

Format of holding of specified securities

APM FINVEST LIMITED

31/03/2021

1. Name of Listed Entity:
2. Scrip Code/Name of Scrip/Class of Security
3. Share Holding Pattern Filled under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1. Whether the Listed Entity has issued any partly paid up shares?		No
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3. Whether the Listed Entity has any shares against which depository receipts are issued?		No
4. Whether the Listed Entity has any shares in locked-in?		No
5. Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

** If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.*

5. The tabular format for disclosure of holding of specified securities is as follows:-



Table V - Statement Showing Details of Significant beneficial Owners (SBOs)

Details of the SBO				Details of the Registered Owner				Details of Holding/ exercise of right of the SBO in the reporting company, Whether direct or Indirect		Date of creation / acquisition of significant beneficial interest
Sr. No.	Name	(I)		(II)		(III)		(IV)		
		PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Whether by Virtue of :	Shares	%	
1	Sanjay Raigarhia	ADHPR8997F	India	Faridabad Paper Mills Private Limited	AAACF3591N	India	Shares	12.84	%	20-06-2019
							Voting Rights	12.84	%	20-06-2019
							Rights of distributable dividend or any other distribution	12.84	%	20-06-2019
							Exercise of control	No		
							Exercise of significant influence	No		
2	Sanjay Raigarhia	ADHPR8997F	India	ESSVEE FISCAL LLP	AAGFH1874J	India	Shares	0.82	%	20-06-2019
							Voting Rights	0.82	%	20-06-2019
							Rights of distributable dividend or any other distribution	0.82	%	20-06-2019
							Exercise of control	No		
							Exercise of significant influence	No		

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

* This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

