

From:

**Asit A. Patel**

Plot No. 76, Sector- 19,

Near Gymkhana, Gandhinagar - 382019

**April 06, 2021**

To,

Dy. Gen. Manager (CRD) BSE Ltd., P.J. Tower, Dalal Street, Mumbai – 400 001.	The Secretary National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
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Dear Sir/Madam,

**Subject : Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

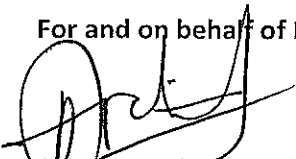
In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that we along with Person, along with persons acting in concert, hold 7141651 number of shares of Gujarat Apollo Industries Limited as on March 31, 2021 and we have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2021.

Kindly receive the same and update your records accordingly.

Thanking You

Yours faithfully,

For and on behalf of Promoters and PAC of Gujarat Apollo Industries Limited



Asit A. Patel


CC to:

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

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A - Details of Shareholding:**

1. Name of the Target Company (TC)	Gujarat Apollo Industries Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange/ BSE Ltd.		
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Nil  As per Annexure-1		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> , 2021 year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	As	Per	Annexure -1
Total			



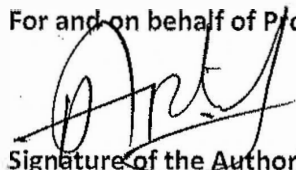
**Part-B\*\*****Name of the Target Company: GUJARAT APOLLO INDUSTRIES LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Anand A Patel	Promoter group	
Nayna Asit Patel	Promoter group	
Asit Patel	Promoter group	
Maulikkumar Manilal Patel	Promoter group	
Manilal Virchanddas Patel	Promoter	
Manjulaben Rashmibhai Patel	PAC	
Janardan Jayantilal Raval	PAC	
Asit Anilkumar Patel HUF	Promoter group	
Pravin Purshottamdas Patel	PAC	
Dhruv Ashokbhai Patel	Promoter group	
Rashmikant Haribhai Patel	PAC	
Shardaben Anilkumar Patel	Promoter group	
Parul Pravin Patel	PAC	
Anu Asit Patel	Promoter group	
Arjun Asit Patel	Promoter group	
Amitkumar Janardanbhai Raval	PAC	
Anilkumar Tribhovandas Patel HUF	Promoter group	
Roy Asit Patel	Promoter group	
Aryan Anand Patel	Promoter group	
Manankumar Manibhai Patel	Promoter group	
Kailashben Manibhai Patel	Promoter group	
Sonali Anand Patel	Promoter group	
Arnav Anand Patel	Promoter group	



Patel Pravin Purshottamdas HUF	PAC	
Parth Rashmikant Patel	PAC	

For and on behalf of Promoters and PAC of Gujarat Apollo Industries Limited



Signature of the Authorized Signatory: Mr. Asit A. Patel

Place: Ahmedabad

Date: 06.04.2021

Notes:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**Annexure-1**

Name(s) of promoter(s), member of the promoter group and PAC with him.	Category	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
<p>1. Asit Patel</p> <p>a) Shares</p> <p>b) Voting Rights (otherwise than by shares)</p> <p>c) Warrants,</p> <p>d) Convertible Securities</p> <p>e) Any other instrument that would entitle the holder to receive shares in the TC.</p>	Promoter group	<p>5000</p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>	<p>0.04</p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>	<p>0.04</p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>
<p>2. Anand A Patel</p> <p>a) Shares</p> <p>b) Voting Rights (otherwise than by shares)</p> <p>c) Warrants,</p> <p>d) Convertible Securities</p> <p>e) Any other instrument that would entitle the holder to receive shares in the TC.</p>	Promoter group	<p>1059000</p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>	<p>8.36</p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>	<p>8.36</p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>
<p>3. Nayna Asit Patel</p> <p>a) Shares</p> <p>b) Voting Rights (otherwise than by shares)</p> <p>c) Warrants,</p> <p>d) Convertible Securities</p> <p>e) Any other instrument that would entitle the holder to receive shares in the TC.</p>	Promoter group	<p>27100</p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>	<p>0.21</p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>	<p>0.21</p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>
<p>4. Shardaben Anilkumar Patel</p> <p>a) Shares</p>	Promoter group	<p>846901</p>	<p>6.69</p>	<p>6.69</p>

