

Automobile Products of India Limited

Annexure IV

COMPANY PROFILE

Name of the Company	Automobile Products of India Limited	
Registered Address Telephone Fax nos. Email ID	Unit No. F-1, 1 st Floor, Shanti Nagar Co-operative Industrial Estate Limited, Vakola, Santacruz (East), Mumbai – 400055.	
Corporate Address (Address of Communication) Telephone Fax No. Email ID	Same as above	
Company Website Address	www.apimumbai.com	
Name of Managing Director Residence Telephone No. Mobile No.	Not Applicable	
Name of Chairman Telephone no. Mobile No.	Not Applicable	
Name of all the Directors Telephone No.	Name of the Director	Telephone No.
	Shyam Agarwal	+919820060943
	Siddharth Agarwal	+919983310886
	Priti Kataria	+919820292216
	Devesh Bhatt	+919819917340
Name of Company Secretary & Compliance Officer Telephone No. Fax nos. Email ID	Ankit Patel +919967443772 cs1@apimumbai.com	
Brief nature of Business	Trading and services	
Plant Locations/ Site Address	Not Applicable	
Name of the Group Companies	Keyana Real Estate Private Limited	
Operational Status of Business	No operations/ negligible operations	
Name change of the company in last five years	Not Applicable	
Change in Main Line of Business in last five years	Not Applicable	
Exchanges where the company is listed indicating Regional Stock Exchange	BSE Limited	
Whether Listing Fees paid to all the Exchanges.	Yes	
Various Securities listed on BSE with the scrip codes and ISIN nos.	Equity Shares are listed on BSE Limited bearing Scrip Code: 505032 and ISIN: INE0NY101012	



CIN No.: L34103MH1949PLC326977

Regd. Off.: Unit No. F-1, 1st Floor, Shanti Nagar Co-operative Industrial Estate Ltd, Vakola, Santacruz (East), Mumbai - 400 055. Tel.: +91-22-2665 4802
Website : www.apimumbai.com Email : cs1@apimumbai.com

<p>Name of Auditors and the changes in last five years with the dates. If yes reasons for the same.</p>	<p>M/s. SGCO & Co. LLP, Chartered Accountants, Mumbai, (ICAI Registration No. 112081W/ W100184) were the Statutory Auditors of the Company for a period of 10 years commencing from the Financial Year 2013-14 to the Financial Year 2022-23.</p> <p>Further, on account of completion of maximum tenor of the aforesaid Statutory Auditors, M/s. CAS & Co., Chartered Accountants (Firm Registration No.: 111075W) are appointed as the Statutory Auditors of the Company for the period of five consecutive years commencing from the financial year 2022-23 until the conclusion of the Annual General Meeting of the Company to be held for the financial year ended 2027-28.</p>
<p>Action taken against the company by any other exchange in last five years.</p>	<p>Not Applicable as the Company is listed only on BSE Limited.</p>

The information provided herein is as submitted by the company and BSE LTD is not responsible for errors, if any.

FOR AUTOMOBILE PRODUCTS OF INDIA LIMITED

Ankit Patel

**ANKIT PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A62218
Email ID: cs1@apimumbai.com**



Date: 09th January, 2024