

Format of holding of specified securities

1. Name of Listed Entity: **Apex Home Finance Limited**

2. Scrip Code/Name of Scrip/Class of Security: **Equity Shares**

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 1(1)(b)/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending

31-Dec-15

b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

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

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

For Apex Home Finance Limited


Director

The tabular format for disclosure of holding of specified securities is as follows:-

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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	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. Of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter Group	7	1440816	0	0	1440816	73.01	1440816	0	1440816	73.01	0	73.01	0	0	0	0	
(B)	Public	30	532510	0	0	532510	26.99	532510	0	532510	26.99	0	26.99	0	0	0	0	
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	37	1973326	0	0	1973326	100.00	1973326	0	1973326	100.00	0	100.00	0	0	0	0	

For Apex Home Finance Limited



Director

Table II- Statement showing shareholding pattern of the Promoter and Promoter Group																			
Category & Name of the Shareholders (I)	PAN (II)	No. 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 % (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)	
								Class X	Class Y	Total									
(3)	Indian																		
(a)	Individuals/Hindu undivided Family		2	493,456	0	0	493,456	25.00	493,456	0	493,456	25.00	0	0	0	0	0	0	0
	Suchitra	AISPS8706R	1	310,196	0	0	310,196	15.72	310,196	0	310,196	15.72	0	0	0	0	0	0	0
	Surender Singh (HUF)	AANH53313R	1	183,260	0	0	183,260	9.28	183,260	0	183,260	9.28	0	0	0	0	0	0	0
(b)	Central Government/ State Government(s)		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
(c)	Financial Institutions/ Banks		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
(d)	Any Other		5	947,360	0	0	947,360	48.01	947,360	0	947,360	48.01	0	0	0	0	0	0	0
	Bodies Corporate		1	201,840	0	0	201,840	10.23	201,840	0	201,840	10.23	0	0	0	0	0	0	0
	Foster Infrastructure Private Limited	AABCF3458P	1	201,840	0	0	201,840	10.23	201,840	0	201,840	10.23	0	0	0	0	0	0	0
	Hillgrow Infoservices Private Limited	AACCH1867R	1	271,840	0	0	271,840	13.78	271,840	0	271,840	13.78	0	0	0	0	0	0	0
	Incscence Developers Private Limited	AACCI0448K	1	70,000	0	0	70,000	3.54	70,000	0	70,000	3.54	0	0	0	0	0	0	0
	Veteran Infradevelopers Private Limited	AACCV9638A	1	201,840	0	0	201,840	10.23	201,840	0	201,840	10.23	0	0	0	0	0	0	0
	Palmtree Infracore Private Limited	AAECP9998H	1	201,840	0	0	201,840	10.23	201,840	0	201,840	10.23	0	0	0	0	0	0	0
	Sub-Total (A)(1)		7	1,440,816	0	0	1,440,816	73.01	1,440,816	0	1,440,816	73.01	0	0	0	0	0	0	0
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		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
(b)	Government		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
(c)	Institutions		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
(d)	Foreign Portfolio Investor		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
(f)	Any Other (specify)		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 (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	1,440,816	0	0	1,440,816	73.01	1,440,816	0	1,440,816	73.01	0	0	0	0	0	0	0

Details of Shares which remain unclaimed may be given here 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 Finance Limited

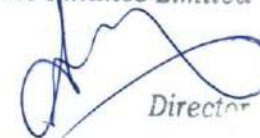

Director

Table III - Statement showing shareholding pattern of the Public shareholder																			
(I)	Category & Name of the Shareholders (I)	PAN (II)	No. 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 % (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not Applicable) (a)		As a % of total Shares held (Not Applicable) (b)
									Class X	Class Y	Total								
(1)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a)	Mutual Funds		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	
(b)	Venture Capital Funds		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	
(c)	Alternate Investment Funds		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	
(d)	Foreign Venture Capital Investors		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	
(e)	Foreign Portfolio Investors		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	
(f)	Financial Institutions/ Banks		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	
(g)	Insurance Companies		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	
(h)	Provident Funds/ Pension Funds		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	
(i)	Any Other (specify)		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	

For Apex Home Finance Limited



Director

For Apex Home Finance Limited
 Director

Sub-Total (B)(1) 0

(2) Central Government/ State Government(s)/ India 0

Name (yz-) 0

Sub-Total (B)(2) 0

(3) Non-institutions 0

(a) Individuals - 26 371202 0 0 371202 18.81 371202 18.81 371202 18.81 0 0 0 0 0 0 0 0 0 0

Individuals - 18.81 18.81 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

Individuals holding nominal share capital up to Rs. 2 lakhs. 18.81 18.81 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

Individuals - 4 161308 0 0 161308 8.18 161308 8.18 161308 8.18 0 0 0 0 0 0 0 0 0 0

Individuals holding nominal share capital in excess of Rs. 2 lakhs. 8.18 8.18 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

Basant Devi AHEFD7992H 24880 0 0 24880 1.26 24880 1.26 24880 1.26 0 0 0 0 0 0 0 0 0 0

Om Prakash AAH6622G 20240 0 0 20240 1.03 20240 1.03 20240 1.03 0 0 0 0 0 0 0 0 0 0

Parveen Kumar AAHF2115A 46188 0 0 46188 2.34 46188 2.34 46188 2.34 0 0 0 0 0 0 0 0 0 0

Togender Kumar AWSF7408N 70000 0 0 70000 3.55 70000 3.55 70000 3.55 0 0 0 0 0 0 0 0 0 0

(b) NBFCs Registered with RBI 0

(c) Employee Trusts 0

(d) Depositors Overseas 0

Name (yz-) 0

(e) Any Other (specify) 0

Name (yz-) 0

Sub-Total (B)(3) 30 532510 0 0 532510 26.99 532510 26.99 532510 26.99 0 0 0 0 0 0 0 0 0 0

(f) Total Public Shareholding (B) (8)(1)+(8)(2)+(8)(3) 30 532510 0 0 532510 26.99 532510 26.99 532510 26.99 0 0 0 0 0 0 0 0 0 0

Details of the shareholders acting in Concert including their Shareholding (No. and %):

Details of shares which remain unclaimed may be given here 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.

Category & Name of the Shareholders (I)	PAN (II)	No. 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 calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
								Class X	Class Y								
(1) Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name of DR Holder(if available)		0	0	0	0	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
(ii) efg....		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)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name (abc...)		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	0	0	0	0	0	0	0	0	0	0	0

Note
(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


Director