b) Voting Rights (otherwise than by shares)		NIL	NIL	NIL
c) Warrants,		NIL	NIL	NIL
d) Convertible Securities		NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.		NIL	NIL	NIL
5. Manankumar Manilal Patel	Promoter group			
a) Shares		444933	3.51	3.51
b) Voting Rights (otherwise than by shares)		NIL	NIL	NIL
c) Warrants,		NIL	NIL	NIL
d) Convertible Securities		NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.		NIL	NIL	NIL
6. Anu Asit Patel	Promoter group			
a) Shares		94525	0.75	0.75
b) Voting Rights (otherwise than by shares)		NIL	NIL	NIL
c) Warrants,		NIL	NIL	NIL
d) Convertible Securities		NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.		NIL	NIL	NIL
7. Arjun Asit Patel	Promoter group			
a) Shares		94078	0.74	0.74
b) Voting Rights (otherwise than by shares)		NIL	NIL	NIL
c) Warrants,		NIL	NIL	NIL
d) Convertible Securities		NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.		NIL	NIL	NIL
8. Kailashben Manibhai Patel	Promoter group			
a) Shares				

<p>b) Voting Rights (otherwise than by shares)</p> <p>c) Warrants,</p> <p>d) Convertible Securities</p> <p>e) Any other instrument that would entitle the holder to receive shares in the TC.</p>		<p><b>24525</b></p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>	<p><b>0.19</b></p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>	<p><b>0.19</b></p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>
<p>9. Dhruv Ashokbhai Patel</p> <p>a) Shares</p> <p>b) Voting Rights (otherwise than by shares)</p> <p>c) Warrants,</p> <p>d) Convertible Securities</p> <p>e) Any other instrument that would entitle the holder to receive shares in the TC.</p>	<p>Promoter group</p>	<p><b>1037</b></p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>	<p><b>0.01</b></p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>	<p><b>0.01</b></p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>
<p>10. Manibhai Virchanddas Patel</p> <p>a) Shares</p> <p>b) Voting Rights (otherwise than by shares)</p> <p>c) Warrants,</p> <p>d) Convertible Securities</p> <p>e) Any other instrument that would entitle the holder to receive shares in the TC.</p>	<p>Promoter</p>	<p><b>228289</b></p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>	<p><b>1.80</b></p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>	<p><b>1.80</b></p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>
<p>11. Maulik Manibhai Patel</p> <p>a) Shares</p> <p>b) Voting Rights (otherwise than by shares)</p> <p>c) Warrants,</p> <p>d) Convertible Securities</p>	<p>Promoter group</p>	<p><b>420334</b></p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>	<p><b>3.32</b></p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>	<p><b>3.32</b></p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>

e) Any other instrument that would entitle the holder to receive shares in the TC.				
12. Anilkumar Tribhovandas Patel HUF	Promoter group			
a) Shares		419761	3.32	3.32
b) Voting Rights (otherwise than by shares)		NIL	NIL	NIL
c) Warrants,		NIL	NIL	NIL
d) Convertible Securities		NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.		NIL	NIL	NIL
13. Roy Asit Patel	Promoter group			
a) Shares		105000	0.83	0.83
b) Voting Rights (otherwise than by shares)		NIL	NIL	NIL
c) Warrants,		NIL	NIL	NIL
d) Convertible Securities		NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.		NIL	NIL	NIL
14. Sonali A Patel	Promoter group			
a) Shares		354900	2.80	2.80
b) Voting Rights (otherwise than by shares)		NIL	NIL	NIL
c) Warrants,		NIL	NIL	NIL
d) Convertible Securities		NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.		NIL	NIL	NIL
15. Aryan Anand Patel	Promoter group			
a) Shares		35200	0.28	0.28
b) Voting Rights (otherwise than by shares)		NIL	NIL	NIL
c) Warrants,		NIL	NIL	NIL

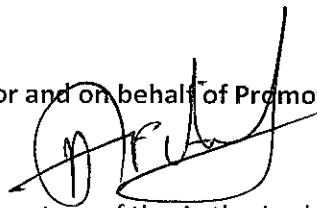
d) Convertible Securities		NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.		NIL	NIL	NIL
16. Arnav Anand Patel	Promoter group			
a) Shares		600	0.004	0.004
b) Voting Rights (otherwise than by shares)		NIL	NIL	NIL
c) Warrants,		NIL	NIL	NIL
d) Convertible Securities		NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.		NIL	NIL	NIL
17. Asit Anilkumar Patel HUF	Promoter group			
a) Shares		2250528	17.77	17.77
b) Voting Rights (otherwise than by shares)		NIL	NIL	NIL
c) Warrants,		NIL	NIL	NIL
d) Convertible Securities		NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.		NIL	NIL	NIL
18. Manjulaben Rashmibhai Patel	PAC			
a) Shares		200000	1.58	1.58
b) Voting Rights (otherwise than by shares)		NIL	NIL	NIL
c) Warrants,		NIL	NIL	NIL
d) Convertible Securities		NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.		NIL	NIL	NIL
19. Patel Pravin Purshottamdas HUF	PAC			
a) Shares		6255	0.05	0.05

