

## General information about company

Scrip code	541133
NSE Symbol	
MSEI Symbol	
ISIN	INE758W01019
Name of the company	Apex Capital and Finance Limited (Formerly known as Apex Home Finance Limited)
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

## Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No

3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	7	4322448			4322448	73.01	4322448		4322448	73.01
(B)	Public	102	1597530			1597530	26.99	1597530		1597530	26.99

(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	109	5919978			5919978	100	5919978		5919978	100

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				73.01					4322448
(B)	Public				26.99					862014
(C)	Non Promoter-Non Public									

(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					5184462

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A + B + C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/ Hindu undivided Family	2	1480368			1480368	25.01	1480368		1480368	25.01
(d)	Any Other (specify)	5	2842080			2842080	48.01	2842080		2842080	48.01
Sub-Total (A)(1)		7	4322448			4322448	73.01	4322448		4322448	73.01
(2)	Foreign										

Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	4322448			4322448	73.01	4322448		4322448	73.01
<b>B</b>	<b>Table III - Statement showing shareholding pattern of the Public shareholder</b>										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	77	1359			1359	0.02	1359		1359	0.02
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	15	809872			809872	13.68	809872		809872	13.68
(e)	Any Other (specify)	10	786299			786299	13.28	786299		786299	13.28
Sub-Total (B)(3)		102	1597530			1597530	26.99	1597530		1597530	26.99

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		102	1597530			1597530	26.99	1597530		1597530	26.99
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B +C2 )		109	5919978			5919978	100	5919978		5919978	100
Total (A+B +C )		109	5919978			5919978	100	5919978		5919978	100

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
(1)	Indian									
(a)				25.01						1480368
(d)				48.01						2842080
Sub-Total (A) (1)				73.01						4322448

(2)	Foreign							
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				73.01				4322448
B	Table III - Statement showing shareholding pattern of the Public shareholder							
(1)	Institutions							
(3)	Non-institutions							
(a(i))				0.02				264
(a(ii))				13.68				341431
(e)				13.28				520319
Sub-Total (B)(3)				26.99				862014
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				26.99				862014
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							
Total (A+B+C2)				100				5184462
Total (A+B+C)				100				5184462

**Individuals/Hindu undivided Family**

Searial No.	1	2	
Name of the Shareholders (I)	SUCHITRA	SURENDER SINGH HUF	<a href="#">Click here to go back</a>
PAN (II)	AISPS8706R	AANHS3313R	Total
No. of fully paid up equity shares held (IV)	930588	549780	1480368
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV) +(V)+ (VI)	930588	549780	1480368
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.72	9.29	25.01
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg:X	930588	549780	1480368
Class eg:y			
Total	930588	549780	1480368
Total as a % of Total Voting rights	15.72	9.29	25.01



No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	15.72	9.29	25.01
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			

Number of equity shares held in dematerialized form (XIV)	930588	549780	1480368
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Reason for not providing PAN

Reason for not providing PAN

Shareholder type

Promoter

Promoter

### Any Other (specify)

Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	HILGROW INFOSERVICES PRIVATE LIMITED	PALMTREE INFRACON PRIVATE LIMITED	VETERAN INFRADEVELOPERS PRIVATE LIMITED	FOSTER INFRASTRUCTURE PRIVATE LIMITED	INSCENCE DEVELOPERS PRIVATE LIMITED	
PAN (II)	AACCH1867R	AAECP9998H	AACCV9638A	AABCF3458P	AACCI0448K	Total
No. of the Shareholders (I)	1	1	1	1	1	5
No. of fully paid up equity shares held (IV)	815520	605520	605520	605520	210000	2842080
No. Of Partly paid-up equity shares held (V)						

No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV) +(V)+ (VI)	815520	605520	605520	605520	210000	2842080
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.78	10.23	10.23	10.23	3.55	48.01
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	815520	605520	605520	605520	210000	2842080
Class eg:y						
Total	815520	605520	605520	605520	210000	2842080
Total as a % of Total Voting rights	13.78	10.23	10.23	10.23	3.55	48.01
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						

Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a % of (A + B + C2)	13.78	10.23	10.23	10.23	3.55	48.01
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### Number of Locked in shares (XII)

No. (a)						
As a % of total Shares held (b)						

### Number of Shares pledged or otherwise encumbered (XIII)

No. (a)						
As a % of total Shares held (b)						

Number of equity shares held in dematerialized form (XIV)	815520	605520	605520	605520	210000	2842080
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### Reason for not providing PAN

Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

### Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	
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Name of the Shareholders (I)	YOGENDER KUMAR	BASANTI DEVI	<a href="#">Click here to go back</a>
PAN (II)	AMYPK7580P	AHEPD7992H	Total
No. of fully paid up equity shares held (IV)	200565	73560	274125
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV) + (V) + (VI)	200565	73560	274125
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.39	1.24	4.63
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	200565	73560	274125
Class eg:y			
Total	200565	73560	274125
Total as a % of Total Voting rights	3.39	1.24	4.63
No. Of Shares Underlying Outstanding convertible securities (X)			

No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A +B+C2)	3.39	1.24	4.63
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	200565	0	200565
<b>Reason for not providing PAN</b>			
Reason for not providing PAN			
<b>Any Other (specify)</b>			

Serial No.	1	2	3	4	5	
Category	HUF	HUF	HUF	HUF	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	PAWAN SINGH (HUF)	PARVEEN KUMAR (HUF)	YOGENDER SINGH (HUF)	SHAMSHER SINGH (HUF)	GREENTECH COLONIZERS PRIVTE LIMITED	<a href="#">Click here to go back</a>
PAN (II)	AAHHP2087F	AAHHP2115A	AAAHY4544D	AANHS2947F	AAF CG4014J	Total
No. of the Shareholders (I)	1	1	1	1	1	0
No. of fully paid up equity shares held (IV)	157610	138564	136260	87880	126990	0
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV) +(V)+ (VI)	157610	138564	136260	87880	126990	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.66	2.34	2.3	1.48	2.15	0
<b>Number of Voting Rights held in each class of securities (IX)</b>						

Class eg: X	157610	138564	136260	87880	126990	0
Class eg:y						
Total	157610	138564	136260	87880	126990	0
Total as a % of Total Voting rights	2.66	2.34	2.3	1.48	2.15	0
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A +B+C2)	2.66	2.34	2.3	1.48	2.15	0
<b>Number of Locked in shares (XII)</b>						
No. (a)						
As a % of total Shares held (b)						



Number of equity shares held in dematerialized form (XIV)	157610	138564	136260	87880	0	0
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Reason for not providing PAN

Reason for not providing PAN

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence