

Date: 27th April 2023

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 31st March 2023.

The said disclosure will be uploaded on the website of the company at <https://apcotex.com/corporate-announcements>

This is for your information and record.

Thanking you,

For Apcotex Industries Limited

Jeevan Mondkar
Company Secretary & Head - Legal

REGISTERED OFFICE

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Maharashtra, India
T: + 91 22 2777 0800

CORPORATE OFFICE

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Reclamation, Babubhai M. Chinai Marg
Mumbai 400020, India
T: + 91 22 2283 8302/04

TALOJA FACTORY

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Maharashtra, India
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Disclosure of Related Party Transactions for the half year ended 31st March 2023

(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		87.04	8.00	4.39							
2	Apcotex Industries Limited		Ravishankar Sharma		Executive Director	Remuneration		38.77	4.06	4.16							
3	Apcotex Industries Limited		Sachin J Karwa		Chief Financial Officer	Remuneration		33.53	4.59	3.31							
4	Apcotex Industries Limited		Jeevan Mondkar		Company Secretary wef 1st Novemeber 2022	Remuneration		11.98	0.00	1.11							
5	Apcotex Industries Limited		Anand Kumashi		Company Secretary upto 31st October 2022	Remuneration		3.98	1.68	0.00							
6	Apcotex Industries Limited		Choksey Chemicals Pvt. Ltd.		Entities in which some of the directors are interested	Sale of goods or Services	64.00	23.76	31.42	12.68							
7	Apcotex Industries Limited		Atul C. Choksey		Chairman and Non-executive Director	Sitting fees		1.50	0.00	0.00							
8	Apcotex Industries Limited		Parul Atul Choksey		Relative of Chairman	Leasing of premises and allied expenses	12.41	12.41	0.00	0.00							
9	Apcotex Industries Limited		Amit Choksey		Non-Executive Director	Sitting fees		0.90	0.00	0.00							
10	Apcotex Industries Limited		Dr. S. Sivaram		Independent Director	Sitting fees		2.10	0.00	0.00							
11	Apcotex Industries Limited		Shailesh Vaidya		Independent Director	Sitting fees		1.20	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		0.90	0.00	0.00							
14	Apcotex Industries Limited		Udayan Choksi		Independent Director	Sitting fees		2.10	0.00	0.00							
15	Apcotex Industries Limited		Atul C. Choksey		Chairman and Non-executive Director	Reimbursement of medical expenses		1.34	0.00	0.00							
16	Apcotex Industries Limited		Apco Enterprises LLP		Entities in which some of the directors are interested	Professional Fees for Services rendered for Accounting and Investment Consultancy	9.00	9.00	0.00	0.00							