General information about company		
Scrip code	512437	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE412D01013	
Name of the entity	APOLLO FINVEST (INDIA) LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Appliacable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Appliacable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a00242	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Mikhil Ramesh Innani	AASPI6175L	02710749	Executive Director	Chairperson	CEO-MD	03-11-1988
2	Ms	Diksha Nangia	AJCPN2115Q	07380935	Executive Director	Not Applicable		07-12-1987
3	Ms	Kruti Khemani	ALLPP7334E	07977942	Non-Executive - Independent Director	Not Applicable		01-05-1982
4	Ms	Priyanka Roy	ADWPR6940B	08543919	Non-Executive - Independent Director	Not Applicable		24-07-1975
5	Mr	Paritosh Khatry	AQIPK4620L	07998062	Non-Executive - Independent Director	Not Applicable		07-02-1988
6	Mr	Akash A Saxena	ADAPS0497A	09217893	Non-Executive - Independent Director	Not Applicable		18-07-1975

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		24-07-2018	24-04-2023			1	0	1	0			
2	NA		09-08-2019	23-01-2025			1	0	1	0			
3	NA		24-07-2018	24-07-2023		95.07	1	1	2	2			
4	NA		18-09-2024	18-09-2024		21.13	1	1	2	0			
5	NA		22-12-2017	22-12-2022		102.1	1	1	2	0			
6	NA		30-06-2021	30-06-2026		60	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07977942	Kruti Khemani	Non-Executive - Independent Director	Chairperson	24-07-2018		
2	07380935	Diksha Nangia	Executive Director	Member	09-08-2022		
3	07998062	Paritosh Khatry	Non-Executive - Independent Director	Member	22-12-2017		
4	08543919	Priyanka Roy	Non-Executive - Independent Director	Member	25-09-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09217893	Akash A Saxena	Non-Executive - Independent Director	Chairperson	09-08-2022		
2	07977942	Kruti Khemani	Non-Executive - Independent Director	Member	24-07-2018		
3	07998062	Paritosh Khatry	Non-Executive - Independent Director	Member	22-12-2017		
4	02710749	Mikhil Ramesh Innani	Executive Director	Member	09-08-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07977942	Kruti Khemani	Non-Executive - Independent Director	Chairperson	24-07-2018		
2	02710749	Mikhil Ramesh Innani	Executive Director	Member	24-07-2018		
3	08543919	Priyanka Roy	Non-Executive - Independent Director	Member	25-09-2024		
4	07998062	Paritosh Khatry	Non-Executive - Independent Director	Member	22-12-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-02-2026				Yes	6	6	4
2		08-05-2026	93		Yes	6	6	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	03-02-2026				Yes	4	4	3	0
2	Audit Committee	08-05-2026	93			Yes	4	4	3	0
3	Stakeholders Relationship Committee	16-03-2026				Yes	4	4	3	0
4	Nomination and remuneration committee	08-05-2026	52			Yes	4	4	3	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Mikhil Innani
2	Designation	Managing Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Mikhil Innani
Designation of person	Managing Director
Place	Mumbai
Date	30-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department	09-02-2011	Pending - Income Tax, Interest and Penalty demand	Amount has been duly paid and it stands closed as on the date of this report
2	Income Tax Department	16-07-2015	Pending - Income Tax, Interest and Penalty demand	Refund adjusted against a demand which has been subsequently rectified. Claim for refund of the said amount is pending and being pursued
3	Income Tax Department	17-03-2019	Pending - Income Tax, Interest and Penalty demand	Refund adjusted against a demand which has been subsequently rectified. Claim for refund of the said amount is pending and being pursued
4	Income Tax Department	01-08-2019	Pending - Income Tax, Interest and Penalty demand	Refund adjusted against a demand which has been subsequently rectified. Claim for refund of the said amount is pending and being pursued
5	Income Tax Department	10-02-2020	Pending - Income Tax, Interest and Penalty demand	Refund adjusted against a demand which has been subsequently rectified. Claim for refund of the said amount is pending and being pursued
6	Income Tax Department	08-11-2024	Pending - Income Tax, Interest and Penalty demand	Refund adjusted against a demand which has been subsequently rectified. Claim for refund of the said amount is pending and being pursued