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### General information about company

Scrip code	523694	Enter the quarter ended date only
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	
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	<button>Add Notes</button>
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	<button>Add Notes</button>
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	<button>Add Notes</button>
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	<button>Add Notes</button>
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)	<button>Add Notes</button>	
Remarks for Exchange (not for Website Dissemination)	<button>Add Notes</button>	

&lt;&lt;&lt; Notes mandatory, if Not Applicable

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Annexure I																										
Annexure I to be submitted by listed entity on quarterly basis																										
I. Composition of Board of Directors																										
Disclosure of roles on composition of board of directors regulatory					Add Notes																					
Whether the listed entity has a Regular Chairperson					Yes																					
Whether Chairperson is related to CEO or CFO					Yes		Disqualification of Directors under section 161 of the Companies Act, 2013																			
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	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? (Refer Reg. 17(2A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No. of Directorships in listed entities including this listed entity (Refer sub-section (ii) of Regulation 17(4) of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer sub-section (ii) of Regulation 17(4)(b) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees held in listed entities including this listed entity (Refer Regulation 24(2) of Listing Regulations)	No of posts of Chairperson in Audit/ Stakeholder Committees held in listed entities including this listed entity (Refer Regulation 24(2) of Listing Regulations)	Reason for Cessation	Notes for non-providing PAN	Notes for non-providing DIN
Add	Delete																									
1	Mr	Atul Chakrav		00001302	Non-Executive - Non-Independent Director	Chairperson related to Company		12.05.1955	No				Active	NA		23.05.1991				1	0	0	0			
2	Mr	Abhinav Chakrav		00001302	Executive Director	Not Applicable	MD	05.08.1977	No				Active	NA		26.11.2002	29.07.2024			1	0	2	0			
3	Mr	Atul Chakrav		00001470	Non-Executive - Non-Independent Director	Not Applicable		14.10.1954	No				Active	NA		21.11.1987				1	0	0	0			
4	Mr	Lalpat Singh		02220202	Non-Executive - Independent Director	Not Applicable		14.01.1976	No				Active	NA		27.02.2018	29.07.2024		86.00	1	4	1	2			
5	Mrs	Ashwini Desai		09730270	Non-Executive - Independent Director	Not Applicable		27.08.1995	No				Active	NA		26.07.2023		26.04	1	1	0	0	0			
6	Mr	Atul Gupta		00042096	Non-Executive - Independent Director	Not Applicable		15.10.1977	No				Active	NA		29.01.2024		20.07	1	4	6	1				
7	Mr	Chandrasekhar		03080626	Non-Executive - Independent Director	Not Applicable		27.02.1998	No				Active	NA		17.06.2024			15.13	1	1	1	0			
8	Mr	Rajendra Marwaha		00007246	Non-Executive - Independent Director	Not Applicable		06.09.1962	No				Active	NA		01.02.2025			8.00	0	5	2	0			
9	Mr	Rajeshwar Sharma		08730672	Executive Director	Not Applicable	CFO	13.05.1996	No				Active	NA		21.05.2020	01.05.2023			1	0	1	0			
Print																										

## Annexure 1

### III. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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.

3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

Audit Committee Details
<b>Name:</b>
<b>Chairman:</b>
<b>Members:</b>
<b>Independence:</b>
<b>Financial Expertise:</b>
<b>Meetings:</b>
<b>Communication:</b>
<b>Other Information:</b>

Whether the Audit Committee has a Regular Chairperson

Yes

Slr	QIN Number	Name of Committee members	Category 1 of directors	Category 3 of directors	Date of Appointment	Date of Cancellation	Remarks
1	00000000	Udayraj Chelvi	Non Executive, Independent Director	Chairpersons	27-07-2018		
2	00000100	Atulraj Chelvi	Executive Director	Member	28-07-2018		
3	00000190	Prithi Suresh	Non Executive, Independent Director	Member	29-07-2018		
4	00000426	Gowanthi Shylaja	Non Executive, Independent Director	Member	07-05-2020		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Director shall be pre-filled automatically.

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson

Yes

Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 3 of directors	Date of Appointment	Date of Cancellation	Remarks
1	13300426	Gyanesh Chhabra	Non Executive, Independent Director	Chairman	29-07-2024		
2	10300102	Atul Chhabra	Non Executive, Non Independent Director	Member	24-04-2024		
3	00100170	Arjun Doshi	Non Executive, Independent Director	Member	01-03-2024		
4	00007246	Rashmi Mahapatra	Non Executive, Independent Director	Member	07-05-2025		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Director shall be pre-filled automatically.

## Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cancellation	Remarks
1	02222020	Udayraj Cheluri	Non Executive - Independent Director	Chairperson	27-02-2020		
2	00001410	Pratik Chakravarty	Executive Director	Member	28-02-2020		
3	00108671	Ravinderpal Sharma	Executive Director	Member	29-07-2024		
4							
5							
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## Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

Yes

Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 3 of directors	Date of Appointment	Date of Cancellation	Remarks
1	18370370	Ashish Deswal	Non Executive - Independent Director	Chairperson		23-03-2024	
2	10030232	Adhiraj Chakrav	Executive Director	Member	09-07-2023		
3	18370362	Kaushikesh Deswal	Executive Director	Member	09-07-2023		
4	10030204	Shamsher Shukla	Non Executive - Independent Director	Member	28-07-2024		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category I of Director shall be pre-filled automatically.

## Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

1000

SR	SRN Number	Name of Committee members	Category 3 of directors	Category 3 of directors	Date of Appointment	Date of Cancellation	Remarks
1	00002302	Paul Chelomo	Non-Executive - Non-Independent Director	Chairman	26-06-2014		
2	00002310	African Chelomo	Executive Director	Member	26-06-2014		
3	00700270	African Direct	Non-Executive - Independent Director	Member	29-07-2014		
4							
5							
6							
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## Other Committee

Sl	DIN Number	Name of Contributor	Name of other contributor	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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## 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*
1	07-05-2025			Yes	9	9	5
2	30-07-2025	83		Yes	9	9	5

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

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)
<div>Add</div> <div>Delete</div>										
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
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\* to be filled in only for the current quarter meetings

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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>

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

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### 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

[Add Notes](#)

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**

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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>

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



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### Signatory Details

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

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### 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