

March 10, 2022

The Secretary,  
**BSE Limited**  
25<sup>th</sup> Floor,  
Phizore Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 512437**

**Subject: Intimation as required u/r 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 ("SEBI SAST Regulations")**

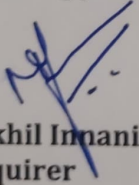
Dear Sirs,

Pursuant to Regulation 10(5) of Securities and Exchange Board of India (SAST) Regulations, 2011, we would like to inform you that we i.e. Mr. Mikhil Innani and Ms. Diksha Nangia, hereby submit disclosure as required under the above-mentioned regulation for the acquisition of upto 9,51,459 equity shares from Ms. Anju R. Innani, promoter of Apollo Finvest (India) Limited.

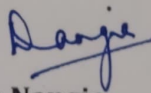
The said acquisition of equity shares is by way of Gift from Ms. Anju R. Innani, an immediate relative of Mr. Mikhil Innani and Ms. Diksha Nangia.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,



Mikhil Innani  
Acquirer



Diksha Nangia  
Acquirer

**Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

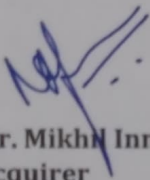
1.	Name of the Target Company (TC)	Apollo Finvest (India) Limited BSE Security Code: 512437	
2.	Name of the acquirer(s)	1. Mr. Mikhil Innani 2. Ms. Diksha Nangia Hereinafter individually referred to as the Acquirer and jointly as the Acquirers.	
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	<b>Mr. Mikhil Innani</b> is the promoter of the Target Company. He is also the Managing Director & CEO of the Target Company and holds 6,32,269 equity shares of the Target Company aggregating to 16.95%.  <b>Ms. Diksha Nangia</b> is not the promoter of the company. She is the Whole Time Director & CFO of the Target Company. As on date she does not hold any equity shares in the Target Company. After the acquisition of these shares, she will be Designated as a Promoter in the Shareholding Pattern as per Regulation 31A (6) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.  This is an Inter-se transfer among immediate relatives u/r 10(1)(a)(i).	
4.	Details of the proposed acquisition		
	a.	Name of the person(s) from whom shares are to be acquired	Ms. Anju R. Innani
	b.	Proposed date of acquisition	March 17, 2022
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	1) Upto 1,59,595 shares to be acquired by Mr. Mikhil Innani from Ms. Anju R. Innani. 2) Upto 7,91,864 shares to be acquired by Ms. Diksha Nangia from Ms. Anju R. Innani.
	d.	Total shares to be acquired as % of share capital of TC	Upto 25.50% (approx.)
	e.	Price at which shares are proposed to be acquired	Not Applicable (Inter-se transfer of shares among immediate relatives through Gift).
	f.	Rationale, if any, for the proposed transfer	Inter-se transfer of equity shares being gift received without consideration by Mr. Mikhil Innani from his mother Ms. Anju R. Innani and Ms. Diksha Nangia (spouse of Mr. Mikhil Innani) from her mother in law.

5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i) - Immediate relatives. The shares are being acquired by the Acquirers from immediate relatives.			
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable (Inter-se transfer of shares among immediate relatives through Gift).			
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable (Inter-se transfer of shares among immediate relatives through Gift).			
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable (Inter-se transfer of shares among immediate relatives through Gift).			
9.	i) Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) ii) The aforesaid disclosures made during previous 3 year prior to the date of proposed acquisition to be furnished.	i) The Acquirers hereby declares that the transferor and transferee have complied and will comply with the disclosure requirements under Chapter V of the SEBI Takeover Regulations, to the extent applicable.  ii) The last 3 years' disclosures are hereby annexed.			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	The Acquirers hereby declare that the conditions specified under Regulation 10(1)(a) of the SEBI Takeover Regulations with respect to exemptions have been duly complied with.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
a.	Acquirer(s) and PACs (other than sellers)(*)				
	Mr. Mikhil Innani	6,32,269	16.95%	7,91,864	21.22% (approx.)
	Ms. Diksha Nangia	0	0%	7,91,864	21.22% (approx.)

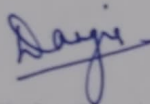
b.	Seller (s)				
	Ms. Anju R. Innani	20,05,994	53.76%	10,54,535	28.26% (approx..)

