

Format of holding of specified securities

1. Name of Listed Entity: APEX ENTERPRISES (INDIA) LIMITED (CIN:-)
2. Scrip Code - Name of Scrip -,- Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. If under 31 (1)(b) then indicate the report for Quarter ending: 30/03/2024
 - 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:-

	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 column 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.

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

Table I - Summary Statement holding of specified securities as on 30/03/2024

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 held (b)	No. (a)	As a % of total shares held (b)	
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter group	6	5117344	0	0	5117344	58.0171	5117344	0	5117344	58.0171	0	58.0171	0	0.0000	0	0.0000	5117344
(B)	Public	712	3703056	0	0	3703056	41.9829	3703056	0	3703056	41.9829	0	41.9829	0	0.0000	NA		1105800
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	718	8820400	0	0	8820400	100.0000	8820400	0	8820400	100.0000	0	100.0000	0				6223144

APEX ENTERPRISES (INDIA) LIMITED																			
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/03/2024																			
	Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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)	Total 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. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
									Class x	Class y	Total								
(1)	Custodian / DR Holder																		
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																		
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

APEX ENTERPRISES (INDIA) LIMITED												
Annexure												
		Table V - Statement showing details of significant beneficial owners as on 30/03/2024										
	Details of the (SBO)			Details of the registered owner			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:				Date of creation / acquisition of significant beneficial interest	
	(I)			(II)			Whether by virtue of: (III)				(IV)	
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date		
As on the end of previous 1st Quarter		
As on the end of previous 2nd Quarter		
As on the end of previous 3rd Quarter		
As on the end of previous 4th Quarter		

