APM FINVEST LIMITED

Corporate Office: 910, Chiranjiv Tower-43, Nehru Place, New Delhi-110019

Phone: (011) 26441015-17, Fax: (011) 26441018, Email: apmfinvestltd@gmail.com
CIN No.: L65990RJ2016PLC054921, Website: www.apmfinvest.com

December 12, 2019

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

Ref: Stock Code 542774

Sub: <u>Disclosure of Related Party Transaction under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir.

Pursuant to Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions, in the format specified in the Accounting Standard for the half financial year ended September 30, 2019.

Kindly take the above mentioned on your record.

Thanking you,

Yours faithfully, For APM Finvest Limited

Nidhi

Company Secretary

APM FINVEST LIMITED

Disclosure of Related Party Transaction for Half of the Financial Year ended September 30, 2019

(1) List of related parties from whom transactions have taken place

Shri Sanjay Rajgarhia, Vice Chairman, APM Industries Limited

(2) The following transactions were carried out with related parties in the ordinary course of business

Name of the voletail	Nature of transaction	(Rs. in Lakhs) Half Year ended Sep 30, 2019
Name of the related party		
APM Industries Limited	Refund of Loan	
		67.04
APM Industries Limited	Interest Receivable	20.54
Shri Sanjay Rajgarhia	Rent Paid	20.54
	Neilt Fait	0.18

(3) Outstanding balances with related parties

		(Rs. In lakhs)
Name of the related party	Nature of transaction	Half Year ended Sep 30, 2019
APM Industries Limited	Loan Receivable	
	Loan Receivable	300.00

