

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)	31-12-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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?	Yes	Yes	Yes	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

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	77	1597530			1597530	26.99	1597530		1597530	26.99
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	84	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	100			4322448
(B)	Public				26.99	720879	45.12			862014
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	5043327	85.19			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	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	50	1166			1166	0.02	1166		1166	0.02
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	15	810022			810022	13.68	810022		810022	13.68
(e)	Any Other (specify)	12	786342			786342	13.28	786342		786342	13.28
Sub-Total (B)(3)		77	1597530			1597530	26.99	1597530		1597530	26.99
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		77	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)		84	5919978			5919978	100	5919978		5919978	100
Total (A+B+C)		84	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	100			1480368
(d)				48.01	2842080	100			2842080
Sub-Total (A) (1)				73.01	4322448	100			4322448
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				73.01	4322448	100			4322448
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				0.02	0	0			71
(a(ii))				13.68	200565	24.76			341581
(e)				13.28	520314	66.17			520362
Sub-Total (B) (3)				26.99	720879	45.12			862014
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				26.99	720879	45.12			862014
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	5043327	85.19			5184462
Total (A+B+C)				100	5043327	85.19			5184462

Individuals/Hindu undivided Family			
Serial 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)	930588	549780	1480368
As a % of total Shares held (b)	100	100	100
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			

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)	815520	605520	605520	605520	210000	2842080
As a % of total Shares held (b)	100	100	100	100	100	100
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						

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

Serial No.	1	2	
Name of the Shareholders (I)	YOGENDER KUMER	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
Number of Locked in shares (XII)			

No. (a)	200565	0	200565
As a % of total Shares held (b)	100	0	73.17
Number of equity shares held in dematerialized form (XIV)	200565	0	200565
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)

Serial No.	1	2	3	4	5	
Category	Bodies Corporate	HUF	HUF	HUF	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding					
Name of the Shareholders (I)	GREENTECH COLONIZERS PVT LTD	PAWAN SINGH (HUF)	PARVEEN KUMAR (HUF)	YOGENDER SINGH (HUF)	SHAMSHER SINGH (HUF)	Click here to go back
PAN (II)	AAFCG4014J	AAHHP2087F	AAHHP2115A	AAAHY4544D	AANHS2947F	Total
No. of the Shareholders (I)	1	1	1	1	1	0
No. of fully paid up equity shares held (IV)	126990	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)	126990	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)	2.15	2.66	2.34	2.3	1.48	0
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	126990	157610	138564	136260	87880	0
Class eg:y						
Total	126990	157610	138564	136260	87880	0
Total as a % of Total Voting rights	2.15	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)	2.15	2.66	2.34	2.3	1.48	0
Number of Locked in shares (XII)						
No. (a)	0	157610	138564	136260	87880	0
As a % of total Shares held (b)	0	100	100	100	100	0
Number of equity shares held in dematerialized form (XIV)	0	157610	138564	136260	87880	0
Reason for not providing PAN						
Reason for not providing PAN						

