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Saldhar Investments and Trading Company Private Limited

NKM International House, 178 Backbay Reclamation, B C Marg, Mumbai 400 020.

Telephone (022) 22838302 / 22838304 Email: apmaniar@apcotex.com CIN: U67120MH1979PTC021881 Fax (022) 22838291

Date : 2nd December 2017

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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 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Notice is hereby given under Regulation 10(1)(a)(ii) read with Regulation 10(6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 that the Company being promoter, has acquired 1,26,000 shares of Apcotex Industries Limited from Devanshi Anant veer Jalan (Promoter) under an inter-se transfer.

Subsequent to the aforesaid the Company holds in aggregate 1,07,24,300 shares (i.e. 51.72%) in Apcotex Industries Limited. Please note that there is no change in the overall Promoter holding, including Persons Acting in Concert.

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

For Saldhar Investments and Trading Company Private Limited


Atul Choksey
Director
DIN: 00002102

Encl: as above

CC:-

Apcotex Industries Limited
Plot No 3/1, MIDC Industrial Area,
Taloja 410208,
Maharashtra



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Atul Choksey
Director
DIN: 00002102

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CC:-

Apcotex Industries Limited
Plot No 3/1, MIDC Industrial Area,
Taloja 410208,
Maharashtra

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

Name of the Target Company (TC)	Apcotex Industries Limited
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p>Saldhar Investments and Trading Company Private Limited Person Acting in Concert</p> <ol style="list-style-type: none"> 1. Atul Champaklal Choksey (Promoter) 2. Parul Atul Choksey (Promoter) 3. Abhiraj Atul Choksey HUF (Promoter) 4. Devanshi Anant Veer Jalan (Promoter) 5. Abhiraj Atul Choksey (Promoter) 6. Apco Entreprises Limited (Promoter) 7. Rita Ashok Parekh (PAC) 8. Amit Champaklal Choksey (PAC) 9. Namrata Amit Choksey (PAC) 10. Ankita Amit Choksey (PAC) 11. Priti Amit Choksey (PAC) 12. Amit Champaklal Choksey HUF (PAC) 13. Biyash Abhiraj Choksey (PAC) 14. Girish Champaklal Choksey (PAC) 15. Ankur Girish Choksey (PAC) 16. Prashant Girish Choksey (PAC) 17. Sunita Girish Choksey (PAC) 18. Devaki Ashok Parekh (PAC) 19. Janaki Ashok Parekh (PAC) 20. Abhiraj Trading And Investment Pvt Ltd (PAC) 21. Bhuvantray Investments And Trading Company Private Limited (PAC) 22. Aquamarine Trading & Investments Private Limited (PAC) 23. Gauriputra Investments And Trading Company Private Limited (PAC) 24. Hmp Minerals Private Limited (PAC) 25. Forest Hills Trading And Investment P Ltd (PAC) 26. Haridwar Trading And Investments Pvt Ltd (PAC) 27. Choksey Chemicals Private Ltd (PAC) 28. Colortek India Limited (PAC)
Whether the acquirer belongs to Promoter/Promoter group	Yes
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited



Details of the acquisition / disposal as follows***	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<p>Before the acquisition under consideration, holding of :</p> <p>a) Shares carrying voting rights</p> <p>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</p> <p>c) Voting rights (VR) otherwise than by shares</p> <p>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)</p> <p>e) Total (a+b+c+d)</p>		As per Annexure I	
<p>Details of acquisition/sale</p> <p>a) Shares carrying voting rights acquired/sold</p> <p>b) VRs acquired /sold otherwise than by shares</p> <p>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/sold</p> <p>d) Shares encumbered / invoked/released by the acquirer</p> <p>e) Total (a+b+c+d)</p>		As per Annexure II	



<p>After the acquisition/sale, holding of:</p> <p>a) Shares carrying voting rights</p> <p>b) Shares encumbered with the acquirer</p> <p>c) VRs otherwise than by shares</p> <p>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) after acquisition</p> <p>e) Total (a+b+c+d)</p>	As per Annexure III
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se Transfer of shares amongst promoters (through block deal on Stock Exchange)
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	1 st December, 2017, being the date of transaction executed through block deal on the Stock Exchange
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 10,40,80,175 (including 3,90,255 towards 78,051 shares forfeited at INR 5/- each)
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 10,40,80,175 (including 3,90,255 towards 78,051 shares forfeited at INR 5/- each)
Total diluted share/voting capital of the TC after the said acquisition	INR 10,40,80,175 (including 3,90,255 towards 78,051 shares forfeited at INR 5/- each)

(*) 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.



