Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	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		Mr. Abhinq Choksey		Vice-Chairman & Managing Director	Remuneration			Approved in AGM held on 29th July 2024			180.74	0.00	9.03										
2	Apcotex Industries Limited		Mr. Ravishankar Sharma		Executive Director	Remuneration			Approved in AGM held on 25th June 2026			84.00	0.00	5.97										
3	Apcotex Industries Limited		Mr. Vivek Thakur		Chief Financial Officer (W.e.f. 30th July, 2025)	Remuneration			Approved on 30th July 2025 in Nomination & Remuneration Committee Meeting and in Board Meeting			66.85	0.00	5.58										
4	Apcotex Industries Limited		Mr. Dripesh Mittal		Company Secretary & Compliance Officer	Remuneration			Approved on 7th May 2025 in Nomination & Remuneration Committee Meeting			25.17	0.00	2.55										
5	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	20.00	Approved in Meeting dated 29th January 2026			7.50	0.00	0.00										
6	Apcotex Industries Limited		Mr. Atul C. Choksey		Chairman & Non-Executive Director	Any other transaction	Reimbursement of Medical Expenses		Special Resolution passed in the AGM held on 4th June 2018			4.08	0.00	0.00										
7	Apcotex Industries Limited		Ms. Parul Atul Chokasy		Relative of Chairman and Non-Executive Director	Any other transaction	Leasing of Premises and allied expenses	60.00	Approved in Meeting dated 29th January 2026			10.28	0.00	0.00										
8	Apcotex Industries Limited		Mr. Atul C.Chokasy		Chairman and Non-Executive Director	Any other transaction	Sitting Fees		Approved in Meeting dated 7th May 2025			1.20	0.00	0.00										
9	Apcotex Industries Limited		Mr. Udayan Choksi		Independent Director	Any other transaction	Sitting Fees		Approved in Meeting dated 7th May 2025			1.60	0.00	0.00										
10	Apcotex Industries Limited		Dr. Achala Danait		Independent Director	Any other transaction	Sitting Fees		Approved in Meeting dated 7th May 2025			1.60	0.00	0.00										
11	Apcotex Industries Limited		Ms. Priti Savla		Independent Director	Any other transaction	Sitting Fees		Approved in Meeting dated 7th May 2025			1.60	0.00	0.00										
12	Apcotex Industries Limited		Mr. Dinanath Kholkar		Independent Director	Any other transaction	Sitting Fees		Approved in Meeting dated 7th May 2025			2.40	0.00	0.00										
13	Apcotex Industries Limited		Mr. Rajendra Mariwala		Independent Director	Any other transaction	Sitting Fees		Approved in Meeting dated 7th May 2025			1.20	0.00	0.00										
14	Apcotex Industries Limited		Mr. Amit C Chokasy		Non Executive Director	Any other transaction	Sitting Fees		Approved in Meeting dated 7th May 2025			0.80	0.00	0.00										
15	Apcotex Industries Limited		Mr. Atul C.Chokasy		Chairman and Non-Executive Director	Any other transaction	Commission		Approved in Meeting dated 6th May 2026			135.00	0.00	0.00										
16	Apcotex Industries Limited		Mr. Udayan Choksi		Independent Director	Any other transaction	Commission		Approved in Meeting dated 6th May 2026			12.00	0.00	0.00										
17	Apcotex Industries Limited		Dr. Achala Danait		Independent Director	Any other transaction	Commission		Approved in Meeting dated 6th May 2026			12.00	0.00	0.00										
18	Apcotex Industries Limited		Ms. Priti Savla		Independent Director	Any other transaction	Commission		Approved in Meeting dated 6th May 2026			12.00	0.00	0.00										
19	Apcotex Industries Limited		Mr. Dinanath Kholkar		Independent Director	Any other transaction	Commission		Approved in Meeting dated 6th May 2026			12.00	0.00	0.00										
20	Apcotex Industries Limited		Mr. Rajendra Mariwala		Independent Director	Any other transaction	Commission		Approved in Meeting dated 6th May 2026			12.00	0.00	0.00										
Total value of transaction during the reporting period												584.02												