APOLLO TYRES LTD
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apollotyres.com

GST No.: 06AAACA6990Q1Z2

ONLINE FILING

ATL/SEC-21 November 28, 2019

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), **Mumbai - 400 051**	The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, **Mumbai – 400001.**

Sub: Disclosure of related party transactions on a consolidated basis - Reg 23(9)

Dear Sir,

Pursuant. to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosures of related party transactions, on a consolidated basis, for the half year ended 30 September 2019.

The above notice is also uploaded on the website of the Company viz. www.apollotyres.com.

This is submitted for your information and records.

Thanking you,

Yours faithfully
For APOLLO TYRES LTD.

Seema Thapar

(SEEMA THAPAR)
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl : as above

Consolidated Related party Disclosures for period ended September 30, 2019

i) **Name of the related parties**

Particulars	Period ended September 30, 2019
Companies in which directors are interested	Apollo International Limited Apollo International Trading LLC, Middle East Apollo International FZC Landmark Farms & Housing Pvt. Ltd. Sunlife Tradelinks (P) Ltd. Classic Auto Tubes Ltd. PTL Enterprises Ltd. Artemis Medicare Services Ltd. Shardul Amarchand Mangaldas & Co. Regent Properties Milers Global Pvt. Ltd.
Associates	Pressurite (Pty) Ltd. KT Telematic Solutions Private Limited
Joint venture	Pan Aridus LLC
Key management personnel	Mr. Onkar S. Kanwar Mr. Neeraj Kanwar Mr. Satish Sharma Mr. Akshay Chudasama Gen. Bikram Singh (Retd.) Mr. Francesco Gori Mr. Nimesh N. Kampani Ms. Pallavi Shroff Mr. Robert Steinmetz Mr. Sunam Sarkar Dr. S. Narayan Mr. Vikram S. Mehta Mr. Vinod Rai Ms. Anjali Bansal Dr. M Beena

APOLLO TYRES LTD. Gurgaon

ii) **Transactions and balances with Related Parties for the period ended September 30, 2019**

a) **Companies in which directors are interested** — **Rs. Million**

Particulars	Amount
Description of Transactions:	
Sales: Finished Goods	
Apollo International Trading LLC, Middle East	2.94
Apollo International FZC	327.06
	330.00
Sales: Raw Materials	
Classic Auto Tubes Ltd.	**217.98**
Cross Charge of Management & Other Expenses Received :	
PTL Enterprises Ltd.	0.42
Classic Auto Tubes Ltd.	0.85
	1.27
Rent Received:	
PTL Enterprises Ltd.	0.19
Classic Auto Tubes Ltd.	0.53
	0.72
Reimbursement of Expenses Received:	
Classic Auto Tubes Ltd.	**6.57**
Purchases :	
Classic Auto Tubes Ltd.	**2,299.98**
Legal and Professional Charges Paid:	
Shardul Amarchand Mangaldas & Co	**0.69**
Reimbursement of Expenses paid:	
PTL Enterprises Ltd.	335.55
Classic Auto Tubes Ltd.	2.18
	337.73
Payment for Services Received:	
Artemis Medicare Services Ltd.	5.37
Classic Auto Tubes Ltd.	2.81
	8.18
Lease Rent paid:	
PTL Enterprises Ltd.	**300.00**
Rent Paid:	
Sunlife Tradelinks (P) Ltd.	15.49
Regent Properties	11.88
Classic Auto Tubes Ltd.	0.06
	27.43
Mixing Charges Paid:	
Classic Auto Tubes Ltd.	**90.86**

APOLLO TYRES LTD. Gurgaon

Rs. Million

Particulars	Amount
Amount Outstanding:	
Trade Payable	
Classic Auto Tubes Ltd.	**268.55**
Other Current Liabilities (financial)	
Apollo International Ltd.	0.52
Apollo International Trading LLC	5.45
Classic Auto Tubes Ltd.	162.99
Apollo International FZC	28.72
	197.68
Other non current assets (financial / non-financial)	
PTL Enterprises Ltd.	600.00
Sunlife Tradelinks	5.86
Regent Properties	5.40
Classic Auto Tubes Ltd.	855.36
	1,466.62
Other current assets	
PTL Enterprises Ltd.	76.81
Apollo International Ltd	0.67
Classic Auto Tubes Ltd.	121.12
	198.60

b) **Key Management Personnel (KMP)**

Rs. Million

Particulars	Amount
Managerial Remuneration:	
Mr. Onkar S. Kanwar	155.19
Mr. Neeraj Kanwar	135.80
Mr. Satish Sharma	32.17
	323.16
Sitting fees:	
Mr. Akshay Chudasama	0.55
Ms. Anjali Bansal	0.25
Gen. Bikram Singh (Retd.)	0.25
Mr. Francesco Gori	0.30
Mr. Nimesh N. Kampani	0.35
Ms. Pallavi Shroff	0.25
Mr. Robert Steinmetz	0.50
Mr. Sunam Sarkar	0.40
Dr. S. Narayan	0.25
Mr. Vikram S. Mehta	0.20
Mr. Vinod Rai	0.35
	3.65
Commission: #	
Mr. Akshay Chudasama	3.06
Ms. Anjali Bansal	3.06
Gen. Bikram Singh (Retd.)	3.06
Mr. Francesco Gori	3.06
Dr. M. Beena	0.66
Mr. Nimesh N. Kampani	2.13
Ms. Pallavi Shroff	3.06
Mr. Robert Steinmetz	3.06
Mr. Sunam Sarkar	3.06
Dr. S. Narayan	2.13
Mr. Vikram S. Mehta	3.06
Mr. Vinod Rai	3.06
	32.46

Commission to Directors are disclosed on accrual basis for the period ended September 30, 2019 subject to recommendation by Board of Directors.

APOLLO TYRES LTD. Gurgaon