

**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)	31-12-2024
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 ?	Yes	Yes	Yes	Yes
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	Yes
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**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	7	4322448			4322448	73.01	4322448		4322448	73.01
(B)	Public	104	1597530			1597530	26.99	1597530		1597530	26.99
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	111	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		5548000	5548000	73.01	3772668	87.28			4322448			
(B)	Public		2052000	2052000	26.99	495685	31.03			879294	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total		7600000	7600000	100	4268353	72.1			5201742	0	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)			
								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 (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	79	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)		104	1597530			1597530	26.99	1597530		1597530	26.99
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		104	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 )		111	5919978			5919978	100	5919978		5919978	100
Total (A+B+C )		111	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)		616094	616094	15.51	930588	62.86			1480368				
(d)		4931906	4931906	57.5	2842080	100			2842080				
Sub-Total (A)(1)		5548000	5548000	73.01	3772668	87.28			4322448				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		5548000	5548000	73.01	3772668	87.28			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)		946000	946000	7.01	0	0			264	0	0	0	
(h)		564369	564369	10.16	111631	13.78			358711	0	0	0	
(l)		0	0	0.94	0	0			0	0	0	0	
(m)		541631	541631	8.88	384054	58.25			520319	0	0	0	
Sub-Total (B) (4)		2052000	2052000	26.99	495685	31.03			879294	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		2052000	2052000	26.99	495685	31.03			879294	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)		7600000	7600000	100	4268353	72.1			5201742				
Total (A+B+C)		7600000	7600000	100	4268353	72.1			5201742				
Disclosure of notes on shareholding pattern								Textual Information(1)					

**Text Block**

Textual Information()

The Board of Directors/Securities Committee of the Company vide their meeting dated 09.12.2024 has allotted 76,00,000 convertible share warrants to some promoters, non-promoters and others on preferential basis which is convertible within 18 months from the date of allotment, i.e., upto 08.06.2026. The said allotment of warrants has been taken into consideration to reckon the number of shareholders after conversion.



**Individuals/Hindu undivided Family**

Serial No.	1	2	
Name of the Shareholders (I)	SUCHITRA	SURENDER SINGH HUF	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>			
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)	616094	0	616094
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	616094	0	616094
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)	11.44	4.07	15.51
<b>Number of Locked in shares (XII)</b>			
No. (a)	930588	0	930588
As a % of total Shares held (b)	100	0	62.86
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>			
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	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>						
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)	840677	1050677	1050677	1050677	939198	4931906
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	840677	1050677	1050677	1050677	939198	4931906
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)	12.25	12.25	12.25	12.25	8.5	57.5
<b>Number of Locked in shares (XII)</b>						
No. (a)	815520	605520	605520	605520	210000	2842080
As a % of total Shares held (b)	100	100	100	100	100	100
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>						
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	<a href="#">Click here to go back</a>
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)	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
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)	0.94	0.94
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
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)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

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

Serial No.	1	2	
Name of the Shareholders (I)	YOGENDER KUMAR	BASANTI DEVI	<a href="#">Click here to go back</a>
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)	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0
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)	1.48	0.54	2.03
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	200565	0	200565
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			

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



**Any Other (specify)**

Serial 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)	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>					
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)	180390	199436	0	161805	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	180390	199436	0	161805	0
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)	2.5	2.5	1.01	1.85	0
<b>Number of Locked in shares (XII)</b>					
No. (a)	157610	138564	0	87880	0
As a % of total Shares held (b)	100	100	0	100	0
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)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

