



MUFIN GREEN FINANCE LIMITED

Formerly known as APM Finvest Ltd.

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Ref: Scrip Code 542774

Sub: Outcome of the Board Meeting held on September 28, 2023

Dear Sir

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on Thursday, September 28, 2023 (which commenced at 11.15 a.m. and concluded at 2:00 p.m.), inter alia, has approved / noted the followings:-

1. Approved Increase of Authorized Share Capital of the Company from Rs. 20 Crore to Rs. 50 Crore subject to the approval of Members.
2. Approved to issue upto 2,55,00,000 (Two Crore Fifty Five Lakh) warrants each convertible into, or exchangeable for, one equity share within the period of 18 (eighteen months) in accordance with the applicable law ("**Warrants**") at a price of Rs. 55/- (Fifty Five Only) each (including the warrant subscription price and the warrant exercise price) aggregating upto Rs. 1,40,25,00,000/- (One Hundred Forty Crore Twenty Five Lakh Only) to Mr. Kapil Garg, Promoter and Managing Director of the Company and Mrs. Shelly Garg, Mr. Saurabh Garg, Mrs. Pooja Garg, Bima Pay Technology Private Limited ("Promoter Group") and to certain other non-promoter group persons (as listed in Annexure I herein) by way of preferential issue in accordance with the provisions of Section 42 and Section 62(1)(c) of the Companies Act, 2013, as amended ("Act") read with Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended ("Rules"), Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Listing Regulations and such other acts / rules / regulations as maybe applicable and subject to necessary approval of the members of the Company and other regulatory authorities, as maybe applicable ("**Warrants Issue**"). Upon issue of Warrants in accordance herewith, an amount equivalent to 25% (twenty five per cent) of the total issue size shall be called upfront from the proposed allottees;
3. Approved to hold the extra-ordinary general meeting of the members of the Company on Saturday, 21st October, 2023 through video conferencing and / or other audio visual means for seeking member's consent for Increase in Authorized Capital and Warrants Issue; and
4. Decided to keep Sunday, 15th October, 2023 as the cut-off date for determining the eligibility of the members entitled to vote by remote e-voting at the ensuing extraordinary general meeting of the Company schedule to be held on Saturday, 21st October, 2023 through video conferencing and / or other audio visual means.

CIN : L65990RJ2016PLC054921



011-42610483



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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



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This is for your information and record.

Thanking you,

For Mufin Green Finance Limited

Mayank Pratap Singh
Company Secretary & Compliance Officer

Date: 28.09.2023

Place: Delhi

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Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Share Warrants - Preferential Issue

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Convertible Warrants
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Issue in accordance with Chapter V of the SEBI ICDR Regulations and other applicable law.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 2,55,00,000 Warrants at a price of Rs. 55/- per Warrant, each convertible into 1 Equity Share of face value of Rs. 1/- each fully paid up at a premium of Rs. 54/- in Cash, for an aggregate consideration of upto Rs. 1,40,25,00,000/-
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):	
a)	Names of the Allottees/Investors	As per Annexure-1
b)	Post allotment of securities - outcome of the subscription	Not Applicable
c)	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	The Warrants may be exercised by the Warrant holder, in one or more tranches, at any time on or before the expiry of 18 months from the date of allotment of the Warrants by issuing a written notice to the Company specifying the number of Warrants proposed to be exercised along with the aggregate amount payable thereon.





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Annexure-1

S. No.	Names of the Investors/ proposed Allottees	Category (Promoter and Non-promoter)	No. of Shares Warrants (Upto)	Outcome of the subscription / Investment amount (INR) (Approx.)
1	Kapil Garg	Promoter	11,00,000	6,05,00,000.00
2	Shelly Garg	Promoter Group	11,00,000	6,05,00,000.00
3	Saurabh Garg	Promoter Group	11,00,000	6,05,00,000.00
4	Pooja Garg	Promoter Group	11,00,000	6,05,00,000.00
5	Bima Pay Technology Private Limited	Promoter Group	11,00,000	6,05,00,000.00
6	Adiraju Rajendra Prasad	Non-Promoter	6,00,000	3,30,00,000.00
7	Akash Tapadia	Non-Promoter	2,00,000	1,10,00,000.00
8	Akshyesh Arya	Non-Promoter	1,00,000	55,00,000.00
9	Basant Kumar Bafna	Non-Promoter	1,00,000	55,00,000.00
10	Krishna Kabra	Non-Promoter	1,00,000	55,00,000.00
11	Poonam Tapadia	Non-Promoter	1,50,000	82,50,000.00
12	Prateek Tapadia	Non-Promoter	1,50,000	82,50,000.00
13	Sarveswar Reddy Sanivarapu	Non-Promoter	1,00,000	55,00,000.00
14	Subbarami Reddy Oruganti	Non-Promoter	1,00,000	55,00,000.00
15	Rajesh Sarda	Non-Promoter	1,00,000	55,00,000.00
16	Shyam Sunder Baheti	Non-Promoter	2,00,000	1,10,00,000.00
17	Satvik Chandra Sai Vemulapalli	Non-Promoter	1,00,000	55,00,000.00
18	Jay Prakash Goyal	Non-Promoter	50,000	27,50,000.00
19	Deepika Biyani	Non-Promoter	50,000	27,50,000.00
20	APR Holding and Investments LLP	Non-Promoter	1,00,000	55,00,000.00
21	Sarada Kovuri	Non-Promoter	50,000	27,50,000.00
22	Chukka Padma	Non-Promoter	1,00,000	55,00,000.00

