Gauriputra Investments And Trading Company Private Limited

CIN: U65990MH1980PTC022197

111, Industrial Area, Sion, Mumbai – 400 022. Tele: 022 – 4090124 /127 fax: 022-24072949

May 4, 2022

To,

Apcotex Industries Limited Plot No. 3/1 M I D C Industrial Area, Taloja – 410 208, Maharashtra Fax No.: 2741 2052 The Bombay Stock Exchange Limited Scrip Code: 523694 Deparatment of Listing P. J. Tower, Dalal Street, Mumbai – 400 001 Fax No.: 22721919 / 22722061

Fax No.: 22721919 / 22722061 / 2272 3121 / 2272 2037 / 2272 / 2041 / 2272 2039 / 2272 3719 /2272 2037 / 39 / 41 / 61

The National Stock Exchange of India Limited
Symbol: APCOTEXIND
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E), Mumbai – 51
Fax No.: 2659 8120

Dear Sir / Madam

Sub.: Disclosure Under regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Notice is hereby given under Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011), that the Company being promoter, has acquired 860 shares of Apcotex Industries Limited.

Subsequent to the same, the Company hold 131860 shares (i.e. 0.254%) shares in Apcotex Industries Limited.

Please find enclosed the information in the prescribed format. You are requested to take the same on record.

For Gauriputra Investments and Trading Co. Pvt. Ltd.

Director / Authorised Signatory

Place: Mumbai Encl: As above

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<u>Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Part-A- Details of the Acquisition

Name	of the Target Company (TC)	Apcotex Industries	Limited	
	(s) of the acquirer and Persons Acting in rt (PAC) with the acquirer	Gauriputra Investr Private Limited (All the existing pro remains as PAC)		
Wheth	ner the acquirer belongs to Promoter/Promoter	Yes		
	(s) of the Stock Exchange(s) where the shares are Listed	The Bombay Stock National Stock Exc		Limited
Details	s of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
holdin a) b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	1,31,000.00	0.0253	0.025
c) d)	Voting rights (VR) otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Total (a+b+c+d)	1,31,000.00	0.0253	0.025

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Details of acquisition			
a) Shares carrying voting rights acquired / Sold	860	0.002	0.002
	800	0.002	0.002
b) VRs acquired otherwise than by equity shares	(open Market)		
c) Warrants/convertible securities/any other instrument			
that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each			
category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/			
non-disposal undertaking/ others) Total (a+b+c+d)	860	0.002	0.002
	(open Market)		
After the acquisition, holding of acquirer along			
with PACs of:			
a) Shares carrying voting right	1,31,860	0.254	0.254
o, and an in grant	(Refer Note no. 1)	0.234	0.234
b) VRs otherwise than by equity shares			
 c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive 			
shares carrying voting rights in the TC (specify			
holding in each category) after acquisition			
 d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 			
e) Total (a+b+c+d)	1,31,860	0.0254	0.254
	(Refer Note no. 1)		
Mode of acquisition (e.g. open market / public issue	Open Market		
/rightsissue / preferential allotment			
/ inter-se transfer/encumbrance, etc.)			
Salient features of the securities acquired including			
time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable		Y
Date of acquisition of/ date of receipt of	May 4, 2022		
intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument	7, 2022		
that entitles the acquirer to receive shares in the TC.			

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Equity share capital / total voting capital of the TC before the said acquisition	5,18,44,960 Equity Shares of Rs.2/- each
Equity share capital/ total voting capital of the TC after the said acquisition	5,18,44,960 Equity Shares of Rs.2/- each
Total diluted share/voting capital of the TC after the said acquisition	5,18,44,960 Equity Shares of Rs.2/- each

For Gauriputra Investments and Trading Co. Pvt. Ltd.

Director / Authorised Signatory

Place: Mumbai Date: May 4, 2022

Note 1: Gauriputra Investments and Trading Co. Pvt. Ltd. (Gauriputra) being promoter has acquired 860 shares (0.002%) of Apcotex Industries Limited.

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.