## Holding of specified securities

- 1 Name of Listed Entity: APEX CAPITAL MARKETS LIMITED
- 2 Scrip Code/Name of Scrip/Class of Security: [BSE: 10011122]
- 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

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

30-Sep-20

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

Particulars
1 Whether the Listed Entity has issued any partly paid up shares?
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?
3 Whether the Listed Entity has any shares against which depository receipts are issued?
4 Whether the Listed Entity has any shares in locked-in?
5 Whether any shares held by promoters are pledge or otherwise encumbered?

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

-		-112 -1															
Tabl	fable I - Summary Statement holding of specified securities	olding of	specified s	ecurities													
Categ	Category of shareholder (II)	Nos. of	No. of fully	No. of	No. of	Total nos.	Shareholdi	Number of	Voting Ri	Number of Voting Rights held in each	ach class	No of	Shareholding , as	z	Number of	Number of	Number of
(I)		sharehold ers (III)	paid up equity shares held (IV)	Partly paid-up equity shares	shares underlyi ng Deposito	shares held (VII) = (IV)+(V)+ (VI)	ng as a % of total no of shares (calculated		of secu	of securities (IX)			· =	Locke	ed in shares (XII)	(XIII) Shares pledged or otherwise encumbered	shares held in dematerializ
			<u> </u>		Deposito N Receipts	3	(calculated as per SCRR,						percentage of diluted share capital) (XI)=			(XIII)	dematerial ed form (XIV)
					3		1957) (VIII)	No of	No of Voting Rights	ights	Total as a	securities	securities (VII)+(X) As a % of No.	No.	As a % of	No. As a % of	1
							AS 8 % OF	Class eg: X	Class	Total		(including	(A+B+C2)	(a)	total	(a) total	
									eg: Y		(A+B+C)	(X)			Shares	Shares held (b)	-
·																	
(1)	(31)	(111)	(IV)	3	(Y)	(VII) =	(VIII)			(IX)		8			(IIX)	(xiiix)	(VIX)
						(IV)+(V)+	-						(XI)= (VII)+(X)				
S	Promoter & Promoter Group	12	2244700	0	0	2244700	74.82	2244700	0	2244700	74.82	0	74.82	0	0	0	0 1749700
(B)	Public	922	755400	0	0	755400	25.18	755400	٥	755400	25.18	0	25.18	0	0	NA	54900
(0)	Non Promoter- Non Public	0	0	c	0	0	0	0	0	0	0	0	0.00	0	0	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA A	0	0	0	0	0	0.00	0	0	NA	0
(C2)	Shares held by	0	0	0	0	0	0	0	0	c	0	0	0.00	0	0	NA NA	0
1	Total	934	3000100	0	0	3000100	100.00	3000100	0	3000100	100.00	0	100.00	0		0	0 1804600

