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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	Quarterly	
Date of Quarter Ending	30-06-2025	
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	Add Notes
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
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
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)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

<<< Notes mandatory, if Not Applicable

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<<< Notes mandatory, if Not Applicable

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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

Whether the Audit Committee has a Regular Chairperson

Yes

Slr	DD Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of appointment	Date of Cancellation	Remarks
1	022/2020	Udayan Chelvi	Non Executive - Independent Director	Chairman	27-02-2020		0
2	0030/2021	Atulraj Chelvan	Executive Director	Member	24-07-2024		
3	0040/2021		Non Executive - Independent Director	Member	29-07-2024		
4	00300624	Gowarth Shylaja	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.

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 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	0380626	Ganesh Shukla	Non Executive, Independent Director	Chairman	20-07-2024		
2	0000102	Atul Chandra	Non Executive, Non Independent Director	Member	24-03-2024		
3	0000070	Arjun Doshi	Non Executive, Independent Director	Member	24-03-2024		
4	00007246	Rashmi Marwaha	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 Cessation	Remarks
1	02222020	Udaykumar Cheluri	Non Executive - Independent Director	Chairperson	27-02-2024		0
2	00004145	Pratik Chakravarty	Executive Director	Member	26-02-2024		
3	00108672	Rameshwar Sharma	Executive Director	Member	29-07-2024		
4							
5							
6							
7							
8							
9							
10							

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 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	0870370	Ashish Desai	Non Executive - Independent Director	Chairman	23-03-2024		30
2	09091126	Ashish Chhabra	Executive Director	Member	09-07-2023		
3	08703652	Kamleshwar Sharma	Executive Director	Member	09-07-2023		
4	14080624	Deepanshu Bhatnagar	Non Executive - Independent Director	Member	29-07-2024		
5							
6							
7							
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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

Yes

Slr	DDN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00002102	Atul Chakraborty	Non-Executive - Non Independent Director	Chairperson	26.04.2014		
2	00002103	Atul Chakraborty	Executive Director	Member	26.04.2014		
3	00700270	Ashish Dey	Non-Executive - Independent Director	Member	26.04.2014		
4							
5							
6							
7							
8							
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10							

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*
Add Delete							
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

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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	28-01-2025				Yes	3	3	2	0
2	Audit Committee	07-05-2025	98			Yes	3	3	2	0
3	Nomination and remuneration committee	28-01-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	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

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* to be filled in only for the current quarter meetings

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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	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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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