

SEC/1707/2020

APAR INDUSTRIES LIMITED

CORPORATE OFFICE: APAR HOUSE, CORPORATE PARK, SION TROMBAY ROAD, CHEMBUR MUMBAI - 400 071, MAHARASHTRA, INDIA T : (+91) (22) 2526 3400 / 6780 0400 F : (+91) (22) 25246326 E : corporate@apar.com url : www.apar.com

17th July, 2020

| Kind Attn.: The Manager, Listing Dept. | Kind Attn. : Corporate Relationship Dept. |
|----------------------------------------|----------------------------------------------------|
| Scrip Symbol : APARINDS | Scrip Code : 532259 |
| Mumbai – 400 051. | Mumbai - 400 001. |
| Bandra (E), | Fort, |
| Bandra- Kurla Complex, | Dalal Street, |
| C-1, Block G, | 27 th Floor, Phiroze Jeejeebhoy Towers, |
| "Exchange Plaza", | Corporate Relationship Department, |
| National Stock Exchange of India Ltd. | BSE Ltd. |

By e-filing

Sub. : Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sirs,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith disclosure of Related Party Transaction on a consolidated basis, as per the format specified in the relevant accounting standards for the half year ended March 31, 2020.

This disclosure is also being uploaded on the Company's website at www.apar.com

Thanking you,

Yours Faithfully,

For Apar Industries Limited

(Sanjaya Kunder) Company Secretary

Encl. : As above



APAR INDUSTRIES LTD.

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| Apar Industries L Consolidated Dis | imited closure of Related Party transactions for the half year ended March 31, 2020 |
|---------------------------------------|------------------------------------------------------------------------------------------------------------|
| | h Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations,2018 |
| List of Related | Partico |
| | Managerial Personnel: |
| Mr. K. | N. Desai - Chairman and Managing Director |
| Mr. C. | N. Desai - Managing Director |
| | shabh Kushal Desai - Non-Executive Director of Apar Industries Ltd. and |
| (WOS). | tive Director of Petroleum Specialities FZE (WOS) & Director of Petroleum Specialities Pte. Ltd. |
| Mr V | C. Diwadkar- Chief Financial Officer |
| | njaya Kunder- Company Secretary |
| | Sudhakar - Executive Director of Petroleum Specialities Pte. Ltd. (WOS) and |
| Directo | or of Petroleum Specialities FZE (WOS). |
| b). Rela | tives of Key Managerial Personnel |
| | ithili N. Desai |
| | popur Kushal Desai arshana R. Desai |
| | aurangi K. Desai |
| | nisha Č. Desai |
| | evharsh C. Desai |
| | itika C. Desai neeta R. Srivastava |
| | liev Sivastava |
| | ishangi R. Srivastava |
| | ti V. Diwadkar |
| | nit V. Diwadkar inaya S. Kunder |
| | Akshat S. Kunder |
| c). Entities | over which significant influence is exercised by key management personnel/individuals having |
| | ant influence: |
| | orporation Private Ltd and its' subsidiaries, viz r Investment (Singapore) Pte. Ltd |
| | r Investment Inc. |
| Apar Te | echnologies Private Ltd |
| | echnologies Pte Ltd |
| | ya N. Desai Family Private Trust N. Desai Family Private Trust |
| | N. Desai Family Private Trust No. 2 |
| | World Private Ltd |
| | Associates |
| | Trusteeship Services Private Limited N. Desai Family Private Trust |
| | n. Desa ranny rivate rust |
| | ribol Dairy Products Private Limited |
| EM & E | M Personal Care Private Limited |
| | |
| | and Industries Limited |
| | |
| | N - Orcan |
| | |
| | Signatory |



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| | (i) Key Managerial Personnel : | |
|--------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| | - | 2019-20 |
| Sr No. | Transactions | ₹ crore |
| 1 | Remuneration | 4.73 |
| 2 | Dividends paid (payment basis) | 17.11 |
| | (ii) Relatives of Key Managerial Personnel: | |
| | | 2019-20 |
| Sr No. | Transactions | ₹ crore |
| 1 | Dividends paid (payment basis) | 0.13 |
| | | 0.110 |
| | (iii) Entities over which key management personnel/individual having | |
| | | |
| Sr No. | Transactions | significant influence |
| Sr No. | | significant influence 2019-20 |
| Sr No . 1 2 | Transactions | significant influence 2019-20 ₹ crore |
| 1 | Transactions Rent paid | significant influence 2019-20 ₹ crore 0.58 |
| 1 2 | Transactions Rent paid Dividends paid (payment basis) | significant influence 2019-20 ₹ crore 0.58 4.35 |
| 1 2 3 | Transactions Rent paid Dividends paid (payment basis) Sale of finished goods/ Raw materials / traded ggods | significant influence 2019-20 ₹ crore 0.58 4.35 |
| 1 2 3 4 | Transactions Rent paid Dividends paid (payment basis) Sale of finished goods/ Raw materials / traded ggods Purchase of finished goods/ Raw materials / traded goods Balance Outstanding as on March 31 | significant influence 2019-20 ₹ crore 0.58 4.35 - - |
| 1 2 3 4 | Transactions Rent paid Dividends paid (payment basis) Sale of finished goods/ Raw materials / traded ggods Purchase of finished goods/ Raw materials / traded goods | significant influence 2019-20 ₹ crore 0.58 4.35 |
| 1 2 3 4 | Transactions Rent paid Dividends paid (payment basis) Sale of finished goods/ Raw materials / traded ggods Purchase of finished goods/ Raw materials / traded goods Balance Outstanding as on March 31 a) Receivable for supply of finished goods/ services | L significant influence 2019-20 ₹ crore 0.58 4.35 - - 0.04 |

Formapar Industries Limited . Or and uthorised Signatory