

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Gujarat Apollo Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Enumerated in Annexure "A"		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal- under consideration, holding of:</u>			
a) Shares carrying voting rights	84,70,292	53.14%	53.14%
b) Shares in the nature of encumbrance(pledge/lien/non-disposal undertaking/others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	84,70,292	53.14%	53.14%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	N.A.	N.A.	N.A.
b) VRs acquired /sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument	N.A.	N.A.	N.A.

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered /invoked/released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+/-d)	N.A.	N.A.	N.A.
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	84,70,292	55.89%	55.89%
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	84,70,292	55.89%	55.89%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Increase in % holding more than 2%, Consequent upon Extinguishment of Equity Share Capital of the Company on account of ongoing Buy-Back		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Extinguishment of Equity Shares on June 09, 2014 on account of the ongoing Buyback programme.		
Equity share capital / total voting capital of the TC before the said acquisition /sale	Rs. 15,94,06,210/- [1,59,40,621 equity shares of Rs. 10/- each]		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	Rs. 1,51,55,3270/- [1,51,55,327equity shares of Rs. 10/- each]		
Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 1,51,55,3270/- [1,51,55,327equity shares of Rs. 10/- each]		

(*) Total Share Capital/Voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer /seller / Authorised Signatory


Anilkumer T. Patel [For & on behalf of every entity mentioned in Annexure "A"]

Place: Ahmedabad
Date: 10.06.2014

Annexure-A

Sr. No.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	No. of Shares	% holding Pre-Extinguishment	% holding Post-Extinguishment
1	Anand A Patel	1189000	7.46	7.85
2	Nayna Asit Patel	27100	0.17	0.18
3	Asit Patel	5000	0.03	0.03
4	Maulikkumar Manilal Patel	421705	2.65	2.78
5	Manilal Virchanddas Patel	202639	1.27	1.34
6	Manjulaben Rashmibhai Patel	200000	1.25	1.32
7	Rashmikant Haribhai Patel	170000	1.07	1.12
8	Janardan Jayantilal Raval	69000	0.43	0.46
9	Asit Anilkumar Patel HUF	2150528	13.49	14.19
10	Anilkumar Tribhovandas Patel	162724	1.02	1.07
11	Pravin Purshottamdas Patel	62500	0.39	0.41
12	Dhruv Ashokbhai Patel	58994	0.37	0.39
13	Rashmikant Haribhai Patel	163000	1.02	1.08
14	Shardaben Anilkumar Patel	56776	0.36	0.37
15	Parul Pravin Patel	11050	0.07	0.07
16	Sudhaben Janardan Raval	20700	0.13	0.14
17	Anu Asit Patel	94525	0.59	0.62
18	Arjun Asit Patel	94078	0.59	0.62
19	Amitkumar Janardanbhai Raval	31500	0.20	0.21
20	Pravin Purshottamdas Patel	6255	0.04	0.04
21	Ajitkumar Tribhovandas Patel HUF	225000	1.41	1.48
22	Arvindbhai Tribhovandas Patel HUF	14657	0.09	0.10
23	Ajitkumar Tribhovandas Patel	294761	1.85	1.94
24	Kapilaben Ashokbhai Patel	10980	0.07	0.07
25	Roy Asit Patel	105000	0.66	0.69
26	Aryan Anand Patel	35200	0.22	0.23
27	Manankumar Manibhai Patel	444933	2.79	2.94
28	Apollo Infratech Private Ltd	921401	5.78	6.08
29	Mitul Ajitkumar Patel	220000	1.38	1.45
30	Swati Ajitkumar Patel	100000	0.63	0.66
31	Maniben Manilal Patel	25650	0.16	0.17
32	Kailashben Manibhai Patel	24525	0.15	0.16
33	Sonali Anand Patel	4900	0.03	0.03
34	Arnav Anand Patel	600	0.00	0.00
35	Ashokkumar Tribhovandas Patel	75693	0.47	0.50
36	Somabhai H.Patel	538002	3.38	3.55
37	Maganbhai H Patel	231916	1.45	1.53
	Total	8470292	53.14	55.89

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