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

(APOORVA | 539545 | INE217S01014 | SDD Non-Compliant| Details of Compliance Officer ()

31.00 0.00 (0.00%) PCAS - Indicative price

PCAS - Indicative Qty. :12

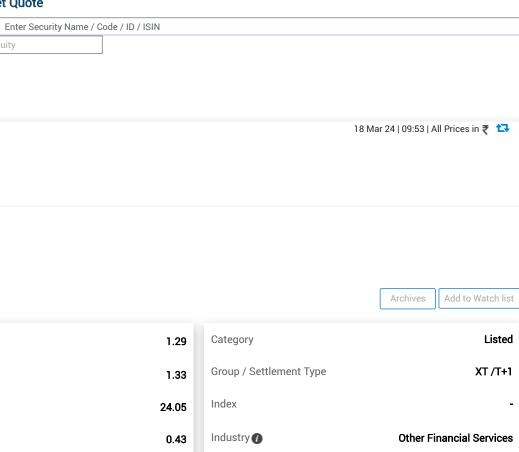
ESM :Stage 2

Equity

| Previous Close | 31.00 | 52 Wk High | 39.19 | TTQ | EPS (TTM) |
|----------------|-------|------------------|-----------|----------------------|-----------------|
| Open | 31.50 | 52 Wk Low | 17.60 | Turnover | CEPS (TTM) |
| High | 32.00 | Upper Price Band | 31.62(2%) | Mcap Full (Cr.) 61.9 | 2 PE |
| Low | 31.00 | Lower Price Band | 30.38(2%) | Mcap FF (Cr.) 29. | o _{PB} |
| VWAP | 0.00 | 2W Avg Qty` | 790 | Face Value 10.0 | D ROE |

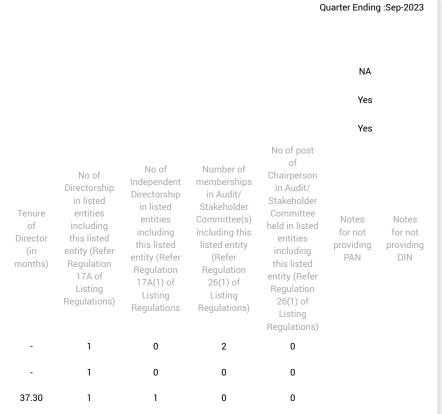
Corp Announcements

| Financials | Corporate G | Governance : Quar | ter ending : Sep-2 | 2023 | | | | | | | | | | |
|----------------------------------|---------------------|---------------------------|--------------------------|---|---|--------------------------------|------------------------------|-----------------------------|------------------------|---|---|-----------------------------------|----------------------------|-------------------|
| Financiais | | | | | | | | | | | | | | |
| Meetings 🔹 | | | | | | | | | | | | | | |
| Corp Actions | Disclosure of r | notes on composition of l | board of directors expla | inatory | | | | I. Compo | Annexu sition of Bo | ure I oard of Directors | 3 | | | |
| Shareholding Pattern | Whether the lis | sted entity has a Regular | Chairperson | | | | | | | | | | | |
| Corporate Governance | Whether Chair | person is related to MD o | or CEO | | | | | | | | | | | |
| Statement of investor complaints | | | | | Disqualifica | ation of Directors ur | nder section 164 of | the Companies Act | , 2013 | Whether special | | | | |
| Related Party Transactions | Sr Title (Mr/Ms) | Name of the Director | DIN | Category | | | | | | resolution passed? [Refer Reg. 17(1A) of | Date of passing special resolution | Initial Date of Appointment | Date of Re- appointment | Date of cessation |
| BRSR | | | | | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | Listing Regulations] | | | | |
| ASCR | | | | | | | | | | | | | | |
| Bulk / Block deals | 1 Mr | ATUL SINGH TYAGI | 01335008 | Executive Director,Chairperson,MD | No | - | - | - | Active | NA | - | 30-09-2016 | - | - |
| | 2 Mrs | Anupama Singh Tyagi | 01064611 | Executive Director | No | - | - | - | Active | NA | - | 13-02-2016 | - | - |
| Disclosures 💌 | 3 Mr | Akhil Kumar Upadhyay | 06516650 | Non-Executive - Independent Director | No | - | - | - | Active | NA | - | 28-08-2020 | - | - |