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Ш	<u>e</u>		€		(a)	2)	L	ω	2	<u> -</u>	<u>a</u>	<u>c</u>			9	9	∞	7	6	۷.	4	6	2	ш	æ	1				gory	声
Name (xyz)	Institutions	Name (xyz)	Government	Name (xyz)	Resident Individuals/	Foreign	Sub-Total (A)(1)	LALWANI METALLICS PVT LTD	LALWANI FERRO ALLOYA LTD	MARKETS LTD		Banks Name (xyz)	Financial Institutions/	Name (xyz)	(b) State Government(s)	SANJAY KUMAR DHACHOLIA	SUNITA LALWAN:	PRRITISH LALWAN	YASH LALWAN	SUNIL KUMAR	4 SANDEEP LALWAY	SNEH LATA LALWAN	KAMAL KISHOR: LALWANI	KAMAL KISHORE  LALWANI (HUF)	Individuals/Hindu undivided Family	Indian	()			shareholder	Table II - Statement showing shareholding pattern of the Promoter and Promoter Ground  AN No. 1 No. 4 No. 4 Tables Sparshold  Tables Sparshold
								AAACL4651K	AAACL4482G	AAACL4740K						ACPPD3135J	AAYPL9125D	AFHPL3965K	AEWPL5311F	AAWPL2780N	ABLP15671Q	AAZPL4013D	A83PL9761H	AACHK1714P			(11)			TANK	owing shareh
	•						z				w														9		(III)		olders	of shareh	olding
							2244700	340000	199900	502900	1042800		•			6800	15000	149600	149600	153800	1,49600	195400	149600	231500	1701900		(v)		- F	paid up	pattern o
	0					1	٥													3	0						3			Partly paid-up	f the Pron
							۰																				(VI)	Receipts	g Deposito	shares underlyin	noter and
0	0	0	0	0	0	0	2244700	340000	199900	502900	1042800					6800	15000	149600	149600	153800	149600	196400	149600	231500	1201900		(VII) = (IV)+(V)+			shares held	Promote
	0.00						74.82	11.33	6.66	16.76	34.76					0.23	0.50	4.99	4.99	5.13	4.99	6.55	4.99	7.72	40.06		(VIII)	SCRR, 1957) (VIII) As a % of (A+B+C2)	of shares (calculated as per	ng as a % of total no.	r Group
	0						2244700	340000	199900	502900	1042800					6800	15000	149600	149600	153800	149600	196400	149600	231500	1201900			No of Votin		Nonloca	Promoter Group
							٥																					Jou I		class of	f Voting
	0						2244700	340000	199900	502900	1042800					6800	15000	149600	149600	153800	149600	196400	149600	231500	1201900		(ix)	Rights Total		class of securities	Bights hold
	0.00						74.8208	11.33	6.66	16.76	34.76					0.23	0.50	4.99	4.99	5.13	4.99	6.55	4.99	7.72	40.06			Total as a % of (A+B+C)			<b>⊣</b> ∣
							0																1				(X)	Warrants)	convertible securities (including	Underlying Outstanding	No of Charge
	0.00						74.82	11.33	6.66	16.76	34.76					0.23	0.50	4.99	4.99	5.13	4.99	6 5 5	4.99	7.72	40.06		(XI)= (VII)+(X)	diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	convertible securities ( as a percentage of	% assuming full conversion of	Chareholding as a
П					_		-			ļ																		(a)		Locke	2
							0																				(XII)	As a % of total Shares held (b)		Locked in shares	
	_					I	0																				(IIIX)	No. A. (a) of he	otherwise encumbered	Shares pledged or	2
	_	_	_			-	0	,			1																	As a % of total Shares held (b)			_
	0						1749700	340000	199900	502900	1042800									153800	43800	196400	63000	228100	706900		(XIV)		held in dematerial	equity shares	mborof

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			(e)		(d)			Cate	Ţ
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	Sub-Total (A)(Z)	Name (xyz)	(e) Any Other (specify)	Name (xyz)	(d) investor	Foreign Portfolio	(5)	shareholder	Table II - Statement showing shareholding nattern of the Promoter and Promoter Groun
Promoter and (A)(1)+(A)(2)							(3)	PAN	owing shareh
12							(III	Nos. of shareh olders	
2244700	0						(IV)	No. of fully of paid up shareh equity olders shares held	nattorn of
. 6	0						3	No. of Partly paid-up equity shares held	the Prom
							3	No. of shares underlyin g Deposito ry Receipts	oter an
2244700	0	0	0	0	С		(VII) = = (IV)+	No. of Total nos. Shareholdi shares shares held ng as a % of total no grant noderlyin noderlyi	d Promote
74.82	0.00						(VIII)	Shareholdi ng as a % of total no of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Groin
2244700								Shareholdi Number of Voting Right ng ax a % class of secun of shares (cakculated as per SCRR, No of Voting Right: 1957) (VIII) Class eg: X Class Total (A+B+C2) eg: Y	
	٥							nber of Voting Rights class of secur	
2244700	0						(ix)	Number of Voting Rights held in each class of securities    No of Voting Rights   Total as ass eg: X   Class   Total   a % of (A+B+C)	
2244700 74.8208	0								
0	0						æ	No. of Shares Underlying Outstanding convertible securities (including Warrants)	
74.82	0.00						(XI)= (VII)+(X)	No. of Shares Shareholding, as a Underlying % assuming full Outstanding conversion of convertible securities securities securities securities as diluted share capital) (XI)=  (VII)+(X) As a % of (A-B+C2)	
0	0								
0	0		:				(XII)	Number of Locked in shares  No. As a % of total Shares held (b)	
0	0							Num Sh pled othe encur	
0	0						(XIIIX)	Number of N Shares pledged or otherwise encumbered No. As a % (a) of total Shares held (b)	
1749700	0						(VIV)	Number of Number of Shares equity pledged or shares otherwise held in ncumbered dematerial ized form to. As a % to. As a % held (b) Shares held (b)	

Note: (1) PAN would not be displayed on website of Stock Exchange(s).

