



APIS
INDIA LIMITED

January 16, 2016

To,

Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: SHAREHOLDING PATTERN – DECEMBER 2015

Dear Sir,

Pursuant to Clause 35 of the Listing Agreement, please find the attached herewith the Shareholding Pattern of the Company for the **Quarter Ended as on December 31, 2015**

This is for your information and records.

Thanking You,

Yours Faithfully,

For Apis India Limited



Authorized Signatory

Introductory sub-table (I)(a)

Name of the Company: APIS INDIA LIMITED			
Scrip Code, Name of the scrip, class of security: EQUITY SHARES, Scrip Code - 506166			
Quarter ended: December 2015			
Partly paid-up shares:-		No. of partly paid-up shares	As a % of total no. of partly paid-up shares
Held by promoter/promoter group		0	0.00
Held by public		0	0.00
Total - D		0	0.00
Outstanding convertible securities:-		No. of outstanding securities	As a % of total no. of outstanding convertible securities
Held by promoter/promoter group		0	0.00
Held by public		0	0.00
Total - E		0	0.00
Warrants:-		No. of warrants	As a % of total no. of warrants
Held by promoter/promoter group		0	0.00
Held by public		0	0.00
Total - F		0	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		Rs. 55100760 (5510076 Equity Shares of Rs. 10/- each fully paid up)	



Statement Showing Shareholding Pattern

Category of Shareholder code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of shares	As a percentage
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) - (VIII)/(V)*100
(A)	Shareholding of Promoter and Promoter							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	5	3713657	3692507	67.40	67.40	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	203040	143820	3.68	3.68	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others (Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)					0.00	0.00	0	0.00
(e-ii)					0.00	0.00	0	0.00
	Sub Total (A)(I)	7	3916697	3836327	71.08	71.08	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0
b	Bodies Corporate	0	0	0	0.00	0.00	0	0
c	Institutions	0	0	0	0.00	0.00	0	0
d	Any Others (Specify)	0	0	0	0.00	0.00	0	0
d-i					0.00	0.00	0	0
d-ii					0.00	0.00	0	0
	Sub Total (A)(2)	0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(I) + (A)(2)	7	3916697	3836327	71.08	71.08	0	0.00



(B) Public shareholding		I Institutions		II Individuals		III Any Other (specify)		IV Sub-Total (By1)		V Sub-Total (By2)		VI Total Public Shareholding (B)=(By1)+(By2)		VII Total (A)+(B)		VIII Shares held by Custodians and against which Depository Receipts have been issued		IX Sub-Total (C)		X GRAND TOTAL (A)+(B)+(C)	
(a)	Mutual Funds/UTI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h-1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h-11)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (By1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
B 2 Non-institutions																					
(a)	Bodies Corporate																				
(b)	Individuals	3	1252440	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
I	Individuals - I: Individual shareholders holding nominal share capital up to Rs: 1 lakh	2	11844	6345	0.21	0.21	5.97	5.97	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
II	Individual shareholders holding nominal share capital in excess of Rs: 1 lakh	13	329095	209055	5.97	5.97	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
(c)	Any Other (specify)																				
(c-1)																					
(c-11)																					
Sub-Total (By2)		18	1593379	215400	28.92	28.92	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
(B) Total Public Shareholding (B)=(By1)+(By2)		18	1593379	215400	28.92	28.92	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
TOTAL (A)+(B)		25	5510076	4051727	100.00	100.00	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
(C) Shares held by Custodians and against which Depository Receipts have been issued																					
1	Promoter and Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (C)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GRAND TOTAL (A)+(B)+(C)		25	5510076	4051727	0.00	100.00	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



Sr.No	Notes
1	Preference Shares has not been considered
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(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.	Name of the	Details of Shares held		Encumbered shares (*)		Details of warrants		Details of convertible securities (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C)	As a % of sub-clause (I)(a)	Number of total convertible securities held of the same class	As a % of grand total convertible securities of the same class
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)
1	Deepak Anand	1013225	18.39	0	0.00	0	0	0	0.00
3	Vimal Anand	911793	16.55	0	0.00	0	0	0.00	0.00
4	Amrit Anand	932639	16.93	0	0.00	0	0	0.00	0.00
5	Mansha Anand	428000	7.77	0	0.00	0	0	0.00	0.00
6	Sakshi Anand	428000	7.77	0	0.00	0	0	0.00	0.00
7	Modern Herbals Private Limited	143820	2.61	0	0.00	0	0	0.00	0.00
8	Apis Natural Products Private Limited	59220	1.07	0	0.00	0	0	0.00	0.00
TOTAL		3916697	71.08	0	0.00	0	0	0.00	0.00

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(f)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Number of shares indicated in (A)+(B)+(C) i.e., Grand Total	Statement at para (1)(a) above	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
					Number As a % of total warrants held of the same class	Number of convertible securities held of the same class	% w.r.t total number of convertible securities	Number of convertible securities	
1	M/s Capital Stock and Shares Limited	401850	7.29	0	0	0.00	0	0	0
2	M/s Sidhar Financial Services Limited	401850	7.29	0	0	0.00	0	0	0
3	M/s Surya Meditech Limited	448740	8.14	0	0	0.00	0	0	0
4	Pooja Vars	84600	1.54	0	0	0.00	0	0	0
TOTAL		1337040	24.27	0	0	0.00	0	0	0



(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Details of warrants		Details of convertible securities		Total Shares underlying shares assuming full conversion of warrants and convertible securities (including % of diluted share capital)
				Number of warrants	Number of convertible securities	Number of convertible securities	Number of convertible securities	
1	M/s Capital Stock & Shares Limited	401850	7.29	0.00	0.00	0.00	0.00	0
2	M/s Sindhur Financial Services Limited	401850	7.29	0.00	0.00	0.00	0.00	0
3	M/s Surya Meditech Limited	448740	8.14	0.00	0.00	0.00	0.00	0
TOTAL		1252440	22.73	0	0.00	0	0.00	0





Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total)
1		Nil.	0.00
2		Nil.	0.00
3		Nil.	0.00
		Nil.	0.00
TOTAL			

(1)(d) Statement showing details of locked-in shares



Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)-(B)+(C) indicated in Statement at para (1)(a) above)
1	NIL	0	0	0.00
2	NIL	0	0	0.00
TOTAL		0	0	0.00

(11)(a) Statement showing details of Depository Receipts (DRs)



Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRS, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
1	Nil.	NA	0	0
2	Nil.	NA	0	0
TOTAL		NA	0	0

(11)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares