

ANNEXURE - 14

Details of Capital evolution of the Transferee Company					
Apcotex Industries Limited – Transferee Company					
Date of issue	No. of shares issued	Issue Price (Rs.)	Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)	Cumulative capital (No of shares)	Whether listed, if not listed, give reasons thereof
12/03/1986	2	10	Subscribers to MOA	2	Not listed
20/04/1988	8	10	Right issue	10	Not listed
29/09/1988	2,500	10	Right issue	2,510	Not listed
26/07/1991	958,909	10	Demerger	961,419	Listed
17/02/1993	2,130,800	35	Right issue	3,092,219	Listed
13/11/1995	513,163	168	Conversion of warrants	3,605,382	Listed
23/09/1996	2,000,021	115	Public issue	5,605,403	Listed
31/01/2001	(78,051)	-	Forfeiture of shares	5,527,352	Listed
16/10/2009	(342,856)	-	Buyback of shares	5,184,496	Listed
03/08/2013	5,184,496	-	Split up one equity shares of Rs. 10 each into two shares of Rs. 5 each.	10,368,992	Listed
25/09/2015	10,368,992	-	Bonus shares - 1:1	20,737,984	Listed

For Apcotex Industries Limited


Anand Kumashi
Company Secretary

Date: 22nd May 2017

Place: Navi Mumbai



apcotex industries limited

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CORPORATE OFFICE : NKM International House, 178, Backbay Recl., B. M. Chinai Marg, Mumbai-400 020, Maharashtra, India. Tel:+91-22-22838302/04.

CIN NO. L99999MH1986PLC039199

Website:www.apcotex.com

Saldhar Investments and Trading Company Private Limited

NKM International House, 178 Backbay Reclamation, B C Marg, Mumbai 400 020.

Telephone (022) 22838302 / 22838304 Email: apmaniar@apcotex.com

CIN: U67120MH1979PTC021881 Fax (022) 22838291

ANNEXURE - 14

EQUITY SHARES

Details of Capital evolution of the transferor Company:						
Saldhar Investments and Trading Company Private Limited – Transferor Company						
Date of issue	No. of shares issued	Issue Price (Rs.) each	Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)	Cumulative capital (No of shares)	Whether listed, if not listed, give reasons thereof	
12/03/1980	200	10	Preferential Issue	200	Not listed	
14/09/1987	800	10	Preferential Issue	1,000	Not listed	
27/11/2002	9,000	10	Preferential Issue	10,000	Not listed	
06/09/2016	(495)	10	Capital reduction	9,505	Not listed	
06/09/2016	40,727	10	Pursuant to merger.	50,232	Not listed	

For Saldhar Investments and Trading Company Private Limited



Anand V Kumashi
Authorised Signatory

Date: 22nd May 2017

Place: Navi Mumbai



Saldhar Investments and Trading Company Private Limited

NKM International House, 178 Backbay Reclamation, B C Marg, Mumbai 400 020.

Telephone (022) 22838302 / 22838304 Email: apmaniar@apcotex.com

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PREFERANCE SHARES

Details of Capital evolution of the transferor Company:					
Saldhar Investments and Trading Company Private Limited – Transferor Company					
Date of issue	No. of shares issued/ Redeemed	Issue Price / Redeemed Price (Rs.)	Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)	Cumulative capital (No of shares)	Whether listed, if not listed, give reasons thereof
12/03/1980	60	100	Preferential Issue	60	Not listed
23/03/1982	5	100	Preferential Issue	65	Not listed
14/09/1987	250	100	Preferential Issue	315	Not listed
25/03/1998	(315)	(100)	Redeemed	NIL	Not Applicable

For Saldhar Investments and Trading Company Private Limited



Anand V Kumashi
Authorised Signatory

Date: 22nd May 2017

Place: Navi Mumbai

