

General information about company

Scrip code	541133
NSE Symbol	
MSEI Symbol	
ISIN	INE758W01019
Name of the company	APEX CAPITAL AND 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)	31-12-2023
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				73.01					4322448			
(B)	Public				26.99					862014	1597530	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												

(C2)	Shares held by Employee Trusts												
	Total				100					5184462	1597530	0	0

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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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	Table III - Statement showing shareholding pattern of the Public shareholder										

(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	77	1359			1359	0.02	1359		1359	0.02
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	15	809872			809872	13.68	809872		809872	13.68
(l)	Bodies Corporate	1	126990			126990	2.15	126990		126990	2.15
(m)	Any Other (specify)	9	659309			659309	11.14	659309		659309	11.14
Sub-Total (B)(4)		102	1597530			1597530	26.99	1597530		1597530	26.99
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
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 (Domestic)											
(2)	Institutions (Foreign)											

(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				0.02					264	1359	0	0
(h)				13.68					341431	809872	0	0
(l)				2.15					0	126990	0	0
(m)				11.14					520319	659309	0	0
Sub-Total (B) (4)				26.99					862014	1597530	0	0
Total Public Shareholding (B)=(B)(1) +(B)(2)+(B) (3)+(B)(4)				26.99					862014	1597530	0	0
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	Click here to go back
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
Number of Voting Rights held in each class of securities (IX)			
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
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	Click here to go back
Name of the Shareholders (I)	HILLGROW 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
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
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Bodies Corporate

Serial No.	1	
Name of the Shareholders (I)	GREENTECH COLONIZERS PRIVATE LIMITED	Click here to go back
PAN (II)	AAF CG4014J	Total
No. of fully paid up equity shares held (IV)	126990	126990
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV) +(V)+ (VI)	126990	126990

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.15	2.15
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	126990	126990
Class eg:y		
Total	126990	126990
Total as a % of Total Voting rights	2.15	2.15
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)	2.15	2.15

Number of Locked in shares (XII)

No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0

Reason for not providing PAN

Reason for not providing PAN

Sub-categorization of shares

Shareholding (No. of shares) under

Sub-category (i)	126990	126990
Sub-category (ii)	0	0
Sub-category (iii)	0	0

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

Searial No.	1	2	
Name of the Shareholders (I)	YOGENDER KUMAR	BASANTI DEVI	Click here to go back
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
Number of Voting Rights held in each class of securities (IX)			
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
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Number of Locked in shares (XII)

No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	200565	0	200565

Reason for not providing PAN

Reason for not providing PAN	
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Sub-categorization of shares

Shareholding (No. of shares) under

Sub-category (i)	200565	73560	274125
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Any Other (specify)

Searial No.	1	2	3	4
Category	HUF	HUF	HUF	HUF

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	
Name of the Shareholders (I)	PAWAN SINGH (HUF)	PARVEEN KUMAR (HUF)	YOGENDER SINGH (HUF)	SHAMSHER SINGH (HUF)	Click here to go back
PAN (II)	AAHHP2087F	AAHHP2115A	AAAHY4544D	AANHS2947F	Total
No. of the Shareholders (I)	1	1	1	1	0
No. of fully paid up equity shares held (IV)	157610	138564	136260	87880	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	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	0
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	157610	138564	136260	87880	0
Class eg:y					
Total	157610	138564	136260	87880	0
Total as a % of Total Voting rights	2.66	2.34	2.3	1.48	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	0
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	157610	138564	136260	87880	0
Reason for not providing PAN					
Reason for not providing PAN					

Sub-categorization of shares

Shareholding (No. of shares) under

Sub-category (i)	157610	138564	136260	87880	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0