

DIKSHA NANGIA

Flat No. 802, River Heaven, 8th
Floor, Gulmohar Cross Road No.6,
Vile Parle(West), Mumbai 400049
Email – diksha@apollofinvest.com

March 23, 2022

To,

BSE Limited

25th Floor,
Phizore Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Mr. Jasdeep Juneja

Company Secretary & Compliance Officer
Apollo Finvest (India) Limited
Unit No. 803, Morya Blue Moon,
Veera Desai Industrial Estate, Andheri West
Mumbai, Maharashtra – 400 053.

Name of the Target Company – Apollo Finvest (India) Limited

Scrip Code – BSE: 512437

Sub: Disclosure under Regulation 29(1) and 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

I do hereby furnish enclosed disclosure, pursuant to the provisions of Regulation 29(1) and 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, regarding acquisition of 7,91,864 equity shares of Apollo Finvest (India) Limited by me from my mother-in-law i.e. Ms. Anju R. Innani by way of Gift and out of her love and affection. This acquisition of shares comes under the ambit of Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, i.e. Inter-se transfer among immediate relatives.

Request you to please take the same on your records.

Thanking you,


Diksha Nangia
(Acquirer)

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A-Details of the Acquisition

Name of the Target Company (TC)	Apollo Finvest (India) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Diksha Nangia PAC: Mikhil R Innani, Anju R. Innani and Dinesh Innani		
Whether the acquirer belongs to the Promoter/Promoter group	YES - the Acquirer is the Spouse of the Promoter and shall be disclosed as part of the Promoter/Promoter Group post the acquisition.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange ("BSE")		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Share carrying voting rights	Acquirer: NIL PAC: 26,38,899	Acquirer: NIL PAC: 70.73%	Acquirer: NIL PAC: 70.73%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal/undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
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)	NIL	NIL	NIL
e) Total (a+b+c+d)	Acquirer: NIL PAC: 26,38,899	Acquirer: NIL PAC: 70.73%	Acquirer: NIL PAC: 70.73%
Details of acquisition			
a) Shares carrying voting rights acquired	7,91,864	21.22%	21.22%
b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
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) acquired	NIL	NIL	NIL



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

d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	7,91,864	21.22%	21.22%
After the acquisition, holding of acquirer along with PACs of:	Acquirer: 7,91,864 PAC: 18,47,035	Acquirer: 21.22% PAC: 49.50%	Acquirer: 21.22% PAC: 49.50%
a) Shares carrying voting rights	NIL	NIL	NIL
b) VRs otherwise than by equity shares	NIL	NIL	NIL
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) after acquisition	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	Acquirer: 7,91,864 PAC: 18,47,035	Acquirer: 21.22% PAC: 49.50%	Acquirer: 21.22% PAC: 49.50%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter-se Transfer from Immediate Relative by way of Gift.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A.		
Date of acquisition or date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	March 21, 2022		
Equity share capital / total voting capital of the TC before the said acquisition	37,31,208 equity shares having a face value of Rs. 10 each aggregating to Rs. 3,73,12,080/-		
Equity share capital/ total voting capital of the TC after the said acquisition	37,31,208 equity shares having a face value of Rs. 10 each aggregating to Rs. 3,73,12,080/-		
Total diluted share/voting capital of the TC after the said acquisition	37,31,208 equity shares having a face value of Rs. 10 each aggregating to Rs. 3,73,12,080/-		

Name of the Target Company (TC)	Apollo Finvest (India) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Diksha Nangia PAC: Anju R. Inmani, Mikhil R Inmani and Dinesh Inmani		
Whether the acquirer belongs to the Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange ("BSE")		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Share carrying voting rights	NIL	NIL	NIL
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
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)	NIL	NIL	NIL
e) Total (a+b+c+d)	NIL	NIL	NIL
Details of acquisition	7,91,864	21.22%	21.22%
a) Shares carrying voting rights acquired	NIL	NIL	NIL
b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
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) acquired	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	7,91,864	21.22%	21.22%

After the acquisition, holding of acquirer of:			
a) Shares carrying voting rights	7,91,864	21.22%	21.22%
b) VRs otherwise than by equity shares	NIL	NIL	NIL
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) after acquisition	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	NIL	NIL	NIL
e) Total (a+b+c+/-d)	7,91,864	21.22%	21.22%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter-se Transfer from Immediate Relative by way of Gift.		
Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	March 21, 2022		
Equity share capital / total voting capital of the TC before the said acquisition	37,31,208 equity shares having a face value of Rs. 10 each aggregating to Rs. 3,73,12,080/-		
Equity share capital / total voting capital of the TC after the said acquisition	37,31,208 equity shares having a face value of Rs. 10 each aggregating to Rs. 3,73,12,080/-		
Total diluted share/voting capital of the TC after the said acquisition	37,31,208 equity shares having a face value of Rs. 10 each aggregating to Rs. 3,73,12,080/-		

Signature of the Acquirer / Authorised

Signatory Place: Mumbai

Date: March 23, 2022

Note:

(*) 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.