

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

July 18, 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 Accounting Standard for the half year ended March 31, 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 the half year ended 31 March 2020:

1 Names of Related Parties and Related Party Relationship

Related parties where control exists

Key Management Personnel (KMPs) and	Smt. Anisha Mittal
	Shri Sanjay Rajgarhia
	Shri Ajay Rajgarhia
Enterprise over which shareholders/ promoters is able to exercise significant influence	APM Industries Limited

(Rs. In Lakhs)

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Name of the related party	Nature of transaction	Amount
APM Industries Limited	Loan given	10.60
APM Industries Limited	Interest Income	13.12
Shri Sanjay Rajgarhia	Rent Paid	1.13
Shri Sanjay Rajgarhia	Director Sitting Fee	0.35
Shri Sanjay Rajgarhia	Conveyance Expenses	0.02
Smt. Anisha Mittal	Director Sitting Fee	0.10
Smt. Anisha Mittal	Conveyance Expenses	0.01

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Outstanding balance with related parties

(Rs. In Lakhs)

Name of the related party	Nature of transaction	Amount
APM Industries Limited	Loan Receivable	310.60
APM Industries Limited	Interest Receivable	5.72

