

# 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

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March 09, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Ref: **Scrip Code 542774**

Sub: **Outcome of Board Meeting - Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held today i.e. Wednesday, 09th March, 2022 at 02:30 P.M and concluded at 05:15 P.M have inter-alia approved the following businesses:-

1. Approved appointment of Mr. Nitin Goel (DIN: 01737352) as Additional Director (Non-Executive & Independent) on the Board of the Company with effect from 09th March, 2022. He shall hold office as an Independent Director for a period of 5 years subject to the approval of shareholders. A brief profile of Mr. Nitin Goel is enclosed herewith as **Annexure-I**.
2. Approved appointment of Mr. Hemant Bhageria (DIN: 06476292) as Additional Director (Non-Executive & Independent) on the Board of the Company with effect from 09th March, 2022. He shall hold office as an Independent Director for a period of 5 years subject to the approval of shareholders. A brief profile of Mr. Hemant Bhageria is enclosed herewith as **Annexure-I**.
3. Approved appointment of Mr. Abhinav Tambi (DIN: 00860844) as Additional Director (Non-Executive & Independent) on the Board of the Company with effect from 09th March, 2022. He shall hold office as an Independent Director for a period of 5 years subject to the approval of shareholders. A brief profile of Mr. Abhinav Tambi is enclosed herewith as **Annexure-I**.
4. Approved appointment of Mr. Manoj Kumar Bhatt (DIN: 09452843) as Additional Director (Non-Executive & Independent) on the Board of the Company with effect from 09th March, 2022. He shall hold office as an Independent Director for a period of 5 years subject to the approval of shareholders. A brief profile of Mr. Manoj Kumar Bhatt is enclosed herewith as **Annexure-I**.



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5. Approved appointment of Mr. Kapil Garg (DIN: 01716987) as Additional Director (Executive & Managing Director) on the Board of the Company with effect from 09th March, 2022. He shall hold office as Managing Director for a period of 5 years subject to the approval shareholders. A brief profile of Mr. Kapil Garg is enclosed herewith as **Annexure-I**.
6. Approved appointment of Ms. Neha Agarwal (DIN: 03539327) as Additional Director (Non-Executive & Women Director) on the Board of the Company with effect from 09th March, 2022. A brief profile of Ms. Neha Agarwal is enclosed herewith as **Annexure-I**.
7. Approved appointment of Mr. Adish Kumar Jain as Chief Financial Officer of the Company with effect from 09th March, 2022. A brief profile of Mr. Adish Jain is enclosed herewith as **Annexure-I**.
8. Approved appointment of Mr. Mayank Pratap Singh as Company Secretary and Compliance Officer of the Company with effect from 09th March, 2022. A brief profile of Mr. Mayank Pratap Singh is enclosed herewith as **Annexure-I**.
9. The Board has accepted the resignation of Mr. Manoj Kumar Rinwa from the post of Chief Financial officer of the Company with effect from 09<sup>th</sup> March, 2022.
10. The Board has accepted the resignation of Ms. Nidhi from the post of Company Secretary and Compliance Officer of the Company with effect from 09<sup>th</sup> March, 2022.
11. The Board has approved shifting of registered office from the State of Rajasthan to NCT of Delhi subject to the approval of Shareholder and other authorities.
12. The Board has approved Notice of Postal Ballot for approval of Shareholders.
13. The Board has approved appointment of Mr. Abhay Kumar to act as Scrutinizer for the process of Postal Ballot.

This is for your information and record.

Thanking You,

Yours faithfully,

For APM Finvest Limited

  
Mayank Pratap Singh  
Company Secretary



**Annexure-I****Brief Profile of Mr. Nitin Goel:**

Name	Mr. Nitin Goel
Date of Appointment	09 <sup>th</sup> March, 2022
Type	Non-Executive Independent Director
Age	40 Years
Qualifications	B.Com and LL.B
Experience (including expertise in specific functional area)	Mr. Nitin Goel is an advocate by profession. He has 16 years of experience in the field of advocacy.
Directorships held in other Companies	Nil
Shareholding in the Company including shareholding as a beneficial owner as on date of notice	Nil
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Nitin Goel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
Relationship with other Directors/Key Managerial Personnel	Not related to any Directors/Key Managerial Personnel



