

GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Near Mithakhali Circle, Navrangpura, Ahmedabad - 380 009. Gujarat, India
Tel. +91-79-2644 4597/98, 2656 4705 • www.apollo.co.in

13th October, 2015**CIN: L45202GJ1986PLC009042**

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: GUJAPOIND; Scrip Code: 522217	Scrip Symbol: GUJAPOLLO

Dear Sir/Madam,

Subject: Submission Compliances for the Quarter Ended 30th September, 2015

With reference to the captioned subject, please find enclosed herewith, following:-

1. Shareholding Pattern for the quarter ended 30th September, 2015, under Clause 35 of the Listing Agreement.
2. Corporate Governance Report for the quarter ended on 30th September, 2015 as per the requirements of Clause 49 of Listing Agreement.
3. Secretarial Audit Report as certified by M/s Ashish Shah & Associates, Company Secretaries, Ahmedabad, for the quarter ended 30th September, 2015.
4. Certificate under Clause 47 (c) as certified by M/s. Ashish Shah & Associates, Company Secretaries, Ahmedabad, for the quarter ended 30th September, 2015.

Kindly accept this letter in compliance with the requirements of the Listing Agreement. We request you to disseminate this information to the public.

Thanking You.

Yours faithfully,
For **GUJARAT APOLLO INDUSTRIES LIMITED**


CS Neha Chikani Shah
Company Secretary

Introductory sub-table (I)(a)			
Name of the Company: GUJARAT APOLLO INDUSTRIES LIMITED			
Scrip Code, Name of the scrip, class of security: BSE : 522217 NSE : GUJAPOLLO; Name of the scrip : -----; class of security : EQUITY			
Quarter ended: 30th September, 2015			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - D	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - E	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)	15155327	0	0

FOR GUJARAT APOLLO INDUSTRIES LIMITED


COMPANY SECRETARY

Statement Showing Shareholding Pattern						
Category code	Category of Shareholder	Number of Shareholders	Table (IX)(a)			Shares Pledged or otherwise encumbered As a percentage of total number of shares
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	
(A)	(D) Shareholding of Promoter and Promoter Group ²	(M)	(N)	(O)	(P) = (N)/(O) * 100	(Q) = (M)/(O) * 100
1	Indian					
(a)	Individuals/Hindu Undivided Family	29	7307374	7307374	48.22	0.00
(b)	Central Government/ State Government(s)				0.00	#DIV/0!
(c)	Bodies Corporate	0	0	0	0.00	#DIV/0!
(d)	Financial Institutions/Banks				0.00	#DIV/0!
(e)	Any Others(Specify)				0.00	#DIV/0!
(e-i)					0.00	#DIV/0!
(e-ii)					0.00	#DIV/0!
	Sub-Total (AX1)	29	7307374	7307374	48.22	0.00
2	Foreign					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	2	769918	769918	5.08	0.00
b	Bodies Corporate				0.00	#DIV/0!
c	Institutions				0.00	#DIV/0!
d	Any Others(Specify)				0.00	#DIV/0!
d-i					0.00	#DIV/0!
d-ii					0.00	#DIV/0!
	Sub-Total (AX2)	2	769918	769918	5.08	0.00
	Total Shareholding of Promoter and Promoter	31	8077292	8077292	53.30	0.00
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI				0.00	0.00
(b)	Financial Institutions/ Banks	1	187	187	0.00	0.00
(c)	Central Government/ State Government(s)				0.00	0.00
(d)	Venture Capital Funds				0.00	0.00
(e)	Insurance Companies				0.00	0.00
(f)	Foreign Institutional Investors	1	200	200	0.00	0.00
(g)	Foreign Venture Capital Investors				0.00	0.00
(h)	Any Other (specify)				0.00	0.00
(h-i)					0.00	0.00
(h-ii)					0.00	0.00
	Sub-Total (BX1)	2	387	387	0.00	0.00
B.2	Non-Institutions					
(a)	Bodies Corporate	167	1651017	1650042	10.89	0.01
(b)	Individuals				0.00	0.00
i	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	8095	2682826	2359973	17.70	0.31
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	44	1735612	1724362	11.45	0.00
iii	Foreign Portfolio Investor (Corporate)	1	100000	100000	0.66	0.00
(c)	Any Other (specify)	39	45311	45311	0.30	0.97
(c-i)	Cleaning Member					
(c-ii)	Non Resident Indians (REPAT)	151	237134	237134	1.56	0.00
(c-iii)	Non Resident Indians (NON REPAT)	49	136852	136852	0.90	0.16
(c-iv)	Hindu Undivided Family	315	484454	484454	3.20	0.03
(c-v)	Trusts	1	4442	4442	0.03	0.31
	Sub-Total (BX2)	8862	7077648	6742570	46.70	0.31
(B)	Total Public Shareholding (B) = (BX1)+(BX2)	8864	7078035	6742957	46.70	0.14
	TOTAL (A)+(B)	8895	15155327	14820249	100.00	0.07
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
1	Promoter and Promoter Group				0.00	#DIV/0!
2	Public				0.00	0.00
	Sub-Total (C)	0	0	0	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	8895	15155327	14820249	100.00	0.07

