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	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
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	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

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

Prev Next

Home Validate

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	Add Notes	
Whether the listed entity has a Regular Chairperson	Yes	
Whether Chairperson is related to MD or CEO	Yes	

Disqualification of Directors under section 164 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(1A) 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 Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Atul Choksey		00002102	Non-Executive - Non Independent Director	Chairperson related to Promoter		17-10-1951	No				Active	NA		23-01-1991				1	0	0	0			
2	Mr	Abhiraj Choksey		00002120	Executive Director	Not Applicable	MD	05-08-1977	No				Active	NA		26-11-2002	29-07-2024			1	0	2	0			
3	Mr	Amit Choksey		00001470	Non-Executive - Non Independent Director	Not Applicable		14-10-1954	No				Active	NA		21-11-1997				1	0	0	0			
4	Mr	Udayan Choksi		02222020	Non-Executive - Independent Director	Not Applicable		14-01-1976	No				Active	NA		27-07-2018	29-07-2024		86.03	4	4	4	2			
5	Mrs	Achala Danait		08730270	Non-Executive - Independent Director	Not Applicable		27-08-1965	No				Active	NA		26-07-2023			26.04	1	1	0	0			
6	Ms	Priti Savla		00662996	Non-Executive - Independent Director	Not Applicable		13-09-1977	No				Active	NA		23-01-2024			20.07	4	4	6	3			
7	Mr	Dinanath Kholkar		03089626	Non-Executive - Independent Director	Not Applicable		27-09-1968	No				Active	NA		17-06-2024			15.13	1	1	1	0			
8	Mr	Rajendra Mariwala		00007246	Non-Executive - Independent Director	Not Applicable		04-09-1962	No				Active	NA		01-02-2025			8.00	6	5	3	0			
9	Mr	Ravishankar Sharma		08739672	Executive Director	Not Applicable	CEO	13-05-1966	No				Active	NA		21-05-2020	01-05-2023			1	0	1	0			

Prev Next

Home Validate

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 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 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 Kholkar	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 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 Kholkar	Non-Executive - Independent Director	Chairperson	29-07-2024		
2	00002102	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 Mariwala	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 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		
4							
5							
6							
7							
8							
9							
10							

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 Kholkar	Non-Executive - Independent Director	Member	29-07-2024		
5							
6							
7							
8							
9							
10							

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	00002102	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		
4							
5							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN 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

Add Delete

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

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)
	Add Delete									
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 **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

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		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**

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				Add Notes

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