

Date: 15<sup>th</sup> June, 2019

<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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**Scrip Code: 540879**

**Symbol: APOLLO**

**ISIN: INE713T01010**

Dear Sir(s),

**Sub: Disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2019**

**Ref: Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions of the Company for the half year ended 31<sup>st</sup> March, 2019

We request to kindly take the same on record.

Thanking You  
Yours Faithfully

**For Apollo Micro Systems Limited**

**Vitta Chaitanya Siva Shankar**  
**Company Secretary & Compliance Officer**

*Enclosure: as above*

**APOLLO MICRO SYSTEMS LIMITED**

Regd. Off: Plot No. 12B/A, Road No. 12, IDA-Mallapur, Uppal Mandal, R.R. Dist – 500076, Telangana, India.

Tel No: 040 – 27167000 – 099, Fax No: 040 - 27150820

cs@apollo-micro.com, www.apollo-micro.com

CIN No: L72200TG1997PLC026556

## Disclosure of Related Party Transactions of the Apollo Micro Systems Limited for the half year ended 31<sup>st</sup> March, 2019

(Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

- a) The following table provides the name of the related party and the nature of its relationship with the Company:

Name of the parties	Relationship
Sri B. Karunakar Reddy	Managing Director
Sri Addepalli Krishna Sai Kumar	Wholetime Director
Sri Chiluveru Sudarshan	Chief Financial Officer
Chandrapati Venkata Siva Prasad	Wholetime Director
Sri Vitta Chaitanya Siva Shankar	Company Secretary
Apollo Food & Beverages Private Limited	Enterprises controlled by KMP

- b) Details of all transactions with related parties during the half year ending 31<sup>st</sup> March, 2019

Particulars	01-10-2018 to 31-03-2019 (amount in INR)
i) Managerial remuneration to Key managerial personnel*	1,54,10,000
ii) Rent paid to Karunakar Reddy Baddam	4,20,000
iii) Receipt of unsecured loan from Karunakar Reddy Baddam	96,00,000
iv) Repayment of unsecured loan to Karunakar Reddy Baddam	1,03,25,903

\*Does not include insurance, which is paid for the Company as a whole and gratuity as this is provided in the books of accounts on the basis of actuarial valuation for the Company as a whole and hence individual amount cannot be determined.

- c) Details of balances receivable from and payable to related parties:

Particulars	As at 31-Mar-19
i) <b>Financial liabilities - Others:</b>	
Remuneration payable to KMP	71,25,249
Unsecured Loan payable to Managing Director	-

- d) Terms and conditions of transactions with related parties:

The transactions with related parties are made on terms equivalent to those that prevail in arm's length transactions. Outstanding balances at the year-end are unsecured and interest free.

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