APEX ENTERPRISES (INDIA) LIMITED									
List of shareholders (other than Res Ind) as on 30/03/2024									
Sl No	Folio/Client Id	Dp Id	PAN	Name	Shares	%	Physical	Demat	Category
1	10033045	IN303403	AACCA3220D	AMRIT SALES PROMOTION PVT LIMITED	463175	5.2512	0	463175	Promoter - Bodies Corporate
2	10030532	IN303403	AABCB2575P	BURLINGTON FINANCE LIMITED	583450	6.6148	0	583450	Promoter - Bodies Corporate
3	10030838	IN303403	AABCK1377N	KALYAN VYAPAAR PRIVATE LIMITED	2275162	25.7943	0	2275162	Promoter - Bodies Corporate
4	10023590	IN300062	AAECS7350J	SHANKAR SALES PROMOTION PRIVATE LIMITED	548524	6.2188	0	548524	Promoter - Bodies Corporate
5	10023604	IN300062	AAACV9277F	VINSAN BROTHERS PRIVATE LIMITED	389515	4.4161	0	389515	Promoter - Bodies Corporate
6	13060830	IN301250	AAACV9277F	VINSAN BROTHERS PVT LTD	217000	2.4602	0	217000	Promoter - Bodies Corporate
7	10030524	IN303403	AAACY1075E	YASHODHAM MERCHANTS PRIVATE LIMITED	640518	7.2618	0	640518	Promoter - Bodies Corporate
				TOTAL	5117344	58.0171	0	5117344	Promoter - Bodies Corporate
1	0000764			Affluent Securities Private Limited	165000	1.8707	165000	0	Bodies Corporate
2	0000601			Arihant Commodities Pvt. Ltd.	5000	0.0567	5000	0	Bodies Corporate
3	0000247			Arihant Projects Ltd.	10000	0.1134	10000	0	Bodies Corporate
4	10009786	IN303403	AACCA1901B	AUGUST TRADING PRIVATE LIMITED	180000	2.0407	0	180000	Bodies Corporate
5	SMLB019			Authentic Finance Private Limited	133333	1.5116	133333	0	Bodies Corporate
6	VTCB030			Authentic Finance Private Limited	266666	3.0233	266666	0	Bodies Corporate
7	GCL0030			Authentic Finance Private Limited	575	0.0065	575	0	Bodies Corporate
8	HSL0054			Authentic Finance Private Limited	14950	0.1695	14950	0	Bodies Corporate
9	28141281	IN301250	AADCA7292E	AUTHENTIC FINANCE PRIVATE LTD	51000	0.5782	0	51000	Bodies Corporate
10	0000252			Bahubali Properties Pvt. Ltd.	9700	0.1100	9700	0	Bodies Corporate
11	10494326	IN300327	AABCB3052B	BAZIGAR TRADING PVT LTD	173200	1.9636	0	173200	Bodies Corporate
12	10009850	IN303403	AABCB2794E	BENGAL EXIM SCRIPS PRIVATE LIMITED	105000	1.1904	0	105000	Bodies Corporate
13	0000815			BENGAL EXIM SCRIPS PVT LTD	305024	3.4582	305024	0	Bodies Corporate
14	SPLA140			Canal Investments & Industries Pvt. Ltd	2400	0.0272	2400	0	Bodies Corporate
15	SPLA119			Carniwal Investments Ltd.	200	0.0023	200	0	Bodies Corporate
16	0000637			Century Vision Pvt. Ltd.	2500	0.0283	2500	0	Bodies Corporate
17	0000670			Chambal Distributors Pvt. Ltd.	16875	0.1913	16875	0	Bodies Corporate
18	0000588			Deepmala Commercial Pvt. Ltd.	11000	0.1247	11000	0	Bodies Corporate
19	0000628			Dhanvantari Credits Pvt. Ltd.	5000	0.0567	5000	0	Bodies Corporate
20	0000631			Dimpi Trexim Pvt. Ltd.	1000	0.0113	1000	0	Bodies Corporate
21	0000665			Ekta Fiscal Services Pvt. Ltd.	13750	0.1559	13750	0	Bodies Corporate
22	0000633			Eskay Commerce Pvt. Ltd.	2500	0.0283	2500	0	Bodies Corporate
23	0000589			Everett Consultants Pvt. Ltd.	500	0.0057	500	0	Bodies Corporate
24	CTLB006			Fitworth Distributors Private Limited	500	0.0057	500	0	Bodies Corporate
25	PFLB005			Fitworth Distributors Pvt. Ltd	333	0.0038	333	0	Bodies Corporate
26	0000803			Gulnar Industries Limited	70800	0.8027	70800	0	Bodies Corporate
27	0000811			HIMACHAL FUTURISTIC COMMUNICATION LIMITED	39999	0.4535	39999	0	Bodies Corporate
28	0000653			Himalaya Trafin Pvt. Ltd.	2500	0.0283	2500	0	Bodies Corporate
29	0000651			Himgiri Barter Pvt. Ltd.	3750	0.0425	3750	0	Bodies Corporate
30	0000607			Kalinga Fincon Pvt. Ltd.	13750	0.1559	13750	0	Bodies Corporate
31	0000632			Lashio Sales Promotion Pvt. Ltd.	16250	0.1842	16250	0	Bodies Corporate
32	10031324	IN303403	AAACL5336R	LINEAR COMMERCIAL PRIVATE LIMITED	209000	2.3695	0	209000	Bodies Corporate
33	0000609			Lynx Consultants Pvt. Ltd.	7250	0.0822	7250	0	Bodies Corporate
34	0000600			M.M. Corporation Pvt. Ltd.	20300	0.2301	20300	0	Bodies Corporate
35	SPLB417			M.P. Sons Private Limited	290	0.0033	290	0	Bodies Corporate
36	10030670	IN303403	AADCM4316K	MANIMUDRA VINCOM PRIVATE LIMITED	227000	2.5736	0	227000	Bodies Corporate
37	0000312			Mansoon Trading Co. Ltd.	100	0.0011	100	0	Bodies Corporate
38	0000313			Maya Viniyog Pvt. Ltd.	100	0.0011	100	0	Bodies Corporate
39	0000314			Meenakshi Tea Co. Ltd.	2000	0.0227	2000	0	Bodies Corporate
40	0000652			Modi Projects Pvt. Ltd.	4375	0.0496	4375	0	Bodies Corporate
41	0000594			Moonstar Suppliers Pvt. Ltd.	5000	0.0567	5000	0	Bodies Corporate
42	0000643			Namokar Marketing Ltd.	1250	0.0142	1250	0	Bodies Corporate
43	0000663			Nilkanth Fincon Pvt. Ltd.	12500	0.1417	12500	0	Bodies Corporate
44	0000624			Niru Impex & Agencies Pvt. Ltd.	250	0.0028	250	0	Bodies Corporate
45	0000611			Oasis Markets Pvt. Ltd.	20000	0.2267	20000	0	Bodies Corporate
46	0000612			Orbital Contractors & Financiers Pvt.Ltd	6250	0.0709	6250	0	Bodies Corporate
47	0000237			Orient Roadlines (P) Ltd.	1000	0.0113	1000	0	Bodies Corporate
48	0000642			Parag India Ltd.	2500	0.0283	2500	0	Bodies Corporate

