

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 Email ID:cs@gapollo.net

May 30, 2024

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: GUJAPOLLO; 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, 2024.

We request you to take the above on your records.

Thanking You,

For **GUJARAT APOLLO INDUSTRIES LIMITED**


CS Neha Chikani Shah [A-25420]
Company Secretary



General information about company

Name of The Company	GUJARAT APOLLO INDUSTRIES LIMITED
BSE Scrip Code	522217
NSE Symbol	GUJAPOLLO
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01
Date of End of Financial Year	31
Reporting Period	Second half yearly
Date of Start of Reporting Period	01
Date of End of Reporting Period	31
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the uniformly applicable/offered to all shareholders/public

(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenor.

(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?

(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting disclosures on the day of results publication?

(b) If answer to above question is No, please explain the reason for not complying.

04	2023
03	2024
10	2023
03	2024

Terms	NA
2016, has schedule of of ure.	NA
	No
g RPT	

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>									
1	AEML Investments Limited	AACCA2302A	Apollo Industries and Projects Limited	AACCA9414B	Associate	Interest received			NIL	0.99	0.00
2	AEML Investments Limited	AACCA2302A	Apollo Industries and Projects Limited	AACCA9414B	Associate	Inter-corporate deposit		2500.00	NIL	25.00	0.00
3	AEML Investments Limited	AACCA2302A	Apollo Industries and Projects Limited	AACCA9414B	Associate	Inter-corporate deposit		2500.00	NIL	36.00	29.89
4	AEML Investments Limited	AACCA2302A	Patan Market Yard Private Limited	AAHCP9265G	Relative of Director is Director	Interest received			NIL	60.90	0.00
5	AEML Investments Limited	AACCA2302A	Patan Market Yard Private Limited	AAHCP9265G	Relative of Director is Director	Inter-corporate deposit		2500.00	NIL	600.00	407.14
6	AEML Investments Limited	AACCA2302A	Krishitek Industries Private Limited	AAGCK5227L	Associate	Sale of goods or services		5.00	NIL	0.20	0.31
7	AEML Investments Limited	AACCA2302A	Krishitek Industries Private Limited	AAGCK5227L	Associate	Interest received			NIL	12.48	0.00
8	AEML Investments Limited	AACCA2302A	Krishitek Industries Private Limited	AAGCK5227L	Associate	Inter-corporate deposit		50.00	NIL	40.00	0.00
9	AEML Investments Limited	AACCA2302A	Krishitek Industries Private Limited	AAGCK5227L	Associate	Inter-corporate deposit		50.00	NIL	35.00	149.33
10	AEML Investments Limited	AACCA2302A	Anand A Patel	AFSPP1260Q	Director	Remuneration			NIL	26.40	0.00
11	AEML Investments Limited	AACCA2302A	Nayna A Patel	ABCPP2401P	Director	Remuneration			NIL	6.00	0.00
12	AEML Investments Limited	AACCA2302A	Manan M Patel	ABXPP3019N	Relative of Director	Remuneration			NIL	14.40	0.00
13	Gujarat Apollo Industries Limited	AAACG7248P	AEML Investments Limited	AACCA2302A	WOS	Purchase of goods or services		0.00	NIL	2.39	0.00
14	Gujarat Apollo Industries Limited	AAACG7248P	PFH Agri Equipment India Private Limited	AANCP4577H	Associate	Loan		0.00	NIL	1.07	0.00
15	Gujarat Apollo Industries Limited	AAACG7248P	PFH Agri Equipment India Private Limited	AANCP4577H	Associate	Loan		0.00	NIL	7.34	6.26
16	Gujarat Apollo Industries Limited	AAACG7248P	Apollo Industries and Projects Limited	AACCA9414B	Associate of Subsidiary	Inter-corporate deposit			NIL	199.00	9671.47
17	Gujarat Apollo Industries Limited	AAACG7248P	Apollo Industries and Projects Limited	AACCA9414B	Associate of Subsidiary	Interest received			NIL	679.06	0.00
18	Gujarat Apollo Industries Limited	AAACG7248P	Krishitek Industries Private Limited	AAGCK5227L	Associate of Subsidiary	Sale of goods or services			NIL	0.00	0.50
19	Gujarat Apollo Industries Limited	AAACG7248P	Asit A Patel	ABBPP2987K	Managing Director	Remuneration			NIL	38.44	0.00
20	Gujarat Apollo Industries Limited	AAACG7248P	Navinchandra V Shah	ADGPS0682M	Director	Any other transaction	Sitting Fees		NIL	0.20	0.00
21	Gujarat Apollo Industries Limited	AAACG7248P	Manibhai V Patel	AHKPP8276C	Director	Any other transaction	Sitting Fees		NIL	0.50	0.00
22	Gujarat Apollo Industries Limited	AAACG7248P	Jheel Shah	FVZPS7760A	Director	Any other transaction	Sitting Fees		NIL	0.10	0.00
23	Gujarat Apollo Industries Limited	AAACG7248P	Nayna A Patel	ABCPP2401P	Director	Any other transaction	Sitting Fees		NIL	0.10	0.00
24	Gujarat Apollo Industries Limited	AAACG7248P	Naman Madhav Patel	APUPP1345N	Director	Any other transaction	Sitting Fees		NIL	0.20	0.00
25	Gujarat Apollo Industries Limited	AAACG7248P	Neha Chikani Shah	AFIPC1424P	Company Secretary	Remuneration			NIL	5.91	0.00
26	Gujarat Apollo Industries Limited	AAACG7248P	Nirav A Shah	AGSPS7640A	Chief Financial Officer	Remuneration			NIL	5.85	0.00
27	Gujarat Apollo Industries Limited	AAACG7248P	Arjun A Patel	AQXPP2265K	Relative of Director	Remuneration			NIL	5.30	0.00
Total value of transaction during the reporting period										1802.83	

