

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

July 29, 2022

Corporate Relation Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	Listing Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Symbol: GUJAPOLLO; Security Code: 522217	Scrip Symbol: GUJAPOLLO

Dear Sir/madam,

Subject: Report for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

Please find enclosed herewith a Report for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 pursuant to Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

For, **Gujarat Apollo Industries Limited**



CS Neha Chikani Shah [M'ship No:A-25420]
Company Secretary and Compliance Officer



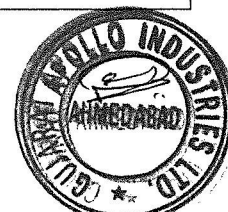
Annexure A

Report by GUJARAT APOLLO INDUSTRIES LIMITED for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

[For listed companies: Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

For Intermediaries/ Fiduciaries: Schedule C read with Regulation 9(1) and 9(2) of SEBI(Prohibition of Insider Trading) Regulations, 2015]

Sr. No.	Particulars	Details
1	Name of the listed company/ Intermediary/Fiduciary	GUJARAT APOLLO INDUSTRIES LIMITED
2	Please tick appropriate checkbox Reporting in capacity of : <input type="checkbox"/> Listed Company ✓ <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	
3	A. Details of Designated Person (DP)	
	i. Name of the DP	NA
	ii. PAN of the DP	NA
	iii. Designation of DP	NA
	iv. Functional Role of DP	NA
	v. Whether DP is Promoter or belongs to Promoter Group	NA
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	1. Arpita Uday Shah 2. Priti N. Shah
	ii. PAN of the immediate relative of DP	1. AMJPS3796A 2. AFBPS1240Q
	C. Details of transaction(s)	
	i. Name of the scrip	Gujarat Apollo Industries Limited
	ii. No of shares traded and value (Rs.) (Date- wise)	1. Sold 7752 Shares at a consideration of Rs. 15,07,454 /- on 11.07.2022. Purchased 1312 shares at a consideration of Rs. 2,59,176/- on 18.07.2022 and purchased 171 shares at a consideration of Rs. 1,06,747/- on 20.07.2022 2. Sold 8143 Shares at a consideration of Rs. 15,90,826 /- on 11.07.2022
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	
Sr. No.	Particulars	Details



	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	28.07.2022														
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI	29.07.2022														
4	Details of violations observed under Code of Conduct	The above trading of the shares were done during window closure without pre-clearance orders of compliance officer														
5	Action taken by Listed company/ Intermediary/ Fiduciary	The matter will be placed before the Audit Committee and the penalty will be levied as decided by the committee members.														
6	Reasons recorded in writing for taking action stated above	The trade was done inadvertently by the relatives of Independent Director, who are living their separate lives and not having any access to the affairs of the company.														
7	Details of the previous instances of violations, if any, since last financial year	NA														
8	If any amount collected for Code of Conduct violation(s)															
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)															
	ii. Details of transfer/payment In case of online:															
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td></td> </tr> <tr> <td>Bank Name, branch and Account number</td> <td></td> </tr> <tr> <td>UTR/Transaction reference Number</td> <td></td> </tr> <tr> <td>Transaction date</td> <td></td> </tr> <tr> <td>Transaction Amount (in Rs.)</td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>		Particulars	Details	Name of the transferor		Bank Name, branch and Account number		UTR/Transaction reference Number		Transaction date		Transaction Amount (in Rs.)			
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9	Any other relevant information															

Yours faithfully,

Name and Signature of Compliance Officer 
CS Neha Chikani Shah [Gujarat Apollo Industries Limited]

PAN: AFIPC1424P Email ID:cs@gapollo.net
Date and Place: 29.07.2022 Ahmedabad

