

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

June 28, 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 March 31, 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 Transaction for half of the Financial Year ended March 31,2021

1 List of related Parties and their relationship

1	Holding Company	APM Industries Limited	Till March 31, 2018
2	Key Management Personnel	Sanjay Rajgarhia	Executive director and Vice- Chairman
		Ajay Rajgarhia	Managing Director
		Manoj Kumar Rinwa	Chief Financial Officer
3	Promoter	Nidhi	Company Secretary
		R K Rajgarhia	Promoter & Father of Vice- Chairman & Managing Director
4	Relatives of Key Management Personal	S G Rajgarhia	Promoter & Uncle of Vice- Chairman & Managing Director
		Smt Prabha Rajgarhia	Mother of Managing Director & Vice -Chairman
		Kabir Rajgarhia	Son of Managing Director
		Anya Rajgarhia	Daughter of Managing Director
		Anjali Harlalka	Sister of Managing Director & Vice -Chairman
		Pooja Rajgarhia	Wife of Vice - Chairman
		Varun Rajgarhia	Son of Vice - Chairman
		Aditi Rajgarhia	Daughter of Vice - Chairman
5	Non- Executive Director	T.N. Chaturvedi	Chairman and Non- Executive Independent Director
		Nirmala Bagri	Non- Executive and Independent Director
		Manish Garg	Non- Executive and Independent Director
		Anisha Mittal	Non- Executive Director
6	Enterprises over Which,executive director/their relatives described in para 2 & 3 are exercise significant influence	Perfectpac Limited	
		Rajgarhia Leasing And Financial Services Pvt. Ltd.	
		Arvind Syntex Pvt .Ltd.	
		Faridabad 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	

2 The following transaction were carried out with related parties in the ordinary course of business

Name of the related party	Nature of transaction	(Rs. in Lakhs)
		March 31,2021
APM INDUSTRIES LTD.	Collection Made on behalf of the company	0
APM INDUSTRIES LTD.	Payment Made on behalf of the company / to the company	0
APM INDUSTRIES LTD.	Loan received back	0
APM INDUSTRIES LTD.	Reimbursement of the payments made on our behalf	28.31
APM INDUSTRIES LTD.	Loan Given	0
APM INDUSTRIES LTD.	Intt Income	0
SANJAY RAJGARHIA	Rent Paid	1.05
SANJAY RAJGARHIA	Director Sitting Fee	0.035
SANJAY RAJGARHIA	Reimbursement of Expenses	0.33
SANJAY RAJGARHIA	Security deposit given	0
ANISHA MITTAL	Director Sitting Fee	0.2
ANISHA MITTAL	Conveyance Expenses	0.04
T N CHATURVEDI	Director Sitting Fee	0.35
NIRMALA BAGRI	Director Sitting Fee	0.4
NIRMALA BAGRI	Conveyance Expenses	0.04
MANISH GARG	Director Sitting Fee	0.25
MANISH GARG	Conveyance Expenses	0.03
RAJENDRA KUMAR RAJGARHIA	Guarantee for Loan	18