<sup>(2)</sup> The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

2 HEMANT JOSHII  3 MANOJ BENGANI 4 PRABHA GANDHI	1	Name (xyz)	nominal sl lakhs. ii. Individu nominal sl 2 lakhs. Name (xyz	-	<u>-                                     </u>	<u>-                                     </u>	-	-	<u> </u>		<u> </u>	<u>-                                     </u>	<u> </u>	<u> </u>									-
JANDHI NT JOSHII J BENGANI	NIRAJ GANDHI	хуг)	n. individual share capital up to Rs. 2 lakhs.  ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.  Name (xyz)	Non-institutions Individuals . I individual shareholders holding nominal share capital up to Rs. 2 lakhs. I individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. Name (xyz)	tal (B)(2) stitutions uals - uals - uals - ual shareholders holding dual share capital up to Rs. 2 idual share capital in excess of Rs.	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I Individual shareholders holding nominal share capital in excess of Rs.	vez)  te Investment Funds  te Investment Funds  te Investors  Venture Capital Investors  vez)  Portfolio Investors  al Institutions/ Banks  vyz)  Portfolio Investors  al Institutions/ Banks  vyz)  tal (B)(1)  tal (B)(2)  tal (B)(2)  tal (B)(2)  tal (B)(2)  tal (B)(3)  Vyz)  tal (B)(3)  tal (B)(4)  Covernment/ State  ment(s)/ President of India  vyz)  tal (B)(2)  tal (B)(3)  tal (B)(4)  Covernment/ State  ment(s)/ President of India  vyz)  tal (B)(2)  tal (B)(3)  tal (B)(4)  Covernment/ State  ment(s)/ President of India  vyz)  tal (B)(3)  tal (B)(1)  tal (B)(2)  tal (B)(1)  tal (B)(2)  tal (B)(1)  tal (B)(1)  tal (B)(1)  tal (B)(2)  tal (B)(1)  tal (B)(1)	Mutual Funds/ Venture Capital Funds Venture Capital Funds Varre (xyz) Alternate Investment Funds Name (xyz) Foreign Portfolio Investors Name (xyz) Foreign Portfolio Investors Financial Institutions/ Banks Name (xyz) Foroident Funds/ Pension Funds Name (xyz) Any Other (specify) Name (xyz) Sub-Total (B)(1) Central Government/ State Government(s)/ President of India Name (xyz) Sub-Total (B)(2) Individuals Individuals Individuals Individuals Individuals share capital up to Rs. 2 lakhs. 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Funds/ Funds/ s Capital Funds xyz} venture Capital investors xyz} Portfolio Investors I Institutions/ Banks xyz) ce Companies ent (specify) xyz) tal (B)(1) tal (B)(2) tal (B)(2) tal (B)(3) fal (B)(6) tal (B)(7) tal (B)(8) tal (B)(8) tal (B)(9) tal (B)(1) tal (B)(1) tal (B)(2) tal (B)(2) tal (B)(3) tal (B)(4) tal (B)(5) tal (B)(6) tal (B)(7) tal (B)(8) tal (B)(8) tal (B)(8) tal (B)(8) tal (B)(9) tal (B)(1) tal (B)(1) tal (B)(1) tal (B)(2) tal (B)(3) tal (B)(3) tal (B)(4) tal (B)(6) tal (B)(7) tal (B)(8)	(I)  lons  Funds/ Funds/ 2 Capital Funds  xyz)  Venture Capital investors  xyz)  Portfolio investors  al institutions/ Banks  xyz)  Portfolio investors  al Institutions/ Banks  xyz)  Portfolio investors  al Institutions/ Banks  xyz)  tal (B)(1)  tal (B)(2)  tal (B)(2)  tal (B)(2)  tal (B)(2)  tal (B)(2)  tal (B)(3)  Government/ State  ment(s)/ President of India  xyz)  tal (B)(2)  tal (B)(3)  dual shareholders holding dual share capital up to Rs. 2  idual share capital in excess of Rs.  xyz)  idual share capital in excess of Rs.	ions Funds/ Funds/ Funds/ s capital Funds syz} Venture Capital investors te Investment Funds syz} Portfolio Investors al Institutions/ Banks syz} ce Companies int Funds/ Pension Funds syz} Government/ State ment(s)/ President of India syz} tal (B)(1) tal (B)(2) tal (B)(2) tal (B)(3) tal (B)(3) tal (B)(4) Syz] tal (B)(5) tal (B)(6) tal (B)(7) tal (B)(8) tal (B)(8) tal (B)(9) tal (B)(1) tal (B)(1) tal (B)(2) tal (B)(3) tal (B)(1) tal (B)(3) tal (B)(3) tal (B)(4) tal (B)(6) tal (B)(7) tal (B)(8)	ions  Funds/  Capital Funds  E Investment Funds  E Investment Funds  E Investors  E Institutions/ Banks  E Syz)  Portfolio Investors  I Institutions/ Banks  E Syz)  Portfolio Funds  E Companies  I Covernment/ State  Int Funds/ Pension Funds  E Syz)  E Syz)  E Stat (B)(1)  E Government/ State  I (B)(2)  E Stitutions  E State  I (B)(2)  I Share capital up to Rs. 2  I dual shareholders holding  I share capital in excess of Rs.  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1.39	1.50	1.75	21.96	21.96	21.96	21.96	0.00	0.00	0.00	0.00	0.00 0.00 0	0.00 0.00 0.00 0.21.96	0.00 0.00 0.00 0.00 0.21.96	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00	(VIII) (VIII) (C 000 C 0		1 - 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	<del> </del>