Note:

- (\*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



Mr. Mikhl Innani  
Acquirer



Ms. Diksha Nangia  
Acquirer

Date: March 10, 2022

Place: Mumbai

***MRS. ANJU RAMESH INNANI***

802, River Heaven, 8<sup>th</sup> Floor, Gulmohar Cross Road No 6, Juhu, Vile Parle - West, Mumbai – 400049

Date: April 5, 2019

To,  
The DCS – CRD  
Bombay Stock Exchange Limited  
Pheeroze Jeejeebhoy Towers,  
Mumbai 400 001

**Ref: BSE Scrip Code: 512437**

**Sub: Submission of disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Shareholding as on 31<sup>st</sup> March, 2019.**

Dear Sir,

In terms of regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we, being the promoter of **Apollo Finvest (India) Limited**, herewith submit our disclosures for the Shareholding as on 31<sup>st</sup> March, 2019 in the format as prescribed.

It may kindly be noted that the above disclosure is submitted by us alongwith person acting in concert, thereby mentioning the aggregate Shareholding and Voting rights held by us, in “**Apollo Finvest (India) Limited**”.

Kindly note and take the above on record.

Thanking you  
Yours faithfully,

  
**ANJU R. INNANI**

**Mrs. Anju Ramesh Innani**

*(For, Anju Innani on behalf of herself, Promoter & Promoter Group, Person Acting in Concert)*

# MRS. ANJU RAMESH INNANI

802, River Heaven, 8<sup>th</sup> Floor, Gulmohar Cross Road No 6, Juhu, Vile Parle - West, Mumbai – 400049

## Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

### Part-A-Details of Shareholding

1. Name of the Target Company (TC)	Apollo Finvest (India) Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	The Bombay Stock Exchange Limited (BSE)		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC  Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with her.	<p style="text-align: center;"><b><u>Promoters &amp; Promoter Group and PAC</u></b> <b>(Shareholding as on 31<sup>st</sup> March, 2019)</b></p> <p>1. Anju R. Innani : holding 20,05,994 shares (53.76%)</p> <p>2. Mihhil R. Innani : holding 6,64,712 shares (17.81%)</p> <p>3. Dinesh Innani : holding 636 shares (0.02%)</p>		
4. Particulars of the holding of persons mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)

Anju R. Innani  
ANJU R. INNANI

## MRS. ANJU RAMESH INNANI

802, River Heaven, 8<sup>th</sup> Floor, Gulmohar Cross Road No 6, Juhu, Vile Parle - West, Mumbai – 400049

<b>Anju Innani:</b> As on <b>March 31, 2019</b> , holding of:			
a) Shares	<b>20,05,994</b>	<b>53.76%</b>	<b>53.76%</b>
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible Securities any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
<b>Mikhil R Innani</b> As on <b>March 31, 2019</b> , holding of:			
a) Shares	<b>6,64,712</b>	<b>17.81%</b>	<b>17.81%</b>
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible Securities any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
<b>Dinesh Innani</b> As on <b>March 31, 2019</b> , holding of:			
a) Shares	<b>636</b>	<b>0.02%</b>	<b>0.02%</b>
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible Securities any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
<b>Total</b>	<b>26,71,342</b>	<b>71.59%</b>	<b>71.59%</b>

*Anju Ramesh Innani*  
**ANJU R. INNANI**

**MRS. ANJU RAMESH INNANI**

802, River Heaven, 8<sup>th</sup> Floor, Gulmohar Cross Road No 6, Juhu, Vile Parle - West, Mumbai – 400049

**Part B\*\***

**Name of the Target Company: Apollo Finvest (India) Limited**

<b>Name of person(s) and Persons Acting in Concert (PAC) with the Person</b>	<b>Whether the Person belongs to Promoter/ Promoters Group</b>	<b>PAN of the person and PAC</b>
Anju R. Innani	Yes	AAHPI1233L
Mikhil R. Innani	Yes	AASPI6175L
Dinesh Innani	Yes	AAAPI4962R

*Anju R. Innani*  
**ANJU R. INNANI**

**Mrs. Anju Innani**  
*(On behalf of herself, Promoter & Promoter Group, Person Acting in Concert)*  
**Place: Mumbai**  
**Date: 05.04.2019**





