



**APOLLO
FINVEST (INDIA) LTD.**

REGD. OFFICE :
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MUMBAI - 400 050.
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CIN No. CIN No: L51900MH1985PLC036991

Date: 16 February 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
email ID: corp.relations@bseindia.com

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

Dear Sir(s),

Please find enclosed herewith disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 w.r.t. acquisition of 1,40,460 equity shares of Apollo Finvest India Limited under Open offer executed by Mrs. Anju Ramesh Innani in compliance with the SEBI Order No. WTM/RKA/CFD-DCR/38/2015 dated May 13, 2015, pursuant to Regulation 11(2) of the SEBI (SAST) Regulations, 1997.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For APOLLO FINVEST (INDIA) LIMITED



Anju R. Innani
ANJU R INNANI
MANAGING DIRECTOR
DIN NO. 00123259

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	ANJU RAMESH INNANI		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LIMITED		
Details of the acquisition / 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 acquisition under consideration, holding of :			
a) Shares carrying voting rights	1865534	50.01%	
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)	1865534	50.01%	
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	140460	3.77%	
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)	140460	3.77%	



Anju R Inani

After the acquisition/sale, holding of: a) Shares carrying voting rights 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 e) Total (a+b+c+d)	2005994	53.78%	
	2005994	53.78%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN OFFER		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	12/02/2016		
Equity share capital / total voting capital of the TC before the said acquisition / sale	37,41,008		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	37,41,008		
Total diluted share/voting capital of the TC after the said acquisition	37,41,008		

(*) 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.

For APOLLO FINVEST INDIA LIMITED

Anju R. Innani
ANJU R INNANI
MANAGING DIRECTOR

Place: MUMBAI

Date: 15/02/2016

