

FORM MGT - 9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31.03.2018

[Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12 (1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

1	CIN	L65910DL1985PLC021241
2	Registration Date	18.06.1985
3	Name of the Company	Apex Home Finance Limited
4	Category/Sub-Category of the Company	Indian Non-Government Company limited by shares
5	Address of the Registered office and contact details	L-5&6, Green Park Extension, New Delhi-110016. Tel: +91 11 4034 8775 Fax: +91 11 4034 8775 E-mail: contact@apexfinancials.in
6	Whether listed Company	Yes#
7	Name, Address and Contact details of Registrar and Transfer Agent, if any	Skyline Financial Services Private Limited D-153 A , 1st Floor, Okhla Industrial Area, Phase – I, New Delhi-110 020 Tel: +91 11 4104 4923, Fax: +91 11 2681 2682

[#] The Equity Shares of Company was listed with BSE Limited w.e.f 23.03.2018.

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the Company shall be stated: -

Sr. No.	Name and Description of main Products/ Services	NIC Code of the Product/ Services	% to total turnover of the Company
1	Financial Services Activities	642	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held	Applicable Section			
	N. A.							

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i. Category-wise Share Holding

Category of	No. of S	hares held at	the beginning	g of the year	No. of Shares held at the end of the year				% Change
Shareholders	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	during the year
A. Promoter									
1) Indian									
a) Individual/ HUF	-	14,80,368	14,80,368	25.00	14,80,368	-	14,80,368	25.00	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp	-	28,42,080	28,42,080	48.01	28,42,080	-	28,42,080	48.01	-
e) Banks / FI	-	-	-	-	-	-	-	-	
f) Any Other	-	-	-	-	-	-	-	-	
Sub-total(A)(1):-	-	43,22,448	43,22,448	73.01	43,22,448	-	43,22,448	73.01	
2) Foreign	-	-	-	-	-	-	-	-	-
g) NRIs-Individuals	-	-	-	-	-	-	-	-	
h) Other-Individuals	-	-	-	-	-	-	-	-	-
i)Bodies Corp.	-	-	-	-	-	-	-	-	•
i)Banks / FI	-	-	-	-	-	-	-	-	-



k) Any Other		_	-	-	-	_	-		-
Sub-total(A)(2):-	-	_	_	_	_	_	_		_
Total Promoters	-	43,22,448	43,22,448	73.01	43,22,448	_	43,22,448	73.01	_
Shareholding	_	75,22,770	73,22,770	73.01	75,22,770	-	73,22,770	75.01	_
(A)=(A)(1)+ (A)(2)									
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) FIIs	-	-	-	-	-	-	-	-	-
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		15,74,430	15,74,430	26.60	8,62,014	7,34,271	15,96,285	26.97	0.37
shareholders holding		15,74,450	15,74,450	20.00	0,02,014	1,34,211	15,90,265	20.91	0.37
nominal share									
capital in excess of									
Rs 1 lakh*									
b) Others:	-	21,855	21,855	0.37	-	-	-	-	(0.37)
- Body Corporates			<u> </u>						, ,
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	-	15,97,530	15,97,530	26.99	8,62,014	7,35,516	15,97,530	26.99	
Shareholding									
(B)=(B)(1)+ (B)(2)									
C. Shares held by	-	-	-	-	-	-	-	-	-
Custodian for GDRs									
&ADRs		E0 40 0E0	50.40.0 50	100.55	#4.04.455		50.40.0	100.00	
Grand Total	-	59,19,978	59,19,978	100.00	51,84,462	7,35,516	59,19,978	100.00	-
(A+B+C)									

^{*} holdings includes the holdings of residuary HUFs

ii. Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Sharehold			
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbe red to total shares	No. of Shares	% of total Shares of the company		% change in sharehold ing 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	-	-

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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.	Name of the Shareholder	Shareholding at the beginning of the year		Cumulative Shareholding during the		
No				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	-	1,57610	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 begin	ning of the year	Cumulative Shareholding during the ye		
		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

SI. 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:

SI. No.	Particulars of Remuneration	Name o	Total Amount (Rs.)			
		Ramesh Shah	Promila Bhardwaj	Sumit Choudhary	Sandeep Singh	
1	Independent Directors - 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	Other Non-Executive Directors -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:

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

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1	Gross Salary (a) Salary as per provisions contained in Section17(1)of the Income-tax Act,1961 (b) Value of perquisites u/s 17(2)Income-tax Act,1961	-	2,27,500	82,500	4,31,065	7,41,065
	(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	-	2,27,500	82,500	4,31,065	7,41,065

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

Туре	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	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

^{**} appointed as Company Secretary w.e.f 01.09.2017
**** ceased to be the Company Secretary w.e.f 31.07.2017