

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

November 26, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 542774

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

Dear Sir,

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transaction, in the format specified in the applicable Accounting Standard for the half year ended September 30, 2021.

Please note that such disclosure shall also be available on the Company's website www.apmfinvest.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For APM Finvest Limited

Nidhi

Nidhi
Company Secretary



Encl:- as above

APM FINVEST LIMITED

Disclosure of Related Party Transactions For Half Year Ended Sep. 30, 2021

1 Related Party disclosures as required by Ind AS-24:- Related Party issued by Ministry of Copoate Affairs (MCA):- for Half of the Financial Year ended Sep 30,2021

(a) List of related Parties and their relationship :

1	Promoter Group	APM Industries Limited	Same Promoter
2	Key Management Personnel	Sanjay Rajgarhia Ajay Rajgarhia Manoj Kumar Rinwa Nidhi	Executive Director and Vice- Chairman Managing Director Chief Financial Officer Company Secretary
3	Promoter	R K Rajgarhia S G Rajgarhia	Promoter & Father of Vice- Chairman & Managing Director Promoter & Uncle of Vice- Chairman & Managing Director
4	Relatives of Key Management Personnel	Smt Prabha Rajgarhia Kabir Rajgarhia Anya Rajgarhia Anjali Harialka Pooja Rajgarhia Varun Rajgarhia Aditi Rajgarhia	Mother of Managing Director & Vice -Chairman Son of Managing Director Daughter of Managing Director Sister of Managing Director & Vice -Chairman Wife of Vice - Chairman Son of Vice - Chairman Daughter of Vice - Chairman
5	Non- Executive Director	T. N. Chaturvedi Nirmala Bagri Manish Garg Anisha Mittal	Chairman and Non- Executive Director Non- Executive and Independent Director Non- Executive and Independent Director Non- Executive and Independent Director
6	Enterprises over Which executive director/their relatives described in para 2 & 3 are exercise significant influence	Perceptac Limited Rajgarhia Leasing And Financial Services Pvt. Ltd. Arvind Syntex Pvt. Ltd. Faidabad Paper Mills Pvt. Ltd. Essvee Fiscal LLP Rovo Marketing Pvt. Ltd. R K R Foundation Ceased with effect From Dec 31, 2018 Ram Lal Rajgarhia Memorial Trust Anya Rajgarhia Foundation Kabir Rajgarhia Foundation	

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

Name of the related party	Nature of transaction	Sep 30,2021 (Rs.)	Rs. in Lakhs Sep 30,2021
APM INDUSTRIES LTD.	Collection Made on behalf of the company	0.00	0.00
APM INDUSTRIES LTD.	Payment Made on behalf of the company / to the company	0.00	0.00



APM INDUSTRIES LTD.	Loan received back	24,100,000.00	241.00
APM INDUSTRIES LTD.	Reimbursement made by the Company	1,247,794.00	12.48
APM INDUSTRIES LTD.	Loan Given	64,100,000.00	641.00
APM INDUSTRIES LTD.	Intt Income	1,167,479.00	11.67
SANJAY RAJGARHIA	Rent Paid (March To Aug- 21)	105,000.00	1.05
SANJAY RAJGARHIA	Director Sitting Fee	35,000.00	0.35
SANJAY RAJGARHIA	Reimbursement of Expenses	18,402.00	0.18
SANJAY RAJGARHIA	Security deposit given	0.00	0.00
ANISHA MITTAL	Director Sitting Fee	25,000.00	0.25
ANISHA MITTAL	Conveyance Expenses	4,000.00	0.04
T N CHATURVEDI	Director Sitting Fee	35,000.00	0.35
NIRMALA BAGRI	Director Sitting Fee	35,000.00	0.35
NIRMALA BAGRI	Conveyance Expenses	4,000.00	0.04
MANISH GARG	Director Sitting Fee	25,000.00	0.25
MANISH GARG	Conveyance Expenses	4,000.00	0.04
RAJENDRA KUMAR RAJGARHIA	Guarantee for Loan	-1,800,000.00	-18.00
MANOJ KUMAR RINWA	Remuneration	168,000.00	1.68
NIDHI	Remuneration	150,000.00	1.50



NIDHI