

MIKHIL RAMESH INNANI

Flat No. 802, River Heaven, 8th
Floor, Gulmohar Cross Road No.6,
Vile Parle(West), Mumbai 400049
Email – mikhil.innani@gmail.com

March 25, 2022

To,
Securities and Exchange Board of India
SEBI Bhavan BKC,
Plot No. C4-A, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.

Subject: Submission of Report as required under regulation 10(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 (“SEBI SAST Regulations”)

Dear Sirs,

Please find enclosed Report under regulation 10(7) of SEBI SAST Regulations, in respect of Inter-se transfer between immediate relatives being gift of shares received by Mr. Mikhil Innani from his mother Ms. Anju Innani and Ms. Diksha Nangia (spouse of Mr. Mikhil Innani) from her mother in law. The said Inter-se transfer falls under Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

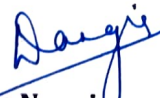
Enclosed please find the Bankers Cheque bearing No. 029841 dated March 23, 2022, issued in favour of Securities and Exchange Board of India, by HDFC Bank for Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand Only) towards fees as prescribed in Regulation 10(7) of SEBI (SAST) Regulations, 2011.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,



Mikhil Innani
Acquirer



Diksha Nangia
Acquirer

CC:

BSE Limited
25th Floor,
Phizore Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Mr. Jasdeep Juneja
Company Secretary & Compliance Officer
Apollo Finvest (India) Limited
Unit No. 803, Morya Blue Moon,
Veera Desai Industrial Estate, Andheri West
Mumbai, Maharashtra – 400 053.

Format under Regulation 10(7) - Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI SAST Regulations')

1. General Details	
a.	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}
	<p>Name: 1) Mr. Mikhil Innani 2) Ms. Diksha Nangia</p> <p>Address: Flat 802, River Heaven, 8th Floor, Gulmohar Cross Road No.6, Vile Parle (West), Mumbai, Maharashtra, India – 400 049</p> <p>Mobile: 9820984154 Email id: mikhil@apolloinvest.com</p> <p>hereinafter individually referred to as the Acquirer and jointly as the Acquirers.</p>
b.	Whether sender is the acquirer (Y/N)
	Yes
c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)
	Not Applicable.
d.	Name, address, Tel no. and e-mail of the sender, if sender is not the acquirer
	Not Applicable.
2. Compliance of Regulation 10(7)	
a.	Date of report
	March 25, 2022
b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition
	Yes. The said transaction was undertaken on March 21, 2022, and the Disclosures under Regulation 10(5) and 10(6) were intimated to the Stock Exchange on March 10, 2022, and March 23, 2022, respectively.
c.	Whether the report is accompanied with fees as required under Regulation 10(7)
	Yes (Cheque in favor of the Board is Enclosed)
3. Compliance of Regulation 10(5)	
a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, at least 4 working days before the date of the proposed acquisition
	Yes
b.	Date of Report
	March 10, 2022
4. Compliance of Regulation 10(6)	
a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days after the date of the proposed acquisition
	Yes
b.	Date of Report
	March 23, 2022

5.	Details of the Target Company (TC)			
a.	Name & address of TC	Apollo Finvest (India) Limited Unit No. 803, Morya Blue Moon, Veera Desai Industrial Estate, Andheri West, Mumbai, Maharashtra - 400053		
b.	Name of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange (BSE) BSE Security Code : 512437		
6.	Details of the acquisition			
a.	Date of acquisition	March 21, 2022		
b.	Acquisition price per share (in Rs.)	Not Applicable. (Inter-se transfer of shares among immediate relatives through Gift).		
c.	Regulation which would have been triggered an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	Regulation 3(2)		
d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	Before the Acquisition		After the Acquisition
		No. of Shares	% w.r.t total share capital of TC	No. of Shares % w.r.t total share capital of TC
	Name of the acquirer(s) / PAC (**)			
	Mr. Mihkil Innani	6,32,269	16.95%	7,91,864 21.22% (approx.)
	Ms. Diksha Nangia	0	0.00%	7,91,864 21.22% (approx.)
e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	Before the Acquisition		After the Acquisition
		No. of Shares	% w.r.t total share capital of TC	No. of Shares % w.r.t total share capital of TC
	Name of the seller(s)(**)			
	Ms. Anju R. Innani	20,05,994	53.76%	10,54,535 28.26% (approx.)
7.	Information specific to the exemption category to which the instant acquisition belongs Regulation 10(1)(a)(i)			
a.	Provide the names of the seller(s)	Ms. Anju R. Innani		
b.	Specify the relationship between the acquirer(s) and the seller(s).	The transferor/seller, Ms. Anju R. Innani is the mother of Mr. Mihkil Innani and mother-in-law of Ms. Diksha Nangia (spouse of Mr. Mihkil Innani), the Acquirers. The transaction is an Inter-se transaction between immediate relatives through Gift.		
c.	Confirm whether the acquirer(s) and the seller(s) are 'immediate	Yes, the transferor/seller is the immediate relatives of both the Acquirers.		


	relatives' as defined in the Regulation 2(l).	
d.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	Not Applicable. (Inter-se transfer of shares among immediate relatives through Gift).
e.	If the shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable (Inter-se transfer of shares among immediate relatives through Gift).
f.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (d) or (e) above as applicable.	Not Applicable (Inter-se transfer of shares among immediate relatives through Gift).
g.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	March 10, 2022
h.	1) Whether the acquirers as well as sellers have complied (during 3 years prior to the date of acquisition) with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). 2) If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made along with the copies of the same.	i) The Acquirers hereby declares that the transferor and transferee have complied and will comply with the disclosure requirements under Chapter V of the SEBI Takeover Regulations, to the extent applicable. ii) The last 3 years' disclosures are hereby annexed.
i.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.	Yes, the Acquirers declare that the conditions specified under Regulation 10(1)(a)(i) of SEBI (SAST) Regulations, 2011 have duly complied.

