

Shareholding Pattern

1. Name of Listed Entity: APEX FROZEN FOODS LTD			
2. Scrip Code/Name of Scrip/Class of Security			
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		30-09-2019	
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?		✓
<p>* 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.</p>			

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) (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. (a)		As a % of total shares held (b)
								Class Equity x	Class Others y	Total								
(A)	Promoter & Promoter Group	6	22686394	0	0	22686394	72.60	22686394	0	22686394	72.60	0	72.60	6250000	27.56	0	0.0000	22678147
(B)	Public	36996	8563606	0	0	8563606	27.40	8563606	0	8563606	27.40	0	27.40	0	0.0000	NA	NA	8571843
(C)	Non Promoter-Non Public	0	0	0	0	0	-	0	0	0	-	0	-	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	-	0	0	0	-	0	-	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	-	0	0	0	-	0	-	0	0.0000	NA	NA	0
	Total	37002	31250000	0	0	31250000	100.00	31250000	0	31250000	100.00	0	100.00	6250000	20.0000			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)	Shareholdin g % 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)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d 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								
1 Indian																		
(a) Individuals/Hindu undivided Family																		
SATYANARAYANA MURTHY KARUTURI	ACRPK5406D	1	8918779	0	0	8918779	28.54	8918779	0	8918779	28.54	0	28.54	3125000	35.04	0	-	8918779
KARUTURI SUBRAHMANYA CHOWDARY	AGTPC7731R	1	9636162	0	0	9636162	30.84	9636162	0	9636162	30.84	0	30.83	3125000	32.43	0	-	9636162
PADMAVATHI KARUTURI	ACRPK5407C	1	4054853	0	0	4054853	12.98	4054853	0	4054853	12.98	0	12.98	0	-	0	-	4054853
VALLEPALLI HANUMANTHA RAO	ABGPV0988H	1	28600	0	0	28600	0.09	28600	0	28600	0.09	0	0.09	0	-	0	-	28600
KARUTURI NEELIMA DEVI	CNAPK0472R	1	24000	0	0	24000	0.08	24000	0	24000	0.08	0	0.08	0	-	0	-	24000
ANITHA DEVI SANKURATRI	HUKPS0823Q	1	24000	0	0	24000	0.08	24000	0	24000	0.08	0	0.08	0	-	0	-	24000
Total		6	22686394	0	0	22686394	72.60	22686394	0	22686394	72.60	0	72.60	6250000	27.55	0	-	22686394
(b) Central Government/State Government(s)																		
			0	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	-	0
Total			0	0	0	0	-	0	0	0	-	0	-	0	-	0	-	0
Sub-Total (A)(1)		6	22678147	0	0	22678147	72.57	22678147	0	22678147	72.57	0	72.57	6250000	27.55	0	-	22678147
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
			0	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	-	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	-	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	-	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	22678147	0	0	22678147	72.57	22678147	0	22678147	72.57	0	72.57	6250000	27.56	0	-	22678147

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 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 (A+B+C2)	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) (a)		
								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)=(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.

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

Sr. No	Details of the significant beneficial owner (I)			Details of the registered owner (II)		
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality
	NIL					

Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:						Date of creation / acquisition of significant beneficial interest* (IV)
Shares %	Voting rights %	Rights on distributable dividend or any other distributio	Exercise of control	Exercise of significant influence		
NIL						NIL