

[Home](#) [Validate](#)

General information about company		
Scrip code	523694	
NSE Symbol	APCOTEXIND	
MSEI Symbol	NOTLISTED	
ISIN	INE116A01032	
Name of the entity	APCOTEX INDUSTRIES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	Enter the quarter ended date only
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	<a href="#">Add Notes</a>
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	<a href="#">Add Notes</a>
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	<a href="#">Add Notes</a>
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	<a href="#">Add Notes</a>
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a00237	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<a href="#">Add Notes</a>	
Remarks for Exchange (not for Website Dissemination)	<a href="#">Add Notes</a>	

[Prev](#)[Next](#)

[Home](#)[Logout](#)

Annexure I																										
Annexure I to be submitted by listed entity on quarterly basis																										
I. Composition of Board of Directors																										
Disclosure of notes on composition of board of directors explanatory																										
<input type="button" value="Add Notes"/>																										
Whether the listed entity has a Regular Chairman <input type="checkbox"/> Yes <input type="checkbox"/> No																										
Whether Chairman is related to MD or CEO <input type="checkbox"/> Yes <input type="checkbox"/> No																										
Disqualification of Directors under section 164 of the Companies Act, 2013																										
Sr	Date / (MM / YY)	Name of the Director	PAN	DIN	Category 1 of director	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Subject to Section 134(3) of Listing Regulation]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Disqualifying in Board entries including this listed entity	No of independent Disqualifying in Board entries including this listed entity	No of non-executive Audit Committee(s) including this listed entity	No of general Chairman in Audit Committee(s) including this listed entity	Reason for Cessation	Notes for non providing PAN	Notes for not providing DIN
As of	Onwards																									
1	Mr.	Abul Chakraborty	00000102	00000102	Non-Executive - Non-Independent Director	Chairman related to Promoter		17-10-1951	No					Active	No	22-01-1991				1	0	0	0			
2	Mr.	Abhijeet Chakraborty	00000120	00000120	Executive Director	Not Applicable	MD	05-08-1977	No					Active	No	26-11-2002	29-07-2024			1	0	2	0			
3	Mr.	Abri Chakraborty	00001470	00001470	Non-Executive - Non-Independent	Not applicable		14-10-1954	No					Active	No	21-11-1987				1	0	0	0			
4	Mr.	Udayan Chakraborty	00027000	00027000	Non-Executive - Independent	Not Applicable		14-03-1976	No					Active	No	27-07-2018	29-07-2024	80.00	1	4	4	2				
5	Mr.	Ashutosh Dassani	00000070	00000070	Non-Executive - Independent	Not Applicable		27-08-1960	No					Active	No	26-07-2023				1	1	0	0			
6	Mr.	Pratik Gargi	00000296	00000296	Director	Not Applicable		13-09-1977	No					Active	No	23-01-2024				20.00	1	1	0			
7	Mr.	Deependra Thakkar	00000624	00000624	Director	Not Applicable		27-09-1958	No					Active	No	17-06-2024				15.13	1	1	0			
8	Mr.	Rajendra Morenrao	00000746	00000746	Director	Not Applicable		04-09-1962	No					Active	No	01-03-2025				8.00	0	5	2			
9	Mr.	Ranjeetkumar Sharma	00000602	00000602	Executive Director	Not Applicable	CEO	13-05-1956	No					Active	No	21-05-2023				1	0	1	0			

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Annexure 1							
B. Composition of Committees							
Disclosure of names on composition of committees explanatory				For this quarter kindly note the following points: 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee 2. Date of Appointment can be any day upto September 30, 2022 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30, 2022			
Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be profiled automatically.							
Audit Committee Details							
Whether the Audit Committee has a regular Chairperson							
Sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	0222020	Udayan Chitai	Non-Executive - Independent Director	Chairman	29-07-2020		
2.	0000120	Ashvin Chitai	Executive Director	Member	29-07-2020		
3.	0004296	Praj Seale	Non-Executive - Independent Director	Member	29-07-2020		
4.	0300602	Dinesh Khakar	Non-Executive - Independent Director	Member	07-05-2020		
5.							
6.							
7.							
8.							
9.							
10.							

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a regular Chairperson							
Sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	0300602	Dinesh Khakar	Non-Executive - Independent Director	Chairman	29-07-2020		
2.	0000120	Ashvin Chitai	Non-Executive - Non Independent Director	Member	31-10-2014		
3.	0873020	Achala Desai	Non-Executive - Independent Director	Member	31-10-2014		
4.	0000726	Ravinda Marwala	Non-Executive - Independent Director	Member	07-05-2020		
5.							
6.							
7.							
8.							
9.							
10.							

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a regular Chairperson							
Sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	0222020	Udayan Chitai	Non-Executive - Independent Director	Chairman	21-07-2018		
2.	0000120	Ashvin Chitai	Executive Director	Member	28-03-2018		
3.	0873020	Bhavin Patel	Executive Director	Member	29-07-2020		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Risk Management Committee							
Whether the Risk Management Committee has a regular Chairperson							
Sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	0873020	Achala Desai	Non-Executive - Independent Director	Chairman	23-05-2020		
2.	0000210	Ashvin Chitai	Executive Director	Member	09-07-2020		
3.	0873020	Bhavin Patel	Executive Director	Member	09-07-2020		
4.	0300602	Dinesh Khakar	Non-Executive - Independent Director	Member	29-07-2020		
5.							
6.							
7.							
8.							
9.							
10.							

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a regular Chairperson							
Sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	0000120	Ashvin Chitai	Non-Executive - Non Independent Director	Chairman	26-04-2014		
2.	0000120	Ashvin Chitai	Executive Director	Member	26-04-2014		
3.	0873020	Achala Desai	Non-Executive - Independent Director	Member	29-07-2020		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Other Committee						
Sr	DN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1.						
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						

[Prev](#)[Next](#)

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			Add Notes				
Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<a href="#">Add</a> <a href="#">Delete</a>							
1	07-05-2025			Yes	9	9	5
2	30-07-2025	83		Yes	9	9	5

[Prev](#)[Next](#)

\* to be filled in only for the current quarter meetings

[Home](#)
[Validate](#)
**Annexure 1**
**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							Add Notes			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-05-2025				Yes	3	3	2	0
2	Audit Committee	30-07-2025	83			Yes	4	4	3	0
3	Nomination and Remuneration committee	07-05-2025				Yes	3	3	2	0
4	Nomination and Remuneration committee	30-07-2025	83			Yes	4	4	3	0
5	Corporate Social Responsibility Committee	23-04-2025				Yes	3	3	1	0
6	Stakeholders Relationship Committee	26-08-2025	124			Yes	3	3	1	0
7	Risk Management Committee	18-09-2025	22			Yes	4	4	2	0

[Prev](#)
[Next](#)

\* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

## Annexure 1

### V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

[Prev](#)[Next](#)

## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Drigesh Mittal
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No	
Other details of cyber security incidence or breaches or loss of data event	<a href="#">Add Notes</a>	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

[Home](#)[Validate](#)

### Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

#### I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				<a href="#">Add Notes</a>

[Prev](#)[Next](#)

#### Annexure III

1	Name of signatory	Drigesh Mittal
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

### Signatory Details

Name of signatory	Drigesh Mittal
Designation of person	Company Secretary and Compliance Officer
Place	Navi Mumbai
Date	17-10-2025

[Prev](#)

[Home](#)[Validate](#)

### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	5
No. of investor complaints disposed off during the Quarter	5
No. of investor complaints those remaining unresolved at the end of the Quarter	0