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed therefrom.

Signature:



Mikheil Innani
Acquirer



Diksha Nangia
Acquirer

Date: March 25, 2022

Place: Mumbai

NOTE:

(*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.

(**) Shareholding of each entity shall be shown separately and then collectively in a group.



A/C PAYEE ONLY
NOT NEGOTIABLE

MANAGER'S CHEQUE
VALID FOR 3 MONTHS ONLY

2 3 0 3 2 0 2 2

SECURITIES AND EXCHANGE BOARD OF INDIA ***

Pay

Or Order

अदा करे

या उनके आदेश पर

Rupees

ONE LAKH FIFTY THOUSAND ONLY.

रुपये

₹	*1,50,000.00
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SESHAASAI(C)/CTS-2010

MIKHIL R INNANI

FOR VALUE RECEIVED

**ANDHERI WEST - INDRALOK
MUMBAI - 400053**

REF. No. 135712032165

Mikhil R Innani
31/07/19

[Signature]
5999

AUTHORISED SIGNATORIES
Please sign above

⑈02984⑈ 400240⑈24⑈ 999989⑈ ⑈2

MRS. ANJU RAMESH INNANI

802, River Heaven, 8th Floor, Gulmohar Cross Road No 6, Juhu, Vile Parle - West, Mumbai – 400049

Date: April 5, 2019

To,
The DCS – CRD
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Mumbai 400 001

Ref: BSE Scrip Code: 512437

Sub: Submission of disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Shareholding as on 31st March, 2019.

Dear Sir,

In terms of regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we, being the promoter of **Apollo Finvest (India) Limited**, herewith submit our disclosures for the Shareholding as on 31st March, 2019 in the format as prescribed.

It may kindly be noted that the above disclosure is submitted by us alongwith person acting in concert, thereby mentioning the aggregate Shareholding and Voting rights held by us, in “**Apollo Finvest (India) Limited**”.

Kindly note and take the above on record.

Thanking you
Yours faithfully,


ANJU R. INNANI

Mrs. Anju Ramesh Innani

(For, Anju Innani on behalf of herself, Promoter & Promoter Group, Person Acting in Concert)

MRS. ANJU RAMESH INNANI

802, River Heaven, 8th Floor, Gulmohar Cross Road No 6, Juhu, Vile Parle - West, Mumbai – 400049

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A-Details of Shareholding

1. Name of the Target Company (TC)	Apollo Finvest (India) Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	The Bombay Stock Exchange Limited (BSE)		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with her.	<p style="text-align: center;"><u>Promoters & Promoter Group and PAC</u> (Shareholding as on 31st March, 2019)</p> <p>1. Anju R. Innani : holding 20,05,994 shares (53.76%)</p> <p>2. Mihhil R. Innani : holding 6,64,712 shares (17.81%)</p> <p>3. Dinesh Innani : holding 636 shares (0.02%)</p>		
4. Particulars of the holding of persons mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)

Anju R. Innani
ANJU R. INNANI

MRS. ANJU RAMESH INNANI

802, River Heaven, 8th Floor, Gulmohar Cross Road No 6, Juhu, Vile Parle - West, Mumbai – 400049

Anju Innani: As on March 31, 2019 , holding of:			
a) Shares	20,05,994	53.76%	53.76%
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible Securities any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Mikhil R Innani As on March 31, 2019 , holding of:			
a) Shares	6,64,712	17.81%	17.81%
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible Securities any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Dinesh Innani As on March 31, 2019 , holding of:			
a) Shares	636	0.02%	0.02%
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible Securities any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	26,71,342	71.59%	71.59%

Anju Ramesh Innani
ANJU R. INNANI

MRS. ANJU RAMESH INNANI

802, River Heaven, 8th Floor, Gulmohar Cross Road No 6, Juhu, Vile Parle - West, Mumbai – 400049

Part B**

Name of the Target Company: Apollo Finvest (India) Limited

Name of person(s) and Persons Acting in Concert (PAC) with the Person	Whether the Person belongs to Promoter/ Promoters Group	PAN of the person and PAC
Anju R. Innani	Yes	AAHPI1233L
Mikhil R. Innani	Yes	AASPI6175L
Dinesh Innani	Yes	AAAPI4962R

Anju R. Innani
ANJU R. INNANI

Mrs. Anju Innani
(On behalf of herself, Promoter & Promoter Group, Person Acting in Concert)
Place: Mumbai
Date: 05.04.2019



Apollo Finvest Info <info@apollofinvest.com>

Scrip: 512437: Annual Disclosure under Regulation 30 of SEBI (SAST) Regulations, 2011

2 messages

Anju Innani <anjurinnani@gmail.com>

Fri, Apr 5, 2019 at 3:53 PM

To: corp.relations@bseindia.com

Bcc: info@apollofinvest.com

Dear Sir/Madam,

Ref: BSE Scrip Code: 512437**Company Name: Apollo Finvest (India) Ltd**

Please find attached herewith Annual Disclosure under Regulation 30(1) and 30(2) of SEBI (SAST) Regulation, 2011 by the Promoter of the Company.

Please take the said information on your record and acknowledge.

