

## **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

### May 30, 2023

Dy. General Manager	The Manager
BSE Limited	National Stock Exchange of India Limited
Corporate Relation Department,	Exchange Plaza,Bandra Kurla Complex,
P.J. Towers, Dalal Street, Fort,	Bandra (E),
Mumbai – 400 001	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  $31^{st}$  March, 2023.

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

Thanking You,

### For GUJARAT APOLLO INDUSTRIES LIMITED

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

#### Gujarat Apollo Industries LImited - Related Party Transctions - March 2023

R	elated party transactions	Details of the counterparty							In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or				Details of the loans, inter-corporate deposits, advances or					
Details of the party (listed entity / subsidiary) entering into the transaction (Name)	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of othe related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	arks n Value of oval transaction udit during the ittee reporting perio	party as a result o	of the transaction	Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	s Details of other	hents	N	lature (loan/ advance/ ntercorporat e deposit/ nvestment)	Interest Rate (%)	Tenure	Secured/	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Note	
	AEML Investments Limited	Apollo Industries and Projects Limited	Associate	Inter Corporate Deposit	Given	200.00	NIL	154.00	2220.72	117.11					Inter Corporate Deposit	7.00%	Yearly	Unsecured	Principal Busi Activity	
	AEML Investments Limited	Apollo Industries and Projects Limited	Associate	Inter Corporate Deposit	Received Back	2500.00	NIL	2,390.00												
	AEML Investments Limited	Apollo Industries and Projects Limited	Associate	Interest Received			NIL	147.10												
	AEML Investments Limited	Apollo Agro Industries Limited	Associate	Inter Corporate Deposit	Received Back	15.00	NIL	11.78	10.88											
	AEML Investments Limited	Apollo Agro Industries Limited	Associate	Interest Received			NIL	0.90												
	AEML Investments Limited	Patan Market Yard Private Limited	Relative of Director is Director	Interest Received			NIL	49.58	345.46	390.08										
	AEML Investments Limited	Krishitek Industries Private Limited	Associate	Inter Corporate Deposit	Given	30.00	NIL	25.00	96.21	129.33										
	AEML Investments Limited	Krishitek Industries Private Limited	Associate	Interest Received			NIL	9.02												
	AEML Investments Limited	Mr. Anand A. Patel	Director	Remuneration			NIL	26.80												
	Gujarat Apollo Industries Limited	AEML Investments Limited	wos	Purchase of Goods		5.00	NIL	0.43												
	Gujarat Apollo Industries Limited	AEML Investments Limited	w05	Sale of Goods		5.00	NIL	2.76												
	Gujarat Apollo Industries Limited	AEML Investments Limited	W05	Sale of Fixed Assets		1.00	NIL	0.24												
	Gujarat Apollo Industries Limited	PFH Agri Equipment India Private Limited	Associate	Equity Contribution		20.00	NIL	20.00		20.00										
	Gujarat Apollo Industries Limited	PFH Agri Equipment India Private Limited	Associate	Sales of Services	Reimbursemen of Exps	6.00	NIL	5.79		5.78										
	Gujarat Apollo Industries Limited	Apollo Industries and Projects Limited	Associate of WOS	Inter Corporate Deposit	Received Back	600.00	NIL	524.50	9,688.34	9,771.98										
	Gujarat Apollo Industries Limited	Apollo Industries and Projects Limited	Associate of WOS	Interest received			NIL	675.70												
	Gujarat Apollo Industries Limited	Krishitek Industries Private Limited	Associate of WOS	Sale of Goods		1.00	NIL	0.05	30.53	0.06										
	Gujarat Apollo Industries Limited	Mr. Asit A Patel	Managing Director	Remuneration			NIL	38.06												
	Gujarat Apollo Industries Limited	Mr. Asit A Patel	Managing Director	Any other transaction	Dividend Paid		NIL	0.10												
	Gujarat Apollo Industries Limited	Mr. Anand A Patel	Director	Any other transaction	Dividend Paid		NIL	21.18												
	Gujarat Apollo Industries Limited	Mr. Navinchandra V Shah	Director	Any other transaction	Dividend Paid		NIL	0.14												
	Gujarat Apollo Industries Limited	Mr. Navinchandra V Shah	Director	Any other transaction	Sitting Fees		NIL	0.20												
	Gujarat Apollo Industries Limited	Mr. Manibhai V Patel	Director	Any other transaction	Dividend Paid		NIL	4.57												
	Gujarat Apollo Industries Limited	Mr. Manibhai V Patel	Director	Any other transaction	Sitting Fees		NIL	0.10												
	Gujarat Apollo Industries Limited	Mrs. Jheel Shah	Director	Any other transaction	Sitting Fees		NIL	0.10												
	Gujarat Apollo Industries Limited	Mrs. Nayna A Patel	Director	Any other transaction	Dividend Paid		NIL	0.54												
	Gujarat Apollo Industries Limited	Mrs. Nayna A Patel	Director	Any other transaction	Sitting Fees		NIL	0.10												
	Gujarat Apollo Industries Limited	Mr. Naman Madhav Patel	Director	Any other transaction	Dividend Paid		NIL	0.10												
ĺ	Gujarat Apollo Industries Limited	Mr. Naman Madhav Patel	Director	Any other transaction	Sitting Fees		NIL	0.15												
	Gujarat Apollo Industries Limited	Mrs. Neha Chikani Shah	Company Secretary	Remuneration			NIL	5.44												
	Gujarat Apollo Industries Limited	Mr. Nirav A Shah	Chief Financial Officer	Remuneration			NIL	5.21												
	Gujarat Apollo Industries Limited	Mr. Nirav A Shah	Chief Financial Officer	Any other transaction	Dividend Paid		NIL	0.00												
ĺ	Gujarat Apollo Industries Limited	Mr. Arjun A Patel	Relative of Director	Remuneration			NIL	5.20												
	Gujarat Apollo Industries Limited	Mr. Arjun A Patel	Relative of Director	Any other transaction	Dividend Paid		NIL	1.88												
İ	AEML Investments Limited	Mrs. Nayna A. Patel	Relative of Director	Remuneration			NIL	6.00												

Total value of transaction during the reporting period

4132.71