

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

July 14, 2020

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 31st March, 2020.

The said Statement has been uploaded on the Company's website viz., www.apollo.co.in

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 September '19 – March '20

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 - Apollo Agro Industries 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. 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 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 September '19 - March '20	Balances Outstanding as at 31 st March, 2020
A	Transaction with Subsidiary & Associates:		
1.	Sales of Goods / Services	144.60	-
2.	Purchase of Goods / Services	-	-
3.	Loans Given	35.00	10,987.87
4.	Loans Received Back	55.00	
5.	Interest Income	921.00	
6.	Dividend Income	-	



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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B	Transaction with Key Managerial Personnel		
1.	Remuneration / Perks	45.88	0.62
2.	Director Sitting Fees	0.58	-

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 and Remuneration 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