Thanking you,

For and on behalf of,

Anju R. Innani

Promoter

(On behalf of herself, Promoter & Promoter Group, Person Acting in Concert)

**SAST Cover Letter - ARI to BSE1.pdf**

808K

Apollo Finvest Info <info@apollofinvest.com>

Fri, Apr 5, 2019 at 3:55 PM

To: Kshama Wazkar <kshama@apollofinvest.com>

Cc: Diksha Nangia <diksha@apollofinvest.com>

[Quoted text hidden]

**SAST Cover Letter - ARI to BSE1.pdf**

808K

MRS. ANJU RAMESH INNANI

802, River Heaven, 8th Floor, Gulmohar Cross Road No 6, Juhu, Vile Parle - West, Mumbai – 400049

Date: May 26, 2020

To,
Apollo Finvest (India) Limited
Unit No. 803,
Blue Moon, 8th Floor,
Veera Industrial Estate,
New Link Road,
Opp. Laxmi Industrial Estate,
Andheri (West), Mumbai-400050

Sub: Submission of disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Shareholding as on 31st March, 2020.

Dear Sir,

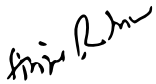
In terms of regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we, being the promoter of **Apollo Finvest (India) Limited**, herewith submit our disclosure for the Shareholding as on 31st March, 2020 in the format as prescribed.

It may kindly be noted that the above disclosure is submitted by us along with person acting in concert, thereby mentioning the aggregate Shareholding and Voting rights held by us, in “**Apollo Finvest (India) Limited**”.

We would further like to inform you, that the above-mentioned disclosure has also been submitted to BSE Limited.

Kindly note and take the above on record.

Thanking you
Yours faithfully,



Mrs. Anju Ramesh Innani

(For, Anju Innani on behalf of herself, Promoter & Promoter Group, Person Acting in Concert)

MRS. ANJU RAMESH INNANI

802, River Heaven, 8th Floor, Gulmohar Cross Road No 6, Juhu, Vile Parle - West, Mumbai – 400049

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A-Details of Shareholding

1. Name of the Target Company (TC)	Apollo Finvest (India) Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited (BSE)		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with her.	<p style="text-align: center;"><u>Promoters & Promoter Group and PAC</u> (Shareholding as on 31st March, 2020)</p> <p>1. Anju R. Innani : holding 20,05,994 shares (53.76%)</p> <p>2. Mikhil R. Innani : holding 6,64,712 shares (17.81%)</p> <p>3. Dinesh Innani : holding 636 shares (0.02%)</p>		
4. Particulars of the holding of persons mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)

MRS. ANJU RAMESH INNANI

802, River Heaven, 8th Floor, Gulmohar Cross Road No 6, Juhu, Vile Parle - West, Mumbai – 400049

<i>Anju Innani:</i> As on March 31, 2020 , holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities any other instrument that would entitle the holder to receive shares in the TC.	20,05,994 N.A. N.A. N.A.	53.76% N.A. N.A. N.A.	53.76% N.A. N.A. N.A.
<i>Mikhail R Innani</i> As on March 31, 2020 , holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities any other instrument that would entitle the holder to receive shares in the TC.	6,64,712 N.A. N.A. N.A.	17.81% N.A. N.A. N.A.	17.81% N.A. N.A. N.A.
<i>Dinesh Innani</i> As on March 31, 2020 , holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities any other instrument that would entitle the holder to receive shares in the TC.	636 N.A. N.A. N.A.	0.02% N.A. N.A. N.A.	0.02% N.A. N.A. N.A.
Total	26,71,342	71.59%	71.59%

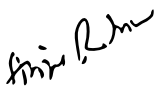
MRS. ANJU RAMESH INNANI

802, River Heaven, 8th Floor, Gulmohar Cross Road No 6, Juhu, Vile Parle - West, Mumbai – 400049

Part B**

Name of the Target Company: Apollo Finvest (India) Limited

Name of person(s) and Persons Acting in Concert (PAC) with the Person	Whether the Person belongs to Promoter/ Promoters Group	PAN of the person and PAC
Anju R. Innani	Yes	AAHPI1233L
Mikhil R. Innani	Yes	AASPI6175L
Dinesh Innani	Yes	AAAPI4962R



Mrs. Anju Innani

(On behalf of herself, Promoter & Promoter Group, Person Acting in Concert)

Place: Mumbai

Date: 26.05.2020



Anju Innani <anjurinnani@gmail.com>

Scrip:512437: Annual Disclosure under Regulation 30 of SEBI(SAST) Regulation, 2011

1 message

Anju Innani <anjurinnani@gmail.com>

Tue, May 26, 2020 at 5:12 PM

To: corp.relations@bseindia.com

Bcc: Diksha Nangia <diksha@apollofinvest.com>, urvi@apollofinvest.com

Dear Sir/Madam,

In terms of regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we, being the promoter of **Apollo Finvest (India) Limited**, herewith submit our disclosures for the Shareholding as on 31st March, 2020 in the format as prescribed.

It may kindly be noted that the above disclosure is submitted by us along with person acting in concert, thereby mentioning the aggregate Shareholding and Voting rights held by us, in "**Apollo Finvest (India) Limited**".

Kindly note and take the above on record.

Thanking you

For and on behalf of,**Anju Innani**

(On behalf of herself, Promoter and Promoter Group, Person Acting in Concert)

**Declaration under Reg 30(1) and 30(2) of SEBI(SAST)Regulation.pdf**

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MRS. ANJU RAMESH INNANI

802, River Heaven, 8th Floor, Gulmohar Cross Road No 6, Juhu, Vile Parle - West, Mumbai – 400049

Date: April 5, 2021

To,
Corporate Relationship Department,
BSE Limited
Pheeroze Jeejeebhoy Towers,
Mumbai 400 001

Ref: BSE Scrip Code: 512437

Sub: Disclosures under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011('SEBI Regulations').

