CONS HOLDING LTD.

[CIN: U67120MH1986PLC040436] [E-mail ID: invest@mazdacolours.com] NKM INTERNATIONAL HOUSE, 178 BACKBAY RECLAMATION HOUSE, BABUBHAI MCHINAI MARG, MUMBAI - 400020

Date: 11-05-2022

To,

BSE Limited	National Stock Exchange of India Limited
Department of Listing,	Exchange Plaza, Bandra-Kurla Complex,
P. J. Towers, Dalal Street, Mumbai – 400 001	Bandra (East), Mumbai - 400 051
Scrip Code: 523694	Symbol: APCOTEXIND

Sub: - Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Notice is hereby given that under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 that We, M/s. Cons Holding Limited Promoter / Promoter Group of Apcotex Industries Ltd (Apcotex), has acquired / purchased 3,089 and 2,000 shares (Cumulative 5,089 share) of Apcotex on 09-05-2022 and 10-05-2022 respectively through open market purchase on BSE Ltd / NSE Ltd.

Subsequent to the aforesaid M/s. Cons Holding Limited holds in aggregate 5089 shares (i.e. 0.0098%) in Apcotex.

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

Thanking you,

For Cons Holding Limited

Director – Amit Champaklal Choksey

(Promoter Group)

Encl. as above

CC:

Apcotex Industries Limited 49-53 Mahaveer Centre, Plot no. 77, Sector 17, Vashi, Navi Mumbai - 400 703

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

	I		
Name of the Target Company (TC)	Apcotex Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Cons Holding Limited (All the existing promoter/promoter group/ PAC remains as PAC)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name of the stock exchange where shares of the TC are listed	BSE (Scrip Code – 523694) National Stock Exchange of India Limited (Scrip Symbol – APCOTEXIND)		
Details of acquisition as follows	Number % w.r.t. total share/voting capital wherever applicable(*) TC (**)		
Before the acquisition under consideration, holding of acquirer along with PACs of:			
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares 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) e) Total (a+b+c+d) 	As per Annexure 1		
Details of acquisition:			
 a) Shares carrying voting rights acquired b) VRs acquired 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) acquired d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) e) Total (a+b+c+/-d) 	As per Annexure 2		
After the acquisition, holding of acquirer along with PACs of:			
 a) Shares carrying voting rights 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 	As per Annexure 3		

 d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) 	
e) Total (a+b+c+d)	
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se Transfer/encumbrance, etc.)	Open Market Purchase
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.	From 09-05-2022 to 10-05-2022
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)

For Cons Holding Limited

Director – Amit Champaklal Choksey

(Promoter Group)

Date: 11-05-2022 Place: Mumbai

Note:

(*) 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.

Annexure - 1 <u>Details of Shareholding of Promoters/Promoters group and person acting in concert before acquisition through Market Purchase/open market/Gift</u>

Sr. No.	Name of the Shareholders	No. of shares	% w.r.t total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital ofthe TC (**)
1	Atul Choksey	7,400,014	14.27	14.27
2	Parul Atul Choksey	7,397,566	14.27	14.27
3	Abhiraj Choksey	6,849,840	13.21	13.21
4	Devanshi Anant Veer Jalan	5,449,424	10.51	10.51
5	Rita Ashok Parekh	266,850	0.51	0.51
6	Amit Champaklal Choksey	172,275	0.33	0.33
7	Namrata Nihal Doshi	245,540	0.47	0.28
8	Ankita Rohan Khatau	135,220	0.26	0.26
9	Priti Amit Choksey	117,835	0.23	0.23
10	Amit Champaklal Choksey HUF	0	0	0
11	Biyash Abhiraj Choksey	3,49,000	0.67	0.67
12	Girish Champaklal Choksey	44,500	0.09	0.09
13	Abhiraj Atul Choksey HUF	49,730	0.10	0.09
14	Ankur Girish Choksey	34,000	0.07	0.07
15	Prashant Girish Choksey	33,000	0.06	0.06
16	Sunita Girish Choksey	23,000	0.04	0.04
17	Devaki Anand Trivedi	16,000	0.03	0.03
18	Janaki Ashok Parekh	12,000	0.02	0.02
19	Abhiraj Trading And Investment Pvt Ltd	291,170	0.56	0.56
20	Apco Enterprises LLP	0	0	0
21	Bhuvantray Investments And Trading Company Pvt Ltd	249,460	0.48	0.48
22	Aquamarine Trading & Investments Pvt Ltd	247,000	0.48	0.48
23	Gauriputra Investments And Trading Company Pvt Ltd	131,000	0.25	0.25
24	Hmp Minerals Pvt Ltd	48,310	0.09	0.09
25	Jareepa Trading LLP	21,500	0.04	0.04
26	Haridwar Trading LLP	21,500	0.04	0.04
27	Colortek India Limited	21,893	0.04	0.04
28	Choksey Chemicals Private Ltd	690	0.00	0.00
29	Atul Choksey Trust	100	0.00	0.00
30	Parul Choksey Trust	100	0.00	0.00
31	Mazda Colours Limited	0	0.00	0.00
32	Alekha Abhiraj Choksey	2,59,000	0.50	0.50
33	Tarika Abhiraj Choksey	2,59,000	0.50	0.50
	Total	30,146,517	58.15	58.15

