Home

Validate

Import XML

General information about company	rt company
Scrip code	011122
NSE Symbol	
MSEI Symbol	
ISIN	CSE010011122
Name of the entity	APEX CAPITAL MARKETS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial	Any other
Teal	

Prev

Next

For Neha Lunia & Associates
Company Secretary
FRN 12019VB 1944500

//e/
CS Neha Lunia

Proprietor Membership No.- 57737 COP NO.- 21906

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Negotian (See 9	12 CHE 12 28 GREET STATE	SUBJECT OF STREET STREET	MONSHA DIACHOUA	SCHOOL BRINGS AFRICA	¥.	Name of the Director						
March Septi	MARK SALE	0010#1after	M64,7.38:27	HST805474		ž			Discipline of	Control of Control		
6225575	17,07,1003	(0)/4613	SARC-SARA	3259300		ğ	With the C	Wether the Sta	notes on compositio			
Menituation independent Dreder	Executive Discrets	Parental Octobras	Non-Executive - from independent Greets:	Non-Executive - form integendent Oractor		Category 1 of directors	Whether Chairperson a related to MP or CEO	Wether the stied entity has a Regular Chairperson	Discourse of notes on composition of board of directors explanatory			
Not approprie	No. soproppe	No appleable	No oppidation	No. opp Kapia		Category 2 of directors	No.	No.	Add Notes			
Sun Applicable	Nut Applicable	Not opposed w	Next 2 molecular	Not any Form		Category 3 of creators						
19-54 19-55	26-1-1-1/5-1	17-17-1995	28-05-29-08	#\$61-11-00 #		Date of Botto						
24	2.	74.0	N. B	N.E.		Whether special mediation passed? [Refer Reg. UTDA] of Caling Regulations]				1 Comp	Annexure i to be sub	
						Date of passing science resolvings				I. Composition of Board of Directors	Annexure it to be submitted by listed entity on quarterly basis	
1108-4011	11-01-194	1501-2003	90-01-2603	12-02-1895		Trible: Date of appointment	STATE OF THE PARTY			建	sarterly basis	
					-	Date of Re- appointment						
						Country of		18 TO 18 SOL				
đ	531	11.12	212	E		Torum of director (in months)						
0	-	1	0	0		No of Girccionably in Stand certains including this fixed entity fixeds including the land including the paradisms.)						
	t t	0.	9	0		No of Incomment Directorship in Inter- entities including this Inter-entity (Refer Regulation 1761% of Calog Regulation		SERVICE DOLL SERVICE				
	4	,,		0		Number of memberships in Audit/ Statementer Committed is reducing this I take notice (bride Regulation 2011 of Julian Regulation 2011 of Julian						
7	0.	5	0	0		No of good of Chairmerson in Audity Stakeholder Committee beid in listed enables including this lated enably Speler Regulation 28(1) of tishing Regulational						
						Notes for not providing. Heles for not providing that						
						lates for not providing. EM						

James - Vanish

On:	7	6	Lis.	4	1A2	2	1	2.		Анс	Sote			10	
					00064580	02285775	00064649	DIN Number		Audit Committee Details	: Please ester DIN, After e				Tribling Statement
					MANISHA DHACHOLIA	SANJEEV LODHA	SNEHLATA LALWANI	Name of Committee members			stering DIN, Name of Compative men				
					Non-Executive - Non-Independent Director	Non-Executive - Independent Director	Non-Executive - Non Independent Director	Category 1 of directors	Wheth		Note: Please exter DIN. After entering DIN, Name of Committee members and Category Lof Directors shall be prelified automatically	Disclosure of no	II. Composition of Committees	Annexure 1	
					Member	Member	Member	Category 2 of directors	Whether the Audit Committee has a Regular Chairperson		Appropries	Disclosure of notes an composition of committees explanatory	ttees		

Date of Appointment 11-01-1995

Date of Cessation

Remarks

No.

