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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	Quarterly	
Date of Quarter Ending	31-12-2025	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>
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>	

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**Annexure 1**
**II. 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 quarter.  
 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 prefilled automatically

**Audit Committee Details**

Whether the Audit 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 Cessation	Remarks
1	02222020	Udayan Choksi	Non-Executive - Independent Director	Chairperson	27-07-2018		
2	00002120	Abhiraj Choksey	Executive Director	Member	29-07-2024		
3	00662996	Priti Savla	Non-Executive - Independent Director	Member	29-07-2024		
4	03089626	Dinanath Khokar	Non-Executive - Independent Director	Member	07-05-2025		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

**Nomination and remuneration committee**

Whether the Nomination and remuneration 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 Cessation	Remarks
1	03089626	Dinanath Khokar	Non-Executive - Independent Director	Chairperson	29-07-2024		
2	00002120	Atul Choksey	Non-Executive - Non Independent Director	Member	31-10-2014		
3	08730270	Achala Danait	Non-Executive - Independent Director	Member	31-10-2014		
4	00007246	Rajendra Marwala	Non-Executive - Independent Director	Member	07-05-2025		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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 Cessation	Remarks
1	02222020	Udayan Choksi	Non-Executive - Independent Director	Chairperson	27-07-2018		
2	00002120	Abhiraj Choksey	Executive Director	Member	28-03-2019		
3	08739672	Ravishankar Sharma	Executive Director	Member	29-07-2024		
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**Risk Management Committee**

Whether the Risk Management 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 Cessation	Remarks
1	08730270	Achala Danait	Non-Executive - Independent Director	Chairperson	23-01-2024		
2	00002120	Abhiraj Choksey	Executive Director	Member	09-07-2021		
3	08739672	Ravishankar Sharma	Executive Director	Member	09-07-2021		
4	03089626	Dinanath Khokar	Non-Executive - Independent Director	Member	29-07-2024		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

**Corporate Social Responsibility Committee**

Whether the Corporate Social Responsibility 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 Cessation	Remarks
1	00002120	Atul Choksey	Non-Executive - Non Independent Director	Chairperson	26-04-2014		
2	00002120	Abhiraj Choksey	Executive Director	Member	26-04-2014		
3	08730270	Achala Danait	Non-Executive - Independent Director	Member	29-07-2024		
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**Other Committee**

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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	30-07-2025			Yes	9	9	5
2	05-11-2025	97		Yes	9	9	5

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

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Sr	Name of Committee	Disclosure of notes on meeting of committees explanatory		Add Notes					
		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*
1	Audit Committee	30-07-2025			Yes	4	4	3	0
2	Audit Committee	05-11-2025	97		Yes	4	4	3	0
3	Nomination and remuneration committee	30-07-2025			Yes	4	4	3	0
4	Stakeholders Relationship Committee	26-08-2025	26		Yes	3	3	1	0
5	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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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

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### Signatory Details

Name of signatory	Drigesh Mittal
Designation of person	Company Secretary and Compliance Officer
Place	Navi Mumbai
Date	16-01-2026

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No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0