Apollo Finvest Info &lt;info@apollofinvest.com&gt;

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**Scrip: 512437: Annual Disclosure under Regulation 30 of SEBI (SAST) Regulations, 2011**

2 messages

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**Anju Innani** <anjurinnani@gmail.com>

Fri, Apr 5, 2019 at 3:53 PM

To: corp.relations@bseindia.com

Bcc: info@apollofinvest.com

Dear Sir/Madam,

**Ref: BSE Scrip Code: 512437****Company Name: Apollo Finvest (India) Ltd**

Please find attached herewith Annual Disclosure under Regulation 30(1) and 30(2) of SEBI (SAST) Regulation, 2011 by the Promoter of the Company.

Please take the said information on your record and acknowledge.

Thanking you,

For and on behalf of,

Anju R. Innani

Promoter

(On behalf of herself, Promoter &amp; Promoter Group, Person Acting in Concert)

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 **SAST Cover Letter - ARI to BSE1.pdf**  
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**Apollo Finvest Info** <info@apollofinvest.com>

Fri, Apr 5, 2019 at 3:55 PM

To: Kshama Wazkar &lt;kshama@apollofinvest.com&gt;

Cc: Diksha Nangia &lt;diksha@apollofinvest.com&gt;

[Quoted text hidden]

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 **SAST Cover Letter - ARI to BSE1.pdf**  
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***MRS. ANJU RAMESH INNANI***

802, River Heaven, 8<sup>th</sup> Floor, Gulmohar Cross Road No 6, Juhu, Vile Parle - West, Mumbai – 400049

**Date: May 26, 2020**

To,  
**Apollo Finvest (India) Limited**  
Unit No. 803,  
Blue Moon, 8<sup>th</sup> Floor,  
Veera Industrial Estate,  
New Link Road,  
Opp. Laxmi Industrial Estate,  
Andheri (West), Mumbai-400050

**Sub: Submission of disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Shareholding as on 31<sup>st</sup> March, 2020.**

Dear Sir,

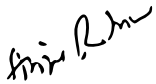
In terms of regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we, being the promoter of **Apollo Finvest (India) Limited**, herewith submit our disclosure for the Shareholding as on 31<sup>st</sup> March, 2020 in the format as prescribed.

It may kindly be noted that the above disclosure is submitted by us along with person acting in concert, thereby mentioning the aggregate Shareholding and Voting rights held by us, in “**Apollo Finvest (India) Limited**”.

We would further like to inform you, that the above-mentioned disclosure has also been submitted to BSE Limited.

Kindly note and take the above on record.

Thanking you  
Yours faithfully,



**Mrs. Anju Ramesh Innani**

*(For, Anju Innani on behalf of herself, Promoter & Promoter Group, Person Acting in Concert)*

# ***MRS. ANJU RAMESH INNANI***

802, River Heaven, 8<sup>th</sup> Floor, Gulmohar Cross Road No 6, Juhu, Vile Parle - West, Mumbai – 400049

## **Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

### **Part-A-Details of Shareholding**

1. Name of the Target Company (TC)	<b>Apollo Finvest (India) Limited</b>		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	<b>BSE Limited (BSE)</b>		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC  Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with her.	<p style="text-align: center;"><b><u>Promoters &amp; Promoter Group and PAC</u></b> <b>(Shareholding as on 31<sup>st</sup> March, 2020)</b></p> <p><b>1. Anju R. Innani : holding 20,05,994 shares (53.76%)</b></p> <p><b>2. Mikhil R. Innani : holding 6,64,712 shares (17.81%)</b></p> <p><b>3. Dinesh Innani : holding 636 shares (0.02%)</b></p>		
4. Particulars of the holding of persons mentioned at (3) above	<b>Number of shares</b>	<b>% w.r.t. total share /voting capital wherever applicable</b>	<b>% of total diluted share/voting capital of TC (*)</b>

## ***MRS. ANJU RAMESH INNANI***

802, River Heaven, 8<sup>th</sup> Floor, Gulmohar Cross Road No 6, Juhu, Vile Parle - West, Mumbai – 400049