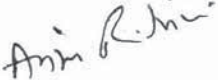
Dear Sir / Ma'am,

With reference to the above subject, I hereby declare that 2,671,342 Equity shares of Apollo Finvest (India) Limited as on March 31, 2021 are held by the Promoter along with the persons acting in concert. I further state that we have not encumbered the shares directly or indirectly, during the financial year ended March 31, 2021.

You are requested to take the same on record.

Thanking you,

Yours faithfully,



Mrs. Anju Ramesh Innani

(For, Anju Innani on behalf of herself, Promoter & Promoter Group, Person Acting in Concert)

Encl: As above

**CC.: The Audit Committee to the Board of Directors,
Apollo Finvest(India)Limited
Address: Mumbai
E-mail: info@apollofinvest.com**

MRS. ANJU RAMESH INNANI

802, River Heaven, 8th Floor, Gulmohar Cross Road No 6, Juhu, Vile Parle - West, Mumbai – 400049

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A-Details of Shareholding

1. Name of the Target Company (TC)	Apollo Finvest (India) Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited (BSE)		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with her.	<p style="text-align: center;"><u>Promoters & Promoter Group and PAC</u> (Shareholding as on 31st March, 2021)</p> <p>1. Anju R. Innani : holding 20,05,994 shares (53.76%)</p> <p>2. Mikhil R. Innani : holding 6,64,712 shares (17.81%)</p> <p>3. Dinesh Innani : holding 636 shares (0.02%)</p>		
4. Particulars of the holding of persons mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)

MRS. ANJU RAMESH INNANI

802, River Heaven, 8th Floor, Gulmohar Cross Road No 6, Juhu, Vile Parle - West, Mumbai – 400049

Anju Innani:			
As on March 31, 2021 , holding of:			
a) Shares	20,05,994	53.76%	53.76%
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible Securities any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Mikhil R Innani			
As on March 31, 2021 , holding of:			
a) Shares	6,64,712	17.81%	17.81%
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible Securities any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Dinesh Innani			
As on March 31, 2021 , holding of:			
a) Shares	636	0.02%	0.02%
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible Securities any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	26,71,342	71.59%	71.59%

MRS. ANJU RAMESH INNANI

802, River Heaven, 8th Floor, Gulmohar Cross Road No 6, Juhu, Vile Parle - West, Mumbai – 400049

Part B**

Name of the Target Company: Apollo Finvest (India) Limited

Name of person(s) and Persons Acting in Concert (PAC) with the Person	Whether the Person belongs to Promoter/ Promoters Group	PAN of the person and PAC
Anju R. Innani	Yes	AAHPI1233L
Mikhil R. Innani	Yes	AASPI6175L
Dinesh Innani	Yes	AAAPI4962R

Anju R. Innani

Mrs. Anju Innani

(On behalf of herself, Promoter & Promoter Group, Person Acting in Concert)

Place: Mumbai

Date: 05.04.2021



Urvi Rathod <urvi@apollofinvest.com>

Scrip:512437:: Disclosures under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011(SEBI Regulations)

1 message

Anju Innani <anjurinnani@gmail.com>

Mon, Apr 5, 2021 at 11:40 AM

To: corp.relations@bseindia.com

Cc: info@apollofinvest.com

Bcc: urvi@apollofinvest.com

Dear Sir/Ma'am,

With reference to the captioned subject, kindly find enclosed herewith the disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended 31st March, 2021.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

Mrs. Anju Ramesh Innani*(For, Anju Innani on behalf of herself, Promoter & Promoter Group, Person Acting in Concert)***Disclosure under Regulation 31(4) of SAST Regulation.pdf**

111K

MIKHIL INNANI

Flat No. 802, River Heaven, 8th Floor, Gulmohar Cross Road
No.6, Vile Parle(West), Mumbai -400049

June 05, 2021

To,

The General Manager – Listing Dept.

Department of Corporate Services,

BSE Limited,

Floor 25, PJ Towers,

Dalal Street,

Mumbai-400001.

The Compliance Officer

Apollo Finvest (India) Limited

Unit No803, Blue Moon, 8th Floor,

Veera Industrial Estate, New Link Road,

Opp. Laxmi Industrial Estate, Andheri(W)

Mumbai 400053

Dear Sir/ Madam,

Sub: Disclosure under Regulation 29(3) read with Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached the disclosure required under Regulation 29(3) read with Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – disclosure of on market sale of equity shares of Apollo Finvest (India) Limited by Mikhil R Innani.

Kindly take the above on record.

Please acknowledge receipt.



Mikhil Innani

Encl.: As above.

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Apollo Finvest (India) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Mikhil Innani PAC: Anju Innani and Dinesh Innani		
Whether the acquirer belongs to Promoter/Promoter group	Acquirer and the PAC belong to the Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the disposal under consideration, holding of:			
a) Shares carrying voting rights	Acquirer: 6,64,712 PAC: 20,06,630	Acquirer: 17.81% PAC: 53.78%	Acquirer: 17.81% PAC: 53.78%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	Acquirer: 6,64,712 PAC: 20,06,630	Acquirer: 17.81 PAC: 53.78%	Acquirer: 17.81% PAC: 53.78%
Details of sale			
a) Shares carrying voting rights acquired /sold	Acquirer: 32,443 PAC: NIL	Acquirer: 0.87% PAC: NIL	Acquirer: 0.87% PAC: NIL
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	Acquirer: 32,443 PAC: NIL	Acquirer: 0.87% PAC: NIL	Acquirer: 0.87% PAC: NIL