**Brief Profile of Mr. Hemant Bhageria :**

Name	Mr. Hemant Bhageria
Date of Appointment	09 <sup>th</sup> March, 2022
Type	Non-Executive Independent Director
Age	38 Years
Qualifications	Chartered Accountant, DISA (ICAI), LL.B
Experience (including expertise in specific functional area)	Mr.Hemant has good experience in handling GST and Income Tax matters. He possesses 15 years of post-qualification experience in audit particularly in Bank Audits (Statutory, Concurrent, Credit and Stock Audit).
Directorships held in other Companies	Nil
Shareholding in the Company including shareholding as a beneficial owner as on date of notice	Nil
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Hemant Bhageria is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
Relationship with other Directors/Key Managerial Personnel	Not related to any Directors/Key Managerial Personnel



**Brief Profile of Mr. Abhinav Tambi :**

Name	Mr. Abhinav Tambi
Date of Appointment	09 <sup>th</sup> March, 2022
Type	Non-Executive Independent Director
Age	41 Years
Qualifications	Bachelor of Business Administration
Experience (including expertise in specific functional area)	Mr. Abhinav Tambi has Bachelor of Business Administration from Guru Gobind Singh Indraprastha University, Delhi. He has more than 10 years of experience in the domain of supply chain management and marketing activities.
Directorships held in other Companies	Director in Shree Forwarding and Clearing Agents Private Limited
Shareholding in the Company including shareholding as a beneficial owner as on date of notice	Nil
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Abhinav Tambi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
Relationship with other Directors/Key Managerial Personnel	Not related to any Directors/Key Managerial Personnel



**Brief Profile of Mr. Manoj Kumar Bhatt :**

Name	Mr. Manoj Kumar Bhatt
Date of Appointment	09 <sup>th</sup> March, 2022
Type	Non-Executive Independent Director
Age	43 Years
Qualifications	Chartered Accountant, Company Secretary
Experience (including expertise in specific functional area)	Mr. Manoj Kumar Bhatt has over 19 years of experience in Corporate & Commercial Finance, Taxation, Business & Corporate Laws and Business developments.
Directorships held in other Companies	Nil
Shareholding in the Company including shareholding as a beneficial owner as on date of notice	Nil
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Manoj Kumar Bhatt is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
Relationship with other Directors/Key Managerial Personnel	Not related to any Directors/Key Managerial Personnel



**Brief Profile of Mr. Kapil Garg :**

Name	Mr. Kapil Garg
Date of Appointment	09 <sup>th</sup> March, 2022
Type	Executive & Managing Director
Age	43 Years
Qualifications	Chartered Accountant, LL.B., CPA
Experience (including expertise in specific functional area)	<p>Mr. Kapil Garg is a qualified Chartered Accountant from Institute of Chartered Accountant of India ('ICAI') and Certified Practicing Accountant ('CPA') from Australia. He has also completed his Bachelor of Laws (L.L.B) from Manav Bharti University in the year 2019.</p> <p>He has good experience in handling US GAAP and IFRS Implementation. He possesses 15 years of post-qualification experience in Audit particularly in Bank Audits and Management Audit.</p> <p>Mr. Garg also a certified hacking &amp; forensic investigator (CHFII) &amp; holds FAFD certificate and further he is involved in helping various investigation agencies like Income tax, Delhi police, Anti evasion, SFIO (serious fraud investigation office), CAG, DGGI etc. in network / software / forensic investigation like data extraction, imaging, filtering, software implementation, data analysis etc. He have rich experience of worldwide tools and software with deep knowledge of both software and hardware is involved in same. He has assisted in more than 300 specialized assignment on behalf of central and state government agencies.</p> <p>He also handles the compliances which includes compliance of Income Tax, ROC, RBI, Registrar of Co-operative Societies and Service Tax Matters. He is also visiting faculty and guest speaker on various seminars and workshops on Accounting and Auditing matters.</p> <p>He has an experience of more than 2 years in the business of Non-Banking Financing Companies and the similar sector.</p>
Directorships held in other Companies	<ol style="list-style-type: none"><li>1. Hindon Mercantile Limited</li><li>2. Fintelligence Data Science Private Limited</li><li>3. Hindon Peer to Peer Finance Private Limited</li><li>4. Hindon Account Aggregation Services Private Limited</li><li>5. Electric Mobility Financiers Association of India</li></ol>
Shareholding in the Company including shareholding as a beneficial owner as on date of notice	Nil
Information as required pursuant to BSE	Mr. Kapil Garg is not debarred from holding