<b><i>Anju Innani:</i></b> As on <b>March 31, 2020</b> , holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities any other instrument that would entitle the holder to receive shares in the TC.	<b>20,05,994</b> N.A. N.A. N.A.	<b>53.76%</b> N.A. N.A. N.A.	<b>53.76%</b> N.A. N.A. N.A.
<b><i>Mikhail R Innani</i></b> As on <b>March 31, 2020</b> , holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities any other instrument that would entitle the holder to receive shares in the TC.	<b>6,64,712</b> N.A. N.A. N.A.	<b>17.81%</b> N.A. N.A. N.A.	<b>17.81%</b> N.A. N.A. N.A.
<b><i>Dinesh Innani</i></b> As on <b>March 31, 2020</b> , holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities any other instrument that would entitle the holder to receive shares in the TC.	<b>636</b> N.A. N.A. N.A.	<b>0.02%</b> N.A. N.A. N.A.	<b>0.02%</b> N.A. N.A. N.A.
<b>Total</b>	<b>26,71,342</b>	<b>71.59%</b>	<b>71.59%</b>

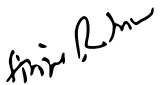
***MRS. ANJU RAMESH INNANI***

802, River Heaven, 8<sup>th</sup> Floor, Gulmohar Cross Road No 6, Juhu, Vile Parle - West, Mumbai – 400049

**Part B\*\***

**Name of the Target Company: Apollo Finvest (India) Limited**

<b>Name of person(s) and Persons Acting in Concert (PAC) with the Person</b>	<b>Whether the Person belongs to Promoter/ Promoters Group</b>	<b>PAN of the person and PAC</b>
<b>Anju R. Innani</b>	Yes	AAHPI1233L
<b>Mikhil R. Innani</b>	Yes	AASPI6175L
<b>Dinesh Innani</b>	Yes	AAAPI4962R



**Mrs. Anju Innani**

***(On behalf of herself, Promoter & Promoter Group, Person Acting in Concert)***

**Place: Mumbai**

**Date: 26.05.2020**



Anju Innani &lt;anjurinnani@gmail.com&gt;

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**Scrip:512437: Annual Disclosure under Regulation 30 of SEBI(SAST) Regulation, 2011**

1 message

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**Anju Innani** <anjurinnani@gmail.com>

Tue, May 26, 2020 at 5:12 PM

To: corp.relations@bseindia.com

Bcc: Diksha Nangia &lt;diksha@apollofinvest.com&gt;, urvi@apollofinvest.com

Dear Sir/Madam,

In terms of regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we, being the promoter of **Apollo Finvest (India) Limited**, herewith submit our disclosures for the Shareholding as on 31<sup>st</sup> March, 2020 in the format as prescribed.

It may kindly be noted that the above disclosure is submitted by us along with person acting in concert, thereby mentioning the aggregate Shareholding and Voting rights held by us, in "**Apollo Finvest (India) Limited**".

Kindly note and take the above on record.

Thanking you

**For and on behalf of,****Anju Innani**

(On behalf of herself, Promoter and Promoter Group, Person Acting in Concert)

**Declaration under Reg 30(1) and 30(2) of SEBI(SAST)Regulation.pdf**

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***MRS. ANJU RAMESH INNANI***

802, River Heaven, 8<sup>th</sup> Floor, Gulmohar Cross Road No 6, Juhu, Vile Parle - West, Mumbai – 400049

Date: April 5, 2021

To,  
Corporate Relationship Department,  
BSE Limited  
Pheeroze Jeejeebhoy Towers,  
Mumbai 400 001

**Ref: BSE Scrip Code: 512437**

**Sub: Disclosures under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011('SEBI Regulations').**

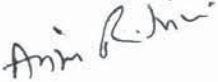
Dear Sir / Ma'am,

With reference to the above subject, I hereby declare that 2,671,342 Equity shares of Apollo Finvest (India) Limited as on March 31, 2021 are held by the Promoter along with the persons acting in concert. I further state that we have not encumbered the shares directly or indirectly, during the financial year ended March 31, 2021.

You are requested to take the same on record.

