From:
Neha Chikani Shah
Company Secretary & Compliance Officer
Gujarat Apollo Industries limited
"Parishram", 5-B Rashmi Society,
Near Mithakhali Six Roads,
Navrangpura, Ahmedabad - 380009

February 17, 2016

To,
Dy. Gen. Manager (CRD)
The Bombay Stock Exchange Ltd.,
P.J. Tower, Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Subject : Submission of information under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I hereby submit the information under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding increase in % holding of promoter and promoter group by more than 5%, consequent upon extinguishment of equity shares of Gujarat Apollo Industries Limited on account of buy-back programme which closed w.e.f. February 15, 2016.

Kindly receive the same and update your records accordingly.

Thanking You.

Yours Faithfully,

Neha Chikani Shah [For & on behalf of each entity mentioned in Annexure "1"]
Company Secretary and Compliance Officer

CC to: The Secretary
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

To,
The Compliance Officer
Gujarat Apollo Industries Limited
Block No. 486, 487, 488, Mouje Dholasan,
Taluka and District: Mehsana- 382732

Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time ('SAST Regulations')

1.	**Name of the Target Company (TC)**	Gujarat Apollo Industries Limited **('Company')**
2.	**Name of the acquirer(s)**	Please Refer **Annexure 1**
3.	**Name of the stock exchange where shares of the TC are listed**	BSE Limited and National Stock Exchange of India
4.	**Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.** NOTE: There has been no acquisition of shares, only an increase in voting rights consequent to reduction in capital	**1.** The Buyback Offer of the Company commenced on November 30, 2015 and closed on February 15, 2016. The Company bought back 14,95,327 Equity Shares from the Public Shareholders in the Buyback through Open market through Stock Exchange route. **2.** Pursuant to extinguishment of Equity Shares in the Buyback, the paid up Equity Share Capital of the Company has reduced from Rs. 15,15,53,270 of Rs. 10 each to Rs. 13,66,00,000 of Rs. 10 each and consequently the voting rights of the Promoter and Promoter Group increased from 53.30 % to 59.13%. **3.** There has been no acquisition of Equity Shares by the Promoter and Promoter Group. The increase in voting rights is consequent to the reduction of capital on account of Buyback. **4.** The Promoter and Promoter Group are already in control of the Company and therefore such further increase in their voting rights has not resulted in any change in control of the Company.
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(4) (c) of the SAST Regulations
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Disclosure of this acquisition was not required to be made under regulation 10(5)

7.	Details of acquisition		Disclosures required to be made under regulation 10(5)		Whether the disclosures under regulation 10(5) are actually made	
	a.	Name of the transferor / seller Not Applicable as the shares were offered in the Buyback	Not Applicable			
	b.	Date of acquisition				
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above				
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC				
	e.	Price at which shares are proposed to be acquired / actually acquired				
8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a	Each Acquirer / Transferee	Please Refer Annexure 1			
	b	Each Seller / Transferor				

For and behalf of all the Acquirers

Neha Chikani Shah
Company Secretary and Compliance Officer

Date: February 17, 2016
Place: Ahmedabad

Annexure 1

Shareholding Details	Pre-Transaction		Post Transaction	
	No. of Shares held	% w.r.t total share capital of TC	No. of Shares held	% w.r.t total share capital of TC
Promoter and Promoter Group entity				
Anand A Patel	1,409,000	9.30	1,409,000	10.31
Nayna Asit Patel	27,100	0.18	27,100	0.20
Asit Patel	5,000	0.03	5,000	0.04
Maulikkumar Manilal Patel	421,705	2.78	421,705	3.09
Manilal Virchanddas Patel	202,639	1.34	202,639	1.48
Manjulaben Rashmibhai Patel	200,000	1.32	200,000	1.46
Rashmikant Haribhai Patel HUF	170,000	1.12	170,000	1.24
Janardan Jayantilal Raval	89,700	0.59	89,700	0.66
Asit Anilkumar Patel HUF	2,250,528	14.85	2,250,528	16.48
Anilkumar Tribhovandas Patel	684,125	4.51	684,125	5.01
Pravin Purshottamdas Patel	62,500	0.41	62,500	0.46
Dhruv Ashokbhai Patel	145,667	0.96	145,667	1.07
Rashmikant Haribhai Patel	100	0.00	100	0.00
Shardaben Anilkumar Patel	156,776	1.03	156,776	1.15
Parul Pravin Patel	11,050	0.07	11,050	0.08
Anu Asit Patel	94,525	0.62	94,525	0.69
Arjun Asit Patel	94,078	0.62	94,078	0.69
Amitkumar Janardanbhai Raval	31,500	0.21	31,500	0.23
Pravin Purshottamdas Patel	6,255	0.04	6,255	0.05
Anilkumar Tribhovandas Patel HUF	419,761	2.77	419,761	3.07

Cont .....

Cont... Annexure

Shareholding Details	Pre-Transaction		Post Transaction	
	No. of Shares held	% w.r.t total share capital of TC	No. of Shares held	% w.r.t total share capital of TC
Arvindbhai Tribhovandas Patel HUF	14,657	0.10	14,657	0.11
Roy Asit Patel	105,000	0.69	105,000	0.77
Aryan Anand Patel	35,200	0.23	35,200	0.26
Manankumar Manibhai Patel	444,933	2.94	444,933	3.26
Maniben Manilal Patel	25,650	0.17	25,650	0.19
Kailashben Manibhai Patel	24,525	0.16	24,525	0.18
Sonali Anand Patel	4,900	0.03	4,900	0.04
Arnav Anand Patel	600	0.00	600	0.00
Parth Rashmikantbhai Patel	169,900	1.12	169,900	1.24
Somabhai H.Patel	538,002	3.55	538,002	3.94
Maganbhai H Patel	231,916	1.53	231,916	1.70
Total	**8,077,292**	**53.30**	**8,077,292**	**59.13**
Each Seller / Transferor	**Not Applicable**	**Not Applicable**	**Not Applicable**	**Not Applicable**

For and behalf of all the Acquirers

Neha Chikani Shah
Company Secretary and Compliance Officer

Date: February 17, 2016
Place: Ahmedabad