selling fees	0.04	NL			0.04	0.00	0.00									
58	APL Apollo Tubes Limited	SG Green Logistics Private Limited	Mr. Vinay Gupta is director	Sale of fixed assets		0.25	NL			0.25	0.00	0.00									
59	APL Apollo Tubes Limited	SG Green Logistics Private Limited	Mr. Vinay Gupta is director	Sale of goods or services		0.02	NL			0.02	0.00	0.00									
60	APL Apollo Tubes Limited	SG Green Logistics Private Limited	Mr. Vinay Gupta is director	Purchase of goods or services		100.00	NL			5.93	0.00	0.00									
61	APL Apollo Tubes Limited	SG Green Logistics Private Limited	Mr. Vinay Gupta is director	Any other transaction	Other receivables	0.00	NL			0.00	0.00	0.00									
62	APL Apollo Building Products Limited	Apollo Pipes Limited	Mr. Sanjay Gupta is part of promoter group of Apollo Pipes Limited	Sale of goods or services		0.01	NL			0.01	0.00	0.00									This transaction pertains to an SPT entered into by the subsidiary of APL Apollo Tubes Limited with a related party and in the course of the value of the aggregate transaction during the financial year does not exceed ten per cent of the annual consolidated turnover of the said subsidiary (as per proviso (b) to Regulation 2(32)) as approved of audit committee is required. But as the system mandatorily requires that value of the related party transaction as approved by the audit committee be filed, the amount of actual transaction is reported as deemed audit committee approved amount.
63	APL Apollo Building Products Limited	Apollo Pipes Limited	Mr. Sanjay Gupta is part of promoter group of Apollo Pipes Limited	Purchase of goods or services		0.03	NL			0.03	0.00	0.00									
64	APL Apollo Building Products Limited	Apollo Motives Private Limited	Wholly Subsidiary	Sale of goods or services		0.48	NL			0.48	0.00	0.00									This transaction entered into between two wholly owned subsidiaries of APL Apollo Tubes Limited, whose accounts are consolidated with APL Apollo Tubes Limited and placed before the shareholders at the general meeting for approval. Thus prior approval of audit committee for said transaction is not required. But as the system mandatorily require that value of the related party transaction as approved by the audit committee be filed, the amount of actual transaction is reported as deemed audit committee approved amount.
65	APL Apollo Building Products Limited	APL Apollo Tubes Company LLC	Wholly Subsidiary	Sale of goods or services		5.11	NL			0.11	0.00	0.00									This transaction entered into between two wholly owned subsidiaries of APL Apollo Tubes Limited, whose accounts are consolidated with APL Apollo Tubes Limited and placed before the shareholders at the general meeting for approval. Thus prior approval of audit committee for said transaction is not required. But as the system mandatorily require that value of the related party transaction as approved by the audit committee be filed, the amount of actual transaction is reported as deemed audit committee approved amount.
66	APL Apollo Building Products Limited	APL Apollo Tubes Company LLC	Wholly Subsidiary	Any other transaction	Other Payables	0.00	NL			0.00	0.00	-1.31									
67	APL Apollo Building Products Limited	Rahul Gupta	Managing Director of Subsidiary Company	Remuneration		3.00	NL			2.82	-0.16	-0.16									
68	APL Apollo Building Products Limited	Rajan Gupta	Whole Time Director of Subsidiary Company	Remuneration		0.50	NL			0.25	-0.03	-0.03									
69	APL Apollo Building Products Limited	SG Green Logistics Private Limited	Mr. Vinay Gupta is director	Purchase of goods or services		12.04	NL			12.04	0.00	0.00									This transaction pertains to an SPT entered into by the subsidiary of APL Apollo Tubes Limited with a related party and in the course of the value of the aggregate transaction during the financial year does not exceed ten per cent of the annual consolidated turnover of the said subsidiary (as per proviso (b) to Regulation 2(32)) as approved of audit committee is required. But as the system mandatorily requires that value of the related party transaction as approved by the audit committee be filed, the amount of actual transaction is reported as deemed audit committee approved amount.

[illegible]