

## 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

November 26, 2022

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

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 30<sup>th</sup> September, 2022.

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

Thanking You,

For **GUJARAT APOLLO INDUSTRIES LIMITED**

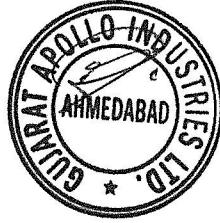
SHAH NEHA JIGAR

Digitally signed by SHAH NEHA JIGAR;  
DN: cn=SHAH NEHA JIGAR, o=IN, st=Gujarat, o=Personal,  
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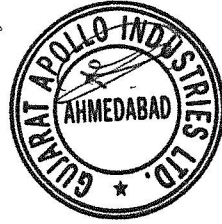
**CS Neha Chikani Shah [A-25420]  
Company Secretary**

**Related Party Disclosures for Gujarat Apollo Industries Limited on Consolidated Basis for  
the Period From Apr-2022 To Sept-2022**

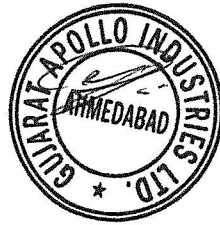
<b>A. Details of Related Parties</b>		
1	AEML Investments Limited	Subsidiary
2	Apollo FBC Crushing Equipments Limited	Subsidiary
3	Credo Mineral Industries Limited	Associates
4	Apollo Industries & Projects Limited	Associates of Subsidiary
5	Mr. Asit A Patel	Managing Director
6	Mr. Anand A Patel	Director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



B. Details of Related Party Transactions													
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	Loans and advances taken that are repaid	Deposits placed	Interest income	Interest paid	Dividend income	Dividend paid
1	AEML Investments Limited	65,413	14,622	60,070	-	-	-	-	-	-	-	23,400,000	-
2	Apollo FBC Crushing Equipments Limited	-	-	-	-	-	-	-	-	-	-	-	-
3	Credo Mineral Industries Limited	-	-	-	-	-	-	-	-	-	-	-	-
4	Apollo Industries & Projects Limited	-	-	-	18,500,000	-	-	-	-	43,150,071	-	-	-
	<b>TOTAL</b>	<b>65,413</b>	<b>14,622</b>	<b>60,070</b>	<b>18,500,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>43,150,071</b>	<b>-</b>	<b>23,400,000</b>	<b>-</b>



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	-	-	-	-	-	3,804,252	
2	Anand A Patel	-	-	-	-	-	2,610,000	
3	Navinchandra V Shah	-	-	-	-	-	35,000	
4	Manibhai V Patel	-	-	-	-	-	20,000	
5	Jheel Shah	-	-	-	-	-	20,000	
6	Nayna A Patel	-	-	-	-	-	620,000	
7	Naman Madhav Patel	-	-	-	-	-	35,000	
8	Arjun A Patel	-	-	-	-	-	730,800	
9	Neha Chikani Shah	-	-	-	-	-	479,400	
10	Nirav A Shah	-	-	-	-	-	452,400	
	<b>TOTAL</b>	-	-	-	-	-	<b>8,806,852</b>	-



C. Closing balances											
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	-	1,180	-	-	-	-	-	-	-	-
2	Apollo FBC Crushing Equipments Limited	-	-	-	-	-	260,161	-	-	-	-
3	Credo Mineral Industries Limited	-	-	-	-	-	-	-	-	-	-
4	Apollo Industries & Projects Limited	-	-	-	-	-	1,190,906,213	-	-	-	-
5	Asit A Patel	-	-	-	-	-	-	-	-	-	-
6	Anand A Patel	-	-	-	200,000	-	-	-	-	-	-
7	Navinchandra V Shah	-	-	-	-	-	-	-	-	-	-
8	Manibhai V Patel	-	-	-	-	-	-	-	-	-	-
9	Jheel Shah	-	-	-	-	-	-	-	-	-	-
10	Nayna A Patel	-	-	-	88,000	-	-	-	-	-	-
11	Naman Madhav Patel	-	-	-	-	-	-	-	-	-	-
12	Arjun A Patel	-	-	-	-	-	-	-	-	-	-
13	Neha Chikani Shah	-	-	-	-	-	-	-	-	-	-
14	Nirav A Shah	-	-	-	-	-	-	-	-	-	-
	<b>TOTAL</b>	-	<b>1,180</b>	-	<b>288,000</b>	-	<b>1,191,166,374</b>	-	-	-	-

