



72,799.56
+156.13 +0.21%
18 Mar 24 | 13:22 | [Open](#)

Get Quote

Enter Security Name / Code / ID / ISIN
Equity ▼

Menu Markets Equity Derivatives Indices Currency Derivatives IRD Debt SLB ETFs/Mutual Funds EOP Commodity Derivatives EGR Market Data Notices

[Apoorva Leasing Finance and Investment Company Ltd](#) ³ (APOORVA | 539545 | INE217S01014 | SDD Non-Compliant| [Details of Compliance Officer](#) ⓘ)

15 Mar 24 | 16:00 | All Prices in ₹ [↻](#)

31.00 -0.10 (-0.32%) Periodic Call Auction

ESM :Stage 2

Equity

[Archives](#) [Add to Watch list](#)

Previous Close	31.10	52 Wk High	39.19	TTQ	30	EPS (TTM) ⓘ	1.29	Category	Listed
Open	31.50	52 Wk Low	17.60	Turnover (Lakh)	0.01	CEPS (TTM)	1.33	Group / Settlement Type	XT /T+1
High	32.00	Upper Price Band	31.62(2%)	Mcap Full (Cr.)	61.92	PE	24.05	Index	-
Low	31.00	Lower Price Band	30.38(2%)	Mcap FF (Cr.)	29.10	PB	0.43	Industry ⓘ	Other Financial Services
VWAP	31.40	2W Avg Qty`	790	Face Value	10.00	ROE	1.79		

Corp Announcements

[Corporate Governance : Quarter ending : December 2023](#)

[Archives](#)

Financials

Meetings

Corp Actions

Shareholding Pattern

Corporate Governance

Statement of investor complaints

Related Party Transactions

BRSR

ASCR

Bulk / Block deals

Disclosures

Quarter Ending :December 2023

Annexure I
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

NA

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Title (Mr/ Ms)	Name of the Director	DIN	Category	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	ATUL SINGH TYAGI	01335008	Executive Director,Chairperson,MD	No	-	-	-	Active	NA	-	30-09-2016	-	-	-	1	0	2	0		
2	Mrs	Anupama Singh Tyagi	01064611	Executive Director	No	-	-	-	Active	NA	-	13-02-2016	-	-	-	1	0	0	0		
3	Mr	Akhil Kumar Upadhyay	06516650	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	28-08-2020	-	-	40.30	1	0	0	0		

Corp Information	4	Mr	Antriksh Singh	07499360	Executive Director	No	-	-	-	Active	NA	-	28-08-2020	-	-	-	1	0	0	
	5	Mr	VASU GAMBHIR	09817103	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	04-04-2023	-	-	8.26	1	0	2	1
Peer Group	6	Mr	Sanjay Kumar	03379421	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	04-04-2023	-	-	8.26	1	0	2	1
Charting																				
Notices																				

- [Composition of Committee](#)
- [Meeting of Board of Directors](#)
- [Meeting of Committees](#)
- [Related Party Transactions](#)
- [Cyber Security Incidence](#)
- [Affirmations](#)

Annexure II
Website Affirmations

Sr. No.	Item	Compliance status	Details of non-compliance	Web address
---------	------	-------------------	---------------------------	-------------

Disclosure of notes on website in terms of Listing Regulations explanatory

[Annual Affirmation](#)
[Affirmation](#)

Annexure III
III. Affirmations

Sr	Particulars	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance may be given here
----	-------------	-------------------	------------------------------	---

no record found

Any other information to be provided

1 Name of signatory Atul Singh Tyagi

2 Designation Managing Director

Annexure IV
Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

Applicability of disclosure

Reason for Non Applicability

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
--------	---	--

no record found

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
--------	---------------------------------------	--	--

no record found

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
--------	--------------------------------------	--	--

no record found

(D) Additional Information

Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Compliance Status

Name

-

Designation

-

Place

-

Date

Signatory Details:

Name of signatory Atul Singh Tyagi

Designation of person Managing Director

Place --

Date --