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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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter
ended date only

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Annexure																									
Annexure I to be submitted by listed entity on quarterly basis																									
Disclosure of roles on composition of board of directors regulatory					Add Notes	I. Composition of Board of Directors																			
Whether the listed entity has a Regular Chairperson					Yes																				
Whether Chairperson is related to CEO or CIO					Yes	Disqualification of Directors under section 161 of the Companies Act, 2013																			
Sr	Title (Mr / Ms)	Names of the Director	PAN	DN	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(3A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Date of cessation	Term of director (in months)	No of Directorship in listed entities including this listed entity (Refer Listing Regulations 17.4 of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Listing Regulations 17.4 of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee including this listed entity (Refer Listing Regulations 24(1) of Listing Regulations)	No of past of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Listing Regulations 24(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DN
Add		Details																							
1	Mr.	Atul Chhabra	ACJF2849P	0000103	Non-Executive - Non Independent Director	Chairperson		17-10-1951	No				Active	No		25-01-2015				2	1	0	0		
2	Mr.	Abhinav Chhabra	ABTP4124M	0000120	Executive Director	Not Applicable	MS	05-08-1977	No				Active	No		06-11-2015	14-06-2022			1	0	0	1	0	
3	Mr.	Anil Chhabra	ANMC7248G	0000130	Non-Executive - Non Independent Director	Not Applicable		14-10-1954	No				Active	No		25-11-2017				1	0	0	0	0	
4	Mr.	Senthilnarayan Suresh	ASDP3267F	0000090	Non-Executive - Independent Director	Not Applicable	Shareholder Director	04-11-1946	No				Active	Yes	04-06-2019	21-07-2014	04-06-2019		101.5	2	2	0	0	0	
5	Mr.	Shashish Vaidya	ANAPV514D	0000271	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-11-1957	No				Active	No		24-07-2014	04-06-2019		101.5	2	2	1	1	0	
6	Mr.	Kamlesh Vijaynagar	ANBPV003F	0000560	Non-Executive - Independent Director	Not Applicable	Shareholder Director	06-12-1980	No				Active	No		24-07-2014	04-06-2019		101.5	5	4	5	5	3	
7	Ms.	Priyanka Shrivastava	ASPPM598Z	0075618	Non-Executive - Independent Director	Not Applicable	Shareholder Director	02-07-1982	No				Active	No		25-07-2015	04-06-2020		81.5	1	1	1	1	0	
8	Mr.	Lokesh Chhabra	ANLPC414E	0022000	Non-Executive - Independent Director	Not Applicable	Shareholder Director	14-06-1976	No				Active	No		06-06-2019	04-06-2019		49	1	1	2	0	0	
9	Mr.	Ravi Shankar Sharma	ASRST200A	0072067	Executive Director	Not Applicable	CIO	11-05-1996	No				Active	No		21-05-2020				1	0	0	0	0	

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	00059620	Kamlesh Vikamsey	Non-Executive - Independent Director	Chairperson	26-04-2014		
2	00726138	Priyamvada Bhumkar	Non-Executive - Independent Director	Member	31-10-2014		
3	02222020	Udayan Choksi	Non-Executive - Independent Director	Member	27-07-2018		
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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	00009900	Swaminathan Sivram	Non-Executive - Independent Director	Chairperson	26-04-2014		
2	00002102	Atul Choksey	Non-Executive - Non Independent Director	Member	31-10-2014		
3	00059620	Kamlesh Vikamsey	Non-Executive - Independent Director	Member	20-03-2015		
4	00726138	Priyamvada Bhumkar	Non-Executive - Independent Director	Member	27-07-2018		
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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	00002273	Shailesh Vaidya	Non-Executive - Independent Director	Chairperson	27-07-2018		
2	02222020	Udayan Choksi	Non-Executive - Independent Director	Member	27-07-2018		
3	00002120	Abhiraj Choksey	Executive Director	Member	28-03-2019		
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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	00009900	Swaminathan Sivram	Non-Executive - Independent Director	Chairperson	09-07-2021		
2	00002120	Abhiraj Choksey	Executive Director	Member	09-07-2021		
3	08739672	Ravishankar Sharma	Executive Director	Member	09-07-2021		
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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	00002102	Atul Choksey	Non-Executive - Non Independent Director	Chairperson	26-04-2014		
2	00002273	Shailesh Vaidya	Non-Executive - Independent Director	Member	26-04-2014		
3	00002120	Abhiraj Choksey	Executive Director	Member	26-04-2014		
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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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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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	27-07-2022			Yes	9	9	5
2	20-10-2022	84		Yes	9	8	4

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* to be filled in only for the current quarter meetings

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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	27-07-2022				Yes	3	3	3	0
2	Audit Committee	20-10-2022	91			Yes	3	2	2	0
3	Risk Management Committee	17-10-2022				Yes	3	3	1	0
4	Nomination and Remuneration Committee	20-10-2022	2			Yes	4	3	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/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Annexure 1		
VI. 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	Jeevan Mondkar
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	Jeevan Mondkar
Designation of person	Company Secretary and Compliance Officer
Place	Navi Mumbai
Date	12-01-2023

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