

APEX HOME FINANCE LIMITED



6th April, 2018

The Listing Department,
Bombay Stock Exchange,
Pheeroze Jeejeebhoy Towers,
First Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai- 400001.

Scrip Code: 541133

Subject: Disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir,


We are enclosing herewith Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as received by the Company from the Promoter(s) of the Company for the financial year ended on 31st March, 2018.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For Apex Home Finance Limited


(Dimesh Kumar)
Company Secretary & Compliance Officer



6th April, 2018

~~The Listing Department,
Bombay Stock Exchange,
Pheeroze Jeejeebhoy Towers,
First Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai- 400001.~~

✓ Apex Home Finance Limited
L-5&6 Green Park Extension,
New Delhi-110016.

Scrip Code: 541133

Dear Sir,

Subject: Disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Please find the Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on my behalf and on behalf of Co-Promoters of M/s Apex Home Finance Limited as on 31st March, 2018.

Please note that I have been authorised for submission of this disclosure by Co-Promoters.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,


(Suchitra)
Promoter

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART-A- DETAILS OF SHAREHOLDING

1. Name of the Target Company (TC)	Apex Home Finance Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. OR b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<ol style="list-style-type: none"> 1. Suchitra 2. Surender Singh (HUF) 3. Foster Infrastructure Private Limited 4. Hillgrow Infoservices Private Limited 5. Incense Developers Private Limited 6. Veteran Infradevelopers Private Limited 7. Palmtree Infracon Private Limited 		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares			
1. Suchitra	930,588	15.72%	15.72%
2. Surender Singh (HUF)	549,780	09.28%	09.28%
3. Foster Infrastructure Private Limited	605,520	10.23%	10.23%
4. Hillgrow Infoservices Private Limited	815,520	13.78%	13.78%
5. Incense Developers Private Limited	210,000	03.54%	03.54%
6. Veteran Infradevelopers Private Limited	605,520	10.23%	10.23%
7. Palmtree Infracon Private Limited	605,520	10.23%	10.23%

b) Voting Rights (Otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	4,322,448	73.01%	73.01%


PART-B**

Name of the Target Company: Apex Home Finance Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suchitra	Promoter/Promoter Group	AISPS8706R
Surender Singh (HUF)	Promoter/Promoter Group	AANHS3313R
Foster Infrastructure Private Limited	Promoter/Promoter Group	AABCF3458P
Hillgrow Infoservices Private Limited	Promoter/Promoter Group	AACCH1867R
Incense Developers Private Limited	Promoter/Promoter Group	AACCI0448K
Veteran Infradevelopers Private Limited	Promoter/Promoter Group	AACCV9638A
Palmtree Infracon Private Limited	Promoter/Promoter Group	AAECP9998H

Place: New Delhi

Date: 6th April, 2018


 (Suchitra)
 Promoter

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.