

January 5, 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(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Notice is hereby given that pursuant to Regulation 10(1)(a)(i) read with Regulation 10(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Mrs Hiloni Choksey is proposing to gift 1485 shares of Hmp Minerals Pvt Ltd (part of the promoter group of Apcotex Industries Limited holding 0.09% of its share capital) to Mr Ankur Choksey.

The proposed 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.

The details are furnished herewith in the prescribed format. You are requested to take the same on record.



Ankur Choksey

Encl: as above

Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) 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
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, the Acquirer is part of the promoter group of Apcotex Industries Limited
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mrs. Hiloni Ankur Choksey (Wife of Mr Ankur Girish Choksey)
	b. Proposed date of acquisition	On or after 12th January, 2018
	c. Number of shares to be acquired from each person mentioned in 4(a) above	1485 shares of Hmp Minerals Pvt Ltd- Hmp Minerals Pvt Ltd is part of the promoter group of Apcotex Industries Limited, holding 0.09% of its share capital
	d. Total shares to be acquired as % of share capital of TC	3.67% of Hmp Minerals Pvt Ltd- Hmp Minerals Pvt Ltd is part of the promoter group of Apcotex Industries Limited.
	e. Price at which shares are proposed to be acquired	NIL (the shares are being transferred as gift)
	f. Rationale, if any, for the proposed transfer	Transfer by immediate relatives as gift (Gift of shares of Hmp Minerals Pvt Ltd by Mrs Hiloni Choksey to Mr Ankur Choksey)
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Sub-clause (i) of Regulation 10(1)(a)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable- The shares of Hmp Minerals Pvt Ltd are being transferred by way of gift. Accordingly there is no consideration for the transfer.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable- The shares of Hmp Minerals Pvt Ltd are being transferred by way of gift. Accordingly there is no consideration for the transfer.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable- The shares of Hmp Minerals Pvt Ltd are being transferred by way of gift and there is no consideration for the transfer.

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9.	<p>i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure chapter V of the Takeover Regulations, 2011 requirements in (corresponding provisions of the takeover Regulations, 1997) repealed</p> <p>ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished</p>		<p>In case of Transferee: The Transferee has complied with and will comply with applicable disclosure requirements under Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997).</p> <p>In case of Transferor: Not Applicable</p> <p>Attached as Annexure 1</p> <p>ii) The details are attached herewith as Annexure 1.</p>									
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.		We certify that the conditions specified under Regulation 10(1)(a) with respect to exemptions have been duly complied with.									
11.	Shareholding details		<table><tr><th colspan="2">Before the proposed transaction</th><th colspan="2">After the proposed transaction</th></tr><tr><th>No. of shares/ voting Rights</th><th>% w.r.t total share capital of TC</th><th>No. of shares /voting Rights</th><th>% w.r.t total share capital of TC</th></tr></table>		Before the proposed transaction		After the proposed transaction		No. of shares/ voting Rights	% w.r.t total share capital of TC	No. of shares /voting Rights	% w.r.t total share capital of TC
Before the proposed transaction		After the proposed transaction										
No. of shares/ voting Rights	% w.r.t total share capital of TC	No. of shares /voting Rights	% w.r.t total share capital of TC									
	a	Acquirer(s) and PACs (other than sellers)(*)	The proposed transfer of 1485 shares of Hmp Minerals Pvt Ltd (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	Seller(s)										

Note:

- (*) Shareholding of each entity may 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.
- The disclosure under shareholding detail "After the proposed transaction" is given for acquirer and sellers only to the extent of current transaction.

(*)

Ankur Choksey

Place: Mumbai

Date: _____