| | Format of holding of specified sec | urities | |
|---|---|---|--|
| 1. Nan | ne of Listed Entity: Apex Home Finance Limited | | |
| 2. Scri | p Code/Name of Scrip/Class of Security: Equity Sh | nares | |
| 3. Share | e Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 1(1)(b)/Re | g.31(1)(c) | |
| | a. If under 31(1)(b) then indicate the report for Quarter e | | 31-Mar-16 |
| | b. If under 31(1)(c) then indicate date of allotment/exting | guishment | |
| THAT THE STATE OF | aration: The Listed entity is required to submit the following sion of information:- | g declaration | n to the extent of |
| S.No. | Particulars | Yes* | No* |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | No |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | | No |
| 4 | Whether the Listed Entity has any shares in locked-in? | | No |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | No |
| shares, shares time of Entity in | Listed Entity selects the option 'No' for the questions about Outstanding Convertible Securities/Warrants, depositor pledged or otherwise encumbered by promoters, as applied dissemination on the Stock Exchange website. Also when above table the values will be considered as 'Zero' by despecified securities. | y receipts, icable, shal ever there | locked-in shares, No of I not be displayed at the is 'No' declared by Listed |

For Apex Home Finance Limited

Director

| The tabula | ar format for | disclosure of hol | ding of specified se | ecurities is | as follows:- | | | | | | | | | | | | | |
|-----------------|---|-------------------|---|---|--|--|---------|------------------------|--------------------|-------------------|----------------------------|---|---------------------------------|---------|------------------------------|---|--|--|
| | | | | | | | Table I | - Summary Sta | tement hold | ling of specified | | 111 | | | | | | |
| Category (f) | Category of sharehold er (II) | shareholders | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlyin g Depositor y Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | | | | | of securities | No. of Shares Underlying Outstanding convertible securities (including Warrants) | a % assuming full conversion of | | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in demateria lized form (XIV) |
| | | | | | | | | No. Of Voting | Rights Class eg: Y | Y-1-1 | Total as a % of (A+B+C) | | | No. (a) | As a % of total Shares | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter | | 7 1440816 | | 0 0 | 1440816 | | Class eg: X 1440816 | 20 | 1440816 | 73.01 | 1 (| 73.01 | . 0 | | | 0 0 | |
| (B) | Group Public | 31 | 532510 | | 0 0 | 532510 | 26.99 | 532510 | 0 | 532510 | 26.99 | 9 (| 26.99 | 0 | (| | 0 0 | |
| (c) | Non Promoter- Non Public | | 0 | | 0 0 | 0 | 0 | C | 0 | C | 0 (|) (| 0 | 0 | | | 0 0 | 0 |
| (C1) | Shares underlyin g DRs | | 0 | | 0 0 | 0 | 0 | C | 0 | C | | | 0 | 0 | | | 0 0 | 0 |
| (C2) | Shares held by Employee Trusts | | 0 | | 0 0 | 0 | 0 | C | 0 | N C | 0 | | 0 | 0 | (| | 0 0 | 0 |
| | Total | 3 | 1973326 | | 0 0 | 1973326 | 100.00 | 1973326 | 0 | 1973326 | 100.00 | 0 | 100.00 | 0 | (| 0 | 0 (| 0 0 |

