



Date – 11th November 2019

To, The Manager - Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, 5th floor, Plot no. C/1, "G" Block, Bandra-Kurla Complex, Mumbai-400051 Symbol: APCOTEXIND	To, Manager-Department of Corporate Services BSE Limited Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Security Code: 523694
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Dear Sir,

Sub: Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with regulation 23(9) of SEBI (LODR) Regulation 2015, we are enclosing herewith the disclosure of Related Party Transactions for the half year ended on 30th September 2019.

The said disclosure will be uploaded on the website of the company i.e. <https://www.apcotex.com>

This is for your information and record.

Thanking you,

Yours truly,

For Apcotex Industries Limited


Anand Kumashi
Compliance Officer

apcotex industries limited

REGD. OFFICE : 49-53, 3rd Floor, Mahavir Centre, Plot No. 77, Sector-17, Vashi, Navi Mumbai-400703, Maharashtra, India Tel:+91-22-27770800
CORPORATE OFFICE : NKM International House, 178 Backbay Recl., B. M. Chinai Marg, Mumbai-400020, Maharashtra, India. Tel:+91-22-22838302/04
TALOJA PLANT : Plot No. 3/1, MIDC Industrial Area, Talaja-410208, Dist-Raigad, Maharashtra, India. Tel:+91-22-27403500 Fax:+91-22-27412052
CIN NO. L99999MH1986PLC039199 Website:www.apcotex.com

Transactions with Related Parties

				Rs. In Lakhs
Sr. No.	Particulars	Relationship	As on 30th Sept 2019	FY 2018-19
1	Sale of Goods (Choksey Chemicals Pvt. Ltd.)	Entities in which some of the Directors are interested	-	101.07
2	Rent & Other expenses (Reimbursement) Apco Enterprises LLP	Entities in which some of the Directors are interested	7.17	9.97
3	Reimbursement of medical expenses Shri Atul C. Choksey	Chairman and Non Executive Director	1.10	2.84
4	Leasing of Premises and allied expenses Parul Atul Choksey	Relative of Chairman and Non Executive Director	6.62	7.61
5	Sitting Fees	Chairman and Non Executive Director Non Executive Director and Independent Director		
	a. Atul C. Choksey		0.60	1.10
	b. Other		4.80	10.45
6	Remuneration Abhiraj Choksey	Managing Director	55.85	101.70