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23	Kushaal Saraf	Non-Promoter	5,00,000	2,75,00,000.00
24	Reena Karwa	Non-Promoter	3,00,000	1,65,00,000.00
25	Padigree Advisory Private Limited	Non-Promoter	1,25,000	68,75,000.00
26	Dilip Parmeshwar Bhat	Non-Promoter	1,25,000	68,75,000.00
27	Payal Sanghavi	Non-Promoter	1,25,000	68,75,000.00
28	Surendra N. Sanghavi	Non-Promoter	1,25,000	68,75,000.00
29	Girish G Gangawat HUF	Non-Promoter	50,000	27,50,000.00
30	Sudhanshu Srivastav	Non-Promoter	50,000	27,50,000.00
31	NVS Brokerage Private Limited	Non-Promoter	3,00,000	1,65,00,000.00
32	NVS Corporate Consultancy Services Private Limited	Non-Promoter	2,00,000	1,10,00,000.00
33	Nalin Vrajlal Shah	Non-Promoter	2,00,000	1,10,00,000.00
34	Jesal Nalin Shah	Non-Promoter	1,00,000	55,00,000.00
35	Anahaita Nalin Shah	Non-Promoter	1,00,000	55,00,000.00
36	Ajay Murdia	Non-Promoter	1,00,000	55,00,000.00
37	Dilip Keshrimal Sanklecha	Non-Promoter	2,50,000	1,37,50,000.00
38	Pradip Ratanchand Surana	Non-Promoter	2,50,000	1,37,50,000.00
39	Sangita Ajwani	Non-Promoter	5,00,000	2,75,00,000.00
40	Navinkumar Mahabirprasad Dalmia	Non-Promoter	1,50,000	82,50,000.00
41	Parishma Ritesh Jain	Non-Promoter	1,00,000	55,00,000.00
42	Kshma Jaswant Shah	Non-Promoter	1,50,000	82,50,000.00
43	Goshar Infra Projects Private Limited	Non-Promoter	3,00,000	1,65,00,000.00
44	Dhairya Dhiraj Shah	Non-Promoter	1,50,000	82,50,000.00
45	Rupi V Chinoy and Viraf K Chinoy Trustee of Shanaya Chinoy Trust	Non-Promoter	1,25,000	68,75,000.00
46	Rupi V Chinoy and Viraf K Chinoy Trustee of Firozgar Trust	Non-Promoter	1,25,000	68,75,000.00
47	Dilip K Parikh	Non-Promoter	2,00,000	1,10,00,000.00

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48	Abhishek Agarwala	Non-Promoter	1,00,000	55,00,000.00
49	Abhay Dhanraj Musale	Non-Promoter	1,00,000	55,00,000.00
50	Neha Aggarwal	Non-Promoter	2,00,000	1,10,00,000.00
51	Divyanshu Aggarwal	Non-Promoter	1,50,000	82,50,000.00
52	Growfast Securities and Credit Limited	Non-Promoter	5,00,000	2,75,00,000.00
53	Rajat Arora	Non-Promoter	1,00,000	55,00,000.00
54	Sanjay Kumar	Non-Promoter	1,00,000	55,00,000.00
55	Tanuja Vemuri	Non-Promoter	1,00,000	55,00,000.00
56	Pooja Lavania	Non-Promoter	1,00,000	55,00,000.00
57	Vemareddy Vikram Srinivas Reddy	Non-Promoter	1,00,000	55,00,000.00
58	Rupi V Chinoy and Viraf K Chinoy Trustee of Fashutanaa Trust	Non-Promoter	1,25,000	68,75,000.00
59	Rupi V Chinoy and Viraf K Chinoy Trustee of Harvesp Tavan Trust	Non-Promoter	1,25,000	68,75,000.00
60	Lanka V N Muralidhar	Non-Promoter	50,000	27,50,000.00
61	Shrinivas Murthy	Non-Promoter	1,00,000	55,00,000.00
62	Gautam Biharilal Patel	Non-Promoter	1,00,000	55,00,000.00
63	Ashish Singh	Non-Promoter	60,000.00	33,00,000.00
64	Gagandeep Singh HUF	Non-Promoter	60,000.00	33,00,000.00
65	Maurvi Associates Private Limited	Non-Promoter	1,80,000.00	99,00,000.00
66	Rajinder Kumar Gupta HUF	Non-Promoter	60,000.00	33,00,000.00
67	Wow Investments	Non-Promoter	2,60,000.00	1,43,00,000.00
68	Hypotenuse Investment	Non-Promoter	1,30,000.00	71,50,000.00
69	Swati Agarwal	Non-Promoter	65,000.00	35,75,000.00
70	Dipak Raheja	Non-Promoter	1,95,000.00	1,07,25,000.00
71	Uday Ventures	Non-Promoter	65,000.00	35,75,000.00
72	Mukesh Kumar Jain HUF	Non-Promoter	65,000.00	35,75,000.00