After the sale, holding of:			
a) Shares carrying voting rights	Acquirer: 6,32,269 PAC: 20,06,630	Acquirer: 16.95% PAC: 53.78%	Acquirer: 16.95% PAC: 53.78%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition /sale	-	-	-
e) Total (a+b+c+d)	Acquirer: 6,32,269 PAC: 20,06,630	Acquirer: 16.95% PAC: 53.78%	Acquirer: 16.95% PAC: 53.78%
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable	JUNE 04, 2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	37,31,208 equity shares having a face value of Rs. 10 each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	37,31,208 equity shares having a face value of Rs. 10 each.		
Total diluted share/voting capital of the TC after the said acquisition/Sale	37,31,208 equity shares having a face value of Rs. 10 each.		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the Seller / Authorised Signatory
Mikhil Innani

Place: Mumbai

Date: June 05, 2021



Ankita Shirke <ankita@apolloinvest.com>

Sub: Disclosure under Regulation 29(3) read with Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1 message

Mikhail Innani <mikhail@apolloinvest.com>

Sat, Jun 5, 2021 at 5:56 PM

To: corp.relations@bseindia.com

Cc: Diksha Nangia <diksha@apolloinvest.com>, Ankita Shirke <ankita@apolloinvest.com>

The General Manager – Listing Dept.

Department of Corporate Services,

BSE Limited,

Floor 25, PJ Towers,

Dalal Street,

Mumbai-400001.

Email Id: corp.relations@bseindia.com

Dear Sir/ Madam,

Sub: Disclosure under Regulation 29(3) read with Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached the disclosure required under Regulation 29(3) read with Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – disclosure of on market sale of equity shares of Apollo Finvest (India) Limited by Mikhail R Innani.

Kindly take the above on record.

Please acknowledge receipt.


Thank you.

Regards,

Mikhail Innani

Managing Director & CEO, Apollo Finvest

Sent via Superhuman

 **Reg 29(2) Disclosure.pdf**
332K

March 10, 2022

The Secretary,
BSE Limited
25th Floor,
Phizore Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 512437

Subject: Intimation as required u/r 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 ("SEBI SAST Regulations")

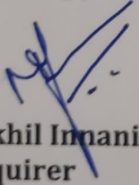
Dear Sirs,

Pursuant to Regulation 10(5) of Securities and Exchange Board of India (SAST) Regulations, 2011, we would like to inform you that we i.e. Mr. Mikhil Innani and Ms. Diksha Nangia, hereby submit disclosure as required under the above-mentioned regulation for the acquisition of upto 9,51,459 equity shares from Ms. Anju R. Innani, promoter of Apollo Finvest (India) Limited.

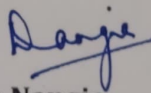
The said acquisition of equity shares is by way of Gift from Ms. Anju R. Innani, an immediate relative of Mr. Mikhil Innani and Ms. Diksha Nangia.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,



Mikhil Innani
Acquirer



Diksha Nangia
Acquirer

Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

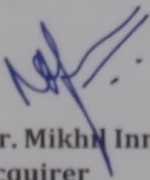
1.	Name of the Target Company (TC)	Apollo Finvest (India) Limited BSE Security Code: 512437	
2.	Name of the acquirer(s)	1. Mr. Mikhil Innani 2. Ms. Diksha Nangia Hereinafter individually referred to as the Acquirer and jointly as the Acquirers.	
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Mr. Mikhil Innani is the promoter of the Target Company. He is also the Managing Director & CEO of the Target Company and holds 6,32,269 equity shares of the Target Company aggregating to 16.95%. Ms. Diksha Nangia is not the promoter of the company. She is the Whole Time Director & CFO of the Target Company. As on date she does not hold any equity shares in the Target Company. After the acquisition of these shares, she will be Designated as a Promoter in the Shareholding Pattern as per Regulation 31A (6) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. This is an Inter-se transfer among immediate relatives u/r 10(1)(a)(i).	
4.	Details of the proposed acquisition		
	a.	Name of the person(s) from whom shares are to be acquired	Ms. Anju R. Innani
	b.	Proposed date of acquisition	March 17, 2022
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	1) Upto 1,59,595 shares to be acquired by Mr. Mikhil Innani from Ms. Anju R. Innani. 2) Upto 7,91,864 shares to be acquired by Ms. Diksha Nangia from Ms. Anju R. Innani.
	d.	Total shares to be acquired as % of share capital of TC	Upto 25.50% (approx.)
	e.	Price at which shares are proposed to be acquired	Not Applicable (Inter-se transfer of shares among immediate relatives through Gift).
	f.	Rationale, if any, for the proposed transfer	Inter-se transfer of equity shares being gift received without consideration by Mr. Mikhil Innani from his mother Ms. Anju R. Innani and Ms. Diksha Nangia (spouse of Mr. Mikhil Innani) from her mother in law.

5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i) - Immediate relatives. The shares are being acquired by the Acquirers from immediate relatives.			
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable (Inter-se transfer of shares among immediate relatives through Gift).			
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable (Inter-se transfer of shares among immediate relatives through Gift).			
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable (Inter-se transfer of shares among immediate relatives through Gift).			
9.	i) Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) ii) The aforesaid disclosures made during previous 3 year prior to the date of proposed acquisition to be furnished.	i) The Acquirers hereby declares that the transferor and transferee have complied and will comply with the disclosure requirements under Chapter V of the SEBI Takeover Regulations, to the extent applicable. ii) The last 3 years' disclosures are hereby annexed.			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	The Acquirers hereby declare that the conditions specified under Regulation 10(1)(a) of the SEBI Takeover Regulations with respect to exemptions have been duly complied with.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
a.	Acquirer(s) and PACs (other than sellers)(*)				
	Mr. Mikhil Innani	6,32,269	16.95%	7,91,864	21.22% (approx.)
	Ms. Diksha Nangia	0	0%	7,91,864	21.22% (approx.)

