

Gauriputra Investments & Trading Co. Pvt. Ltd

CIN: U65990MH1980PTC022197

111, Industrial Area, Sion (E), Mumbai - 400 022

Tel: 022- 24090124 / 127 Fax: 022-24072949

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

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)(iv) read with Regulation 10(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Gauriputra Investments and Trading Company Private Limited (part of the promoter group and person acting in concert of Apcotex Industries Limited) is proposing to acquire shares of Hmp Minerals Pvt Ltd (part of the promoter group and person acting in concert of Apcotex Industries Limited holding 0.09% of its share capital) from Mr. Ankur Choksey and Mr. Girish Choksey and/or Mrs. Sunita Choksey (part of the promoter group and person acting in concert of Apcotex Industries Limited)

The proposed acquisition of shares of Hmp Minerals Pvt Ltd by Gauriputra Investments and Trading Company Private Limited 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.

For Gauriputra Investments and Trading Company Private Limited

⊕ *Girish Choksey*

Girish Choksey

Director

DIN: 00246196

Place: Mumbai

Date: 30.01.2018

Encl: as above



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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)	Gauriputra Investments and Trading Company Private Limited
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 and person acting in concert.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	1. Mr. Ankur Choksey 2. Mr. Girish Choksey and/or Mrs.Sunita Choksey (persons acting in concert)
	b. Proposed date of acquisition	On or after 5th February, 2018
	c. Number of shares to be acquired from each person mentioned in 4(a) above	1. Upto 4462 shares of Hmp Minerals Pvt Ltd (part of the promoter group of Apcotex Industries Limited holding 0.09% of its share capital) Pvt Ltd from Mr. Ankur Choksey 2. Upto 8000 shares of Hmp Minerals Pvt Ltd (part of the promoter group of Apcotex Industries Limited holding 0.09% of its share capital) from Mr.Girish Choksey and/or Mrs. Sunita Choksey
	d. Total shares to be acquired as % of share capital of TC	Not Applicable
	e. Price at which shares are proposed to be acquired	Not applicable
	f. Rationale, if any, for the proposed transfer	Transfer of shares of Hmp Minerals Pvt Ltd (holding 0.09% of share capital of Apcotex Industries Limited) amongst persons acting in concert of Apcotex Industries Limited



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5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Sub-clause (iv) 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
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
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
9.	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 requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished	We certify that the transferor and transferee have complied/ will comply with applicable disclosure requirements under Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997). ii) The details are attached herewith as Annexure 1.
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.



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11.	Shareholding details		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 shares of Hmp Minerals Pvt Ltd by Mr Ankur Choksey to Gauriputra Investments and Trading Company Private Limited, Mr. Girish Choksey and/or Mrs. Sunita 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.

For Gauriputra Investments and Trading Company Private Limited

(X)

Girish Choksey

Director

DIN: 00246196

Place: Mumbai

Date: 30.01.2018