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41800 32900	45000	52500	658700	658700	658700															(X)	R Rights	Rights (X)	E Rights (IX)
		1.75	700 21.96			21.9	21.9	0.00	0.00	0.00	0.00	0.00 0.00 0.00	0.00 0.00 0.00	0.00	0.00 0.00 0.00 0.00	0.00 0.00 0.00	0.00	0.00	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	Total as a % of (A+B+C) 0.00 0.00 0.00 0.00 0.00 0.00	
					0															(x)	(including Warrants) (X)	Outstandin convertible securities (including Warrants)	Share of Convertible securities (including Warrants)
1.39	1.50	1.75	21.96	21.96	21.96	21.96	0.00	0.00	0.00	0.00	0.00	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00	0.00	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00	0.00	0.00	0.00 0.00 0.00 0.00	(xi)= (vii)+(x) 0.00 0.00 0.00 0.00 0.00		9'	·
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		:			VI EV	CVIIVE	MUNICIPAL TO	D TIMIT ET	,			•					
III - Statement showing shareholding	pattern of the Pub	ilic share	older														
Category of shareholder	PAN	Nos. of	No. of fully	No. of Partly	No. of shares	Total nos.	Shareholdin		ting RigI	hts held in ear	ch class of	No. of	Shareholding , as	Num	ber of	Number of 1	Number of
		sharehol	paid up equity		underlying	shares held	gasa%of		secu	ırities			a % assuming full	Lock	ed in	Shares	equity
		ders	shares held		Depository		total no. of					_	conversion of	share	es (XII)		shares held
				held	Receipts		shares				_	utstanding	convertible			otherwise	3
							(calculated						securities ( as a			encumbered d	ematerializ
	•		-				as per SCRR,					securities	percentage of			(XIII)	ed form
			•	.,			1957) (VIII)	No of V	oting Ri		otal as a %	(including	dilutea share	_	\sa%off		(XIX)
								lass eg: X C	ass T			Warrants)			otal .		
			•												i.		
													of (A-B-C2)		າeld (b)	held (b)	
														L		_	
3	(E)	3	 S	3	(Y)	(VII) =	(VIII)		_	×		8		0	Ě	(XIII)	(VIV)
						(IV)+(V)+(VI)							(XI)= (VII)+(X) ;				
NBFCs registered with RBI																NA	
Name (xyz)															L	Š	
t mpioyee Trusts														_		NA NA	<u> </u>
Name (xyz)									_							NA	
Overseas Depositories (holding DRs)	•														_		
(balancing figure)															_	NA A	
Name (xyz)																NA A	
Body Corporates (India) & Trusts		11		_		44200	1.47	44200		44200	1.47		:.47		:	N <sub>A</sub>	16900
Name (xyz)								_								NA	
Directors						0	0.00	0		0	0.00		0.00			NA	0
Name (xyz)																NA	
Sub-Total (B)(3)		922		0	0	755400	25.18	755400	0	755400	25.18	0	25.18	0	0	NA	54900
Total Public Shareholding (B)=		93			<b>3</b>	755400	25. 18	755400	>	755400	25 18	<u>.</u>	25 18	_	_	Z	54900
(B)(1)+(B)(2)+(B)(3)		924				733400	81.67	/35400	c	735400	91.07		23.16		_	3	000
Details of the shareholders acting as pe	ersans in Can <mark>cert i</mark>	ncluding t	heir Shareholdir	ng (No. and %):													
	Table III - Statement showing shareholding Cate Category of shareholder gory  (1)  (1)  (2)  (3)  (4)  (5)  (4)  (5)  (5)  (6)  (6)  (7)  (7)  (7)  (8)  (8)  (9)  (9)  (9)  (9)  (9)  (9				Category of shareholder   PAN   Nos. of   No. of fully   Partity   Partity	Category of shareholder PAN Nos. of No. of fully No. of Partly No. of Partly Nos. of Shareholder Shareholder PAN Nos. of No. of fully No. of Partly No. of P	Category of shareholder PAN Nos. of No. of fully No. of Partly No. of Partly Nos. of Shareholder Shareholder PAN Nos. of No. of fully No. of Partly No. of P	III - Statement showing shareholding pattern of the Public shareholder	Category of shareholder	Category of shareholder	Statement showing shareholding pattern of the Public shareholder   Category of shareholder   PAN   No. of No. of fully   Anotof No. of fully   Paid-up   Category of shareholder   PAN   No. of fully   Paid-up   Category of shareholder   PAN   No. of fully   Paid-up   Category   No. of Parthy   No. of			Category of shareholding pattern of the Public Shareholder   No. of Party   No.	Category of Shareholding pattern of the Politic Shareholdin   Chargory of Shareholding pattern of the Politic Shareholding   PAN   Not of Inity   No. of Fanty   No. of F	Category of shareholding pattern of the Public Intercholder   PAN   Not of Value   Not of Shareholding   Not	Category of shareholder   FAM   No. of   No. o

