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

**April 05, 2019**

To,

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

Dear Sir/Madam,

**Subject : Submission of information under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

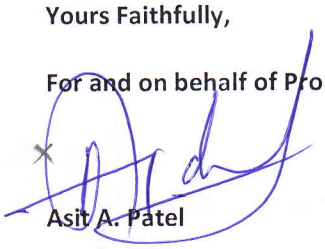
I hereby submit the information under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year end March 31, 2018.

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**

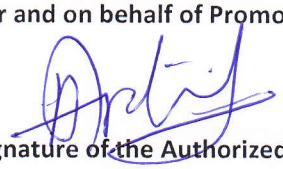
**CC to:**

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**

| | | | |
|---|---|---|---|
| 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) :<br><br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Nil<br><br>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 31st, 2019 year, holding of:<br><br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | As | Per | Annexure -1 |
| Total | | | |

**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: 05.04.2019

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 (*) |
|---|---|---|---|---|
| 1. Asit Patel<br>**a) Shares**<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | Promoter | **5000** | **0.04** | **0.04** |
| 2. Anand A Patel<br>**a) Shares**<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | Promoter | **1059000** | 8.36 | 8.36 |
| 3. Nayna Asit Patel<br>**a) Shares**<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | Promoter | **27100** | **0.21** | **0.21** |
| 4. Shardaben Anilkumar Patel<br>**a) Shares**<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants, | Promoter | **846901** | **6.69** | **6.69** |

| | | | | |
|---|---|---|---|---|
| d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | | | | |
| 5. Manankumar Manilal Patel<br>**a) Shares**<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | Promoter | **444933** | **3.51** | **3.51** |
| 6. Anu Asit Patel<br>**a) Shares**<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | Promoter | **94525** | **0.75** | **0.75** |
| 7. Arjun Asit Patel<br>**a) Shares**<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | Promoter | **94078** | **0.74** | **0.74** |
| 8. Kailashben Manibhai Patel<br>**a) Shares**<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | Promoter | **24525** | **0.19** | **0.19** |
| 9. Dhruv Ashokbhai Patel<br>**a) Shares** | Promoter | | | |

N.A.

| | | | | |
|---|---|---|---|---|
| b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | | **1037** | **0.01** | **0.01** |
| 10. Manibhai Virchanddas Patel<br>**a) Shares**<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | Promoter | **228289** | **1.80** | **1.80** |
| 11. Maulik Manibhai Patel<br>**a) Shares**<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | Promoter | **421705** | **3.33** | **3.33** |
| 12. Anilkumar Tribhovandas Patel HUF<br>**a) Shares**<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | Promoter | **419761** | **3.32** | **3.32** |
| 13. Roy Asit Patel<br>**a) Shares**<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants, | Promoter | **105000** | **0.83** | **0.83** |

| | | | | |
|---|---|---|---|---|
| d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | | | | |
| 14. Sonali A Patel<br>**a) Shares**<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | Promoter | **354900** | **2.80** | **2.80** |
| 15. Aryan Anand Patel<br>**a) Shares**<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | Promoter | **35200** | **0.28** | **0.28** |
| 16. Arnav Anand Patel<br>**a) Shares**<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | Promoter | **600** | **0.004** | **0.004** |
| 17. Asit Anilkumar Patel HUF<br>**a) Shares**<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | Promoter | **2250528** | **17.77** | **17.77** |

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| 18. Manjulaben Rashmibhai Patel<br>**a) Shares**<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | PAC | **200000** | **1.58** | **1.58** |
| 19. Patel Pravin Purshottamdas HUF<br>**a) Shares**<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | PAC | **6255** | **0.05** | **0.05** |
| 20. Rashmikant Haribhai Patel<br>**a) Shares**<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | PAC | **100** | **0.00** | **0.00** |
| 21. Janardan J Raval<br>**a) Shares**<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | PAC | **89700** | **0.71** | **0.71** |

| | | | | |
|---|---|---|---|---|
| 22. Pravin Purshottamdas Patel<br>**a) Shares**<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | PAC | **56500** | **0.45** | **0.45** |
| 23. Parul Pravin Patel<br>**a) Shares**<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | PAC | **11050** | **0.09** | **0.09** |
| 24. Amitkumar Janardanbhai Raval<br>**a) Shares**<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | PAC | **31500** | **0.25** | **0.25** |
| 25. Parth Rashmikant Patel<br>**a) Shares**<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | PAC | **339900** | **2.68** | **2.68** |

**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: 05.04.2019