For Saldhar Investments and Trading Company Private Limited

Atul Choksey
Director

DIN-00002102

Place: Mumbai

Date: 02/12/2017

Annexure to disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover Regulations, 2011

Annexure I

Details of shareholding of promoters/promoter group and person acting in concert before acquisition

Sr. No	Name of the Shareholders	Number of Shares	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of TC (**)
1	Saldhar Investments and Trading Company Pvt Ltd	1,05,98,300	51.11	51.11
2	Devanshi Anant Veer Jalan	1,47,353	0.71	0.71
3	Abhiraj Atul Choksey	1,09,888	0.53	0.53
4	Rita Ashok Parekh	1,06,380	0.51	0.51
5	Parul Atul Choksey	72,770	0.35	0.35
6	Atul Champaklal Choksey	71,398	0.34	0.34
7	Amit Champaklal Choksey	68,910	0.33	0.33
8	Namrata Amit Choksey	57,076	0.28	0.28
9	Ankita Amit Choksey	54,088	0.26	0.26
10	Priti Amit Choksey	47,134	0.23	0.23
11	Amit Champaklal Choksey HUF	41,140	0.2	0.2
12	Biyash Abhiraj Choksey	36,000	0.17	0.17
13	Girish Champaklal Choksey	17,800	0.09	0.09
14	Abhiraj Atul Choksey HUF	14,217	0.07	0.07
15	Ankur Girish Choksey	13,600	0.07	0.07
16	Prashant Girish Choksey	13,200	0.06	0.06
17	Sunita Girish Choksey	9,200	0.04	0.04
18	Devaki Ashok Parekh	6,400	0.03	0.03
19	Janaki Ashok Parekh	4,800	0.02	0.02
20	Abhiraj Trading And Investment Pvt Ltd	1,16,468	0.56	0.56
21	Apco Enterprises Limited	1,12,352	0.54	0.54
22	Bhuvantray Investments And Trading Company Private Limited	99,784	0.48	0.48
23	Aquamarine Trading & Investments Private Limited	98,800	0.48	0.48
24	Gauriputra Investments And Trading Company Private Limited	52,400	0.25	0.25



25	Hmp Minerals Private Limited	19,324	0.09	0.09
26	Forest Hills Trading And Investment P Ltd	8,600	0.04	0.04
27	Haridwar Trading And Investments Pvt Ltd	8,600	0.04	0.04
28	Colortek India Limited	4,150	0.02	0.02
29	Choksey Chemicals Private Ltd	276	0.00	0.00

(*) 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 II

Details of acquisition of promoters/promoter group and person acting in concert

Sr. No	Name of the Shareholders	Number of Shares	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of TC (**)
1	Saldhar Investments and Trading Company Pvt Ltd	1,26,000	0.61	0.61
2	Devanshi Anant Veer Jalan	(1,26,000)	(0.61)	(0.61)
3	Abhiraj Atul Choksey	-	-	-
4	Rita Ashok Parekh	-	-	-
5	Parul Atul Choksey	-	-	-
6	Atul Champaklal Choksey	-	-	-
7	Amit Champaklal Choksey	-	-	-
8	Namrata Amit Choksey	-	-	-
9	Ankita Amit Choksey	-	-	-
10	Priti Amit Choksey	-	-	-
11	Amit Champaklal Choksey HUF	-	-	-
12	Biyash Abhiraj Choksey	-	-	-
13	Girish Champaklal Choksey	-	-	-
14	Abhiraj Atul Choksey HUF	-	-	-
15	Ankur Girish Choksey	-	-	-
16	Prashant Girish Choksey	-	-	-
17	Sunita Girish Choksey	-	-	-
18	Devaki Ashok Parekh	-	-	-
19	Janaki Ashok Parekh	-	-	-
20	Abhiraj Trading And Investment Pvt Ltd	-	-	-
21	Apco Enterprises Limited	-	-	-
22	Bhuvantray Investments And Trading Company Private Limited	-	-	-
23	Aquamarine Trading & Investments Private Limited	-	-	-
24	Gauriputra Investments And Trading Company Private Limited	-	-	-
25	Hmp Minerals Private Limited	-	-	-
26	Forest Hills Trading And Investment P Ltd	-	-	-



27	Haridwar Trading And Investments Pvt Ltd	-	-	-
28	Colortek India Limited			
29	Choksey Chemicals Private Ltd	-	-	-

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Annexure III

Details of shareholding of promoters/promoter group and person acting in concert after acquisition

Sr. No	Name of the Shareholders	Number of Shares	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of TC (**)
1	Saldhar Investments and Trading Company Pvt Ltd	1,07,24,300	51.72	51.72
2	Devanshi Anant Veer Jalan	21,353	0.10	0.10
3	Abhiraj Atul Choksey	1,09,888	0.53	0.53
4	Rita Ashok Parekh	1,06,380	0.51	0.51
5	Parul Atul Choksey	72,770	0.35	0.35
6	Atul Champaklal Choksey	71,398	0.34	0.34
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10	Priti Amit Choksey	47,134	0.23	0.23
11	Amit Champaklal Choksey HUF	41,140	0.2	0.2
12	Biyash Abhiraj Choksey	36,000	0.17	0.17
13	Girish Champaklal Choksey	17,800	0.09	0.09
14	Abhiraj Atul Choksey HUF	14,217	0.07	0.07
15	Ankur Girish Choksey	13,600	0.07	0.07
16	Prashant Girish Choksey	13,200	0.06	0.06
17	Sunita Girish Choksey	9,200	0.04	0.04
18	Devaki Ashok Parekh	6,400	0.03	0.03
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