

**Ankur Choksey**

Geetanjali  
9 N Gamaditya Cross Lane,  
Off Peddar Road,  
Mumbai - 400 026

15<sup>th</sup> January, 2018

To,

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

**Sub.: Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Notice is hereby given under Regulation 10(1)(a)(i) read with Regulation 10(6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 that Mrs Hiloni Choksey has gifted 1485 shares of Hmp Minerals Pvt Ltd (part of the promoter group of Apcotex Industries Limited holding 0.09% of its share capital) to her husband Mr. Ankur Choksey.

The gift of shares of Hmp Minerals Pvt Ltd by Mrs Hiloni Choksey to Mr Ankur Choksey will not result in any change in shareholding of Apcotex Industries Limited.

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



**Ankur Choksey**

Encl: as above

**Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	Apcotex Industries Limited	
2.	Name of the acquirer(s)	Mr. Ankur Girish Choksey - husband of the transferor, Mrs. Hiloni Choksey	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	<p>Hmp Minerals Pvt Ltd is part of the Promoter Group of Apcotex Industries Limited holding 0.09% of its share capital.</p> <p>1485 shares of Hmp Minerals Pvt Ltd will be gifted by Mrs Hiloni Ankur Choksey to her husband Mr Ankur Choksey. Thus, there will be transfer of shares of Hmp Minerals Pvt Ltd by way of gift between immediate relatives.</p> <p>As a result of the gift there will be no change in the shareholding of Apcotex Industries Limited.</p>	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	<p>Yes</p> <p>Yes</p> <p>5<sup>th</sup> January, 2018</p>	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Mrs. Hiloni Ankur Choksey	Yes
	b. Date of acquisition	12 <sup>th</sup> January, 2018	Yes



	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1485 shares of Hmp Minerals Private Limited (Transfer by way of gift between immediate relatives).	Yes
	d.	Total shares <del>proposed to be acquired</del> / actually acquired as a % of diluted share capital of TC	Not Applicable. As transfer of shares of Hmp Minerals Pvt by way of gift will not result in any change in shareholding of Apcotex Industries Limited.	Yes
	e.	Price at which shares are proposed to be acquired / actually acquired	The shares of Hmp Minerals Pvt Ltd will be transferred by way of gift. Accordingly, there is no consideration for transfer.	Yes
8.	Shareholding details		Pre-Transaction	Post-Transaction
			No. of shares held	% w.r.t total share capital of TC
			No. of shares held	% w.r.t total share capital of TC
	A.	Each Acquirer / Transferee(*)	The proposed transfer of 1485 shares of Hmp Minerals Private Limited (representing 3.67% of its share capital) by Mrs. Hiloni Choksey to Mr. Ankur Choksey will not result in change in shareholding of Apcotex Industries Limited.	
	B.	Each Seller / Transferor		



**Ankur Choksey**

**Place: Mumbai**

**Date: \_\_\_\_\_**

**Note:**

(\*) Shareholding of each entity shall be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

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