General info	ormation 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	30-06-2025	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	Add Notes	Notes mandatory, i Not Applicable
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	Add Notes	<<< Notes mandatory, i Not Applicable
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	Add Notes	Notes mandatory, i Not Applicable
Risk management committee	Applicable		Ī
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)	Add Notes		
Remarks for Exchange (not for Website Dissemination)	Add Notes		

Home	Validate																									
	_	-											Annexure I													
													tted by listed entity on q													
												I. Composi	tion of Board of Directors													
		0	isclasure of notes a	n composition o	f board of directors explanatory	Add Notes																				
			Wh	ether the listed e	ontiby has a Regular Chairperson	Yes																				
				Whether Chai	ingerson is related to MD or CSO	Yes				Discustification of C	Nectors under section 164 of the	Companies Art 2012		1											-	
											Whether special resolution						No of Directorship in listed entities	No of independent Directorship in listed entitles including	Number of memberships in Audit/Stakeholder	No of post of Chairperson in Audit/ Stakeholder Committee held in listed						
Se (F		e of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Sith	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	passed? [Refer Reg. 17[1A] of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	director (in months)	including this listed entity (Refer	this listed entity [with reference to provise to regulation	Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Committee held in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Add	Deleta				Non-Executive - Non	Chairperson related to															17A/211					
1 16	Atul Choksey			3002102	Independent Director	Promoter		17-10-1951	No.				Active	NA.		23-01-1991				1					$\overline{}$	
2 Mi	Abhiraj Choksey	v		9902120	Executive Director	Not Applicable	MD	05-08-1977	No				Active	NA.		26-11-2002	29-07-2024			1		2	0			
2 10	r Amit Choksey			2001470	Non-Executive - Non Independent Director	Not Applicable		14-10-1954	No				Active	NA.		21-11-1997				- 1						
4 10	r Udayan Choksi			2222020	Non-Executive - Independent	Not Applicable		14-01-1976					Active			27-07-2018	29-07-2024		83.04			,	,			
	ix Achala Danait				Non-Executive - Independent	Not Applicable		27-08-1965					Active			26-07-2023			22.00							
1			-		Non-Executive - Independent				-					1					21.03		т.		ı "			
6 M	k Priti Savia				Director Non-Executive - Independent	Not Applicable	-	13-09-1977	No				Active	NA NA		23-01-2024			17.09		1	5	2		-	
7 Mi	ir Dinanath Kholk	kar		0089626	Director	Not Applicable		27-09-1968	No				Active	NA.		17-06-2024			12.14							
	r Ravishankar Sha			1739672	Executive Director	Not Applicable	cen	13-05-1966					Active			21-05-2020	01-05-2023									
S Mr			- 0		Non-Executive - Independent	min region and	LEU	12-02-1990	- No.				A.Im			2202200	US-US-JUJJ					-				
9 Mr	Rajendra Marie	actio	0	1007246	Director	Not Applicable		04.09.1962	No				Arthur	MA		01-02-2025			5.00						1	1 7



Auc	Audit Committee Details											
			Whether the Au	dit 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 Cossation	Remarks					
1	02222020	Udayan Choksi	Non-Executive - Independent Director	Chairperson	27-07-2018							
2	00002120	Abhiraj Cholosy	Executive Director	Member	29-07-2024							
2	00662996	Priti Savia	Non-Executive - Independent Director	Member	29-07-2024							
4	03089626	Dinanath Kholkar	Non-Executive - Independent Director	Member	07-05-2025							
s												
6												
7												
8												
9												
20												

Note: Please exter DIN. After cotoring DIN, Name of Committee members and Category 1 of Direction shall be prefilled automatically										
No	mination and remunerat	tion committee								
			Whether the Nomination and remuneration	ion 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	Dinarath Kholkar	Non-Executive - Independent Director	Chairperson	29-07-2024					
2	00002102	Atul Cholosy	Non-Executive - Non Independent Director	Member	31-10-2014					
2	08730270	Achala Danait	Non-Executive - Independent Director	Member	31-10-2014					
4	00007246	Rajendra Mariwala	Non-Executive - Independent Director	Member	07-05-2025					
s										
6										
7										
8										
9										
22										

			Whether the Stakeholders Relational	nip 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 Constion	Remarks
1	02222000	Udayan Choksi	Non-Executive - Independent Director	Chairperson	27-07-2018		9
2	00002120	Abhiraj Choksey	Executive Director	Member	28-03-2019		
2	08729672	Ravishankar Sharma	Executive Director	Member	29-07-2024		
4							
s							
6							
7							
g							
9							
20							

Risi	lisk Management Committee									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cossation	Remarks			
1	08730270	Achala Danait	Non-Executive - Independent Director	Chairperson	23-01-2024		10			
2	00002120	Abhiraj Choksey	Executive Director	Member	09-07-2021					
2	08739672	Ravishankar Sharma	Executive Director	Member	09-07-2021					
4	03089626	Dinanath Kholkar	Non-Executive - Independent Director	Member	29-07-2024					
s										
6										
7										
8										
9										
20										

	ote Paus enter DN. After notining DN. Name of Committee members and Congory Let Directors shall be purified automatically orporate Social Responsibility Committee										
			Whether the Corporate Social Responsibil	ity Committee has a Regular Chairperson	Yes						
Sr	DIN Number	Name of Committee members	Date of Appointment	Date of Cossation	Remarks						
1	00002102	Atul Choksey	Non-Executive - Non Independent Director	Chairperson	26-04-2014						
2	00002120	Abhiraj Cholosy	Executive Director	Member	26-04-2014						
2	08730270	Achala Danait	Non-Executive - Independent Director	Member	26-04-2014						
4											
s											
G											
7											
8											
9											

Oth	er Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
2						
4						
s						
6						
7						
8						
9						
20						

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					A	nnexure 1					
111.	III. Meeting of Board of Directors										
Dis	Disclosure of notes on meeting of board of directors explanatory Add Notes										
Sr. No.	' any two consecutive (in				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	dd Dele	ete									
1			28-01-2025			Yes	8	8	4		
2			27-03-2025			Yes	9	7	4		
3			07-05-2025	40		Yes	9	9	5		
P	Prev										

^{*} to be filled in only for the current quarter meetings

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					Ann	exure 1					
					IV. Meeti	ng 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)	
	Add Delete										
1	Audit Committee	28-01-2025				Yes	3	3	2	0	
2		07-05-2025	98			Yes	3	3	2	0	
3	Nomination and remuneration committee	28-01-2025				Yes	3	3	2	0	
4		27-03-2025	57			Yes	3	2	2	0	
5	Nomination and remuneration committee	07-05-2025	40			Yes	3	3	2	0	
6	Risk Management Committee	26-03-2025				Yes	3	3	1	0	
7	Corporate Social Responsibility Committee	23-04-2025	27			Yes	3	3	1	0	

^{*} to be filled in only for the current quarter meetings

	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 a. Audit Committee	Yes							
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes							
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes							
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	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	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes							

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	Annexure 1						
Sr	Subject	Compliance status					
1	Name of signatory	Drigesh Mittal					
2	Designation	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 docum-	ents No	
during the quarter		
Other details of cyber security incidence or breaches or loss of data even	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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Signatory Details	
Name of signatory	Drigesh Mittal
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-07-2025

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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	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0