<ul style="list-style-type: none"> <li>b) Voting Rights (otherwise than by shares)</li> <li>c) Warrants,</li> <li>d) Convertible Securities</li> <li>e) Any other instrument that would entitle the holder to receive shares in the TC.</li> </ul>		<p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>	<p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>	<p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>
<p>20. Rashmikant Haribhai Patel</p> <ul style="list-style-type: none"> <li>a) Shares</li> <li>b) Voting Rights (otherwise than by shares)</li> <li>c) Warrants,</li> <li>d) Convertible Securities</li> <li>e) Any other instrument that would entitle the holder to receive shares in the TC.</li> </ul>	<p>PAC</p>	<p>100</p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>	<p>0.00</p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>	<p>0.00</p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>
<p>21. Janardan J Raval</p> <ul style="list-style-type: none"> <li>a) Shares</li> <li>b) Voting Rights (otherwise than by shares)</li> <li>c) Warrants,</li> <li>d) Convertible Securities</li> <li>e) Any other instrument that would entitle the holder to receive shares in the TC.</li> </ul>	<p>PAC</p>	<p>89700</p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>	<p>0.71</p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>	<p>0.71</p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>
<p>22. Pravin Purshottamdas Patel</p> <ul style="list-style-type: none"> <li>a) Shares</li> <li>b) Voting Rights (otherwise than by shares)</li> <li>c) Warrants,</li> <li>d) Convertible Securities</li> <li>e) Any other instrument that would entitle the holder to receive shares in the TC.</li> </ul>	<p>PAC</p>	<p>56500</p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>	<p>0.45</p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>	<p>0.45</p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>



<p>23. Parul Pravin Patel</p> <p>a) Shares</p> <p>b) Voting Rights (otherwise than by shares)</p> <p>c) Warrants,</p> <p>d) Convertible Securities</p> <p>e) Any other instrument that would entitle the holder to receive shares in the TC.</p>	PAC	<p>11050</p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>	<p>0.09</p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>	<p>0.09</p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>
<p>24. Amitkumar Janardanbhai Raval</p> <p>a) Shares</p> <p>b) Voting Rights (otherwise than by shares)</p> <p>c) Warrants,</p> <p>d) Convertible Securities</p> <p>e) Any other instrument that would entitle the holder to receive shares in the TC.</p>	PAC	<p>31500</p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>	<p>0.25</p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>	<p>0.25</p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>
<p>25. Parth Rashmikant Patel</p> <p>a) Shares</p> <p>b) Voting Rights (otherwise than by shares)</p> <p>c) Warrants,</p> <p>d) Convertible Securities</p> <p>e) Any other instrument that would entitle the holder to receive shares in the TC.</p>	PAC	<p>334835</p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>	<p>2.64</p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>	<p>2.64</p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>

For and on behalf of Promoters and PAC of Gujarat Apollo Industries Limited



Signature of the Authorized Signatory: Mr. Asit A. Patel

Place: Ahmedabad

Date: 06.04.2021

From:  
Asit A. Patel  
Plot No. 76, Sector- 19,  
Near Gymkhana, Gandhinagar - 382019

April 06, 2021

To,

Dy. Gen. Manager (CRD) BSE Ltd., P.J. Tower, Dalal Street, Mumbai – 400 001.	The Secretary National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
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Dear Sir/Madam,

**Subject : Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

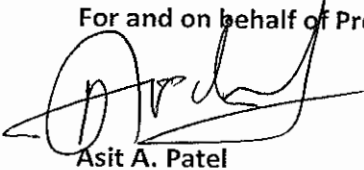
In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that we along with Person, along with persons acting in concert, hold 7141651 number of shares of Gujarat Apollo Industries Limited as on March 31, 2021 and we have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2021.

Kindly receive the same and update your records accordingly.

Thanking You

Yours faithfully,

For and on behalf of Promoters and PAC of Gujarat Apollo Industries Limited



Asit A. Patel

CC to:

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