APEX ENTERPRISES (INDIA) LIMITED									
List of shareholders (other than Res Ind) as on 30/03/2024									
Sl No	Folio/Client Id	Dp Id	PAN	Name	Shares	%	Physical	Demat	Category
49	0000620			Pasupati Engineer & Traders Pvt. Ltd.	23750	0.2693	23750	0	Bodies Corporate
50	0000615			Pyramid Agencies Pvt. Ltd.	375	0.0043	375	0	Bodies Corporate
51	GCL0027			Richirich Securities Private Limited	10	0.0001	10	0	Bodies Corporate
52	0000599			RKJ Enterprises Pvt. Ltd.	40000	0.4535	40000	0	Bodies Corporate
53	0000345			Rosewood Impex Pvt. Ltd.	8000	0.0907	8000	0	Bodies Corporate
54	0000616			Sagar Trexim Pvt. Ltd.	18750	0.2126	18750	0	Bodies Corporate
55	HSL0039			Saswit Finance Private Limited	5000	0.0567	5000	0	Bodies Corporate
56	GCL0029			Satellite Finance Private Limited	1000	0.0113	1000	0	Bodies Corporate
57	0000634			Shashi Investment & Finance Pvt. Ltd.	5000	0.0567	5000	0	Bodies Corporate
58	0000662			Siltap Sales Promotion Pvt. Ltd.	41250	0.4677	41250	0	Bodies Corporate
59	0000617			Solar Housefin Pvt. Ltd.	500	0.0057	500	0	Bodies Corporate
60	0000661			Subhlaxmi Barter Pvt. Ltd.	11250	0.1275	11250	0	Bodies Corporate
61	0000618			Sunrise Real Estates Pvt. Ltd.	250	0.0028	250	0	Bodies Corporate
62	0000660			Sunshine Finvest Co. Pvt. Ltd.	750	0.0085	750	0	Bodies Corporate
63	0000623			Sur-Kab Trading & Investment Pvt. Ltd.	2500	0.0283	2500	0	Bodies Corporate
64	0000816			SWALLOW ASSOCIATES LLP	2400	0.0272	2400	0	Bodies Corporate
65	28076226	IN301250	AADCS7336K	SWETA TRADING & INVESTMENT PRIVATE LIMITED	1000	0.0113	0	1000	Bodies Corporate
66	0000814			SYMPHONY MERCHANTS PVT LTD	153200	1.7369	153200	0	Bodies Corporate
67	10049458	IN301740	AAACT9562H	TAKMIN TRADING PRIVATE LIMITED	65000	0.7369	0	65000	Bodies Corporate
68	0000809			TCK FINANCE & LEASING PVT LTD	45000	0.5102	45000	0	Bodies Corporate
69	GCL0024			Tele Link Finance Private Limited	25000	0.2834	25000	0	Bodies Corporate
70	HSL0046			Tele Link Finance Private Limited	256250	2.9052	256250	0	Bodies Corporate
71	PFLB004			Tirupati Trafin's Private Limited	166	0.0019	166	0	Bodies Corporate
72	0000375			Top Mark Properties Ltd.	400	0.0045	400	0	Bodies Corporate
73	0000377			Udaipur Cotton Mills Co. Ltd.	8900	0.1009	8900	0	Bodies Corporate
74	13060856	IN301250	AAACV9221D	VAIBHAV CREDIT & PORTFOLIO PVT LTD	45000	0.5102	0	45000	Bodies Corporate
75	HSL0049			Vaibhav Credit & Portfolio Pvt. Ltd	14250	0.1616	14250	0	Bodies Corporate
76	PFLB003			Vaibhav Credit & Portfolio Pvt. Ltd	183	0.0021	183	0	Bodies Corporate
77	GIL0535			Vaibhav Credit & Portfolio Pvt. Ltd.	12500	0.1417	12500	0	Bodies Corporate
78	CTLB003			Vaibhav Credit & Portfolio Pvt. Ltd.	550	0.0062	550	0	Bodies Corporate
79	TSL0501			Vaibhav Credit & Portfolio Pvt.Ltd	3000	0.0340	3000	0	Bodies Corporate
80	0000381			Vedvyas Cement Ltd.	15000	0.1701	15000	0	Bodies Corporate
81	0000621			Veshnawi Trading Co. Pvt. Ltd.	5000	0.0567	5000	0	Bodies Corporate
82	0000622			Weemco Credit & Commercial Pvt. Ltd.	625	0.0071	625	0	Bodies Corporate
83	GCL0014			Wonderland Finance Private Limited	7500	0.0850	7500	0	Bodies Corporate
84	SMLA012			Wonderland Finance Private Limited	1666	0.0189	1666	0	Bodies Corporate
85	HSL0040			Wonderland Finance Private Limited	50000	0.5669	50000	0	Bodies Corporate
86	SMLB020			Wonderland Finance Private Limited	66666	0.7558	66666	0	Bodies Corporate
87	0000018			Zoom Exports Limited	3000	0.0340	3000	0	Bodies Corporate
				TOTAL	3082861	34.9515	2026661	1056200	Bodies Corporate