For Apex Home Finance Limited

Director

| | | PAN | - | | - | 100 | | | | | | | | Shareholding | At hours | # Looks d In | Number | f those | Number |
|------|--|------------|-------------------------------------|---|---|--|--|-------|--------------|------------|----------------|---------------------------------------|---|--|-----------------|--------------|----------------------------------|--|---|
| | | (11) | No. of sharehold ers (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] | | Number at Va | ting Right | s held in each | class of | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | , as a % assuming full conversion of convertible securities [as a percentage of diluted | shares (XI | | pledged otherwise encumber | or | of equiti shares held in demater lized form (XII |
| | | | | | | | | | % Tota | | | Total as a % of Total Voting | | share capital) [XI]= [VII]+(X) As a % of | total Shares | | No. (a) | As a % of total Shares held (b) | |
| | | | | | | | | | Class X | Class Y | Total | rights | | (A+B+C2) | heid (b) | | | | |
| 1) | Indian | | _ | | | _ | | | | | _ | | | | | | | | |
| a) | Individuals/Hindu | | 2 | 493,456 | | 0 | 493,456 | 25.00 | 493,456 | . 0 | 493,456 | 25.00 | 0 | 25.00 | 1 | 0 0 | | 0 | |
| | undivided Family | | | | | | | | | | | | | | | | | | |
| | Suchitra | AISPS8706R | 1 | | | 0 | | 15.72 | | | | 15.72 | | | | 0 0 | | | |
| | Surender Singh (HUF) | AANH53313R | 1 | 183,260 | | 0 | 183,250 | 9.28 | 183,260 | 0 | 183,260 | 9.28 | C | 9.28 | | 0 0 | | 0 | |
| b) | Central Government/ State Government(s) | | 0 | - | | 0 | - | 0 | - | 0 | - | 0 | | 0 | | 0 0 | | 0 | |
| | Name (xyz) | | - 0 | 1 | 1 | 0 | - | 0 | - | 0 | - | 0 | | 0 | | 0 0 | | 0 | |
| c) | Financial Institutions/ | | - | | | | | 0 | | 0 | - | 0 | | 0 | | 0 0 | | 0 | |
| | Banks Name (xyz) | | - | | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 0 | 0 0 | 0 0 | |
| d) | Any Other | | +- | | | 1 | | | | | | | | | | | | | |
| - | Bodies Corporate | | 9 | 947,360 | 1 | 0 | 947,360 | 48.01 | 947,360 | | 947,360 | 48.01 | | 48.01 | | 0 0 | | 0 | |
| | Foster Infrastructure Private Limited | AABCF3458P | 1 | | - | 0 | | 10.23 | 201,840 | 0 | 201,840 | 10.23 | | 10.23 | | 0 0 | 0 | 0 | |
| | Hillgrow Infoservices Private Limited | AACCH1867R | 1 | 271,840 | 1 | 0 | 271,840 | 13.78 | 271,840 | 0 | 271,840 | 13.78 | | 13.78 | | 0 0 | 0 | 0 | |
| | Inscence Developers Private Limited | AACCI0448K | 1 | 70,000 | 1 | 0 | 70,000 | 3.54 | 70,000 | C | 70,000 | 3.54 | | 3.54 | | 0 0 | | 0 | |
| | Veteran Infradevelopers Private Limited | AACCV9638A | 1 | 201,840 | | 0 | 201,840 | 10.23 | 201,840 | 0 | 201,840 | 10.23 | | 10.23 | | 0 0 | 0 | 0 | |
| | Palmtree Infracon Private Limited | ААЕСР9998Н | 1 | 201,840 | 1 | 0 | 201,840 | 10.23 | 201,840 | C | 201,840 | 10.23 | | 10.23 | | 0 0 | | | |
| | Sub-Total (A)(1) | | 7 | 1,440,816 | | 0 | 1,440,816 | 73.01 | 1,440,816 | | 1,440,816 | 73.01 | | 73.01 | | 0 0 | | 0 | |
| 2) | Foreign | | | | | | | | | | | | | | - | | - | | - |
| a) | Individuals (Non-Resident Individuals) Foreign Individuals) | | | | | | | 0 | 0 | C | | 0 | | 0 | | 0 0 | | | |
| | Name (xyz) | | | 0 | | | | | | | | | | | | 0 0 | | | |
| b) | Government | | - 0 | | | | | | | | | | | | | 0 (| | | |
| | Name (xyz) | | | | | 0 | | 0 | | | | | | | | 0 0 | | | |
| c) | Institutions | | | | | | | | | | | | | | | 0 0 | | | |
| - 11 | Name (xyz) | | _ | 0 | | 0 0 | | 0 0 | | 0 | | | | 0 0 | - | 0 0 | | + | |
| d) | Foreign Portfolio Investor | | | | | | | | | | | | 1 | | | | | | |
| | Name (xyz) | | | | | | | | | _ | 0 | | | | | 0 0 | | - | |
| n | Any Other (specify) | | | | | | - | 0 | | | | | | - | - | 0 0 | _ | _ | |
| | Name (xyz) | | | | | | _ | _ | | _ | | | | | _ | 0 0 | _ | | |
| | Sub-Total (A)(2) | | | | | 0 0 | | - | | | | and the second | | | _ | 0 0 | | | - |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+ (A) (2) | | 1 | 1,440,816 | ' | | 1,440,816 | 73.01 | 1,440,816 | (| 1,440,816 | 73.01 | | 73.01 | | | 1 | 1 | |

