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General information also	in antibotale.
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	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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1316				STATE OF THE PARTY			A CONTRACT OF STREET			mitted by listed entity on qu									Section 1	50000
100	300	THE PERSON NAMED IN					SALA SERVICE	MESSAGE TALL	1. Comp	celtion of Board of Directors	A STATE OF THE STATE OF		STATE OF THE PARTY.		2000		SE CONTRACTOR OF	SEE STORING	A STATE OF THE PARTY OF	E-STONOMEN
		4	Dischoors	of nation on company	tion of board of directors explanatory	Add Notes	<b>期间部所定的证券</b>				Section 1								ROYELE BOOK	Carrie 1
9	7	11 TAY 12 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	10.00		sted entity has a Regular Chairperson		THE RESIDENCE OF				SHIP STORESTORE	WANTED TO SERVICE	TO BE SHOWN	SELECTION	SISTEMATICAL PROPERTY.	400	Mary Mary	Name and Address of the last	Oliver and	SECTION AND
	16.1			Whether	Chairperson is related to MD or CEO	No.		EXPERIMENTAL PROPERTY.			DESCRIPTION OF THE PROPERTY OF	2000	Cambo River	NO ENGINE	die Mari				SHORLES	District Control
	11 12	Name of the Director	-	-	Cringary I of directors	Calegory 2 of all sectors	Catagory I of directors	Case of Birth	Whether special resolution person? [Rater Reg. 17(14) of Listing Regulations]	Date of passing special resolution	helded Carlo of Englands and		Date of consultan	Tomare of director (in matche)	No of Oliverarysis in School antifice Including this lated antity (Refer Regulation 17A of Likeling Regulations)	No of independent Directorship in bone entities including this listed entity (Roter Regulation 174(3) of Listing Regulation	Audit/Statehalder Committee(s) including this Indeed artify (Rader Regulation 28(1) of Linding	No of part of Chairperson in Audit/ Stateholder Committee hald in Setal antition included in Setal antition included into Setal antity (Series Regulation 26(1) of Listing Regulations)	States for race providing SAM	
	5.30	1988													FER SHARES		NO DESCRIPTION	The second second		Decree of the
	M	SANGAY KUMMA DHAÇHOLIA	ACPPO31351	00064528	Non-Executive - Non-Independent Director	NUI Applicable	Not Approxime	16-11-1954	M.	(6) 高层域	11-01-1995			300						
	101	MANISHA DHACHOLIA	A01701798H	00064580	Non-Lencytive - Non Independent Director	Not Applicable	Not Applicable	18-03-1966	-	MERCASON AND	30-04-2003			-						
					Non-Executive - Non Independent		1			CONTRACTOR DESIGNATION OF THE PARTY OF THE P				100	1	-		-		-
ч	ses	SMINEATA LALWANS	A427,40130	00064649	Director	Not Applicable	Not Applicable	15-12-1960	44	COST CONTRACTOR	11-01-1996			308	-		- 1		-	
	Mr	EAMAL EISHORE LALWANI	ARPLANSIA	99984724	Executive Director	Not Applicative	Not Applicable	26-01-1954	**	SOME DESIGNATION	11-01-1995			300						
					Non-Executive - Independent															



25	***************************************	A	nnexure 1			
III.	Meeting of Board of Directors					
	Disclosure of notes on meeting of board of direc	tors explanatory	Add No	ites		
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	(en entry exercise convenient	as promote participations	Markette III ole III e fe-		B1538342.001102.009488.003.4.1.2
1	30-06-2020			Yes	4	1
2	30-08-2020	60		Yes	5	1
3	14-09-2020	14		Yes	5	1

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<sup>\*</sup> to be filled in only for the current quarter meetings

		医皮肤 医血红素		Annexure 1	Teles Maria			
			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*
1	Audit Committee	25-05-2020				Yes	5	1
2	Audit Committee Stakenoiders Relationship	28-08-2020	94			Yes	5	1
	Committee Nomination and remuneration committee	24-08-2020 25-09-2020				Yes	5	1

<sup>\*</sup> to be filled in only for the current quarter meetings



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V. Related Party Transactions							
1	Whether prior approval of audit committee obtained	NA					
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	party transactions	Add Notes				
	Disclosure of notes of material transaction	n with related party	Add Notes				

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	Annexure 1							
١	VI. 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						

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



