

Format for Disclosure of Related Party Transactions (applicable only for half yearly filings I.e., 2nd and 4th quarter)

| Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. | | | | | | | | | | | | | | | | | | | | | | | |
|--|-------------------------|-----------------------------|------------------------------|-----|---|-----------------------------------|---|---|---|--|---|---|---|-----------------------------------|--|--|--------------|--------------|-----------------|---|-------------------|------|--------|
| Details of the party (listed entity/subsidiary) entering into the transaction | | Details of the counterparty | | | | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Total of the related party transaction verified by the audit committee | Date of Audit Committee Meeting where the resolution was approved | Value of transactions during the reporting period | In case monies are due to either party as a result of the transaction | | | In case any financial instruments are incurred for or given loans, inter-corporate deposits, advances or investments | | | | Details of the loans, inter-corporate deposits, advances or investments | | | |
| Sr. No. | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | | | Professional Fees for Services rendered for Accounting and Investment Consultancy | Reimbursement of Medical Expenses | Lossing of Premises and other expenses | Stipend Fees | Stipend Fees | Stipend Fees | Opening balance | Closing balance | Interest Rate (%) | Cost | Tenure |
| Add | Delete | | | | | | | | | | | | | | | | | | | | | | |
| 1 | Apex Industries Limited | | Mr. Ashiq Choksy | | New Chairman & Managing Director | Remuneration | | | Approved in AGM held on 28th May 2020 | | | 121.95 | 22.43 | 17.61 | | | | | | | | | |
| 2 | Apex Industries Limited | | Mr. Ravishanker Sharma | | Executive Director | Remuneration | | | Approved in AGM dated 28th May 2020 | | | 53.35 | 12.52 | 13.79 | | | | | | | | | |
| 3 | Apex Industries Limited | | Mr. Vivek Thakur | | Chief Financial Officer (W.e.f. 1.10.2020) | Remuneration | | | Approved on 30th July 2020 Meeting by Nomination & Remuneration Committee Meeting and Board Meeting | | | 46.29 | 5.54 | 10.24 | | | | | | | | | |
| 4 | Apex Industries Limited | | Mr. Dinesh Mittal | | Company Secretary & Compliance Officer | Remuneration | | | Approved on 15th May 2020 Meeting by Nomination & Remuneration Committee Meeting | | | 66.47 | 5.55 | 4.81 | | | | | | | | | |
| 5 | Apex Industries Limited | | Apex Enterprise LLP | | Entity in which some of the Directors are interested | Any other transaction | Professional Fees for Services rendered for Accounting and Investment Consultancy | 60.00 | Passed in Meeting dated 28th January 2020 | | | 7.50 | 0.00 | 0.00 | | | | | | | | | |
| 6 | Apex Industries Limited | | Mr. Ajit C. Choksy | | Chairman & Non-Executive Director | Any other transaction | Reimbursement of Medical Expenses | | Special Resolution passed at the Annual General Meeting held on 6-6-2020 | | | 7.58 | 0.00 | 0.00 | | | | | | | | | |
| 7 | Apex Industries Limited | | Ms. Parul Anil Choksy | | Relative of Chairman and Non-Executive Director | Any other transaction | Lossing of Premises and other expenses | 60.00 | Approved on 26th January 2020 meeting | | | 10.56 | 0.00 | 0.00 | | | | | | | | | |
| 8 | Apex Industries Limited | | Dr. Achay Vasudeo Desai | | Independent Director | Any other transaction | Stipend Fees | | Approved on 20th May 2020 meeting | | | 2.80 | 0.00 | 0.00 | | | | | | | | | |
| 9 | Apex Industries Limited | | Mr. Ajit C Choksy | | Non-Executive Director | Any other transaction | Stipend Fees | | Approved on 20th May 2020 meeting | | | 1.20 | 0.00 | 0.00 | | | | | | | | | |
| 10 | Apex Industries Limited | | Mr. Ajit C Choksy | | Chairman and Non-Executive Director | Any other transaction | Stipend Fees | | Approved on 20th May 2020 meeting | | | 2.80 | 0.00 | 0.00 | | | | | | | | | |
| 11 | Apex Industries Limited | | Mr. Dinesh Nandev Pradhu | | Independent Director | Any other transaction | Stipend Fees | | Approved on 20th May 2020 meeting | | | 2.80 | 0.00 | 0.00 | | | | | | | | | |
| 12 | Apex Industries Limited | | Mr. P. P. Pyke Sarda | | Independent Director | Any other transaction | Stipend Fees | | Approved on 20th May 2020 meeting | | | 2.80 | 0.00 | 0.00 | | | | | | | | | |
| 13 | Apex Industries Limited | | Mr. Rajendra Krishna Marwale | | Independent Director | Any other transaction | Stipend Fees | | Approved on 20th May 2020 meeting | | | 1.20 | 0.00 | 0.00 | | | | | | | | | |
| 14 | Apex Industries Limited | | Mr. Dhanraj Dilip Chokke | | Independent Director | Any other transaction | Stipend Fees | | Approved on 20th May 2020 meeting | | | 2.80 | 0.00 | 0.00 | | | | | | | | | |
| 15 | Apex Industries Limited | | Mr. Sachin I Karia | | Chief Financial Officer (upto 27th May, 2020) | Remuneration | | | Approved for Nomination & Remuneration Committee on 16th April 2020 and by the Board of Directors on 24th August 2020 | | | 0.00 | 0.00 | 0.00 | | | | | | | | | |

Total value of transaction during the reporting period

371.8