

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 27, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref:- Scrip Code 542774

Sub: Outcome of Board Meeting of APM Finvest Limited ('the Company')

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, commenced at 03:00 p.m. and concluded at 04:15 p.m., took on record the share purchase agreement, wherein the Company being confirming party to the share purchase agreement, entered by existing promoters on November 27, 2021, through which the entire existing Promoter and Promoter Group of the Company (details of which are referred in Annexure-A), have agreed to sell/ transfer their entire shareholding i.e. 1,46,41,486 fully paid-up Equity Shares of face value Rs. 2/- each representing 67.75% of the paid-up Equity Share Capital of the Company at a price of Rs. 47.50 each per equity share along with complete control of management and affairs of the company to Hindon Mercantile Limited and Mr. Kapil Garg (hereinafter collectively referred to as "Acquirers").

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For APM Finvest Limited

Nidhi

Nidhi
Company Secretary and Compliance officer



Encl: as above

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Annexure-A

Details of Promoters and Promoter Group of APM Finvest Limited signing Share Purchase Agreement

S. No.	Particulars	No. of Shares	% to Total
1	Mr. Rajendra Kumar Rajgarhia	38,50,000	17.81
2	Mr. Ajay Rajgarhia	26,18,463	12.12
3	Mrs. Prabha Rajgarhia	17,16,854	7.94
4	Mr. Sanjay Rajgarhia	8,88,999	4.11
5	Mr. Shri Gopal Rajgarhia	5,73,850	2.66
6	Ms. Anisha Mittal	3,98,770	1.85
7	Ms. Bhavna Rajgarhia	3,15,500	1.46
8	Mr. Kabir Rajgarhia	56,000	0.26
9	Faridabad Paper Mills Pvt Ltd	27,75,050	12.84
10	Rajgarhia Leasing and Finance Services Pvt Ltd	11,30,000	5.23
11	Essvee Fiiscal LLP	1,78,000	0.82
12	Rajendra Kumar Rajgarhia- Trustee of Anya Rajgarhia Foundation	70,000	0.32
13	Rajendra Kumar Rajgarhia- Trustee of Kabir Rajgarhia Foundation	70,000	0.32
	Total	1,46,41,486	67.75

