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

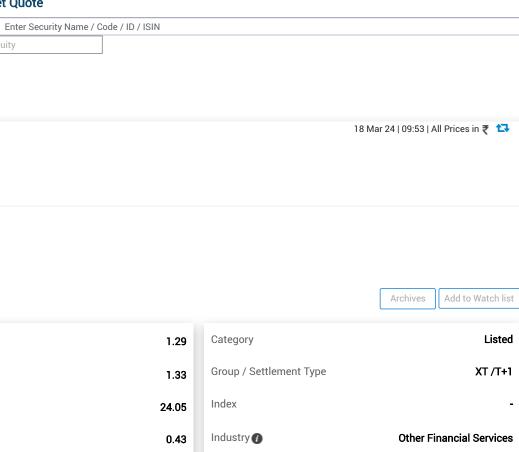
ESM :Stage 2

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

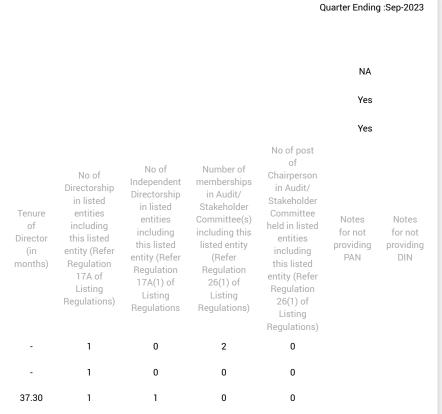
Corp Announcements

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)