



Date: 31st October 2022

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: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the 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 2022.

The said disclosure will be uploaded on the website of the company at https://www.apcotex.com/corp_announcements.asp

This is for your information and record.

Thanking you,

For Apcotex Industries Limited

Anand Kumashi
Company Secretary

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

Disclosure of Related Party Transactions for the half year ended 30th September 2022

(Rs. in Lakhs)

										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.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Apcotex Industries Limited		Abhiraj Choksey		Managing Director	Remuneration	85.62	3.38	8.00								
2	Apcotex Industries Limited		Ravishankar Sharma		Executive Director	Remuneration	38.95	3.98	4.06								
3	Apcotex Industries Limited		Sachin J Karwa		Chief Financial Officer	Remuneration	28.52	2.97	4.59								
4	Apcotex Industries Limited		Anand Kumashi		Company Secretary	Remuneration	15.78	1.42	1.68								
5	Apcotex Industries Limited		Choksey Chemicals Pvt. Ltd.		Entities in which some of the directors are interested	Sale of goods or Services	77.29	77.29	27.15	31.42							
6	Apcotex Industries Limited		Apco Enterprises LLP		Entities in which some of the directors are interested	Rent and Other expenses	33.00 ⁽¹⁾	9.14	7.02	7.02							
7	Apcotex Industries Limited		Shri. Atul C. Choksey		Chairman and Non-executive Director	Sitting fees	1.20	0.00	0.00								
8	Apcotex Industries Limited		Parul Atul Choksey		Relative of Chairman	Leasing of premises and allied expenses	11.25	11.25	0.00	0.00							
9	Apcotex Industries Limited		Amit Choksey		Non-Executive Director	Sitting fees	0.60	0.00	0.00								
10	Apcotex Industries Limited		Dr. S. Sivaram		Independent Director	Sitting fees	0.90	0.00	0.00								
11	Apcotex Industries Limited		Shailesh Vaidya		Independent Director	Sitting fees	0.90	0.00	0.00								
12	Apcotex Industries Limited		Kamlesh Vikamsey		Independent Director	Sitting fees	1.50	0.00	0.00								
13	Apcotex Industries Limited		Priyamvada Bhumkar		Independent Director	Sitting fees	1.20	0.00	0.00								
14	Apcotex Industries Limited		Udayan Choksi		Independent Director	Sitting fees	1.20	0.00	0.00								
15	Apcotex Industries Limited		Shri. Atul C. Choksey		Chairman and Non-executive Director	Reimbursement of medical expenses	0.77	0.00	0.00								
16	Apcotex Industries Limited		Shri. Atul C. Choksey		Chairman and Non-executive Director	Commission	111.00	0.00	0.00								
17	Apcotex Industries Limited		Dr. S. Sivaram		Independent Director	Commission	6.50	0.00	0.00								
18	Apcotex Industries Limited		Shailesh Vaidya		Independent Director	Commission	6.50	0.00	0.00								
19	Apcotex Industries Limited		Kamlesh Vikamsey		Independent Director	Commission	6.50	0.00	0.00								
20	Apcotex Industries Limited		Priyamvada Bhumkar		Independent Director	Commission	6.50	0.00	0.00								
21	Apcotex Industries Limited		Udayan Choksi		Independent Director	Commission	6.50	0.00	0.00								

Notes

(1) Lease Rental @ Rs. 55,000 p.m plus all direct expenses for a period of five years w.e.f. 1st October 2019.