

**ANJU R. INNANI**

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

March 23, 2022

To,

**BSE Limited**  
25<sup>th</sup> 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**

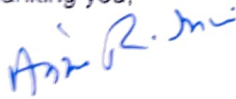
**Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

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	<b>Transferor/ Seller:</b> Anju R. Innani <b>PAC:</b> 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 (**)
<b>Before the disposal under consideration, holding of:</b>			
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
<b>e) Total (a+b+c+d)</b>	<b>20,05,994</b>	<b>53.76%</b>	<b>53.76%</b>
<b>Details of disposal</b>			
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%
<b>After the disposal, holding of transferor/seller of:</b>			
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/-		

*Anir R. M.*

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.*