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

- (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) Wirkt, 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,

			2							브		Tal Cat
	1.5	(a) I		o ~	16	(II)	(i)	(a) è	_	_	<u></u>	Categor Y
Total Non-Promoter- Non Public Shareholding (C)= {C)(1)+{C}(2)	Sub-Total (C)(2)	(a) Name ()	Benefit) Regula	Employee Benefit Trust (under   SFBI (Share based Employee	Sub-Total (C)(1)	(ii) efg	(i) abc,,,	(a) available)	Name of DR Holder (if	Custodian/DR Holder	(1)	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder Category of shareholder PAN (II) Nos. of No. of Fully No. of Partly No. of P
											(11)	PAN (II)
0	0				0						(III)	g pattern c Nos. of shareholder s (III)
	0				0						(V)	No. of fully paid up equity shares held (IV)
0	0				0						(>)	f the Non Promoter- No. of fully No. of Partly paid up paid-up equity equity shares held shares held (IV) (V)
0	0				0						(VI)	Non Publi No. of shares underlying Depositor y Receipts (VI)
0	0				0						(IA) +{A)+(AI) = (IIA)	Total nos. shares held (VII) = (IV)+(V)+ (VI)
											(IIIV)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)
0	0				0							0 0 1
0	0 0				0							Number of Voting Rights held in each class of securities (IX)  No of Voting Rights lass   Class   Total   a % of g: Y   (A+B+C)
0			-					-			(XI)	f securi
0	0				0							Total as a % of (A+B+C)
0	0				0						(x)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)
_											(XI)= (VII)+(X)	Shareholding, as a % as a % as a % as a wear assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)
0	0	-	-		0	l				-	3	a Z
0	0				0						(XII)	Number of Nuccked in shares (XII) o en total Shares held (b)
NA	NA	Ä	NA		NA	NA	NA	NA A	•	NA	(XIII)	Number of Shares pledged or otherwise encumbered (XIII) No. As a % (a) of total Shares held (b)
0	0				0						(XIV)	Number of Shares equity pledged or shares held otherwise in encumbered demateriali zed form No. As a % (XIV) (a) of total Shares held (b)

Note: (1) PAN would not be displayed on website of Stock Exchange(s).

<sup>(2)</sup> 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.

<sup>(3)</sup> W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,