

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

November 09, 2023

Corporate Relation Department

BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Symbol: GUJAPOLLO; Security Code: 522217

Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Symbol: GUJAPOLLO

Dear Sir/madam,

Dear Sir/Madam,

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

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 30th September, 2023.

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

Thanking You,

For GUJARAT APOLLO INDUSTRIES LIMITED

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



General information about company

Name of The Company	GUJARAT APOLLO INDUSTRIES LIMITED							
BSE Scrip Code	522217							
NSE Symbol	GUJAPOLLO							
MSE Symbol	NA NA							
Date of Start of Financial Year	01-04-2023							
Date of End of Financial Year	31-03-2024							
Reporting Period	First half yearly							
Date of Start of Reporting Period	01-04-2023							
Date of End of Reporting Period	30-09-2023							
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 bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all	NA NA							
(III) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per (IIII) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	NA No							
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	NO							
(b) If answer to above question is No, please explain the reason for not complying.								

Related party transactions

Related party transactions																				
											Additio	onal disclos	ure of rela	ted party ti	ansactions -	applicable	only in cas	e the relate	d party	
Sr No.	Details of the party (listed entity /subsidiar Details of the y) counterparty entering into the transactio n			Type of	Details of other	Value of the related party transactio	Remarks on	Value of transactio	In case monies are due to either party as a result of the transaction		incurre	e any financ ed to make orate depo invest	or give loar	ns, inter-	Details of the loans, inter-corporate deposits, advances or investments					
	Name	Name	Relations hip of the counterpa rty with the listed entity or its subsidiary		related party transactio n	n as	by audit committe e	period	Opening balance	Closing balance	Nature of indebtedn ess (loan/issuance of debt/any other etc.)	Details of other indebtedn ess	Cost	Tenure	Nature (loan/ advance/ intercorp orate deposit/ investme nt)	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	AEML Investme nts Limited	Apollo Industries and Projects Limited		Inter- corporate deposit		200	NIL	0	0	0					Inter- corporate deposit	0.07	Yearly	Unsecure d	Principal Business Activity	
2	AEML Investme nts Limited	Apollo Industries and Projects Limited		Inter- corporate deposit		2500	NIL	147	117.1	407.14										
3	AEML Investme nts Limited	Patan Market Yard Private Limited	Relative of Director is Director	Interest received			NIL	17.05	390.08	407.14										
4	AEML Investme nts Limited	Krishitek Industries Private Limited	Associate	Sale of goods or services		5	NIL	0.31	0	0.31										
5	AEML Investme nts Limited	Krishitek Industries Private Limited	Associate	Inter- corporate deposit		50	NIL	30	129.33	149.33										

6	AEML Investme	Krishitek Industries	Associate	Inter- corporate	50	NIL	10	129.33	149.33					
	nts Limited	Private Limited		deposit										
7	AEML Investme nts Limited	Krishitek Industries Private Limited	Associate	Interest received		NIL	9.52	0	0					
8	AEML Investme nts Limited	Mr. Anand A. Patel	Director	Remuner ation		NIL	26.4	0	0					
9	AEML Investme nts Limited	Mrs. Nayna A Patel	Director	Remuner ation		NIL	6	0	0					
10	AEML Investme nts Limited	Mr. Manan M Patel	Relative of Director	Remuner ation		NIL	14.4	0	0					
11	Gujarat Apollo Industries Limited	AEML Investme nts Limited	wos	Purchase of goods or services	5	NIL	0.41	0	0					
12	Gujarat Apollo Industries Limited	AEML Investme nts Limited	wos	Sale of goods or services	5	NIL	0.26	0	0					
13	Gujarat Apollo Industries Limited	AEML Investme nts Limited	wos	Dividend received		NIL	234	0	0					
14	Gujarat Apollo Industries Limited	PFH Agri Equipmen t India Private Limited	Associate	Loan		NIL	0.48	5.78	6.26					
15	Gujarat Apollo Industries Limited	Apollo Industries and Projects Limited	Associate of Subsidiary	Inter- corporate deposit	600	NIL	100.5	9771.97	9671.47					
16	Gujarat Apollo Industries Limited	and	Associate of Subsidiary	Interest received		NIL	339.78	0	0					
17	Gujarat Apollo Industries Limited	Krishitek Industries Private Limited	Associate of Subsidiary	Sale of goods or services	1	NIL	0	0	0					

18	Gujarat Apollo Industries Limited	Mr. Asit A Patel	Managing Director	Remuner ation		NIL	35.28	0	0					
19	Gujarat Apollo Industries Limited	Mr. Asit A Patel	Managing Director	Any other transactio		NIL	0.1	0	0					
20	Gujarat Apollo Industries Limited	Mr. Anand A. Patel	Director	Any other transactio	Dividend Paid	NIL	21.18	0	0					
21	Gujarat Apollo Industries Limited	Mr. Navincha ndra V Shah	Director	Any other transactio	Dividend Paid	NIL	0.14	0	0					
22	Gujarat Apollo Industries Limited	Mr. Navincha ndra V Shah	Director	Any other transactio	Sitting Fees	NIL	0.2	0	0					
23	Gujarat Apollo Industries Limited	Mr. Manibhai V Patel	Director	Any other transactio	Dividend Paid	NIL	4.56	0	0					
24	Gujarat Apollo Industries Limited	Mr. Manibhai V Patel	Director	Any other transactio	Sitting Fees	NIL	0.1	0	0					
25	Gujarat Apollo Industries Limited	Mrs. Jheel Shah	Director	Any other transactio	Sitting Fees	NIL	0.1	0	0					
26	Gujarat Apollo Industries Limited	Mrs. Nayna A Patel	Director	Any other transactio	Dividend Paid	NIL	0.54	0	0					
27	Gujarat Apollo Industries Limited	Mrs. Nayna A Patel	Director	Any other transactio	Sitting Fees	NIL	0.1	0	0					
28	Gujarat Apollo Industries Limited	Mr. Naman Madhav Patel	Director	Any other transactio	Dividend Paid	NIL	0.1	0	0					
29	Gujarat Apollo Industries Limited	Mr. Naman Madhav Patel	Director	Any other transactio	Sitting Fees	NIL	0.15	0	0					
30	Gujarat Apollo Industries Limited	Mrs. Neha Chikani Shah	Company Secretary	Remuner ation		NIL	5.42	0	0					

31	Gujarat Apollo Industries Limited	Mr. Nirav A Shah	Chief Financial Officer	Remuner ation	NIL	5.48	0	0					
32	Gujarat Apollo Industries Limited	Mr. Nirav A Shah		Any other transactio n Dividend	NIL	0	0	0					
33		Mr. Arjun A Patel	Relative of Director	Remuner ation	NIL	6.79	0	0					
34		Mr. Arjun A Patel		Any other transactio n Dividend Paid	NIL	2.1	0	0					

Total
value of
transactio
n during
the
reporting

period

1018.45