1.79

Archives



Disqualification of Directors under section 164 of the Companies Act, 2013 Whether Peer Group special resolution Date of Initial Date Title Name of the passed? Date of Re-Date of passing Sr DIN Category of Charting (Mr/Ms) Director [Refer Reg. special appointment cessation Appointment 17(1A) of resolution Whether the Listing Start Date of End Date of Details of Current Notices director is Regulations] disgualification disgualification disgualification status disqualified? Mr Antriksh Singh 07499360 **Executive Director** Active NA 28-08-2020 4 No Non-Executive - Independent VASU GAMBHIR 09817103 04-04-2023 5 Mr No --Active NA -Director Non-Executive - Independent 03379421 No NA 04-04-2023 6 Mr Sanjay Kumar -Active Director **Composition of Committee** Meeting of Board of Directors . . Meeting of Committees **Related Party Transactions** • • Cyber Security Incidence Affirmations . Annexure II Website Affirmations Sr. No. Compliance status Item Disclosure of notes on website in terms of Listing Regulations explantory **Annual Affirmation** • Affirmation • Annexure III III. Affirmations Sr Particulars **Regulation Number** Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website 46(2) 1 2 Presence of chairperson of audit committee at the annual general meeting 18(1)(d) 3 Presence of chairperson of the nomination and remuneration committee at the annual general meeting 19(3) Whether corporate governance report disclosed in annual report 34(3) read with para C of Schedule V 4 Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting 20(3) 6 Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report 24A(1) 8 Submission of Annual Secretarial Compliance Report 24A(2) q Any other information to be provided 1 Name of signatory Atul Singh Tyagi Designation Managing Director Annexure IV Additional Half Yearly Disclosure I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Applicability of disclosure Applicable Reason for Non Applicability Applicable (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 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 109000000

Corp Information

| 5.26 | 1 | 1 | 2 | 1 | | |
|--|--|---|--|--|--------------------------------------|--------------------------------------|
| 5.26 | 1 | 1 | 2 | 1 | | |
| - | 1 | 0 | 0 | 0 | | |
| 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 |

No of post

Details of non-compliance

Web address

Compliance status(Yes/No/NA)

-

| Yes | | | |
|-----|--|--|--|
| Yes | | | |

-

Balance outstanding at the end of six months

-

109000000

| Entity | | Aggregate amount advanced during 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 indirect | ctly, in connection with any loan(s) or any other form of de | bt availed by. | | | | | |
| Entity | Type (guarantee, comfort letter etc.) | Aggregate amount of issuance during six months | В | | | | |
| 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 ot | her form of debt availed by: | | | | | | |
| Entity | Type of security (cash, shares | etc.) Aggregate value of security provided dur | ng 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 | | | | | | | |
| | | Affirmations | | | | | |
| All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities | | n directly or indirectly by the listed entity to promoter(s), promoter group, director(s n the economic interest of the company. |) (including their | | | | |
| | | Name | | | | | |
| | | Designation | | | | | |
| | | Place | | | | | |
| | | Date | | | | | |
| Signatory Details: | | | | | | | |
| Name of signatory Atul Singh Tyagi | | | | | | | |
| Designation of person Managing Director | | | | | | | |
| Place | | | | | | | |
| Date | | | | | | | |

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Balance outstanding at the end of six months(taking into account any invocation)

- -
- -

Balance outstanding at the end of six months

- -
- -

Compliance Status

their relatives), key managerial personnel (including their relatives) or any entity

Atul Singh Tyagi CFO Noida

10 Oct 2023

(11H)

18 Mar 24 | 01:56 (IST)