

ANNUAL REPORT

► PURITY IS OUR
ESSENCE IN FOOD

2022-23



CONTENTS

CORPORATE OVERVIEWS

- About us
- Certification and Achievements
- Product Range
- Highlights of the year

STATUTORY REPORTS

Corporate Information	1
Directors Reports	2
Corporate Governance Reports	32
Management Discussion and Analysis	60

FINANCIAL STATEMENTS

Standalone Accounts	65
Consolidated Accounts	106

NOTICE OF ANNUAL GENERAL MEETING 146





Established In 1924, Apis India is one of the leaders in the field of organised Honey trade in India. With its world-class in-house facilities for testing, processing and filtration for honey, it has a state-of-art manufacturing facility spread over 7 acres in Rorkee, Uttarakhand with a capacity to process over 100 tonnes of honey per day.

Apis is aggressively entering the Retail space with a varied array of food products like Honey, Dates, Pickles and Jam. From Honey to Dates range to Pickles Range to Jam Range. Apis further intends to increase its offering basket, with an ambitious and innovative range of products in the pipeline. Along with retail , Apis is also present in the Bulk & Institutional sales. Apis also caters extensively to export demands and Private labels throughout the world. For this Apis products pass, the strict criterions of International Accreditations and Quality Checks.

UNIT-2

UNIT-3



ABOUT US

Apis Group always believes in taking challenges head on and has grown robustly to become a known player in the organised Honey Trade.

We are the third generation of entrepreneurs with extensive hands on knowledge of the trade. Apis has an ISO 22000 certification for documented procedure, that applies to Food Safety framed by an International body. The company has also got the famed ORGANIC, TUV, USFDA, KOSHER, EIC, APEDA certifications. Apis is also a winner of Numerous Industry and Government of India Awards for Honey Exports

VISION

Strive together with passion, unity of purpose, and unconventional thinking, to be a dynamic front-running brand, which is greatly valued and trusted for its efficacy.

MISSION

To create groundbreaking, impressive products at the optimal cost through continuous value engineering, that sets the yardstick of worth & quality to consumer.

Roorkee, Uttarakhand, India



UNIT-1



CERTIFICATIONS & ACHIEVEMENTS

Apis has the ISO 22000 (HCAAP) certification for documented procedure that applies to Food Safety Management System framed by an International body.



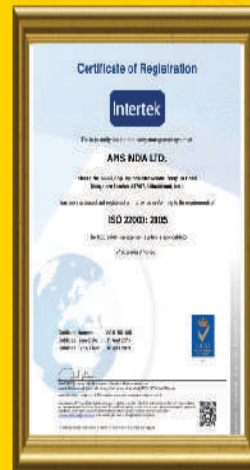
APEDA



KOSHER



COMPLIANCE



INTERTEK



FSMA READY



ORGANIC



HALAL INDIA



FDA



BRC GLOBAL



HONEY SOURCING

Being a dominating player in Indian Honey Market has its challenges. Key being sourcing to cater round the year demand. We have an extensive sourcing from beekeepers spread over 15 states in India. The various Honey flora available: Rapeseed/Mustard, Acacia, Lychee, Eucalyptus, Cider, Kashmir Honey, Orange Blossom, Himalaya Honey, Wild Flower Forest Honey and Sunflower Honey .

The Honey is collected from all over india and processed at our three state-of-art plants on the foothills of Himalayas in Roorkee, Uttarakhand.

Our Services Span

- Retail Products
- Bulk & Institutional Sales
- Export & Private Labels



Holistic Nutrition

We offer a wide range of products in Blister, Glass bottle, Pet Jars (Bear and Hexagon shapes), Upside down bottles and Squeezy bottles to name a few.



APIS HONEY

01.	Apis Honey	1kg
02.	Apis Honey	500g
03.	Apis Honey	1kg (Bogo)
04.	Apis Honey	500g (Bogo)
05.	Apis Honey	225g (Bogo)
06.	Apis Honey	100g
07.	Apis Honey	50g
08.	Apis Honey	25g
09.	Apis Honey	15g



APIS PREMIUM DATES

01.	Arabian Pearls Dates (Fard)	500g/250g
02.	Royal Zahidi Dry Dates	500g/250g
03.	Nayab Dates (Box)	450g/225g
04.	Classic Deseeded Dates(Box)	450g/225g
05.	Select Dates	500g
06.	Premium Dates(Seeded)	500g
07.	Premium Dates(Deseeded)	500g
08.	Shahana Dates	500g/250g
09.	Classic Dates	500g/250g
10.	Sabaa Dates (Box)	400g
11.	Zahidi Dates (Box)	450g/225g



APIS FRUIT BLAST JAM

01.	Apis Fruit Blast Jam	1kg
02.	Apis Fruit Blast Jam (Mixed/Mango/Pineapple)	450g
03.	Apis Fruit Blast Jam	200g
04.	Apis Fruit Blast Jam	100g



SPREADS

01.	Peanut Butter (Crunchy)	340g
02.	Peanut Butter (Creamy)	340g
03.	Chocolate Spread	350g

