

Shareholding Pattern for quarter ended 30.09.2018

1. Name of Listed Entity: APEX FROZEN FOODS LIMITED			
2. Scrip Code/Name of Scrip/Class of Security	BSE:540692	NSE:APEX	
3. Share Holding Pattern Filed under: Reg. 31(1)(b)			
a. If under 31(1)(b) then indicate the report for Quarter ending	30-09-2018		
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
	Particulars	Yes*	No*
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?		√

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

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									Total
(A)	Promoter & Promoter Group	6	22654232	0	0	22654232	72.4935	22654232	0	22654232	72.49	0	72.49	6250000	27.59	0	27.59	22654232
(B)	Public	40152	8595768	0	0	8595768	27.5065	8595768	0	8595768	27.51	0	27.51	0	-	NA	NA	8595758
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	-	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	-	0	-	0	-	NA	NA	0
(C2)	Shares held by Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	-	NA	NA	0
	Total	40158	31250000	0	0	31250000		31250000	0	31250000	100.00	0	100.00	6250000	27.59			31249990

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrant)	Shareholding as a % assuming full conversion of convertible securities(as a % of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held
								Class Equity x	Class Others y	Total								
1 Indian																		
(a) Individuals/Hindu undivided Family																		
VALLEPALLI HANUMANTHA RAO	ABGPV0988H	1	28600	0	0	28600	0.09	28600	0	28600	0.09	0	-	0	-	28600		
SATYANARAYANA MURTHY KARUTURI	ACRPK5406D	1	8918779	0	0	8918779	28.54	8918779	0	8918779	28.54	3125000	35.04	0	-	8918779		
PADMAVATHI KARUTURI	ACRPK5407C	1	4054853	0	0	4054853	12.98	4054853	0	4054853	12.98	0	-	0	-	4054853		
KARUTURI SUBRAHMANYA CHOWDARY	AGTPC7731R	1	9604000	0	0	9604000	30.73	9604000	0	9604000	30.73	3125000	32.54	0	-	9604000		
KARUTURI NEELIMA DEVI	CNAPK0472R	1	24000	0	0	24000	0.08	24000	0	24000	0.08	0	-	0	-	24000		
ANITHA DEVI SANKURATRI	HUKPS0823Q	1	24000	0	0	24000	0.08	24000	0	24000	0.08	0	-	0	-	24000		
Total		6	22654232	0	0	22654232	72.49	22654232	0	22654232	72.49	6250000	27.59	0	-	22654232		
(b) Central Government/State Government(s)			0	0	0	0	-	0	0	0	-	0	-	0	-	0		
Total		0	0	0	0	0	-	0	0	0	-	0	-	0	-	0		
(c) Financial Institutions/Banks			0	0	0	0	-	0	0	0	-	0	-	0	-	0		
Total		0	0	0	0	0	-	0	0	0	-	0	-	0	-	0		
Sub-Total (A)(1)		6	22654232	0	0	22654232	72.49	22654232	0	22654232	72.49	6250000	27.59	0	-	22654232		
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)			0	0	0	0	-	0	0	0	-	0	-	0	-	0		
Total		0	0	0	0	0	-	0	0	0	-	0	-	0	-	0		
(b) Government			0	0	0	0	-	0	0	0	-	0	-	0	-	0		
Total		0	0	0	0	0	-	0	0	0	-	0	-	0	-	0		
(c) Institutions			0	0	0	0	-	0	0	0	-	0	-	0	-	0		
Total		0	0	0	0	0	-	0	0	0	-	0	-	0	-	0		
(d) Foreign Portfolio Investor			0	0	0	0	-	0	0	0	-	0	-	0	-	0		
Total		0	0	0	0	0	-	0	0	0	-	0	-	0	-	0		
Sub-Total (A)(2)		0	0	0	0	0	-	0	0	0	-	0	-	0	-	0		
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		6	22654232	0	0	22654232	72.49	22654232	0	22654232	72.49	6250000	27.59	0	-	22654232		
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.																		
Note:																		
(1) PAN would not be displayed on website of Stock Exchange(s).																		
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011																		

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

	Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including	Total Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held	No. (Not applicable) (a)	As a % of total shares held (b)		
									Class Equity x	Class Others y									Total
1	Institutions																		
(a)	Mutual Funds		2	1662959	0	0	1662959	5.32	1662959	0	1662959	5.32	0	5.32	0	-	NA	NA	1662959
	RELIANCE CAPITAL TRUSTEE CO. LTD- A/C RELIANCE SMALL CAP FUND	AAATR0090B	1	1412959	0	0	1412959	4.52	1412959	0	1412959	4.52	0	4.52	0	-	NA	NA	1412959
(b)	Venture Capital Funds		0	0	0	0	0	-	0	0	0	-	0	-	0	-	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	-	0	0	0	-	0	-	0	-	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	-	0	0	0	-	0	-	0	-	NA	NA	0
(e)	Foreign Portfolio Investors		4	178339	0	0	178339	0.57	178339	0	178339	0.57	0	0.57	0	-	NA	NA	178339
(f)	Financial Institution/Banks		1	50	0	0	50	0.00	50	0	50	0.00	0	0.00	0	-	NA	NA	50
(g)	Insurance Companies		0	0	0	0	0	-	0	0	0	-	0	-	0	-	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	-	0	0	0	-	0	-	0	-	NA	NA	0
	SUB TOTAL (B)(1)		7	1841348	0	0	1841348	5.89	1841348	0	1841348	5.89	0	5.89	0	-	NA	NA	1841348
2	Central / State government(s)																		
(a)	Central Government/ State Government(s)/President of India		0	0	0	0	0	-	0	0	0	-	0	-	0	-	NA	NA	0
	SUB TOTAL (B)(2)		0	0	0	0	0	-	0	0	0	-	0	-	0	-	NA	NA	0
3	Non-institutions																		
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		39159	4619916	0	0	4619916	14.78	4619916	0	4619916	14.78	0	14.78	0	-	NA	NA	4619906
(a)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		9	505582	0	0	505582	1.62	505582	0	505582	1.62	0	1.62	0	-	NA	NA	505582
(b)	NBFCs registered with RBI		0	0	0	0	0	-	0	0	0	-	0	-	0	-	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	-	0	0	0	-	0	-	0	-	NA	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	-	0	0	0	-	0	-	0	-	NA	NA	0
(e)	Any Other(BODIES CORPORATE)		225	1248384	0	0	1248384	3.99	1248384	0	1248384	3.99	0	3.99	0	-	NA	NA	1248384
	DINERO WEALTH PRIVATE LIMITED	AADCV5809Q	1	506045	0	0	506045	1.62	506045	0	506045	1.62	0	1.62	0	-	NA	NA	506045
(e)	Any Other(CLEARING MEMBER)		218	257275	0	0	257275	0.82	257275	0	257275	0.82	0	0.82	0	-	NA	NA	257275
(e)	Any Other(NON RESIDENT INDIANS (NRI))		533	122263	0	0	122263	0.39	122263	0	122263	0.39	0	0.39	0	-	NA	NA	122263
(e)	Any Other(TRUSTS)		1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	-	NA	NA	1000
	SUB TOTAL (B)(3)		40145	6754420	0	0	6754420	21.61	6754420	0	6754420	21.61	0	21.61	0	-	NA	NA	6754410
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		40152	8595768	0	0	8595768	27.51	8595768	0	8595768	27.51	0	27.51	0	-	NA	NA	8595758

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

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.

Note:

(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

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable)
								Class Equity x	Class Others y	Total								
1 Custodian/DR Holder			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.