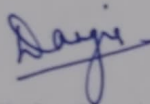
b.	Seller (s)				
	Ms. Anju R. Innani	20,05,994	53.76%	10,54,535	28.26% (approx..)

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



Mr. Mikhl Innani
Acquirer



Ms. Diksha Nangia
Acquirer

Date: March 10, 2022

Place: Mumbai

MIKHIL RAMESH INNANI

Flat No. 802, River Heaven, 8th
Floor, Gulmohar Cross Road No.6,
Vile Parle(West), Mumbai 400049
Email – mikhil.innani@gmail.com

March 23, 2022

BSE Limited

25th Floor,
Phizore Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 512437

Subject: Submission of Report as required under regulation 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 ("SEBI SAST Regulations")

Dear Sirs,

Pursuant to Regulation 10(6) of SEBI SAST Regulations, we i.e. Mr. Mikhil Innani and Ms. Diksha Nangia, hereby submit the Report as required under the above-mentioned regulation with regards to the acquisition of 9,51,459 equity shares from Ms. Anju R. Innani, promoter of Apollo Finvest (India) Limited.

The said acquisition of equity shares from Ms. Anju R. Innani is an Inter-se transaction between Immediate Relatives through Gift.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,



Mikhil Innani
Acquirer



Diksha Nangia
Acquirer

Format for Disclosures under Regulation 10(6) -Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI SAST Regulations')

1.	Name of the Target Company (TC)	Apollo Finvest (India) Limited BSE Security Code : 512437	
2.	Name of the acquirer(s)	1. Mr. Mihhil Innani 2. Ms. Diksha Nangia hereinafter individually referred to as the Acquirer and jointly as the Acquirers.	
3.	Name of the stock exchange where shares of the TC are listed	Bombay Stock Exchange ('BSE')	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se transfer of 9,51,459 equity shares. Being gift received without consideration by Mr. Mihhil Innani from his mother Ms. Anju Innani and Ms. Diksha Nangia (spouse of Mr. Mihhil Innani) from her mother in law . (Inter-se transfer of shares among immediate relatives through Gift).	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(i) of SEBI SAST Regulation - being Inter-se transfer of shares among immediate relatives through Gift.	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, whether disclosure was made and whether it was made within the timeline specified under the regulations. Date of filing with the stock exchange.	Yes. Disclosure under Regulation 10(5) of the SEBI SAST Regulation, was made by the Acquirers on March 10, 2022, within the timeline specified under the regulations.	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
a.	Name of the transferor / seller	Ms. Anju R. Innani	Yes
b.	Date of acquisition	March 21, 2022	
c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	9,51,459 equity shares (25.50% approx.)	
d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	9,51,459 equity shares (25.50% approx.)	
e.	Price at which shares are proposed to be acquired / actually acquired	Not Applicable. (Gift to immediate relatives)	

8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a. Each Acquirer / Transferee(*)				
	Mr. Mikhil Innani	6,32,269	16.95%	7,91,864	21.22% (approx.)
	Ms. Diksha Nangia	0	0.00%	7,91,864	21.22% (approx.)
	b. Each Seller / Transferor				
	Ms. Anju R. Innani	20,05,994	53.76%	10,54,535	28.26% (approx.)

Note: (*) Shareholding of each entity shall be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.


Mr. Mikhil Innani
 Acquirer


Ms. Diksha Nangia
 Acquirer

Date: March 23, 2022
Place: Mumbai

DIKSHA NANGIA

Flat No. 802, River Heaven, 8th
Floor, Gulmohar Cross Road No.6,
Vile Parle(West), Mumbai 400049
Email – diksha@apolloinvest.com

March 23, 2022

To,

BSE Limited
25th Floor,
Phizore Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Mr. Jasdeep Juneja
Company Secretary & Compliance Officer
Apollo Finvest (India) Limited
Unit No. 803, Morya Blue Moon,
Veera Desai Industrial Estate, Andheri West
Mumbai, Maharashtra – 400 053.

Name of the Target Company – Apollo Finvest (India) Limited

Scrip Code – BSE: 512437

Sub: Disclosure under Regulation 29(1) and 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

I do hereby furnish enclosed disclosure, pursuant to the provisions of Regulation 29(1) and 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, regarding acquisition of 7,91,864 equity shares of Apollo Finvest (India) Limited by me from my mother-in-law i.e. Ms. Anju R. Innani by way of Gift and out of her love and affection. This acquisition of shares comes under the ambit of Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, i.e. Inter-se transfer among immediate relatives.

Request you to please take the same on your records.

