

APIS INDIA LIMITED

18/32, East Patel Nagar, New Delhi 110 008 India
T +91 11 4320 6650 F +91 11 2571 3631
E mail@apisindia.com W apisindia.com

AIL/CS/2019-20/77

June 19, 2019

To
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 506166

Subject: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI (Listing obligations and Disclosure Requirement) Regulations, 2015 for the half year ended 31st March, 2019

Dear Sir,

In pursuant to Regulation 23(9) of SEBI ((Listing Obligations and Disclosure Requirement) Regulations, 2015, please find attached the details of Related Party Transactions on consolidated basis for the half year ended 31st March, 2019.

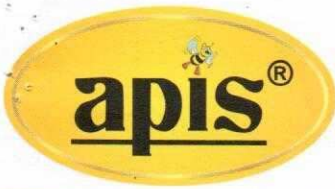
Kindly take the same on record.

Thanking you,
For APIS India Limited

Amit Anand
(Managing Director)
DIN: 0951321



Encl: a/a



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CONSOLIDATED DISCLOSURES OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2019

A) Name and Relationship with Related Parties

1. Subsidiary

Anantadrishti Smart India Private Limiteds

2. Associate

APIS Pure Foodstuff Trading, LLC

3. Key Managerial Personnel

Mr. Deepak Anand*	Chairman and Whole Time Director
Mrs. Prem Anand#	Chairperson and Whole Time Director
Mr. Amit Anand	Managing Director
Mr. Vimal Anand	Non-Executive Director
Mr. Karan Ahooja	Non-Executive Independent Director
Mr. Sushil Gupta	Non-Executive Independent Director
Mrs. Shalini Malik	Non-Executive Independent Director
Mrs. Sunita Chaddha	Non-Executive Independent Director
Mr. Pankaj Kumar Mishra^	Chief Executive Officer
Mr. Atul Singh	Chief Financial Officer
Mr. Vikas Aggarwal	Company Secretary

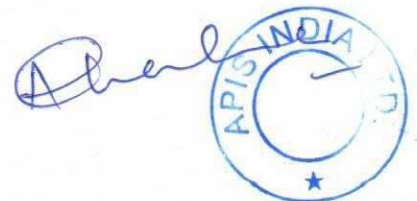
**Mr. Deepak Anand was passed away as on January 06, 2019.*

#Mrs. Prem Anand was appointed as Whole Time Director of the Company in the meeting of Board of Directors held on January 31, 2019.

^Mr. Pankaj Kumar Mishra was appointed as Chief Executive Officer of the Company w.e.f May 30, 2019.



Amit Anand



4. **Relative of Key Managerial Personnel**

Mrs. Manisha Anand, wife of Mr. Vimal Anand
Mrs. Sakshi Anand, wife of Mr. Amit Anand

5. **Entities Controlled by Directors**

- A-One Enterprises, Proprietorship firm of Mr. Amit Anand
- Skyway International Industries FZE, Proprietorship firm of Mr. Vimal Anand

B) **Details of Transactions with Related Parties from October 01, 2019 to March 31, 2019**

(Rupees in Lakhs)

Transactions with Related Parties	Related Party	Total
Nature of Related Party	(Oct'18-Mar'19)	(Oct'18-Mar'19)
Rent Paid	Prem Anand	21.60
Rent Paid	Deepak Anand	7.56
Remuneration for Service rendered	Amit Anand	24.90
Remuneration for Service rendered	Vimal Anand	-
Remuneration for Service rendered	Deepak Anand	11.15
Remuneration for Service rendered	Prem Anand	2
Remuneration for Service rendered	Manisha Anand	30
Remuneration for Service rendered	Sakshi Anand	30
Remuneration for Service rendered	Atul Singh	3.43
Remuneration for Service rendered	Vikas Aggarwal	4.25
Sale of Finished Goods	A-One Enterprises	139.42
Purchase of raw dates	APIS Pure Foodstuff Trading, LLC	98.69
Purchase of raw dates	Skyway International Industries FZE	474.52

C) **Balances Receivable/Payable to Related Parties for the financial year ended 31st March, 2019**

(Rupees in Lakhs)

Balance Outstanding Particulars	Receivable		Payable	
	(As on 31 st March, 2019)	(As on 31 st March, 2018)	(As on 31 st March, 2019)	(As on 31 st March, 2018)



Amit Anand

Abhishek



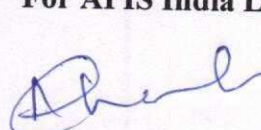

Key Management Personnel and their Relatives	-	-	8.30	8.82
Entities Controlled by Directors	115.27	209.14	43.36	-
Security Against Rent	70	70	-	-

For APIS India Limited

Amit Anand
(Managing Director)
DIN: 00951321

For APIS India Limited

Atul Singh
(Chief Financial Officer)
PAN: BETPS0507Q