Home Validate

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
													In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
Add Delete																						
1	Apcotex Industries Limited		Abhiraj Choksey		Vice - Chairman & Managing Director	Remuneration			Approved in AGM dated 29th July 2024	129.06	6.17	8.70										
2	Apcotex Industries Limited		Ravishankar Sharma		Executive Director	Remuneration			Approved in AGM dated 19th June 2023	56.46	4.83	5.33										
3	Apcotex Industries Limited		Sachin J Karwa		Chief Financial Officer	Remuneration			Approved by Nomination & Remuneration Committee on 16th August 2022 and by the Board of Directors on 24th August 2022	48.22	4.59	5.15										
4	Apcotex Industries Limited		Jeevan Mondkar		Company Secretary	Remuneration			Approved on 20th October 2022 Meeting by Nomination & Remuneration Committee Meeting and Board Meeting	22.29	1.91	2.54										
5	Apcotex Industries Limited		Choksey Chemicals Pvt. Ltd.		Entities in which some of the directors are interested	Sale of goods or services		150.00	Approved in 27th April 2023	125.14	39.78	70.51										
6	Apcotex Industries Limited		Shri. Atul C. Choksey		Chairman and Non-executive Director	Any other transaction	Sittine fees		Approved in 6th May 2021 Meetine	2.10	0.00	0.00										
7	Apcotex Industries Limited		Parul Atul Choksey		Relative of Chairman	Any other transaction	Leasing of premises and allied expenses	40.00	Approved in 27th April 2023 Meetine	10.38	0.00	0.00										
8	Apcotex Industries Limited		Amit Choksey		Non-Executive Director	Any other transaction	Sittine fees		Approved in 6th May 2021 Meetine	1.20	0.00	0.00										
9	Apcotex Industries Limited		Dr. S. Sivaram		Independent Director	Any other transaction	Sittine fees		Approved in 8th May 2021 Meetine	1.50	0.00	0.00										
10	Apcotex Industries Limited		Shailesh Vaidya		Independent Director	Any other transaction	Sittine fees		Approved in 8th May 2021 Meetine	1.20	0.00	0.00										
11	Apcotex Industries Limited		Kamlesh Vikamsey		Independent Director	Any other transaction	Sitting fees		Approved in 8th May 2021 Meeting	2.10	0.00	0.00										
12	Apcotex Industries Limited		Priyamvada Bhumkar		Independent Director	Any other transaction	Sitting fees		Approved in 6th May 2021 Meeting	1.20	0.00	0.00										
13	Apcotex Industries Limited		Udayan Choksi		Independent Director	Any other transaction	Sitting fees		Approved in 6th May 2021 Meeting	1.80	0.00	0.00										
14	Apcotex Industries Limited		Dr. Achala Danait		Independent Director	Any other transaction	Sitting fees		Approved on 2nd September 2023 Meeting	1.50	0.00	0.00										
15	Apcotex Industries Limited		Priti Savla		Independent Director	Any other transaction	Sitting fees		Approved on 7th March 2024 Meeting	1.20	0.00	0.00										
16	Apcotex Industries Limited		Dinanath Kholkar		Independent Director	Any other transaction	Sitting fees		Approved on 29th July 2024 Meeting	0.90	0.00	0.00										
17	Apcotex Industries Limited		Shri. Atul C. Choksey		Chairman and Non-executive Director	Any other transaction	Reimbursement of medical Expenses		Spectial Resolution passed at the Annual General Meeting held on 4-6-2019	1.77	0.00	0.00										
18	Apcotex Industries Limited		Apco Enterprises LLP		Entities in which some of the directors are interested	Any other transaction	Professional Fees for Services rendered for Accounting and Investment Consultancy	40.00	Passed in Meeting dated 8th May 2024	13.20	0.00	0.00										
19	Apcotex Industries Limited		Dr. S. Sivaram		Independent Director	Any other transaction	Commission		Approved in AGM dated 29th July 2024	8.00	0.00	0.00										
20	Apcotex Industries Limited		Shailesh Vaidya		Independent Director	Any other transaction	Commission		Approved in AGM dated 29th July 2024	8.00	0.00	0.00										
21	Apcotex Industries Limited		Kamlesh Vikamsey		Independent Director	Any other transaction	Commission		Approved in AGM dated 29th July 2024	8.00	0.00	0.00										
22	Apcotex Industries Limited		Priyamvada Bhumkar		Independent Director	Any other transaction	Commission		Approved in AGM dated 29th July 2024	8.00	0.00	0.00										
23	Apcotex Industries Limited		Udayan Choksi		Independent Director	Any other transaction	Commission		Approved in AGM dated 29th July 2024	8.00	0.00	0.00										
24	Apcotex Industries Limited		Dr. Achala Danait		Independent Director	Any other transaction	Commission		Approved in AGM dated 29th July 2024	4.00	0.00	0.00										
25	Apcotex Industries Limited		Priti Savla		Independent Director	Any other transaction	Commission		Approved in AGM dated 29th July 2024	2.00	0.00	0.00										
26	Apcotex Industries Limited		Shri. Atul C. Choksey		Chairman and Non-executive Director	Any other transaction	Commission		Approved in AGM dated 29th July 2024	121.00	0.00	0.00										
Total value of transaction during the reporting period										588.22												