



Unleash your potential

Aptech Limited  
Regd. office: Aptech House  
A-65, MIDC, Marol, Andheri (E),  
Mumbai - 400 093  
T: 91 22 2827 2300  
F: 91 22 2827 2399  
www.aptech-worldwide.com

6<sup>th</sup> November, 2020

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: **532475**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051.  
Symbol: **APTECHT**

Dear Sir/Madam,

**Sub: Disclosure of related party transaction pursuant to Regulation 23(9) of the SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015 (“Listing Regulation”)**

Pursuant to Regulation 23(9) of the Listing Regulation, enclosed herewith please find the disclosure of related party transaction on a consolidated basis for the half year ended 30<sup>th</sup> September, 2020.

Kindly take the same on record.

**For Aptech Limited**

**Jagruti Shah**  
**Company Secretary & Compliance Officer**  
**Membership no.: A12692**  
**Place: Mumbai**  
**Encl: as above**



**Aptech Limited - Consolidated Financial Statements****Related Party Disclosures****a. List of Related Parties:**

|                                 |   |
|---------------------------------|---|
| <b>Key Management Personnel</b> | Mr. Anil Pant - Managing Director & CEO<br>Mr. Anuj Kacker - Whole Time Director<br>Mr. T. K. Ravishankar - Executive Vice President and CFO<br>Mr. Ketan Shah - Company Secretary  |
| <b>Non-executive Directors</b>  | Mr. Rakesh Jhunjunwala - Chairman<br>Mr. Vijay Aggarwal<br>Mr. Asit Koticha<br>Mrs. Madhu Jayakumar<br>Mr. Madhusudan Kela<br>Mr. Nikhil Dalal<br>Mr. Ninad Karpe<br>Mr. Rajiv Agarwal<br>Mr. Ramesh S. Damani<br>Mr. Utpal Sheth |

**b. Transactions with Related Parties**

The following transactions occurred with related parties during the year:

| <b>Particulars</b>  | <b>(` in Lakhs)</b><br><b>For the period ended<br/>September,30 2020</b> |
|---|--|
| <b>Commission</b>   |  |
| Non-executive Directors   | -  |
| <b>Sitting Fees</b>   |  |
| Non-executive Directors   | 7.20   |
| <b>Service Received from Other Related Parties</b>  |  |
| Mr. Ninad Karpe   | 17.50  |
| Airpay Payment Services Private Limited (Entity controlled / significantly influenced by Close Relatives of Promoter) | 0.46   |
| <b>Loans Repayment by Key managerial Personnel</b>  |  |
| Mr. Anuj Kacker   | 3.14   |

**c. Loans and Advances to Related Parties:**

The following balances are outstanding at the end of the reporting period in relation to transactions with related parties:

| <b>Particulars</b>                      | <b>(` in Lakhs)</b><br><b>As at<br/>September 30, 2020</b> |
|---|--|
| <b>Name of Key Managerial Personnel</b> |  |
| Mr. Anuj Kacker                         | 16.88  |

