

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

November 27, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Stock Code 542774

Sub: Disclosure of Related Party Transaction under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015

Dear Sir,

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transaction, in the format specified in the applicable Indian Accounting Standard for the half year ended September 30, 2020.

Please note that such disclosure shall also be available on the Company's website www.apmfinvest.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For APM Finvest Limited

Nidhi
Nidhi
Company Secretary



Encl:- as above

APM FINVEST LIMITED

Disclosure of Related Party Transactions for half of the Financial Year Sep 30, 2020

List of related Parties and their relationship :

1 Key Management Personnel	Sanjay Rajgarhia	Executive Director and Vice- Chairman
	Ajay Rajgarhia	Managing Director
	Manoj Kumar Rinwa	Chief Financial Officer
	Nidhi	Company Secretary
2 Promoter	R K Rajgarhia	Promoter & Father of Vice- Chairman & Managing Director
	S G Rajgarhia	Promoter & Uncle of Vice- Chairman & Managing Director
3 Relatives of Key Management Personal	Smt. Prabha Rajgarhia	Mother of Managing Director & Vice -Chairman
	Kabir Rajgarhia	Son of Managing Director
	Anya Rajgarhia	Daughter of Managing Director
	Anjali Harlalka	Sister of Managing Director & Vice -Chairman
	Pooja Rajgarhia	Wife of Vice - Chairman
	Varun Rajgarhia	Son of Vice - Chairman
	Aditi Rajgarhia	Daughter of Vice - Chairman
4 Non- Executive Director	T.N. Chaturvedi	Chairman and Non- Executive Director
	Nirmala Bagri	Non- Executive and Independent Director
	Anisha Mittal	Non- Executive and Independent Director
5 Enterprises in which, executive director/their relatives described in para 2 & 3 are exercise significant influence	Perfectpac Limited	
	Rajgarhia Leasing And Financial Services Pvt. Ltd.	
	Faridabad Paper Mills Pvt. Ltd.	
	Essvee Fiscal LLP	
	Rovq Marketing Pvt. Ltd.	
	R K R Foundation Ceased with effect From Dec 31, 2018	
	Ram Lal Rajgarhia Memorial Trust	
	Anya Rajgarhia Foundation	
	Kabir Rajgarhia Foundation	

40.2 The following transaction ware carried out with related parties in the ordinary course of business

Name of the related party	Nature of transaction	Sep 30, 2020
APM INDUSTRIES LTD.	Payment received on behalf of the comp	6,223,214.86
APM INDUSTRIES LTD.	Loan Receipt From APM Finvest Ltd.	15,000,000.00
APM INDUSTRIES LTD.	Loan Repaid To APM Finvest Ltd.	52,539,961.39
APM INDUSTRIES LTD.	Intt Income	1,372,820.00
SHRI SANJAY RAJGARHIA	Rent Paid	105,000.00
SHRI SANJAY RAJGARHIA	Director Sitting Fee	35,000.00
SHRI SANJAY RAJGARHIA	Reimbursement of Expenses	3,683.00
SMT. ANISHA MITTAL	Director Sitting Fee	25,000.00
SMT. ANISHA MITTAL	Conveyance Expenses	1,000.00
T N CHATURVEDI	Director Sitting Fee	35,000.00
NIRMALA BAGRI	Director Sitting Fee	40,000.00
NIRMALA BAGRI	Conveyance Expenses	1,000.00
RAJENDRA KUMAR RAJGARHIA	Guarantee for Loan	24,000,000.00