Thanking you,



Diksha Nangia
(Acquirer)

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A-Details of the Acquisition

Name of the Target Company (TC)	Apollo Finvest (India) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Diksha Nangia PAC: Mikhil R Innani, Anju R. Innani and Dinesh Innani		
Whether the acquirer belongs to the Promoter/Promoter group	YES - the Acquirer is the Spouse of the Promoter and shall be disclosed as part of the Promoter/ Promoter Group post the acquisition.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange ("BSE")		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Share carrying voting rights	Acquirer: NIL PAC: 26,38,899	Acquirer: NIL PAC: 70.73%	Acquirer: NIL PAC: 70.73%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	Acquirer: NIL PAC: 26,38,899	Acquirer: NIL PAC: 70.73%	Acquirer: NIL PAC: 70.73%
Details of acquisition			
a) Shares carrying voting rights acquired	7,91,864	21.22%	21.22%
b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	NIL	NIL	NIL

Dangra

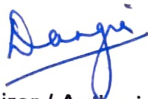
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+/-d)	7,91,864	21.22%	21.22%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	Acquirer: 7,91,864 PAC: 18,47,035	Acquirer: 21.22% PAC: 49.50%	Acquirer: 21.22% PAC: 49.50%
b) VRs otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+/-d)	Acquirer: 7,91,864 PAC: 18,47,035	Acquirer: 21.22% PAC: 49.50%	Acquirer: 21.22% PAC: 49.50%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter-se Transfer from Immediate Relative by way of Gift.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A.		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	March 21, 2022		
Equity share capital / total voting capital of the TC before the said acquisition	37,31,208 equity shares having a face value of Rs. 10 each aggregating to Rs. 3,73,12,080/-		
Equity share capital/ total voting capital of the TC after the said acquisition	37,31,208 equity shares having a face value of Rs. 10 each aggregating to Rs. 3,73,12,080/-		
Total diluted share/voting capital of the TC after the said acquisition	37,31,208 equity shares having a face value of Rs. 10 each aggregating to Rs. 3,73,12,080/-		



Part – B

Name of the Target Company: Apollo Finvest (India) Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer /PAC belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
ACQUIRER		
Diksha Nangia	YES	AJCPN2115Q
PAC		
Mihil Innani	YES	AASPI6175L
Anju Innani	YES	AAHPI1233L
Dinesh Innani	YES	AAAPI4962R



Signature of the Acquirer / Authorised

Signatory Place: Mumbai

Date: March 23, 2022

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Apollo Finvest (India) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Diksha Nangia PAC: Anju R. Innani, Mihkil R Innani and Dinesh Innani		
Whether the acquirer belongs to the Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange ("BSE")		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Share carrying voting rights	NIL	NIL	NIL
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	NIL	NIL	NIL
Details of acquisition			
a) Shares carrying voting rights acquired	7,91,864	21.22%	21.22%
b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+/-d)	7,91,864	21.22%	21.22%

Nangia

After the acquisition, holding of acquirer of:			
a) Shares carrying voting rights	7,91,864	21.22%	21.22%
b) VRs otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+/-d)	7,91,864	21.22%	21.22%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter-se Transfer from Immediate Relative by way of Gift.		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	March 21, 2022		
Equity share capital / total voting capital of the TC before the said acquisition	37,31,208 equity shares having a face value of Rs. 10 each aggregating to Rs. 3,73,12,080/-		
Equity share capital/ total voting capital of the TC after the said acquisition	37,31,208 equity shares having a face value of Rs. 10 each aggregating to Rs. 3,73,12,080/-		
Total diluted share/voting capital of the TC after the said acquisition	37,31,208 equity shares having a face value of Rs. 10 each aggregating to Rs. 3,73,12,080/-		



Signature of the Acquirer / Authorised

Signatory Place: Mumbai

Date: March 23, 2022

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

MIKHIL RAMESH INNANI

Flat No. 802, River Heaven, 8th
Floor, Gulmohar Cross Road No.6,
Vile Parle(West), Mumbai 400049
Email – mikhil.innani@gmail.com

March 23, 2022

To,

BSE Limited

25th Floor,
Phizore Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Mr. Jasdeep Juneja

Company Secretary & Compliance Officer
Apollo Finvest (India) Limited
Unit No. 803, Morya Blue Moon,
Veera Desai Industrial Estate, Andheri West
Mumbai, Maharashtra – 400 053.

Name of the Target Company – Apollo Finvest (India) Limited

Scrip Code – BSE: 512437

Sub: Disclosure under Regulation 29(1) and 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

I do hereby furnish enclosed disclosure, pursuant to the provisions of Regulation 29(1) and 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, regarding acquisition of 1,59,595 equity shares of Apollo Finvest (India) Limited by me from my mother i.e. Ms. Anju R. Innani by way of Gift and out of her love and affection. This acquisition of shares comes under the ambit of Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, i.e. Inter-se transfer among immediate relatives.

Request you to please take the same on your records.

Thanking you,



Mikhil Innani
(Acquirer)

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A-Details of the Acquisition

Name of the Target Company (TC)	Apollo Finvest (India) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Mikhil R Innani PAC: Anju R. Innani, Diksha Nangia and Dinesh Innani		
Whether the acquirer belongs to the Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange ("BSE")		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Share carrying voting rights	Acquirer: 6,32,269 PAC: 20,06,630	Acquirer: 16.95% PAC: 53.78%	Acquirer: 16.95% PAC: 70.73%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	Acquirer: 6,32,269 PAC: 20,06,630	Acquirer: 16.95% PAC: 53.78%	Acquirer: 16.95% PAC: 70.73%
Details of acquisition			
a) Shares carrying voting rights acquired	1,59,595	4.28%	4.28%
b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	NIL	NIL	NIL

d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+/-d)	1,59,595	4.28%	4.28%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	Acquirer: 7,91,864 PAC: 18,47,035	Acquirer: 21.22% PAC: 49.50%	Acquirer: 21.22% PAC: 49.50%
b) VRs otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+/-d)	Acquirer: 7,91,864 PAC: 18,47,035	Acquirer: 21.22% PAC: 49.50%	Acquirer: 21.22% PAC: 49.50%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter-se Transfer from Immediate Relative by way of Gift.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A.		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	March 21, 2022		
Equity share capital / total voting capital of the TC before the said acquisition	37,31,208 equity shares having a face value of Rs. 10 each aggregating to Rs. 3,73,12,080/-		
Equity share capital/ total voting capital of the TC after the said acquisition	37,31,208 equity shares having a face value of Rs. 10 each aggregating to Rs. 3,73,12,080/-		
Total diluted share/voting capital of the TC after the said acquisition	37,31,208 equity shares having a face value of Rs. 10 each aggregating to Rs. 3,73,12,080/-		