Sr.No	Notes
1	Total number of promoters (31 nos) are shown on the individual basis, though it may differ as per RTA (36 nos) due to multiple demat accounts.
2	
3	
4	
5	
6	
7	
8	
9	


FOR, GUJARAT APOLLO INDUSTRIES LIMITED




COMPANY SECRETARY

(I)(b) Statement showing holding of Securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"												
Sr. No.	Name of the shareholder	PAN of Shareholder	Total shares held		Encumbered shares (*)			Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share Capital
			Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(VI)/(IV)*100	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)
1	Anand A Patel	AFSPP1260Q	1409000	9.30	NIL	N.A	N.A.					
2	Nayna Asit Patel	APJPP8244F	27100	0.18	NIL	N.A	N.A.					
3	Asit Patel	ABBPP2987K	5000	0.03	NIL	N.A	N.A.					
4	Maulikkumar Manilal Patel	ABXPP3020D	421705	2.78	NIL	N.A	N.A.					
5	Manilal Virchanddas Patel	AHKPP8276C	202639	1.34	NIL	N.A	N.A.					
6	Manjulaben Rashmibhai Patel	ABXPP3065A	200000	1.32	NIL	N.A	N.A.					
7	Janardan Jayantilal Raval	AAYP6158C	89700	0.59	NIL	N.A	N.A.					
8	Asit Anilkumar Patel HUF	AALHA7960C	2250528	14.85	NIL	N.A	N.A.					
9	Anilkumar Tribhovandas Patel	AFSPP1262N	684125	4.51	NIL	N.A	N.A.					
10	Pravin Purshottamdas Patel	AASPP2711K	62500	0.41	NIL	N.A	N.A.					
11	Dhruv Ashokbhai Patel	AGMPP0105F	145667	0.96	NIL	N.A	N.A.					
12	Rashmikant Haribhai Patel	ABXPP3064B	100	0.00	NIL	N.A	N.A.					
13	Shardaben Anilkumar Patel	AENPP0763J	156776	1.03	NIL	N.A	N.A.					
14	Parul Pravin Patel	AJFPP6332E	11050	0.07	NIL	N.A	N.A.					
15	Anu Asit Patel	AQXPP2107N	94525	0.62	NIL	N.A	N.A.					
16	Arjun Asit Patel	AQXPP2265K	94078	0.62	NIL	N.A	N.A.					
17	Amitkumar Janardanbhai Raval	AAWPR4363H	31500	0.21	NIL	N.A	N.A.					
18	Pravin Purshottamdas Patel	AASPP2711K	6255	0.04	NIL	N.A	N.A.					
19	Anilkumar Tribhovandas Patel HUF	AABHP6897H	419761	2.77	NIL	N.A	N.A.					
20	Arvindbhai Tribhovandas Patel HUF	AAHHP2223F	14657	0.10	NIL	N.A	N.A.					
21	Roy Asit Patel	AQXPP2105Q	105000	0.69	NIL	N.A	N.A.					
22	Aryan Anand Patel	AVYPP8134B	35200	0.23	NIL	N.A	N.A.					
23	Manankumar Manibhai Patel	ABXPP3019N	444933	2.94	NIL	N.A	N.A.					
24	Maniben Manilal Patel	AHKPP6165E	25650	0.17	NIL	N.A	N.A.					
25	Kailashben Manibhai Patel	ABXPP2966Q	24525	0.16	NIL	N.A	N.A.					
26	Sonali Anand Patel	AAWPP1154E	4900	0.03	NIL	N.A	N.A.					
27	Arnav Anand Patel	AWGPP3637C	600	0.00	NIL	N.A	N.A.					
28	Parth Rashmikant Patel	AWGPP1464K	169900	1.12								
29	Rashmikant Haribhai Patel HUF	AAJHR4308H	170000	1.12	NIL	N.A	N.A.					
FOREIGN INDIVIDUAL PROMOTORS AND SHAREHOLDERS												
1	Somabhai H.Patel	APVPP8324A	538002	3.55	NIL	N.A	N.A.					
2	Maganbhai H Patel	ACIPP6238P	231916	1.53	NIL	N.A	N.A.					
TOTAL			8077292	53.30	0	0.00	0.00					0.00
(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.												

