September 29, 2022

## To,

Apcotex Industries Limited 49/53 Mahaveer Centre, Plot no. 77, Sector 17, Vashi, Navi Mumbai - 400 703, Tel:(B)+91 22 2777 0800 The Bombay Stock Exchange Limited Scrip Code: 523694
Department of Listing
P. J. Tower, Dalal Street,
Mumbai – 400 001

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 Mrs. Hiloni Ankur Choksey, promoter group, has acquired <u>900</u> shares of Apcotex Industries Limited.

Subsequent to the same, the I, Mrs. Hiloni Ankur Choksey, will hold <u>1,330</u> shares (i.e. <u>0.003%</u>) shares in Apcotex Industries Limited.

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

HILONI ANKUR CHOKSEY
Promoter group

Place: Mumbai Encl: As above

## <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		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	HILONI ANKUR CHOKSEY  (All the existing promoter/promoter group/ PAC remains as PAC)		
Whether the acquirer belongs to Promoter/Promoter group	Yes (Promoter Group)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The Bombay Stock Exchange National Stock Exchange of India Limited		
Details 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 (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:  a) Shares carrying voting rights	430.000	0.001	0.000
<ul> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by equity shares</li> </ul>	430.000	0.001	0.001
<ul> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)</li> </ul>			
e) Total (a+b+c+d)		0.001	0.00



Details of acquisition			
<ul> <li>a) Shares carrying voting rights acquired / Sold</li> <li>b) VRs acquired otherwise than by equity shares</li> <li>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</li> </ul>	900	0.002	0.002
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) e) Total (a+b+c+d)	900	0.002	0.00
After the acquisition, holding of acquirer along with PACs of:			
<ul> <li>a) Shares carrying voting right</li> <li>b) VRs otherwise than by equity shares</li> <li>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</li> <li>d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)</li> </ul>	1,330	0.003	0.00
e) Total (a+b+c+d)	1,330	0.003	0.00
Mode of acquisition (e.g. open market / public issue / rights is sue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	Cantanahau 20 2022		
Equity share capital / total voting capital of the TC before the said acquisition	Rs.10,36,89,920 (5,18,44,960 equity shares of Rs.2/- each)		
Equity share capital/total voting capital of the TC after the said acquisition	Rs.10,36,89,920 (5,18,44,960 equity shares of Rs.2/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs.10,36,89,920 (5,18,44,960 equity shares of Rs.2/- each)		



Part-B\*\*\*

Name of the Target Company: Apcotex Industries Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
HILONI ANKUR CHOKSEY	Yes (Promoter Group)	Tellin III
(All the existing promoter/promoter group/ PAC remains as PAC)		

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HILONI ANKUR CHOKSEY
Promoter Group

Place: Mumbai

Date: September 29, 2022

- (\*) 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.