



MUFIN GREEN FINANCE LIMITED

Formerly known as APM Finvest Ltd.

March 04, 2024

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051

Ref: BSE Scrip Code 542774

Ref: MUFIN

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of incorporation of a Subsidiary Company

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby wish to inform that, the Ministry of Corporate Affairs has approved incorporation of subsidiary of the Company in the name of “Mufin Green Infra Limited” on March 02, 2024. The Ministry of Corporate Affairs, has issued a Certificate of Incorporation for the same.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached herewith as “**Annexure A**”

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For **Mufin Green Finance Limited**

Mayank Pratap Singh
Company Secretary & Compliance Officer

CIN : L65990RJ2016PLC054921



011-42610483



www.mufingreenfinance.com



connect@mufingreenfinance.com

Corporate office : 202, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, New Delhi -110034

Registered Office : SP-147, RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan-301019

**Annexure-A**

Name of the target entity, details in brief such as size, turnover etc.	Name: Mufin Green Infra Limited CIN: U43210DL2024PLC427713 Authorized Capital: ₹ 15,00,000/- (Rupees Fifteen Lakh Only) divided into 1,50,000 equity shares of ₹10/- each Turnover: Not Applicable (Incorporated on March 02, 2024)
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”	Mufin Green Finance Limited is the promoter of Mufin Green Infra Limited, a subsidiary. Accordingly, Mufin Green Infra Limited is a related party.
Industry to which the entity being acquired belongs;	EV Infra Services and Allied Activities
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	EV Infra Services
Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
Indicative time period for completion of the acquisition;	Not Applicable
Nature of consideration - whether cash consideration or share swap and details of the same;	65% initial subscription to the share capital in cash by Mufin Green Finance Limited.
Cost of acquisition or the price at which the shares are acquired	Not Applicable
Percentage of shareholding / control acquired and / or number of shares acquired;	65% initial subscription to the share capital in cash by Mufin Green Finance Limited.
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Brief Background: Mufin Green Infra Limited is incorporated to establishing EV Charging infrastructure/power/energy generating stations, charging stations including, Civil Work, buildings, structures etc. Date of incorporation: March 02, 2024 History/Turnover: Not Applicable Country: India

