

k) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total(A)(2):-	-	-	-	-	-	-	-	-	-
Total Promoters Shareholding (A)=(A)(1)+ (A)(2)	-	43,22,448	43,22,448	73.01	43,22,448	-	43,22,448	73.01	-
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total(B)(1)	-	-	-	-	-	-	-	-	-
2. Non Institutions									
a) Individuals	-	1,245	1,245	0.02	-	1,245	1,245	0.02	-
(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh									
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh*		15,74,430	15,74,430	26.60	8,62,014	7,34,271	15,96,285	26.97	0.37
b) Others: - Body Corporates	-	21,855	21,855	0.37	-	-	-	-	(0.37)
Sub-total(B)(2)	-	15,97,530	15,97,530	26.99	8,62,014	7,35,516	15,97,530	26.99	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	15,97,530	15,97,530	26.99	8,62,014	7,35,516	15,97,530	26.99	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	59,19,978	59,19,978	100.00	51,84,462	7,35,516	59,19,978	100.00	-

* holdings includes the holdings of residuary HUFs

ii. Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	% change in shareholding during the year
1	Foster Infrastructure Pvt. Ltd.	6,05,520	10.23	-	6,05,520	10.23	-	-
2	Hillgrow Infoservices Pvt. Ltd.	8,15,520	13.78	-	8,15,520	13.78	-	-
3	Inscence Developers Pvt. Ltd.	2,10,000	3.54	-	2,10,000	3.54	-	-
4	Palmtree Infracon Pvt. Ltd.	6,05,520	10.23	-	6,05,520	10.23	-	-

5	Surender Singh (HUF)	5,49,780	9.28	-	5,49,780	9.28	-	-
6	Mrs. Suchitra	9,30,588	15.72	-	9,30,588	15.72	-	-
7	Veteran Infradevelopers Pvt. Ltd.	6,05,520	10.23	-	6,05,520	10.23	-	-
		43,22,448	73.01	-	43,22,448	73.01	-	-

iii. *Change in Promoters' Shareholding (please specify, if there is no change):*

Sr. No	Name of the Shareholder	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
NIL					

iv. *Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):*

Sr. No		Shareholding at the beginning of the year		Increase/Decrease in shareholding		Cumulative Shareholding at the end of the year	
		No. of shares	% of total shares of the company	Increase	Decrease	No. of shares	% of total shares of the company
1	Yogender Kumar	200,565	3.39	-	-	200,565	3.39
2	Pawan Singh (HUF)	67,520	1.14	90,090	-	1,57,610	2.66
3	Parveen Kumar (HUF)	138,564	2.34	-	-	138,564	2.34
4	Yogender Singh (HUF)	42,600	0.72	93,660	-	1,36,260	2.30
5	Shamsher Singh (HUF)	87,880	1.48	-	-	87,880	1.48
6	Basanti Devi	73,560	1.24	-	-	73,560	1.24
7	Ankit Sangwan	47,580	0.80	8,460	-	56,040	0.95
8	Usha Solanki	47,040	0.79	8,820	-	55,860	0.95
9	Savita	45,375	0.77	4,575	-	49,950	0.84
10	Jogender Singh (HUF)	46,962	0.79	-	-	46,962	0.79

v. *Shareholding of Directors and Key Managerial Personnel: NIL*

Sr. No		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year				
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the End of the year				

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment:

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
- Addition	-	-	-	-
- (Reduction)	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year				

i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager

Sl. No.	Particulars of Remuneration	Name of MD	Name of WTD	Total Amount (Rs.)
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961 (b) Value of perquisites u/s 17(2) Income Tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income Tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission - as % of profit - others, specify...	-	-	-
5	Others, please specify	-	-	-
6	Total(A)	-	-	-
7	Ceiling as per the Act	-	-	-

B. Remuneration to other Directors:

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Director/Manager				Total Amount (Rs.)
		Ramesh Shah	Promila Bhardwaj	Sumit Choudhary	Sandeep Singh	
1	<u>Independent Directors</u> · Fee for attending Board/Committee meetings · Commission · Others, please specify	80,000	80,000	-	-	1,60,000
2	Total(1)	80,000	80,000	-	-	1,60,000
3	<u>Other Non-Executive Directors</u> · Fee for attending Board/Committee meetings · Commission · Others, please specify	-	-	60,000	60,000	1,20,000
4	Total(2)	-	-	60,000	60,000	1,20,000
5	Total(B)=(1+2)	80,000	80,000	60,000	60,000	2,80,000
6	Total Managerial Remuneration	-	-	-	-	-
7	Overall Ceiling as per the Act	-	-	-	-	-

C. Remuneration to Key Managerial Personnel Other than MD/Manager/WTD:

Sl. No.	Particulars of Remuneration (Rs.)	Key Managerial Personnel				
		CEO	Company Secretary	CFO	Total	
			Dinesh Kumar**	Darpan Gupta***	Amit Kumar	

1	Gross Salary (a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under Section 17(3) Income-tax Act, 1961	-	2,27,500	82,500	4,31,065	7,41,065
2	Stock Option	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-
4	Commission - as % of profit - others, specify...	-	-	-	-	-
5	Others, please specify	-	-	-	-	-
6	Total	-	2,27,500	82,500	4,31,065	7,41,065

** appointed as Company Secretary w.e.f 01.09.2017

**** ceased to be the Company Secretary w.e.f 31.07.2017

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD /NCLT/Court]	Appeal made. If any(give details)
A. Company					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. Directors					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. Other Officers In Default					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of the Board of Directors
Apex Home Finance Limited
Sd/-
(Ramesh Shah)
Chairman
DIN: 00029864
R/o-A-19, Geetanjali Enclave, New Delhi-110017