FOR, GUJARAT APOLLO INDUSTRIES LIMITED


COMPANY SECRETARY

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares								
Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Kiritkumar Natvarlal Raval	203222	1.34					
2	Roadtech Equipments Pvt. Ltd.	534000	3.52					
3	Sunil Poonamchand Saraf	310000	2.05					
4	Omkareshwar Mines & Minerals Pvt Ltd	264000	1.74					
5	Kamdhenu Intertrade Private Limited	238000	1.57					
6	Sunrise Stock broking Pvt Ltd	218429	1.44					
TOTAL		1767651	11.66					

FOR, GUJARAT APOLLO INDUSTRIES LIMITED

 COMPANY SECRETARY

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category								
"Public" and holding more than 5% of the total number of shares of the Company								
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
			0.00					
TOTAL		0	0.00					

FOR, GUJARAT APOLLO INDUSTRIES LIMITED

(Signature)
 COMPANY SECRETARY

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares				
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				#REF!
TOTAL			0	0.00

FOR, COMPANY SECRETARY

(Signature)
 COMPANY SECRETARY

GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram". Cellar, 5-B, Rashmi Society, Near Mithakhali Circle, Navrangpura, Ahmedabad - 380 009. Gujarat, India
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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : GUJARAT APOLLO INDUSTRIES LIMITED
Quarter Ending on : 30th September, 2015

Particulars	Clause of Listing Agreement	Compliance status Yes/No	Remarks
I. BOARD OF DIRECTORS	49 II		
(A) Composition of Board	49 II A	Yes	
(B) Independent Directors	49 II B	Yes	
(C) Non-executive Directors Compensation & Disclosures	49 II C	Yes	
(D) Other provisions as to Board and Committees	49 II D	Yes	
(E) Code of Conduct	49 II E	Yes	
(F) Whistle Blower Policy	49 II F	Yes	
II. AUDIT COMMITTEE	49 III	Yes	
(A) Qualified & Independent Audit Committee	49 IIIA	Yes	
(B) Meeting of Audit Committee	49 IIIB	Yes	
(C) Powers of Audit Committee	49 IIIC	Yes	
(D) Role of Audit Committee	49 IIID	Yes	
(E) Review of Information by Audit Committee	49 IIIE	Yes	
III. Nomination and Remuneration Committee	49 IV	Yes	
IV. Subsidiary Companies	49 V	Yes	
V. Risk Management	49 VI	Yes	
VI. Related Party Transactions	49 VII	Yes	
VII. Disclosures	49 VIII		
(A) Related party Transactions	49 VIII A	Yes	
(B) Disclosure of Accounting Treatment	49 VIII B	Yes	
(C) Remuneration of Directors	49 VIII C	Yes	
(D) Management	49 VIII D	Yes	
(E) Shareholders	49 VIII E	Yes	
(I) Proceeds from Public issue, rights issue, preferential issues etc.	49 VIII I	NA	
VIII. CEO/CFO Certification	49 IX	Yes	Will be Complied in Annual
IX. Report on Corporate Governance	49 X	Yes	
X. Compliance	49 XI	Yes	