Thanking you,

Yours faithfully,



**Mrs. Anju Ramesh Innani**

*(For, Anju Innani on behalf of herself, Promoter & Promoter Group, Person Acting in Concert)*

Encl: As above

**CC.: The Audit Committee to the Board of Directors,  
Apollo Finvest(India)Limited**

**Address: Mumbai**

**E-mail: info@apollofinvest.com**

## ***MRS. ANJU RAMESH INNANI***

802, River Heaven, 8<sup>th</sup> Floor, Gulmohar Cross Road No 6, Juhu, Vile Parle - West, Mumbai – 400049

### **Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

#### **Part-A-Details of Shareholding**

1. Name of the Target Company (TC)	<b>Apollo Finvest (India) Limited</b>		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	<b>BSE Limited (BSE)</b>		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC  Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with her.	<p style="text-align: center;"><b><u>Promoters &amp; Promoter Group and PAC</u></b> <b>(Shareholding as on 31<sup>st</sup> March, 2021)</b></p> <p><b>1. Anju R. Innani : holding 20,05,994 shares (53.76%)</b></p> <p><b>2. Mikhil R. Innani : holding 6,64,712 shares (17.81%)</b></p> <p><b>3. Dinesh Innani : holding 636 shares (0.02%)</b></p>		
4. Particulars of the holding of persons mentioned at (3) above	<b>Number of shares</b>	<b>% w.r.t. total share /voting capital wherever applicable</b>	<b>% of total diluted share/voting capital of TC (*)</b>



## **MRS. ANJU RAMESH INNANI**

802, River Heaven, 8<sup>th</sup> Floor, Gulmohar Cross Road No 6, Juhu, Vile Parle - West, Mumbai – 400049

<b>Anju Innani:</b>			
As on <b>March 31, 2021</b> , holding of:			
a) Shares	<b>20,05,994</b>	<b>53.76%</b>	<b>53.76%</b>
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible Securities any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
<b>Mikhil R Innani</b>			
As on <b>March 31, 2021</b> , holding of:			
a) Shares	<b>6,64,712</b>	<b>17.81%</b>	<b>17.81%</b>
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible Securities any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
<b>Dinesh Innani</b>			
As on <b>March 31, 2021</b> , holding of:			
a) Shares	<b>636</b>	<b>0.02%</b>	<b>0.02%</b>
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible Securities any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
<b>Total</b>	<b>26,71,342</b>	<b>71.59%</b>	<b>71.59%</b>

**MRS. ANJU RAMESH INNANI**

802, River Heaven, 8<sup>th</sup> Floor, Gulmohar Cross Road No 6, Juhu, Vile Parle - West, Mumbai – 400049

**Part B\*\***

**Name of the Target Company: Apollo Finvest (India) Limited**

<b>Name of person(s) and Persons Acting in Concert (PAC) with the Person</b>	<b>Whether the Person belongs to Promoter/ Promoters Group</b>	<b>PAN of the person and PAC</b>
Anju R. Innani	Yes	AAHPI1233L
Mikhil R. Innani	Yes	AASPI6175L
Dinesh Innani	Yes	AAAPI4962R

*Anju R. Innani*

**Mrs. Anju Innani**

*(On behalf of herself, Promoter & Promoter Group, Person Acting in Concert)*

**Place: Mumbai**

**Date: 05.04.2021**



Urvi Rathod &lt;urvi@apollofinvest.com&gt;

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**Scrip:512437:: Disclosures under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011(SEBI Regulations)**

1 message

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**Anju Innani** <anjurinnani@gmail.com>

Mon, Apr 5, 2021 at 11:40 AM

To: corp.relations@bseindia.com

Cc: info@apollofinvest.com

Bcc: urvi@apollofinvest.com

Dear Sir/Ma'am,

With reference to the captioned subject, kindly find enclosed herewith the disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended 31<sup>st</sup> March, 2021.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**Mrs. Anju Ramesh Innani***(For, Anju Innani on behalf of herself, Promoter & Promoter Group, Person Acting in Concert)***Disclosure under Regulation 31(4) of SAST Regulation.pdf**

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# MIKHIL INNANI

Flat No. 802, River Heaven, 8<sup>th</sup> Floor, Gulmohar Cross Road  
No.6, Vile Parle(West), Mumbai -400049

June 05, 2021

To,

**The General Manager – Listing Dept.**

Department of Corporate Services,

**BSE Limited,**

Floor 25, PJ Towers,

Dalal Street,

Mumbai-400001.