Part – B

Name of the Target Company: Apollo Finvest (India) Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer /PAC belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
ACQUIRER		
Mikhil Innani	YES	AASPI6175L
PAC		
Diksha Nangia	YES	AJCPN2115Q
Anju Innani	YES	AAHPI1233L
Dinesh Innani	YES	AAAPI4962R


Signature of the Acquirer / Authorised

Signatory Place: Mumbai

Date: March 23, 2022

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Apollo Finvest (India) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Mikhil R Innani PAC: Anju R. Innani, Diksha Nangia and Dinesh Innani		
Whether the acquirer belongs to the Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange ("BSE")		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Share carrying voting rights	6,32,269	16.95%	16.95%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	6,32,269	16.95%	16.95%
Details of acquisition			
a) Shares carrying voting rights acquired	1,59,595	4.28%	4.28%
b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+/-d)	1,59,595	4.28%	4.28%

After the acquisition, holding of acquirer of:			
a) Shares carrying voting rights	7,91,864	21.22%	21.22%
b) VRs otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+/-d)	7,91,864	21.22%	21.22%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter-se Transfer from Immediate Relative by way of Gift.		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	March 21, 2022		
Equity share capital / total voting capital of the TC before the said acquisition	37,31,208 equity shares having a face value of Rs. 10 each aggregating to Rs. 3,73,12,080/-		
Equity share capital/ total voting capital of the TC after the said acquisition	37,31,208 equity shares having a face value of Rs. 10 each aggregating to Rs. 3,73,12,080/-		
Total diluted share/voting capital of the TC after the said acquisition	37,31,208 equity shares having a face value of Rs. 10 each aggregating to Rs. 3,73,12,080/-		



Signature of the Acquirer / Authorised

Signatory Place: Mumbai

Date: March 23, 2022

Note:

(* Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

ANJU R. INNANI

Flat No. 802, River Heaven, 8th
Floor, Gulmohar Cross Road No.6,
Vile Parle(West), Mumbai 400049
Email – info@apollofinvest.com

March 23, 2022

To,

BSE Limited
25th Floor,
Phizore Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Mr. Jasdeep Juneja
Company Secretary & Compliance Officer
Apollo Finvest (India) Limited
Unit No. 803, Morya Blue Moon,
Veera Desai Industrial Estate, Andheri West
Mumbai, Maharashtra – 400 053.

Name of the Target Company – Apollo Finvest (India) Limited

Scrip Code – BSE: 512437

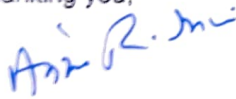
Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

I do hereby furnish enclosed disclosure, pursuant to the provisions of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, regarding disposal of 9,51,459 equity shares of Apollo Finvest (India) Limited by me by way of Gift to my son Mr. Mikhil Innani and my daughter-in-law Ms. Diksha Nangia (wife of Mikhil), out of natural love and affection. This transfer of shares comes under the ambit of Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, i.e. Inter-se transfer among immediate relatives.

Request you to please take the same on your records.

Thanking you,



Anju R. Innani
(Seller/ Transferor)

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Apollo Finvest (India) Limited		
Name(s) of the seller/ transferor and Persons Acting in Concert (PAC) with the seller	Transferor/ Seller: Anju R. Innani PAC: Mikhil R Innani, Diksha Nangia and Dinesh Innani		
Whether the seller/ transferor belongs to the Promoter/ Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange ("BSE")		
Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the disposal under consideration, holding of:			
a) Share carrying voting rights	20,05,994	53.76%	53.76%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the seller to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	20,05,994	53.76%	53.76%
Details of disposal			
a) Shares carrying voting rights disposed/ transferred	9,51,459	25.50%	25.50%
b) VRs disposed otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitled the seller to receive shares carrying voting rights in	NIL	NIL	NIL

Anju R. Innani

the TC (specify holding in each category) disposed			
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+/-d)	9,51,459	25.50%	25.50%
After the disposal, holding of transferor/seller of:			
a) Shares carrying voting rights	10,54,535	28.26%	28.26%
b) VRs otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the seller to receive shares carrying voting rights in the TC (specify holding in each category) after disposal	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+/-d)	10,54,535	28.26%	28.26%
Mode of disposal (e.g. open market / inter-se transfer/encumbrance, etc.)	Inter-se Transfer by way of Gift.		
Date of disposal of/ date of receipt of intimation of transfer of shares / VR/ warrants/convertible securities/any other instrument.	March 21, 2022		
Equity share capital / total voting capital of the TC before the said disposal	37,31,208 equity shares having a face value of Rs. 10 each aggregating to Rs. 3,73,12,080/-		
Equity share capital/ total voting capital of the TC after the said disposal	37,31,208 equity shares having a face value of Rs. 10 each aggregating to Rs. 3,73,12,080/-		
Total diluted share/voting capital of the TC after the said disposal	37,31,208 equity shares having a face value of Rs. 10 each aggregating to Rs. 3,73,12,080/-		

Anirudh R. Mehta

Signature of the Transferor/ Seller

Signatory Place: Mumbai

Date: March 23, 2022

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Am R. M. W.