

APOLLO FINVEST

(INDIA) LTD.

CIN: L51900MH1985PLC036991 REGISTERED OFFICE: Unit No. 803, Morya Blue Moon, Veera Desai Industrial Estate, Andheri West, Mumbai, Maharashtra 400053

Email: info@apollofinvest.com Contact No. 022-62231667 / 68

June 03, 2022

To, BSE Limited 25TH Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

BSE Scrip Code: 512437

Sub: Disclosure under Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified under SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half-year ended on March $31^{\rm st}$, 2022.

Request you to please take the same on your record.

Thanking You,

For Apollo Finvest (India) Limiteda

Mikhil Innani

Managing Director & CEO

DIN: 02710749

Encl: As above

Apollo Finvest (India) Limited Disclosure of Related Party Transactions for the half-year ended March 2022

| | | | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. | | | | | | | | | | | | | |
|-------|--|------|-----|--|-----------------------|---------------|---|--|--------------------|---|----|--------|--|-------------------------|--------|-----------------------|---|
| S. No | Details of the party (listed entity /subsidiary) entering into the transaction | | | | | Value of the | | In case monies are due to either party as a result of the transaction | | In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments Details of the loans, inter-corporate deposits, advances or investments | | | | | | | |
| | Name | Name | PAN | Relationship of the counterpart y with the listed entity or its subsidiary | Type of related party | related party | Value of transaction during the reporting | | Closing balance | Nature of indebtedness (loan/ Cos issuance of debt/ any other etc.) | st | Tenure | Nature (loan/ advance/ inter corporate deposit/ investment | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage) |
| 1. | Mikhil Innani | - | _ | - | Remuneration | - | 15,00,000 | - | - | NONE | | | | | | | usugej |
| 2. | Diksha Nangia | - | - | - | Remuneration | - | 15,00,000 | - | - | | | | | | | | |
| 3. | Ankita Shirke | - | - | - | Remuneration | - | 78,623 | - | - | | | | | | | | |
| 4. | Jasdeep Juneja | - | - | - | Remuneration | - | 1,60,816 | - | - | | | | | | | | |
| | Total | | | | | | 32,39,439 | | | | | | | | | | |