

GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Nr. Mithakhali Circle, Navrangpura, Ahmedabad-380 009, Gujarat, India. Tel. +91-79- 26444597/98, 26564705

June 14, 2022

Dy. General Manager BSE Limited Corporate Relation Department, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip ID: GUJAPOIND; Scrip Code: 522217	Scrip Symbol: GUJAPOLLO

Dear Sir/Madam,

Subject: Disclosure under Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, we have enclosed the Related Party Transactions statement on a consolidated basis for the half year ended on 31st March, 2022.

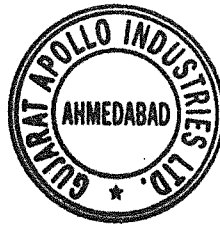
We request you to take the above on your records and acknowledge receipt.

Thanking You,

For **GUJARAT APOLLO INDUSTRIES LIMITED**



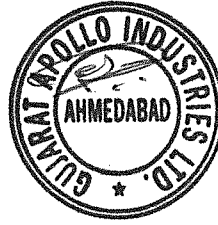
CS Neha Chikani Shah [A-25420]
Company Secretary



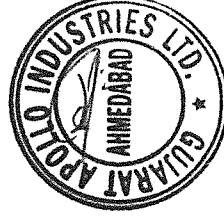
GUJARAT APOLLO INDUSTRIES LIMITED

Related Party Disclosures for Gujarat Apollo Industries Limited on Consolidated Basis
for the Period From Oct-2021 To Mar-2022

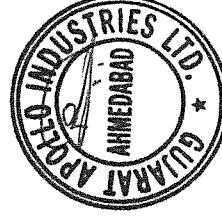
A. Details of Related Parties		
1	AEML Investments Limited	Subsidiary
2	Apollo FBC Crushing Equipments Limited	Subsidiary
3	Credo Mineral Industries Limited	Associates
4	Apollo Industries & Projects Limited	Associates
5	Mr. Asit A Patel	Managing Director
6	Mr. Anand A Patel	Director
7	Mr. Navinchandra V Shah	Independent Director
8	Mr. Manibhai V Patel	Director
9	Mr. Jheel Shah	Director
10	Mr. Nayna A Patel	Director
11	Mr. Naman Madhav Patel	Director
12	Mr. Arjun A Patel	Relative of Director
13	Mrs. Neha Chikani Shah	Company Secretary
14	Mr. Nirav A Shah [From 26-06-2021]	Chief Financial Officer



B. Details of Related Party Transactions (Amount INR in Lakhs)													
Sr.No.	Particulars	Purchase of goods and services	Sale of goods and services	Purchase of fixed assets	Loans and advances given	Loans and advances taken	Loans and advances given that are repaid	Interest income	Interest paid	Dividend income	Dividend paid	Management contracts including for deputation of employees	Settlement of liabilities by entity on behalf of related party
1	AEML Investments Limited	0.00	2.08	0.28	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2	Apollo FBC Crushing Equipments Limited	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3	Crede Mineral Industries Limited	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4	Apollo Industries & Projects Limited	0.00	0.00	0.00	130.00	0.00	975.50	927.67	0.00	0.00	0.00	0.00	0.00
	TOTAL	0.00	2.08	0.28	130.00	0.00	975.50	927.67	0.00	0.00	0.00	0.00	0.00



REMUNERATION									
Sr.No.	Particulars	Short term employee benefits	Post employment benefits	Other long-term benefits	Termination benefits	Share based payments	Remuneration/ Perquisites/ Director Sitting Fees	Dividend Paid	
1	Asit A Patel	0.00	0.00	0.00	0.00	0.00	36.83	0.10	
2	Anand A Patel	0.00	0.00	0.00	0.00	0.00	26.59	21.18	
3	Navinchandra V Shah	0.00	0.00	0.00	0.00	0.00	0.20	0.14	
4	Manibhai V Patel	0.00	0.00	0.00	0.00	0.00	0.10	4.56	
5	Jheel Shah	0.00	0.00	0.00	0.00	0.00	0.10	0.00	
6	Nayna A Patel	0.00	0.00	0.00	0.00	0.00	6.10	0.54	
7	Naman Madhav Patel	0.00	0.00	0.00	0.00	0.00	0.20	0.10	
8	Arjun A Patel	0.00	0.00	0.00	0.00	0.00	4.09	1.88	
9	Neha Chikami Shah	0.00	0.00	0.00	0.00	0.00	4.87	0.00	
10	Nirav A Shah [From 26-06-2021]	0.00	0.00	0.00	0.00	0.00	4.98	0.00	
	TOTAL	0.00	0.00	0.00	0.00	0.00	84.06	28.50	



C. Closing balances (Amount INR in Lakhs)													
Sr.No.	Particulars	Receivables		Payables		Loans and advances given		Loans and advances taken		Deposits placed			
		Secured	Un Secured	Secured	Un Secured	Secured	Un Secured	Secured	Un Secured	Secured	Un Secured		
1	AEML Investments Limited	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
2	Apollo FFC Crushing Equipments Limited	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
3	Credo Mineral Industries Limited	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
4	Apollo Industries & Projects Limited	0.00	0.00	0.00	12293.86	0.00	0.00	0.00	0.00	0.00	0.00		
5	Asit A Patel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
6	Anand A Patel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
7	Navinchandra V Shah	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
8	Manibhai V Patel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
9	Jheel Shah	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
10	Nayna A Patel	0.00	0.00	0.00	0.19	0.00	0.00	0.00	0.00	0.00	0.00		
11	Naman Madhav Patel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
12	Arjun A Patel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
13	Neha Chikani Shah	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
14	Nirav A Shah [From 26-06-2021]	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
	TOTAL	0.00	0.00	0.00	2.43	0.00	12293.86	0.00	0.00	0.00	0.00		