APEX ENTERPRISES (INDIA) LIMITED				
Distribution Schedule as on 30/03/2024				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 50	321	44.7075	7597	0.0861
51 to 100	56	7.7994	4900	0.0556
101 to 150	18	2.5070	2466	0.0280
151 to 250	45	6.2674	9567	0.1085
251 to 500	80	11.1421	26098	0.2959
501 to 5000	123	17.1309	213004	2.4149
Above 5000	75	10.4457	8556768	97.0111
Grand Total	718	100.0000	8820400	100.0000
Distribution Schedule as on 30/03/2024				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	520	72.4234	50628	0.5740
501 to 1000	65	9.0529	54330	0.6160
1001 to 2000	24	3.3426	36308	0.4116
2001 to 3000	16	2.2284	41425	0.4696
3001 to 4000	6	0.8357	22066	0.2502
4001 to 5000	12	1.6713	58875	0.6675
5001 to 10000	19	2.6462	169400	1.9205
Above 10000	56	7.7994	8387368	95.0906
Grand Total	718	100.0000	8820400	100.0000
Distribution Schedule as on 30/03/2024				
Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	520	72.4234	506280	0.5740
5001 to 10000	65	9.0529	543300	0.6160
10001 to 20000	24	3.3426	363080	0.4116
20001 to 30000	16	2.2284	414250	0.4696
30001 to 40000	6	0.8357	220660	0.2502
40001 to 50000	12	1.6713	588750	0.6675
50001 to 100000	19	2.6462	1694000	1.9205
Above 100000	56	7.7994	83873680	95.0906
Grand Total	718	100.0000	88204000	100.0000

APEX ENTERPRISES (INDIA) LIMITED				
Shareholding Summary as on 30/03/2024				
	As per Folio/Client Id			
Form	No of Records	% to Total Records	No of Shares	% to Total Shares
PHYSICAL	701	97.4965	2597256	29.4460
NSDL	18	2.5035	6223144	70.5540
CDSL	0	0.0000	0	0.0000
TOTAL	719	100.0000	8820400	100.0000
Total No of Shareholders as per PAN Clubbed 718				