Validate

Import XML

General information about	it 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	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

rev

Next

For Neha Lunia & Associates Company Secretary
FRN 12019WB1944500

Nela Lunia
CS Neha Lunia

Proprietor Membership No.- 57737 COP NO.- 21906

										e Pick II see	r cent								
		r	, .		ned antity has a Regular Charger on Charger and is related to 640 or CRC	-	8.1 2.1	Ze de la companya de	y december of the control of the con					silver Wasia i				andrije se sala Najvije se sala Vijanje se sala	2004 2004 1004 1004
-	E	Numa of the Streeter	PAGE 1	-	Columny Lef directors	Column 1 of Streets			Desire qual-matrix provide parts log, 17544 of United Experience		Table been of experienced	Section in the organization	==		Représentation le des la communication de la c		Aproper of reconstruction in a play fundamental Constitution in tending con- ligated analogy for funding Constitution (III)	to of part of Chalaparan is hardly businessed formulates hard in hand will be businessed with the businessed and of the businessed and of the businessed	
							<u> </u>				h		·						
<u>Ļ.</u>	×	ZAMBAS KANANA DANICHDOLA	4(190)1329		Territorio Servicionio		-	H-11-17M	-	1/5	33-40-14 55								
	×.	MANAGEMENT OF STREET	49-79) 7891					10.02-7006	-		20-64-2006								
\perp	-	SECTION AND ADDRESS OF THE PERSONS ASSESSED.	MF.40B					15-12-1999	l ₌	20.00	u de langua.			-					
L		MAN COOK ALTON	and the	100 CZ4	Concession Spranter		hy aggrega	Jagi-yan	_	7.0	11-do part								
		5001110000	AMPL	5228775	Standard Independent Standard	-	and deligation	15 40 2006			20年前1			×					

N

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessisticn (4 explicables) must be mandaturely filled for every Committee.

2. Date of Appointment can be any eliquid September 30, 2020.

3. Date of Cessasion must be for the current quarter only, i.e., July 1, 2020 to September 30, 2020.

Note: Please enter DIN. After entering DIN. Name of Committee members and Category 1 of Directors shall be prefilled automatically

			Whethe	r the Audit Committee has a Regular Chairperson	No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00064649	SNEHLATA LALWANI	Non-Executive - Non Independent Director	Member	11-01-1995		
2	02285775	SANJEEV LODHA	Non-Executive - Independent Director	Member	13-08-2014		
3	00064580	MANISHA DHACHOLIA	Non-Executive - Non Independent Director	Member	30-04-2003		
4	7111 - 3.01 - 40.01 - 40.01						
5							
6							
7							
8			_				
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically Nomination and commissions and commissions and commissions and commissions.

			Whether the Nomination and re-	muneration committee has a Regular Chairperson	No		
,	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
ı	00064649	SNEHLATA LALWANI	Non-Executive - Non Independent Director	Member	11-01-1995		
2	02285775	SANJEEV LODHA	Non-Executive - Independent Director	Member	13-08-2014		
3	00064580	MANISHA DHACHOLIA	Non-Executive - Non Independent Director	Member	30-04-2003		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

			Whether the Stakeholders R	elationship Committee has a Regular Chairperson	No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
í	00064649	SNEHLATA LALWANI	Non-Executive - Non Independent Director	Member	11-01-1995		
2	02285775	SANJEEV LODHA	Non-Executive - Independent Director	Member	13-08-2014		
3	00064580	MANISHA DHACHOLIA	Non-Executive - Non Independent Director	Member	30-04-2003		
4							
5							
6							
7							
8							
9							



		A	nnexure 1	发展要求		
101.	. Meeting of Board of Directors					
	Disclosure of notes on meeting of board of direc	tors explanatory	Add No	tes		
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Add Delete		104			
1	13-02-2020			Yes	5	1
2	30-06-2020	137	155	Yes	5	1



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



				Annexure 1		A PERSONAL PROPERTY.		
			IV.	Meeting of Committees				
				Disclosure o	of notes on meeting	of committees explanatory		
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Audit Committee	25-05-2020				Yes		

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



Home Validate

	Annexure 1						
	V. Related Party Transactions						
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.				
1	Whether prior approval of audit committee obtained	NA	通过基本化的原则是从为是加强的				
2	Whether shareholder approval obtained for material RPT	NA					
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA					
	Disclosure of notes on related p	arty transactions	Add Notes				
	Disclosure of notes of material transaction v	with related party	Add Notes				



No.	Annexure 1	
,	/I. Affirmations	
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	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)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

Prev

Next

	Annexure 1	
Sr	Subject	Compliance status
1	Name of signatory	KAMAL KISHORE LALWANI
2	Designation	Chief Financial Officer



Home Validate

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

Prev

