

| General information about company | |
|--|--------------------------------|
| Scrip code | 512437 |
| NSE Symbol | NA |
| MSEI Symbol | NA |
| ISIN | INE412D01013 |
| Name of the company | Apollo Finvest (India) Limited |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2018 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Declaration | | | | | |
|--------------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |

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) | | | Total as a % of (A+B+C) |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 4 | 2671342 | | | 2671342 | 71.59 | 2671342 | | 2671342 | 71.59 |
| (B) | Public | 4924 | 1059866 | | | 1059866 | 28.41 | 1059866 | | 1059866 | 28.41 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 4928 | 3731208 | | | 3731208 | 100 | 3731208 | | 3731208 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 71.59 | | | | | 2670706 |
| (B) | Public | | | | 28.41 | | | | | 525795 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 3196501 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | 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 Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 4 | 2671342 | | | 2671342 | 71.59 | 2671342 | | 2671342 | 71.59 |
| Sub-Total (A)(1) | | 4 | 2671342 | | | 2671342 | 71.59 | 2671342 | | 2671342 | 71.59 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 4 | 2671342 | | | 2671342 | 71.59 | 2671342 | | 2671342 | 71.59 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 1 | 700 | | | 700 | 0.02 | 700 | | 700 | 0.02 |
| (f) | Financial Institutions/ Banks | 1 | 600 | | | 600 | 0.02 | 600 | | 600 | 0.02 |
| Sub-Total (B)(1) | | 2 | 1300 | | | 1300 | 0.03 | 1300 | | 1300 | 0.03 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 4777 | 926451 | | | 926451 | 24.83 | 926451 | | 926451 | 24.83 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 1 | 24185 | | | 24185 | 0.65 | 24185 | | 24185 | 0.65 |
| (e) | Any Other (specify) | 144 | 107930 | | | 107930 | 2.89 | 107930 | | 107930 | 2.89 |
| Sub-Total (B)(3) | | 4922 | 1058566 | | | 1058566 | 28.37 | 1058566 | | 1058566 | 28.37 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 4924 | 1059866 | | | 1059866 | 28.41 | 1059866 | | 1059866 | 28.41 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 4928 | 3731208 | | | 3731208 | 100 | 3731208 | | 3731208 | 100 |
| Total (A+B+C) | | 4928 | 3731208 | | | 3731208 | 100 | 3731208 | | 3731208 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 71.59 | | | | | 2670706 |
| Sub-Total (A)(1) | | | | 71.59 | | | | | 2670706 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | | 71.59 | | | | | 2670706 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 0.02 | | | | | 0 |
| (f) | | | | 0.02 | | | | | 0 |
| Sub-Total (B)(1) | | | | 0.03 | | | | | 0 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 24.83 | | | | | 456262 |
| (a(ii)) | | | | 0.65 | | | | | 24185 |
| (e) | | | | 2.89 | | | | | 45348 |
| Sub-Total (B)(3) | | | | 28.37 | | | | | 525795 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 28.41 | | | | | 525795 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 3196501 |
| Total (A+B+C) | | | | 100 | | | | | 3196501 |

| Individuals/Hindu undivided Family | | | | | |
|--|---------------|-----------------|---------------|----------------|---------------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | Anju R Innani | Mikhil R Innani | Dinesh Innani | Jyoti D Innani | Click here to go back |
| PAN (II) | AAHPI1233L | AASPI6175L | AAAPI4962R | AAOPI3970M | Total |
| No. of fully paid up equity shares held (IV) | 2005994 | 664712 | 451 | 185 | 2671342 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 2005994 | 664712 | 451 | 185 | 2671342 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 53.76 | 17.81 | 0.01 | 0 | 71.59 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg:X | 2005994 | 664712 | 451 | 185 | 2671342 |
| Class eg:y | | | | | |
| Total | 2005994 | 664712 | 451 | 185 | 2671342 |
| Total as a % of Total Voting rights | 53.76 | 17.81 | 0.01 | 0 | 71.59 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 53.76 | 17.81 | 0.01 | 0 | 71.59 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | |

| | | | | | |
|---|----------|----------|----------|----------|---------|
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 2005994 | 664712 | 0 | 0 | 2670706 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | |

| Any Other (specify) | | | | | |
|--|----------|---------------------------|------------------|------------------|---------------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Category | HUF | Non-Resident Indian (NRI) | Clearing Members | Bodies Corporate | |
| Category / More than 1 percentage | Category | Category | Category | Category | |
| Name of the Shareholders (I) | | | | | Click here to go back |
| PAN (II) | | | | | Total |
| No. of the Shareholders (I) | 31 | 72 | 8 | 33 | 144 |
| No. of fully paid up equity shares held (IV) | 9546 | 74293 | 1938 | 22153 | 107930 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 9546 | 74293 | 1938 | 22153 | 107930 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.26 | 1.99 | 0.05 | 0.59 | 2.89 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 9546 | 74293 | 1938 | 22153 | 107930 |
| Class eg:y | | | | | |
| Total | 9546 | 74293 | 1938 | 22153 | 107930 |
| Total as a % of Total Voting rights | 0.26 | 1.99 | 0.05 | 0.59 | 2.89 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| 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) | 0.26 | 1.99 | 0.05 | 0.59 | 2.89 |
| Number of Locked in shares (XII) | | | | | |

| | | | | | |
|---|------|-------|------|-------|-------|
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 9546 | 15301 | 1938 | 18563 | 45348 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |

