

# MUFIN GREEN FINANCE LIMITED

(FORMERLY KNOWN AS APM FINVEST LIMITED)

Corporate Office: 201, 2<sup>nd</sup> Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, Delhi-110034

Phone: (011) 42610483, Email: apmfinvestltd@gmail.com

CIN : L65990RJ2016PLC054921, Website: www.apmfinvest.com

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Date 17<sup>th</sup> August, 2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

Ref: Scrip Code 542774

**Sub: Corrigendum to the Postal Ballot Notice dated 19th July, 2022:**

Dear Sir/Madam,

This has reference to the Postal Ballot Notice dated 19th July, 2022 issued by the Company for the purpose of seeking members approval on the Resolution as set out in the said Postal Ballot Notice which was already emailed to all the shareholders of the Company.

A corrigendum is being issued to inform the shareholders/beneficial owners of the Company regarding amendment in Item No. 1 & 2 of the Explanatory Statement of the said Postal Ballot Notice. Copy of detailed corrigendum is being enclosed herewith.

Except as detailed in the attached corrigendum, all other terms and contents of the Notice of Postal Ballot dated 19th July 2022 shall remain unchanged. This corrigendum will also be available on the Website of the Company [www.apmfinvest.com](http://www.apmfinvest.com).

You are requested to kindly take the same on your records.

Thanking You,

Yours faithfully,

For Mufin Green Finance Limited

Mayank Pratap Singh  
Company Secretary and Compliance Officer



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## CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED 19<sup>TH</sup> JULY, 2022

To,  
The Members of Mufin Green Finance Limited

In continuation to the Postal Ballot Notice dated 19th July, 2022 sent to Members of the Company, please consider the below amendment in Item No. 1 & 2 of the explanatory statement contained in the Postal Ballot Notice.

This corrigendum is being issued to inform the shareholders/beneficial owners of the Company regarding amendment in Item No. 1 & 2 of the Explanatory Statement of the aforesaid Postal Ballot Notice.

On and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this corrigendum ("Corrigendum") which is also being uploaded on the website of the Company at [www.apmfinvest.com](http://www.apmfinvest.com) and on the website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

All other contents of the Postal Ballot Notice dated 19th July, 2022, save and except as amended by this Corrigendum, shall remain unchanged.

### III. The Shareholding Pattern of the issuer before and after the preferential issue:

The shareholding pattern of the Company before and after the proposed preferential issue is likely to be as follows:

Category	Pre issue Shareholding as on 19 <sup>th</sup> July, 2022		No. of Equity Shares to be allotted	Post Issue Shareholding		No. of Warrants to be Allotted	Post Issue Shareholding (Presuming allotment of equity shares and full conversion of Warrants)#	
	No. of Shares	Percentage (%)		No. of Shares	Percentage (%)		No. of Shares	Percentage (%)
<b>(A) Promoter &amp; Promoter Group</b>								
(a) Individual s/HUF	90000	0.42	-	90000	0.36	-	90000	0.35
(b) Bodies Corporate	14551487	67.33	-	14551487	57.82	465000	15016487	58.59
<b>Total shareholding of Promoter &amp; Promoter Group</b>	<b>14641487</b>	<b>67.75</b>	<b>-</b>	<b>14641487</b>	<b>58.18</b>	<b>465000</b>	<b>15106487</b>	<b>58.94</b>
<b>(B) Public</b>								
(a) Institutions Investors (Including Mutual Funds/Banks/	250	0.00	3554502	3554752	14.13	-	3554752	13.87

Financial institution s, etc.)									
(b) Government Holding (IEPF)	470280	2.18	-	470280	1.87	-	470280	1.83	
(c) Non-Institution									
Individuals	5938632	27.48	-	5938632	23.60	-	5938632	23.17	
Body Corporates	401918	1.86	-	401918	1.60	-	401918	1.57	
Any other (including HUF, Trusts, NRIs, etc)	158793	0.73	-	158793	0.63	-	158793	0.62	
<b>Total Public Shareholding</b>	<b>6969873</b>	<b>32.25</b>	<b>3554502</b>	<b>10524375</b>	<b>41.82</b>	<b>-</b>	<b>10524375</b>	<b>41.06</b>	
<b>(C) Non-Promoter-Non-Public</b>									
Shares Held by Employee Trust	-	-	-	-	-	-	-	-	-
<b>Total (A+B+C)</b>	<b>21611360</b>	<b>100</b>	<b>3554502</b>	<b>25165862</b>	<b>100</b>	<b>465000</b>	<b>25630862</b>	<b>100</b>	

# Post shareholding structure may change depending upon any other corporate action in between.

**V. Securities to be issued, particulars of the proposed allottees, the identity of the natural persons who are the ultimate beneficial owners of the equity shares proposed to be allotted and / or who ultimately control the proposed allottee and the percentage of post preferential issue capital that may be held by them:**

The pre and post preferential issue capital will be as follows:

Name of the Proposed Allottee	Category	Present Pre-Issue Shareholding		Proposed No. of Warrants to be Allotted	Proposed No. of Equity Shares to be Allotted	Post Issue Shareholding after allotment of Equity Shares		Post Issue Shareholding (Presuming allotment of equity shares and full conversion of Warrants)#		Ultimate Beneficial Owner
		Pre-Issue Holding	% Total Equity Capital			Post-Issue Holding	% Total Equity Capital	Post-Issue Holding	% Total Equity Capital	
Hindon Mercantile Limited	Promoter	14551487	67.33	465000	-	14551487	57.82	15016487	58.59	Mr. Kapil Garg and Mr. Rajat Goyal
Incofin India Progress Fund	Non-Promoter	Nil	Nil	-	3554502	3554502	14.13	3554502	13.87	Mr. Sanjay Kumar

**For and on behalf of the Board of Directors  
Mufin Green Finance Limited**



Mayank Pratap Singh  
Company Secretary & Compliance Officer  
Membership No.:A46666

Date: 17.08.2022  
Place: Delhi