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For Apex Home Vinance Limited

Director

| | | | | | | Tal | ble III - State | ement show | ring sharehol | ding patter | n of the Pu | blic shareholde | | | | | | | |
|----|--|-------------|---------------------------|--|---|------------------|---|--|-----------------------------|-------------|-------------|---|--|--|-------------|--|--------------------------------------|--|--|
| | | PAN (II) | sharehold ers (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | R | Total nos. shares heid (VII = IV+V+ VI) | ding as a % (calculate | Number of securities (II | | hts held in | each class of | No. of Shares Underlying Outstanding convertible securities | conversion of convertible | in shares (| of Locked (XII) | Number of pledged otherwise encumber | | Number of equity shares held in dematerialised form (XIV |
| | | | | | | Receipts (VI) | | 1957) As a % of (A+B+C2) (VIII) | | | | Total as a % of Total Voting rights | | securities (as a percentage of diluted share capital) (XI) | | As a % of total Shares held (b) | f No. (Not Applicable) (a) | As a % of total Shares held(Not Applicabl | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | e) (b) | |
| 1) | Instituitons | | | 0 | | 0 0 | | 0 0 | | 0 | 0 | 0 0 |) (| 0 0 | | | | |) |
| a) | Mutual Funds | | 0 | | | | | 0 0 | | | D | | | 0 | _ | | | | |
| | Name (xyz) | | 0 | 0 | | | | 0 | | | D | | | | | 0 | 0 | | |
| b) | Venture Capital Funds | | 0 | 0 | | 0 | | 0 | | | D | 0 0 | | 0 | 0 | .0 | | | |
| | Name (xyz) | | 0 | 0 | - 0 | 0 | | 0 | | 0 | 0 | 0 0 | | 0 | 0 | 0 | 0 | | |
| c) | Alternate Investment Funds | | 0 | 0 | | 0 | | 0 0 | | 0 | D | 0 0 | | 0 | 0 | 0 | C | | |
| | Name (xyz) | | 0 | | | 0 | - | 0 0 | | 0 | 0 | 0 0 | 0 | 0 | 0 | 0 | 0 | | |
| d) | Foreign Venture Capital Investors | | 0 | 0 | C | 0 | | 0 0 | | D | D | 0 . | | 0 | 0 | 0 | | | |
| | Name (xyz) | | 0 | 0 | | 0 | | 0 0 | | 0 | 0 | 0 (| | 0 | 0 | 0 | | | |
| e) | Foreign Portfolio Investors | | 0 | 0 | | 0 | | 0 0 | | 0 | 0 | 0 (| 0 | 0 | 0 | | | | |
| | Name (xyz) | | 0 | | | 0 | | 0 0 | | 0 | 0 | 0 0 | 1 | 0 | 0 | | | | |
| f) | Financial Institutions/ Banks | | 0 | ٥ | | 0 | | 0 0 | | | 0 | 0 0 | | | | | | | |
| | Name (xyz) | | 0 | 0 | | 9 | | 0 0 | | 0 | 0 | 0 | | 0 | 0 | 0 | | | |
| g) | Insurance Companies | | 0 | 0 | | 0 | | 0 0 | | 0 | D | 0 (| 0 | 0 | 0 | 0 | | | |
| | Name (xyz) | | 0 | | | 0 | 1 | 0 0 | | 0 | 0 | 0 (| 0 | 0 | 0 | 0 | | | |
| h) | Provident Funds/ Pension Funds | | 0 | 0 | | 0 | | 0 0 | | 0 | 0 | 0 (| | 0 | 0 | 0 | | | |
| | Name (xyz) | | 0 | | | 0 | | 0 0 | | 0 | 0 | 0 0 | 0 | 0 | 0 | 0 | (| | |
| 1) | Any Other (specify) | | 0 | - | | 0 | | 0 0 | | 0 | 0 | 0 (| 0 | 0 | 0 | 0 | | | |
| | Name (xyz) | | 0 | 0 | | 0 | | 0 0 | | 0 | 0 | 0 (| 9 | 0 0 | | 0 | - | 1 | 2 |

