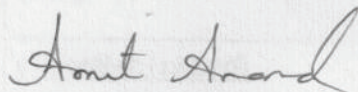


Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	APIS INDIA LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Amit Anand		
3. Whether the acquirer belongs to Promoter/Promoter group	Promoter		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
5. Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	803700	14.59%	14.59%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	803700	14.59%	14.59%
Details of acquisition/Sale			
a) Shares carrying voting rights acquired/Sold	105750	1.92%	1.92%
b) VRs acquired/Sold otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			

d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	105750	1.92%	1.92%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	909450	16.50%	16.50%
b) Shares encumbered with the acquirer			
b) VRs otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	909450	16.50%	16.50%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential)	Off Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares,	11 th November 2013		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	55100760 (Rupees Five Crore Fifty one lakh Seven Hundred Sixty Only)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	55100760 (Rupees Five Crore Fifty one lakh Seven Hundred Sixty Only)		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	55100760 (Rupees Five Crore Fifty one lakh Seven Hundred Sixty Only)		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the acquirer / seller / Authorised Signatory

Place: Delhi

Date: 12th November 2013