

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

December 13, 2019

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: 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 30th September, 2019.

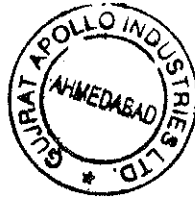
The said Statement has been uploaded on the Company's website viz., www.apollo.co.in and is also being submitted to the Exchanges within the prescribed time limit from the date of publication of Financial Results.

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

Thanking You,

For **GUJARAT APOLLO INDUSTRIES LIMITED**


CS Neha Chikani Shah [A-25420]
Company Secretary



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Related Party disclosure for Gujarat Apollo Industries Limited on a consolidated basis for the period April '19 - September '19

A . Details of related parties

Description of relationship	Name of the Related Party
Holding Company	None
Subsidiaries/Associate - AEML Investments Limited - Apollo FBC Crushing Equipments Limited - Credo Mineral Industries Limited - Ammann India Pvt Ltd - Apollo Industries & Projects Ltd - MB Stones Private Limited	Subsidiary Subsidiary Associate Associate Associate Associate
Key Management Personnel	
-Mr. Asit A. Patel -Mr. Anand A. Patel -Mr. Manibhai V Patel -Mr. Navinchandra V Shah -Mrs. Kapilaben A. Patel -Mrs. Nayna A. Patel -Mr. Naman Patel -Mr. Janardan J Raval -Mr. Ravindra Lele -Mr. Manankumar Patel -Mr. Nirav Shah -Mrs Neha Chikani Shah -Mr. Bharat Dave	Managing Director Director Director Director Director Director Director Director Director Director Director Director Company Secretary Chief Financial Officer
Enterprises over which Key Management Personnel is able to exercise significant influence	NIL

B. Related Parties Relationships, Transactions and Balances:

The following table provides the total amount of transactions that have been entered into with related parties on consolidated basis:

(Amount INR in Lakhs)

Sr No	Particulars	For the Period April 19 - September '19	Balances Outstanding as at 30 th September, 2019
A	Transaction with Subsidiary & Associates:		
1.	Sales of Goods / Services	278.07	-
2.	Purchase of Goods / Services	3.94	-
3.	Loans Given	-	
4.	Loans Received Back	211.50	11,713.85
5.	Interest Income	515.66	



Registered office: Block No.: 486,487, 488, Mouje Dholasan, Taluka & District Mehsana -382 732. Gujarat, India.

CIN: L45202GJ1986PLC009042 • www.apollo.co.in GSTIN: 24AAACG7248P1Z7

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6.	Dividend Income	160.67	
B	Transaction with Key Managerial Personnel		
1.	Remuneration / Perks	39.91	(0.93)
2.	Director Sitting Fees	0.53	-

The transactions with related parties are made in the normal course of business and on terms equivalent to those that prevail in arm's length transactions. All the Related Party Transactions are reviewed and approved by the Audit Committee.

Based on the recommendation of the Nomination, Remuneration and Compensation Committee, all decisions relating to the remuneration of the Directors are taken by the Board of Directors of the Company, in accordance with shareholders' approval, wherever necessary.

Outstanding balances at the year-end are unsecured and interest free and settlement occurs in cash. No guarantees have been given or received.

For **GUJARAT APOLLO INDUSTRIES LIMITED**



CS Neha Chikani Shah [A-25420]
Company Secretary