For Apex Home Finance Limited

Direct -

| | Sub-Total | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | D | 0 |
|-----|---|----------------------|----|--------|---|---|--------|-------|--------|---|--------|-------|-----|-------|---|---|---|----|-----|
| 2) | (B)(1) Central Government/ State Government(s) | | D | 0 | 0 | O | D | D | 0 | 0 | 0 | D | 0 | D | 0 | 0 | 0 | 0 | 0 |
| | / President of India | | | | | | | | | | | | | | | | | | |
| | Name (xyz) | | 0 | 0 | 0 | D | D | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Sub-Total (B)(2) | | 0 | 0 | 0 | D | 0 | O | 0 | D | 0 | D | 0 | D | 0 | 0 | 0 | 0 | C |
| 3) | Non- institutions | | | | | | | | | | | | | | | | | NA | |
| a) | Individuals + i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 26 | 371202 | 0 | 0 | 371202 | 18.81 | 371202 | 0 | 371202 | 18.81 | 0 | 18.81 | 0 | 0 | 0 | 0 | . c |
| | Individuals - | | 4 | 161308 | 0 | 0 | 161308 | 8.18 | 161308 | 0 | 161308 | 8.18 | G C | 8.18 | 0 | 0 | 0 | 0 | 0 |
| | ii, individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | | | | | | | | | | | | |
| | Basanti Devi | AHEPD7992H | | 24880 | 0 | 0 | 24880 | 1.26 | 24880 | 0 | 24880 | 1.26 | 0 | 1.26 | 0 | 0 | ٥ | D | 0 |
| | Om Prakash (HUF) | AAAH06622G | | 20240 | 0 | D | 20240 | 1.03 | 20240 | 0 | 20240 | 1.03 | 0 | 1.03 | 0 | ٥ | 0 | 0 | 0 |
| | Parveen Kumar (HUF) | AAHHP2115A | | 46188 | 0 | 0 | 45188 | 2.34 | 46188 | 0 | 46188 | 2.34 | 0 | 2.34 | 0 | 0 | 0 | 0 | 0 |
| | Yogender Kumar | AWSPS7408N | | 70000 | 0 | 0 | 70000 | 3,55 | 70000 | 0 | 70000 | 3.55 | 0 | 3.55 | 0 | D | 0 | 0 | 0 |
| (b) | NBFCs Registered with RBI | | D | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | ٥ | 0 | 0 | 0 | 0 | 0 |
| | Name (xyz) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | О | 0 | 0 |
| | Name (xyz) | | 0 | 0 | 0 | 0 | 0 | e | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Overseas Depositories (holding DRs) (balancing figure) Name (xyz) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Any Other (spec | cify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Name (xyz) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (B)(3) | | 30 | 532510 | 0 | 0 | 532510 | 26.99 | 532510 | 0 | 532510 | 26.99 | D | 26.99 | 0 | 0 | 0 | 0 | |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | acting as persons in | 30 | 532510 | 0 | 0 | 532510 | 26.99 | 532510 | 0 | 532510 | 26.99 | o | 26.99 | 0 | 0 | 0 | 0 | |

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to be disclosed along with the name of following persons:
Institutions/Non Institutions holding more than 1% of total number of shares.

[3] W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

For Apex Home Finance Limited

| | | 100000000000000000000000000000000000000 | sharehold ers (III) | d fully paid up equity shares held | Partly | No. of shares underlying Depository Receipts (VI) | shares held | | | | | | Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (as a | shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in demateri |
|-----|---|---|---------------------------|---|----------|--|-------------|---|----------------------|---------|-------|-----------------|--|--|--------------|-----------------------------------|--|-------------------------|--|
| | | | | (IV) | held (V) | | | | No. of Voting Rights | | | Total Voting | Warrants) (X) | percentage of diluted share capital) (XI) | | As a % of total Shares held | | held | form (XIV) |
| | | | | | | | | | Class X | Class Y | Total | rights | | | | | | (Not applicabl e) | |
| 1) | Custodian/DR Holder | | 0 | 0 | D | 0 | 0 | 0 | o | 0 | 0 | 0 | 0 | D | 0 | 0 | 0 | 0 | 0 |
| (a) | Name of DR Holder(if available) | | 0 | 0 | 0 | D | О | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (i) | abc | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| ii) | efg | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0. | 0 | 0 |
| 2) | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | a | 0 | 0 | 0 | О | 0 | o | 0 | 0 | O | 0 | 0 | o | 0. | 0 | 0 | io . |
| a) | Name (abc | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | o | 0 | o | 0 | 0 | 0 | D | О | 0 | 0 | 0 | a |

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

For Apex Home Finance Limited