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73	Rahul Agrawal	Non-Promoter	65,000.00	35,75,000.00
74	Deepak Kumar Agrawal	Non-Promoter	65,000.00	35,75,000.00
75	Kedar Agrawal	Non-Promoter	65,000.00	35,75,000.00
76	Chhathishgarh Investment Ltd	Non-Promoter	6,50,000.00	3,57,50,000.00
77	Anant Sarda	Non-Promoter	65,000.00	35,75,000.00
78	Ten Eighty Investments	Non-Promoter	1,30,000.00	71,50,000.00
79	Real & Sons	Non-Promoter	1,30,000.00	71,50,000.00
80	Ravi Vaswani	Non-Promoter	65,000.00	35,75,000.00
81	Yashwant Vaswani	Non-Promoter	65,000.00	35,75,000.00
82	Kushal Vaswani	Non-Promoter	65,000.00	35,75,000.00
83	Malay Golechha	Non-Promoter	65,000.00	35,75,000.00
84	Chandra Devi Golechha	Non-Promoter	65,000.00	35,75,000.00
85	Hindustan Petrochem	Non-Promoter	2,60,000.00	1,43,00,000.00
86	Neeraj Pahlajani	Non-Promoter	65,000.00	35,75,000.00
87	Deepender Aggarwal	Non-Promoter	60,000.00	33,00,000.00
88	Amarpal Singh Hura HUF	Non-Promoter	65,000.00	35,75,000.00
89	Intellectual Partners	Non-Promoter	2,40,000.00	1,32,00,000.00
90	Amar Alliance Securities Private Limited	Non-Promoter	6,50,000.00	3,57,50,000.00
91	Sharad Goel	Non-Promoter	1,95,000.00	1,07,25,000.00
92	Alayna Ventures Private Limited	Non-Promoter	1,80,000.00	99,00,000.00
93	Pradeep Modi HUF	Non-Promoter	1,80,000.00	99,00,000.00
94	Nitish Gupta	Non-Promoter	1,00,000.00	55,00,000.00
95	Deepak Bhansali	Non-Promoter	1,00,000.00	55,00,000.00
96	Varun Bansal	Non-Promoter	60,000.00	33,00,000.00
97	Pooja Dharmesh Gada	Non-Promoter	1,00,000.00	55,00,000.00

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98	Lalita Gupta	Non-Promoter	4,00,000.00	2,20,00,000.00
99	Bighouse Ventures Private Limited	Non-Promoter	3,60,000.00	1,98,00,000.00
100	Sorabh Gupta	Non-Promoter	80,000.00	44,00,000.00
101	Hari Narayan Rathi	Non-Promoter	60,000.00	33,00,000.00
102	Sachin Kumar HUF	Non-Promoter	3,20,000.00	1,76,00,000.00
103	Tano Investment Opportunities Fund	Non-Promoter	32,70,000.00	17,98,50,000.00
104	Kavita Devi	Non-Promoter	60,000.00	33,00,000.00
105	Samarth Garg & Sons HUF	Non-Promoter	1,20,000.00	66,00,000.00
106	Meena Gupta	Non-Promoter	60,000.00	33,00,000.00
107	Vishnu Bhagwan Garg	Non-Promoter	60,000.00	33,00,000.00
108	Sunita Garg	Non-Promoter	60,000.00	33,00,000.00
109	Expertpro Reality Private Limited	Non-Promoter	10,00,000.00	5,50,00,000.00
110	Abhishek Rathi	Non-Promoter	1,60,000.00	88,00,000.00

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