The Compliance Officer

**Apollo Finvest (India) Limited**

Unit No803, Blue Moon, 8<sup>th</sup> Floor,

Veera Industrial Estate, New Link Road,

Opp. Laxmi Industrial Estate, Andheri(W)

Mumbai 400053

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 29(3) read with Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find attached the disclosure required under Regulation 29(3) read with Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – disclosure of on market sale of equity shares of Apollo Finvest (India) Limited by Mikhail R Innani.

Kindly take the above on record.

Please acknowledge receipt.



**Mikhail Innani**

Encl.: As above.

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	<b>Apollo Finvest (India) Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Acquirer:</b> Mikhil Innani <b>PAC:</b> Anju Innani and Dinesh Innani		
Whether the acquirer belongs to Promoter/Promoter group	Acquirer and the PAC belong to the Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	<b>Acquirer:</b> 6,64,712 <b>PAC:</b> 20,06,630	<b>Acquirer:</b> 17.81% <b>PAC:</b> 53.78%	<b>Acquirer:</b> 17.81% <b>PAC:</b> 53.78%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	<b>Acquirer:</b> 6,64,712 <b>PAC:</b> 20,06,630	<b>Acquirer:</b> 17.81 <b>PAC:</b> 53.78%	<b>Acquirer:</b> 17.81% <b>PAC:</b> 53.78%
<b>Details of sale</b>			
a) Shares carrying voting rights <del>acquired</del> /sold	<b>Acquirer:</b> 32,443 <b>PAC:</b> NIL	<b>Acquirer:</b> 0.87% <b>PAC:</b> NIL	<b>Acquirer:</b> 0.87% <b>PAC:</b> NIL
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) <del>acquired</del> /sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	<b>Acquirer:</b> 32,443 <b>PAC:</b> NIL	<b>Acquirer:</b> 0.87% <b>PAC:</b> NIL	<b>Acquirer:</b> 0.87% <b>PAC:</b> NIL

<b>After the sale, holding of:</b>			
a) Shares carrying voting rights	<b>Acquirer:</b> 6,32,269 <b>PAC:</b> 20,06,630	<b>Acquirer:</b> 16.95% <b>PAC:</b> 53.78%	<b>Acquirer:</b> 16.95% <b>PAC:</b> 53.78%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition /sale	-	-	-
e) Total (a+b+c+d)	<b>Acquirer:</b> 6,32,269 <b>PAC:</b> 20,06,630	<b>Acquirer:</b> 16.95% <b>PAC:</b> 53.78%	<b>Acquirer:</b> 16.95% <b>PAC:</b> 53.78%
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	<b>OPEN MARKET</b>		
Date of sale of shares / <del>VR or date of receipt of intimation of allotment of shares</del> , whichever is applicable	JUNE 04, 2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	37,31,208 equity shares having a face value of Rs. 10 each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	37,31,208 equity shares having a face value of Rs. 10 each.		
Total diluted share/voting capital of the TC after the said acquisition/Sale	37,31,208 equity shares having a face value of Rs. 10 each.		

(\* ) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



**Signature of the Seller / Authorised Signatory**  
**Mikhil Innani**

Place: Mumbai

Date: June 05, 2021



Ankita Shirke &lt;ankita@apollofinvest.com&gt;

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**Sub: Disclosure under Regulation 29(3) read with Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1 message

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**Mikhil Innani** <mikhil@apollofinvest.com>

Sat, Jun 5, 2021 at 5:56 PM

To: corp.relations@bseindia.com

Cc: Diksha Nangia &lt;diksha@apollofinvest.com&gt;, Ankita Shirke &lt;ankita@apollofinvest.com&gt;

**The General Manager – Listing Dept.**

Department of Corporate Services,

**BSE Limited,**

Floor 25, PJ Towers,

Dalal Street,

Mumbai-400001.

**Email Id: corp.relations@bseindia.com**

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 29(3) read with Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find attached the disclosure required under Regulation 29(3) read with Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – disclosure of on market sale of equity shares of Apollo Finvest (India) Limited by Mikhil R Innani.

Kindly take the above on record.

Please acknowledge receipt.

Thank you.


Regards,

Mikhil Innani

Managing Director &amp; CEO, Apollo Finvest

Sent via Superhuman

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 **Reg 29(2) Disclosure.pdf**  
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