For GUJARAT APOLLO INDUSTRIES LIMITED

Asit A. Patel
MANAGING DIRECTOR [DIN-00093332]

ASHISH SHAH & ASSOCIATES

Company Secretaries

"Shaival Plaza", 4th Floor, Gujarat College Road,
Ellisbridge, Ahmedabad - 380 006. • Tel. : 079-26420336/7/9
Fax : 079-26424100 • Mobile : 9825940391

E-mail : ashish@ravics.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended on :	30th September, 2015	
2. ISIN :	INE826C01016	
3. Face Value :	Rs. 10/-	
4. Name of the Comp. :	Gujarat Apollo Industries Limited	
5. Registered Office Address :	Block No. 486, 487, 488 Mouje Dholasan, Taluka and District: Mehsana-382732	
6. Correspondence Address :	Block No. 486, 487, 488 Mouje Dholasan, Taluka and District: Mehsana-382732	
7. Telephone & Fax No.:	Tel : 02762 - 285309 FAX No. 02762 - 285359	
8. E - mail Address:	cs@apollo.co.in	
9. Names of the stock exchanges where the company's shares are listed	BSE Limited The National Stock Exchange of India Ltd	
10. Issued Capital :		No. of sha. % of Cap.
		15155327
11. Listed Capital (Exchange - wise)	BSE Limited	15155327
	The National Stock Exchange of India Ltd	15155327
12. Held in dematerialised form in CDSL :		4622752 30.50
13. Held in dematerialised form in NSDL		10197497 67.29
14. Physical :		335078 2.21
15. Total no. of shares : (12+13+14)		15155327 100
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :		NIL N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated NSDL	In - prin. Approval pending for SE (specify names)
N.A.		N.A.	N.A.			N.A.

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)



ASHISH SHAH & ASSOCIATES

Company Secretaries

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Fax : 079-26424100 • Mobile : 9825940391

E-mail : ashish@ravics.com

18. Register of members is updated : (Yes/ No) :

Yes

19. Referencee of previous quarter with regards to excess dematerialised shares if any,

NIL

20. Has the company resolved the matter mentioned in point no. 19
above in the current quarter ? If not, reason , why ?

N.A

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests
pending beyond 21 days with the reasons for delay :

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name , Telephone & Fax No. of the compliance officer of the co.

Ms. Neha Shah
Fax : 079-26564705
Tel. : 079-26563730

23. Name, Address, Tel. & Fax No. , Regn. No. of the auditor

Mr. Ashish Shah
Ashish Shah & Associates
4th Floor, Shaival Plaza,
Near Gujarat College,
Ellisbridge, Ahmedabad- 6
Tel : 079 - 26420336
Fax: 079 - 26424100
COP No. 4178

24. Appointment of common agency for share registry work

Link Intime India Pvt. Ltd
303, 3rd Floor, Shoppers' Plaza-V,
Opp. Municipal Market,
B/h. Shoppers' Plaza-II, Off. C. G. Road,
Ahmedabad-380 009.

Date: 10th October, 2015

For, ASHISH SHAH & ASSOCIATES

Place : Ahmedabad

ASHISH SHAH
COP - 4178, FCS 5974



ASHISH SHAH & ASSOCIATES

Company Secretaries

"Shaival Plaza", 4th Floor, Gujarat College Road,
Ellisbridge, Ahmedabad - 380 006. • Tel. : 079-26420336/7/9
Fax : 079-26424100 • Mobile : 9825940391

E-mail : ashish@ravics.com

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2015

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to GUJARAT APOLLO INDUSTRIES LIMITED, maintained by Link Intime India Pvt. Ltd. pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2015 to 30th September, 2015 for the purpose of issuing certificate as per Clause 47(C) of the Listing Agreement entered into by GUJARAT APOLLO INDUSTRIES LIMITED with BSE and NSE and base on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30th September, 2015.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st April, 2015 to 30th September, 2015 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within fifteen days of lodgment.

Place: Ahmedabad

Signature: _____



Date : 10/10/2015

Name of Firm: ASHISH SHAH & ASSOCIATES

Name of Company Secretary: ASHISH SHAH

C.P. No.

4178

MEM. NO. 5974