Circular with ref. no. LIST/COMP/14/2018-19	the office of director by virtue of any SEBI order or any other such authority.
Relationship with other Directors/Key Managerial Personnel	Not related to any Directors/Key Managerial Personnel



**Brief Profile of Ms. Neha Agarwal :**

Name	Ms. Neha Agarwal
Date of Appointment	09 <sup>th</sup> March, 2022
Type	Non-Executive & Director
Age	36 Years
Qualifications	Chartered Accountant, DISA
Experience (including expertise in specific functional area)	<p>She is a qualified Chartered Accountant from Institute of Chartered Accountants of India (ICAI). She has 8 years post qualification rich experience in credit appraisal and compliance.</p> <p>Further, she was involved in Bank Audits with different Banks and understand business risks in lending business. Apart from this she supervises Accounts and HR function of Company.</p> <p>She has an experience of more than 2 years in the business of Non-Banking Financing Companies and the similar sector.</p>
Directorships held in other Companies	<ol style="list-style-type: none"><li>1. Hindon Mercantile Limited</li><li>2. Fintelligence Data Science Private Limited</li><li>3. Hindon Peer to Peer Finance Private Limited</li><li>4. Hindon Account Aggregation Services Private Limited</li></ol>
Shareholding in the Company including shareholding as a beneficial owner as on date of notice	Nil
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Ms. Neha Agarwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
Relationship with other Directors/Key Managerial Personnel	Not related to any Directors/Key Managerial Personnel



**Brief Profile of Mr. Adish Kumar Jain :**

Name	Mr. Adish Kumar Jain
Date of Appointment	09 <sup>th</sup> March, 2022
Type	Chief Financial Officer
Age	33 Years
Qualifications	Chartered Accountant
Experience (including expertise in specific functional area)	<p>Mr. Adish Kumar Jain is Chartered Accountant with over 8 years of experience. He is currently acting as the Vice President, Finance &amp; Accounts in Hindon Mercantile Limited and is also responsible amongst others for Internal Financial Controls &amp; Policies, Risk Management, Planning &amp; Budgeting and MIS.</p> <p>Mr. Adish Kumar Jain was associated with Gaur &amp; Associates, Chartered Accountants, Macro Consulting Private Limited and Aye Finance Private Limited. In his close to 8 years association with said organizations, he has managed varied responsibilities in multiple areas including Finance &amp; Commercial, Treasury, MIS, Budgeting, Working Capital management, RBI &amp; Banking matters, Taxation, Budgeting &amp; Allocation, Cost and Pricing, Book Closure, Statutory, Internal and Cost Audit, Vendor Management, Pre-Bid &amp; Post-Bid Commercial support and Statutory compliances.</p>
Relationship with other Directors/Key Managerial Personnel	Not related to any Directors/Key Managerial Personnel



**Brief Profile of Mr. Mayank Pratap Singh :**

Name	Mr. Mayank Pratap Singh
Date of Appointment	09 <sup>th</sup> March, 2022
Type	Company Secretary & Compliance Officer
Age	28 Years
Qualifications	Company Secretary, LL.B
Experience (including expertise in specific functional area)	<p>Mr. Mayank Pratap Singh is Company Secretary with over 6 years of experience. He has also completed his Bachelor of Laws (LL.B) from Dr. B. R Ambedkar University, Agra.</p> <p>Mr. Mayank Pratap Singh was associated with Humming Bird Education Limited and Prashant Gupta &amp; Associates, Company Secretaries. In his close to 6 years association with said organizations, he has managed varied responsibilities in multiple areas of corporate law compliances such SEBI LODR, Companies Act, FEMA RBI and allied laws.</p>
Relationship with other Directors/Key Managerial Personnel	Not related to any Directors/Key Managerial Personnel

