

SEC/1006/2022

By e-filing

June 10, 2022

National Stock Exchange of India

Limited

"Exchange Plaza",

C-1, Block G,

Bandra- Kurla Complex,

Bandra (E).

Mumbai - 400 051.

Scrip Code: APARINDS

BSE Limited

27th Floor,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Fort.

Mumbai - 400 001.

Scrip Code: 532259

Dear Sir,

Sub.: Compliance 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.

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we enclose herewith disclosure of Related Party Transactions as per the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2022.

Kindly take the above on record and disseminate.

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 Limited

Corporate Office: APAR House, Corporate Park, V N Purav Marg, Chembur, Mumbai 400 071, India +91 22 2526 3400/6780 0400 corporate@apar.com www.apar.com

Regd Office: 301/306, Panorama Complex, RC Dutt Road, Alkapuri, Vadodara - 390007, India +91 265 6178 700/6178 709 apar.baroda@apar.com www.apar.com CIN: L91110GJ1989PLC012802



APAR INDUSTRIES LIMITED - Disclosure of Related Party Transactions for the Half year / Six months period ended March 31, 2022

	(Amount in Rs. Crey Additional disclosure of related party transactions - applicable only in case the related party transactions - applicable only in case the related party transactions - applicable only in case the related party transactions - applicable only in case or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when so transactions are due to transactions.															ne listed		
. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Value of the related party transaction as approved by the audit	Value of transaction during the reporting period			In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	committee		Opening balance (As on October 01, 2021)	Closing balance (As on March 31, 2022)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which th funds will be utilised by the ultimate recipient of funds (en usage)
	Apar Industries Limited		Petroleum Specialties Pte. Ltd. Singapore		Wholly Owned Subsidiary	Corporate Guarantee Commission	0.20	0.02	0.03	0.05								
	Apar Industries Limited		Petroleum Specilities FZE, Sharjah		Subsidiary	Sale of Goods/Services	150.00	44.62		105.40								
	Apar Industries Limited		Petroleum Specilities FZE, Sharjah		Subsidiary	Sales Commission to Subsidiary	2.00	0.42	4.04	4.55								
	Apar Industries Limited		Petroleum Specilities FZE, Sharjah		Subsidiary	Corporate Guarantee Commission	2 00	0.95	0.43	1.38								
	Apar Industries Limited		Petroleum Specilities FZE, Sharjah	1	Subsidiary	Guarantee Given	113.69	113.69										
	Petroleum Specialties Pte Ltd, Singapore		Petroleum Specilities FZE, Sharjah		Subsidiary	Loan taken		9.86		9.86				working capital loan & other requirement on long term basis	6 months SOFR plus 100 basis point	36 months		working capital loan & other requirement on long term basis
	Apar Industries Limited		Apar Transmission & Distribution Projects Private Limitec		Wholly Owned Subsidiary	Reimbursement of Expenses Received	8.00	1.45	0.07	0.10								
	Apar Industries Limited		Apar Transmission & Distribution Projects Private Limitec		Wholly Owned Subsidiary	Purchases of Goods/Services	80.00	31.35	14.06	16.06								
	Apar Industries Limited		Apar Transmission & Distribution Projects Private Limitec		Wholly Owned Subsidiary	Committements	75.00		30.41	12.55								
0	Apar Industries Limited		Apar Distribution & Logistics Private Limited	-	Wholly Owned Subsidiary	Purchases of Goods/Services	75.00	4.07	0.65	0.86								
1	Apar Industries Limited		Apar Distribution & Logistics Private Limited		Wholly Owned Subsidiary	Reimbursement of expenses paid	12.00	0.31	0.14	1333257								
2	Apar Industries Limitec	_	Ampoil Apar Lubricants Private Limited	-	Associate	Sale of Goods/Services	2.00	0.52 2.44		0.24		_	-	_		_	-	
3	Apar Industries Limitec	-	Kushal N. Desai	+	Key Managerial Personne	Employee Benefit		2.54					-	_		_		
4	Apar Industries Limitec	-	Chaitanya N. Desa	1	Key Managerial Personne Key Managerial Personne	Employee Benefit Sitting Fees		0.01					-	_			-	
6	Apar Industries Limited Petroleum Specilities FZE, Sharjah		Rishabh K. Desai Rishabh K. Desai		Key Managerial Personnel	Employee Benefit		0.27										
7	Apar Industries Limitec		Ramesh Iyer (w.e.f. February 3, 2022)		Key Managerial Personne			0.89										
8	Apar Industries Limitec		V C Diwadkar (till February 2, 2022)		Key Managerial Personne	Employee Benefit									0			
9	Apar Industries Limitec		Sanjaya Kunder		Key Managerial Personne													
0	Apar Industries Limitec		Nina Kapasi	4	Independent Directors	Sitting Fees		0.02									-	
21	Apar Industries Limitec		F.B. Virani		Independent Directors	Sitting Fees		0.02					-	-		_	_	
2	Apar Industries Limited		Rajesh Sehgal		Independent Directors	Sitting Fees		0.02						-		_		
23	Apar Industries Limited Apar Industries Limited		Kaushal Sampat Ms. Gaurangi K. Desai	+	Independent Directors Relatives of Key Managerial	Sitting Fees Employee Benefit		0.01										
.7	Contract of the Contract of th			-	Personnel	27 (180 (180 (180 (180 (180 (180 (180 (180	1.50	0.70	-			_		_		-	-	
25	Apar Industries Limited	-	Apar Corporation Private Ltc	-	Entities controlled KMP *	Rent Received/ Receivable	1.50	0.78		0.77		_	1					
26	Apar Industries Limitec	-	Apar Corporation Private Ltc	+	Entities controlled KMP *	Security Deposits Paic Committements		0.11	0.53				-	-	-			
77	Apar Industries Limitec	-	Apar Corporation Private Ltc	+	Entities controlled KMP *	Backoffice Services	0.20	0.02					_		1		1	
8	Apar Industries Limitec	-	a) Apar Investment (Singapore) Pte. Ltd	+	Entities controlled KMP *	Purchases of Goods/Services	0.20	0.02	0.00				-				1	
9	Apar Industries Limitec	-	EM & EM Personal Care Private Limited	+	Entities controlled KMP *	Software Services	0.36	0.22		0.00			_		-		1	
50	Apar Industries Limitec	-	Cutting Chai Technologies Private Limited	-		CSR Expenses	5.00	1.98	-	0.03					1		1	
1	Apar Industries Limitec	-	Dharmsinh Desai Foundation	+	Entities controlled KMP *	CSR Expenses	1,00	1.00					-		 		-	
13	Apar Industries Limited Apar Industries Limited		Sri Nityanand Education Trust DDMM Heart Institute (GMCC Care &		Entities controlled KMP *	CSR Expenses	0.40	0.40										
150		-	Research Society)	+	-				1	-					1			

Entities controlled by key management personnel/individuals having significant influence/ promoters

