

APEX CAPITAL AND FINANCE LIMITED

(Formerly Apex Home Finance Limited)



06th April, 2019

The Listing Department,
BSE Limited
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 Takeover) Regulations, 2011 as received by the Company from the Promoter(s)/Promoter(s) Group of the Company for the financial year ended on 31st March, 2019.

Kindly take the above in record.

Thanking you,

Yours faithfully

For Apex Capital and Finance Limited


(Pooja)



Company Secretary & Compliance Officer

05th April, 2019

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

Apex Capital and Finance Limited
L-3, Green Park Extn.,
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 Takeover) Regulations, 2011 on my behalf and on behalf of Co-Promoters of M/s Apex Capital and Finance Limited as on 31st March, 2019.

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/Promoter Group
For and on behalf of Promoter/Promoter Group/PAC
Signature of the Authorised Signatory

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

PART-A- DETAILS OF SHAREHOLDING

1. Name of the Target Company (TC)	Apex Capital and Finance Limited (Formerly Apex Home Finance Limited)		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited		
<p>3. Particulars of the shareholder(s):</p> <p>a. Name of person(s) together with Person 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.</p> <p align="center">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	As per Annexure-A		
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 (*)
<p>As on March 31st of the year, holding of:</p> <p>a) Shares</p> <p>b) Voting Rights (otherwise than by shares)</p> <p>c) Warrants,</p> <p>d) Convertible Securities</p> <p>e) Any other instrument that would entitle the holder to receive shares in the TC.</p>	<p>a) As per Annexure-A</p> <p>b) Not Applicable</p> <p>c) Not Applicable</p> <p>d) Not Applicable</p> <p>e) Not Applicable</p>		
Total			

Suwinna

Part-B**

Name of the Target Company: Apex Capital and Finance Limited (As on March 31, 2019)
(Formerly Apex Home Finance Limited)

S.No.	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
1	Suchitra	Promoter/ Promoter Group	AISPS8706R
2	Surender Singh (HUF)	Promoter/ Promoter Group	AANHS3313R
3	Hillgrow Infoservices Private Limited	Promoter/ Promoter Group	AACCH1867R
4	Palmtree Infracon Private Limited	Promoter/ Promoter Group	AAECP9998H
5	Veteran Infradevelopers Private Limited	Promoter/ Promoter Group	AACCV9638A
6	Foster Infrastructure Private Limited	Promoter/ Promoter Group	AABCF3458P
7	Inscence Developers Private Limited	Promoter/ Promoter Group	AACCI0448K


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.

Place: New Delhi
Date: 05.04.2019



(Suchitra)
Promoter/Promoter Group
For and on behalf of Promoter/Promoter Group/PAC
Signature of the Authorised Signatory

Annexure-A

Name of the Target Company: Apex Capital and Finance Limited (Formerly Apex Home Finance Limited)
Shareholding details of Promoter Group as on March 31, 2019

S.No.	Name	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
1	Suchitra	9,30,588	15.72	15.72
2	Surender Singh (HUF)	5,49,780	9.28	9.28
3	Hillgrow Infoservices Private Limited	8,15,520	13.78	13.78
4	Palmtree Infracon Private Limited	6,05,520	10.23	10.23
5	Veteran Infradevelopers Private Limited	6,05,520	10.23	10.23
6	Foster Infrastructure Private Limited	6,05,520	10.23	10.23
7	Inscence Developers Private Limited	2,10,000	3.54	3.54
	Total	43,22,448	73.01	73.01



(Suchitra)

Promoter/Promoter Group

For and on behalf of Promoter/Promoter Group/PAC
Signature of the Authorised Signatory

Place: New Delhi

Date: 05.04.2019