Annexure – 2 - Details of acquisition/Gift of Shares / voting right

Sr. No.	Name of the Shareholders	No. of shares	% w.r.t total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital ofthe TC (**)
1	Cons Holding Limited (Transaction dated 09.05.2022)	3,089	0.0059	0.0059
2	Cons Holding Limited (Transaction dated 10.05.2022)	2,000	0.0039	0.0039
	Total	5,089	0.0098	0.0098

Annexure – 3 - <u>Details of Shareholding of Promoters/Promoters group and person acting in Concert</u> <u>after acquisition Gift of shares</u>

Sr. No.	Name of the Shareholders	No. of shares	% w.r.t total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital ofthe TC (**)
1	Atul Choksey	6,881,514	13.27	13.27
2	Parul Atul Choksey	7,397,566	14.27	14.27
3	Abhiraj Choksey	6,849,840	13.22	13.22
4	Devanshi Anant Veer Jalan	5,967,924	11.51	11.51
5	Rita Ashok Parekh	266,850	0.51	0.51
6	Amit Champaklal Choksey	172,275	0.33	0.33
7	Namrata Nihal Doshi	245,540	0.47	0.47
8	Ankita Rohan Khatau	135,220	0.26	0.26
9	Priti Amit Choksey	117,835	0.23	0.23
10	Amit Champaklal Choksey HUF	0	0	0
11	Biyash Abhiraj Choksey	3,49,000	0.67	0.67
12	Girish Champaklal Choksey	44,500	0.09	0.09
13	Abhiraj Atul Choksey HUF	49,730	0.10	0.10
14	Ankur Girish Choksey	34,000	0.07	0.07
15	Prashant Girish Choksey	33,000	0.06	0.06
16	Sunita Girish Choksey	23,000	0.04	0.04
17	Devaki Anand Trivedi	16,000	0.03	0.03
18	Janaki Ashok Parekh	12,000	0.02	0.02
19	Abhiraj Trading And Investment Pvt Ltd	291,170	0.56	0.56
20	Apco Enterprises LLP	0	0	0
21	Bhuvantray Investments And Trading Company Pvt Ltd	249,460	0.48	0.48
22	Aquamarine Trading & Investments Pvt Ltd	247,000	0.48	0.48
23	Gauriputra Investments And Trading Company Pvt Ltd	131,000	0.25	0.25
24	Hmp Minerals Pvt Ltd	48,310	0.09	0.09
25	Jareepa Trading LLP	21,500	0.04	0.04
26	Haridwar Trading LLP	21,500	0.04	0.04

27	Colortek India Limited	21,893	0.04	0.04
28	Choksey Chemicals Private Ltd	690	0.00	0.00
29	Atul Choksey Trust	100	0.00	0.00
30	Parul Choksey Trust	100	0.00	0.00
31	Mazda Colours Limited	0	0	0
32	Alekha Abhiraj Choksey	2,59,000	0.50	0.50
33	Tarika Abhiraj Choksey	2,59,000	0.50	0.50
34	Cons Holding Limited	5,089	0.0098	0.0098
	Total	30,151,606	58.157	58.157

Note:

- (*) 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.