



**72,842.05**  
 +198.62 +0.27%  
 18 Mar 24 | 13:57 | [Open](#)

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Equity

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

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

18 Mar 24 | 09:53 | All Prices in ₹

**31.00** **0.00** (0.00%) PCAS - Indicative price  
 PCAS - Indicative Qty. :12

**ESM :Stage 2**

Equity

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Previous Close	<b>31.00</b>	<b>52 Wk High</b>	<b>39.19</b>	TTQ	EPS (TTM) ⓘ	<b>1.29</b>	Category	<b>Listed</b>
Open	<b>31.50</b>	<b>52 Wk Low</b>	<b>17.60</b>	Turnover	CEPS (TTM)	<b>1.33</b>	Group / Settlement Type	<b>XT /T+1</b>
High	<b>32.00</b>	Upper Price Band	<b>31.62(2%)</b>	Mcap Full (Cr.)	PE	<b>24.05</b>	Index	-
Low	<b>31.00</b>	Lower Price Band	<b>30.38(2%)</b>	Mcap FF (Cr.)	PB	<b>0.43</b>	Industry ⓘ	<b>Other Financial Services</b>
VWAP	<b>0.00</b>	2W Avg Qty`	<b>790</b>	Face Value	ROE	<b>1.79</b>		

Corp Announcements

**Corporate Governance : Quarter ending : Sep-2023**

[Archives](#)

Financials

Meetings

Corp Actions

Shareholding Pattern

Corporate Governance

Statement of investor complaints

Related Party Transactions

BRSR

ASCR

Bulk / Block deals

Disclosures

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	-	-	37.30	1	1	0	0		

Corp Information	Peer Group	Charting	Notices	Disqualification of Directors under section 164 of the Companies Act, 2013										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																																							
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4	Mr	Anriksh Singh	07499360	Executive Director	No	-	-	-	Active	NA	-	28-08-2020	-	-	-	1	0	0	0																																													
5	Mr	VASU GAMBHIR	09817103	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	04-04-2023	-	-	5.26	1	1	2	1																																													
6	Mr	Sanjay Kumar	03379421	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	04-04-2023	-	-	5.26	1	1	2	1																																													
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Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
KMPs or any other entity controlled by them	-	-

(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)
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other entity controlled by them	-	-	-
Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-

(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
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other entity controlled by them	-	-	-
Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-

(D) Additional Information

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.

Affirmations

Compliance Status

Name

Atul Singh Tyagi

Designation

CFO

Place

Noida

Date

10 Oct 2023

Signatory Details:

Name of signatory	Atul Singh Tyagi
Designation of person	Managing Director
Place	--
Date	--