30-04-2003 13-08-2014

			Whether the Nomination and re	Whether the Momination and remuneration committee has a Regular Chairperson	No	
Sr	OIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
2	00054649	SNEHLATA LALWANI	Non-Executive - Non Independent Director	Member	11-01-1995	
2	02285775	SANJEEV LODHA	Non-Executive - Independent Director	Member	13-08-2014	
υ,	00064580	MANISHA DHACHOLIA	Non-Executive - Non-Independent Director	Member	30-64-2003	
4			The state of the s			
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5	± 1					
7						
on						
9						



Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Champerson

Category 2 of directors

Date of Appointment

Date of Cessation

Remarks

₹

13-08-2014 11-01-1995

30-04-2003

DIN Number

00064580 92285775 000%4649

> SANIELY LODEA SNEHLATA LALWANI Name of Committee members

Non-Executive - Non-Independent Director Non-Executive - Independent Director Non-Executive - Non-Independent Director Category 1 of directors

Sala de Apparentant dan baj jary daving<mark>an Sapahara</mark>na No. (SISE)

Disclosure of notes on meeting of board of directors explanatory Disclosure of notes on meeting (Enter dates of Previous quarter and Current quarter in chronological order) Add Delete Disclosure of notes on meeting (Enter dates of Previous quarter any two consecutive (in and Current quarter in chronological order) Add Delete De	Next					Prev	P
Annexure 1 Disclosure of notes on meeting of board of directors explanatory Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) Add Delete 14-09-2020 23-11-2020 Add Notes Add Notes for not of Quorum met providing Date (Yes/No) Yes Ses	1	5	Yes		31	25-12-2020	ω
Annexure 1 Disclosure of notes on meeting of board of directors explanatory Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) Add Delete Add Delete Annexure 1 Add Notes Add Notes Notes for not (Yes/No) Whether requirement of Quorum met providing Date (Yes/No) Number of Directors Previous quarter any two consecutive (in number of days) Notes for not (Yes/No) Whether requirement (Yes/No)	1	5	Yes		69	23-11-2020	2
Annexure 1 Disclosure of notes on meeting of board of directors explanatory Date(s) of meeting (Enter dates of Previous quarter any two consecutive (in number of days) Add Delete Annexure 1 Add Notes	1	v	Yes			14-09-2020	ь
Disclosure of notes on meeting of board of directors explanatory Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) Date(s) of meeting (Enter dates of Previous quarter any two consecutive (in number of days) Maximum gap between any two consecutive (in number of days) Maximum gap between any two consecutive (in providing Date (Yes/No) Whether requirement of Quorum met (Yes/No)						H	
Meeting of Board of Directors Disclosure of notes on meeting of board of directors explanatory	No. of Independent Directors attending the meeting*	Number of Directors present*	Whether requirement of Quorum met (Yes/No)	Notes for not providing Date	Maximum gap between any two consecutive (in number of days)	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Şr
Meeting of Board of Directors			tes	Add Not	tors explanatory	Disclosure of notes on meeting of board of dire	
Annexure 1						Meeting of Board of Directors	3
				nnexure 1	A		1115

^{*} to be filled in only for the current quarter meetings



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4	ω	2 /	н	******	Sr			
4 committee	committee	Audit Committee	Audit Committee	Add Delete	Name of Committee			
29-12-2020	25-09-2020	16-11-2020	28-08-2020		Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)			
95		79			Maximum gap between any two consecutive (in number of days)		W.	
					Name of other committee	Disclosure o	Meeting of Committees	Annexure 1
					Reson for not providing date	f notes on meeting		
Yes	Yes	Yes	Yes		Whether requirement of Quorum met (Yes/No)	Disclosure of notes on meeting of committees explanatory		
5	5	5	5		Number of Directors present*	Ado		
1	1	1	1		No. of Independent Directors attending the meeting*	Add Notes		

Prev

* to be filled in only for the current quarter meetings



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Next		VAC	Prev
Add Notes	n with related party	Disclosure of notes of material transaction with related party	
Add Notes	d party transactions	Disclosure of notes on related party transactions	
	NA	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	ω
	N _A	Whether shareholder approval obtained for material RPT	2
	NA	Whether prior approval of audit committee obtained	Н
If status is "No" details of non-compliance may be given here.	Compliance status (Yes/No/NA)	Subject	Şr
		Related Party Transactions	V
		Annexure 1	



Home Validate

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Inis report and/or the report submitted in the previous quarter has been placed before Board of Directors.		The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Subject	Affirmations	Annexure 1
	Yes	Yes	Yes	NA	Yes	Yes	Yes	Yes	Compliance status (Yes/No)		

Next

Prev

Sr

Subject

KAMAL KISHORE LALWANI Chief Financial Officer

Compliance status

Annexure 1

Name of signatory

Designation



	Signatory Details
Name of signatory	KAMAL KISHORE LALWANI
Designation of person	Chief Financial Officer
Place	Kolkata
Date	30-12-2020

