

April 9, 2014

To,

**Bombay Stock Exchange Ltd.**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

**Sub: SHAREHOLDING PATTERN – MARCH 2014**

**Ref. Scrip Code - 506166**

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 on March 31, 2014.**

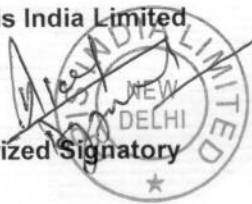
This is for your information and records.

Thanking You,

Yours Faithfully,

For **Apis India Limited**

Authorized Signatory



**Regd. off.** : 18/32, East Patel Nagar, New Delhi – 110 008 (India)

Ph. : +91 11 4320 6666 Fax : +91 11 2571 3631 Email : mail@apisindia.com Web : www.apisindia.com

**Works** : Khasra No. 66-69, Vill. Makhiali, Dundi, Peerpura Road, Opp. Hyundai Showroom, Roorkee, Uttarakhand

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: March 2014			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
<b>Partly paid-up shares:-</b>			
Held by promoter/promoter group	0	0.00	NA
Held by public	0	0.00	NA
<b>Total - D</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>
<b>Outstanding convertible securities:-</b>			
No. of outstanding securities			As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0.00	NA
Held by public	0	0.00	NA
<b>Total - E</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>
<b>Warrants:-</b>			
No. of warrants			As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0.00	NA
Held by public	0	0.00	NA
<b>Total - F</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			
			Rs. 55100760 (5510076 Equity Shares of Rs. 10/- each fully paid up)







Sr.No	Notes
1	Preference Shares has not been considered
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(I)(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 shareholder	Details of Shares held		Encumbered shares (*)			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 of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Deepak Anand	1013225	18.39	0	0.00	0.00	0	0.00		0.00	
3	Vimal Anand	898029	16.30	0	0.00	0.00	0	0.00		0.00	
4	Amit Anand	909450	16.51	0	0.00	0.00	0	0.00		0.00	
5	Manisha Anand	423000	7.68	0	0.00	0.00	0	0.00		0.00	
6 <sup>#</sup>	Sakshi Anand	423000	7.68	0	0.00	0.00	0	0.00		0.00	
7	Modern Herbals Private Limited	143820	2.61	0	0.00	0.00	0	0.00		0.00	
8	Apis Natural Products Private Limited	59220	1.07	0	0.00	0.00	0	0.00		0.00	
				0							
<b>TOTAL</b>		<b>3869744</b>	<b>70.23</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>

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



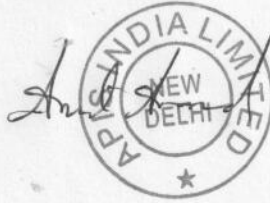






(D)(d) Statement showing details of locked-in shares

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 (A)+(B)+(C) indicated in Statement at para (D)(a) above
1	NIL	NIL	0.00
2	NIL	NIL	0.00
3	NIL	NIL	0.00
<b>TOTAL</b>			



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

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 (I)(a) above]
1	NIL	0	0	0.00
2	NIL	0	0	0.00
		0	0	0.00
<b>TOTAL</b>				



(II)(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

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 (I)(a) above]
1	NIL	NA	0	0.00
2	NIL	NA	0	0.00
				0.00
				0.00
<b>TOTAL</b>		NA	0	0.00

