

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-17


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


Company Secretary & Compliance Officer

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 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 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)
								Class eg: X	Class eg: Y	Total				(a) As a % of total Shares held (b)	(a) As a % of total Shares held (b)		
(A)	Promoter & Promoter Group	7	4,322,448	-	-	4,322,448	73.01	4,322,448	-	4,322,448	73.01	-	-	-	-	4,322,448	
(B)	Public	118	1,597,530	-	-	1,597,530	26.99	1,597,530	-	1,597,530	26.99	-	-	-	-	-	
(C)	Non Promoter-Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C1)	Shares underlying DRS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Total	125	5,919,978	-	-	5,919,978	100.00	5,919,978	-	5,919,978	100.00	-	-	-	-	4,322,448	

For Apex Home Finance Limited

R. V. V. V.
Company Secretary & Compliance Officer

Table II- Statement showing shareholding pattern of the Promoter and Promoter Group

Sl. No.	Category & Name of the Shareholders (i)	PAN (ii)	No. of shares (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	No. of 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 (X)			Total as a % of Total Voting rights	No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding g. as a % assuming full conversion of convertible securities as a percentage of diluted share capital) (X) _m (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)	
									Class X	Class Y	Total							
(1)	Indian																	
(a)	Individuals/Hindu Undivided Family		2	1,480,368	-	-	1,480,368	25.00	1,480,368	-	1,480,368	25.00	-	-	-	-	1,480,368	
	Sunita	AISP587066R	1	930,588	-	-	930,588	15.72	930,588	-	930,588	15.72	-	-	-	-	930,588	
	Sunder Singh (HUF)	AAHHS313R	1	548,780	-	-	548,780	9.28	548,780	-	548,780	9.28	-	-	-	-	548,780	
(b)	Central Government/ State Government(s)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c)	Financial Institutions/ Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d)	Any Other		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Bodies Corporate		5	2,842,080	-	-	2,842,080	48.01	2,842,080	-	2,842,080	48.01	-	-	-	-	2,842,080	
	Foster Infrastructure Private Limited	AABCF3458P	1	605,520	-	-	605,520	10.23	605,520	-	605,520	10.23	-	-	-	-	605,520	
	Hilgrove Infoservices Private Limited	AACCH1867R	1	815,520	-	-	815,520	13.78	815,520	-	815,520	13.78	-	-	-	-	815,520	
	Insorce Developers Private Limited	AACCOU448K	1	210,000	-	-	210,000	3.54	210,000	-	210,000	3.54	-	-	-	-	210,000	
	Veteran InfraDevelopers Private Limited	AACCV9638A	1	605,520	-	-	605,520	10.23	605,520	-	605,520	10.23	-	-	-	-	605,520	
	Paintree Infracon Private Limited	AAECP9898H	1	605,520	-	-	605,520	10.23	605,520	-	605,520	10.23	-	-	-	-	605,520	
	Sub-Total (A)(1)		7	4,322,448	-	-	4,322,448	73.01	4,322,448	-	4,322,448	73.01	-	-	-	-	4,322,448	
(2)	Foreign																	
(a)	Individuals (Non-Resident individuals/ Foreign Name (xyz...))		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(b)	Government		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c)	Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d)	Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(f)	Any Other (Specify Name (xyz...))		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Sub-Total (A)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)		7	4,322,448	-	-	4,322,448	73.01	4,322,448	-	4,322,448	73.01	-	-	-	-	4,322,448	

Notes:

- (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

[Signature]
Company Secretary & Compliance Officer

Table III - Statement showing shareholding pattern of the Public shareholder

Sl. No.	Category & Name of the Shareholders (i)	PAN (ii)	No. of shares held (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)			Total as a % of Total Voting rights	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 Shares held (Not Applicable) (xiii)	Number of equity shares held in dematerialized form (xiv)		
									Class X	Class Y	Total									
(1)	Institutions																			
(a)	Mutual Funds																			
	Name (xyz...)																			
(b)	Venture Capital Funds																			
	Name (xyz...)																			
(c)	Alternate Investment Funds																			
	Name (xyz...)																			
(d)	Foreign Venture Capital																			
	Name (xyz...)																			
(e)	Foreign Portfolio Investors																			
	Name (xyz...)																			
(f)	Financial Institutions/ Banks																			
	Name (xyz...)																			
(g)	Insurance Companies																			
	Name (xyz...)																			
(h)	Provident Funds/ Pension																			
	Name (xyz...)																			
(i)	Any Other (specify)																			
	Name (xyz...)																			
(2)	Sub-Totals (B)(1)																			
	Central Government/ State																			
	Name (xyz...)																			
(3)	Sub-Totals (B)(2)																			
	Non-institutions																			
(a)	Individuals - holding nominal share capital up to Rs. 2 lakhs.		93	1,245	-	-	1,245	0.02	1,245	-	1,245	0.02	-	0.02	-	-	-	-	-	-
	Individuals - holding nominal share capital in excess of Rs. 2 lakhs.		25	1,596,285	-	-	1,596,285	26.97	1,596,285	-	1,596,285	26.97	-	26.97	-	-	-	-	-	-
	Shareholders holding more than 1% shares																			
	Basant Devi	AHEPD7992H	1	73,560	-	-	73,560	1.24	73,560	-	73,560	1.24	-	1.24	-	-	-	-	-	-
	Parveen Kumar (HUF)	AAHHP2115A	1	138,564	-	-	138,564	2.34	138,564	-	138,564	2.34	-	2.34	-	-	-	-	-	-
	Yogender Kumar	AAVSP57408N	1	200,565	-	-	200,565	3.39	200,565	-	200,565	3.39	-	3.39	-	-	-	-	-	-
	Pawan Singh (HUF)	AAHHP2087F	1	157,610	-	-	157,610	2.66	157,610	-	157,610	2.66	-	2.66	-	-	-	-	-	-
	Shamsher Singh (HUF)	AAANH52947F	1	87,880	-	-	87,880	1.48	87,880	-	87,880	1.48	-	1.48	-	-	-	-	-	-
	Yogender Singh (HUF)	AAAHY4544D	1	136,280	-	-	136,280	2.30	136,280	-	136,280	2.30	-	2.30	-	-	-	-	-	-
(b)	NBFCs Registered with RBI																			
	Name (xyz...)																			
(c)	Employee Trusts																			
	Name (xyz...)																			
(d)	(holding DRs) (balancing figure)																			
	Name (xyz...)																			
(e)	Any Other (specify)																			
	Name (xyz...)																			
	Total Public Shareholding (B)=		118	1,597,530			1,597,530	26.99	1,597,530		1,597,530	26.99		26.99						
	Sub-Totals (B)(3)																			
	Total Public Shareholding (B)=		118	1,597,530			1,597,530	26.99	1,597,530		1,597,530	26.99		26.99						

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

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) Where 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

[Signature]
Company Secretary & Compliance Officer

Sl. No.	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 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)			Total as a % of Total Voting rights	No. of Shares Underlying 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)
									Class X	Class Y	Total						
(1)	Custodian/DR Holder		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Name of DR Holder (if available)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i)	abc...		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(ii)	def...		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(g)	Name (ABC... Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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) Where 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

[Signature]
Company Secretary & Compliance Officer