

# Shareholding pattern for quarter 30.06.2019

## Annexure - I

1. Name of Listed Entity:	<b>APEX FROZEN FOODS LTD</b>		
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	<b>30-06-19</b>		
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?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* 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)	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								
(A)	<b>Promoter &amp; Promoter Group</b>	6	22684174	0	0	22684174	72.59	22684174	0	22684174	72.59	0	72.59	6250000	27.56	0	0.0000	22684174
(B)	<b>Public</b>	38234	8565826	0	0	8565826	27.41	8565826	0	8565826	27.41	0	27.41	0	-	NA	NA	8565816
(C)	<b>Non Promoter-Non</b>	0	0	0	0	0	0	0	0	0	0	0	-	0	-	NA	NA	0
(C1)	<b>Shares underlying</b>	0	0	0	0	0	NA	0	0	0	0.0000	0	-	0	-	NA	NA	0
(C2)	<b>Shares held by Employee Trusts</b>	0	0	0	0	0	0	0	0	0	0.0000	0	-	0	-	NA	NA	0
	<b>Total</b>	38240	31250000	0	0	31250000		31250000	0	31250000	100.0000	0	100.00	6250000	20.00			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 Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X)	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								
<b>1 Indian</b>																		
<b>(a) Individuals/Hindu undivided Family</b>																		
VALLEPALLI HANUMANTHA	ABGPV0988H	1	28600	0	0	28600	0.09	28600	0	28600	0.09	0	0.09	0	0.0000	0	0.0000	28600
SATYANARAYANA MURTHY KARUTURI	ACRPK5406D	1	8918779	0	0	8918779	28.54	8918779	0	8918779	28.54	0	28.54	3125000	35.0384	0	0.0000	8918779
PADMAVATHI KARUTURI	ACRPK5407C	1	4054853	0	0	4054853	12.98	4054853	0	4054853	12.98	0	12.98	0	0.0000	0	0.0000	4054853
KARUTURI SUBRAHMANYA CHOWDARY	AGTPC7731R	1	9633942	0	0	9633942	30.83	9633942	0	9633942	30.83	0	30.83	3125000	32.4577	0	0.0000	9633942
KARUTURI NEELIMA DEVI	CNAPK0472R	1	24000	0	0	24000	0.08	24000	0	24000	0.08	0	0.08	0	0.0000	0	0.0000	24000
ANITHA DEVI SANKURATRI	HUKPS0823Q	1	24000	0	0	24000	0.08	24000	0	24000	0.08	0	0.08	0	0.0000	0	0.0000	24000
<b>Total</b>		<b>6</b>	<b>22684174</b>	<b>0</b>	<b>0</b>	<b>22684174</b>	<b>72.59</b>	<b>22684174</b>	<b>0</b>	<b>22684174</b>	<b>72.59</b>	<b>0</b>	<b>72.59</b>	<b>6250000</b>	<b>27.5596</b>	<b>0</b>	<b>0.0000</b>	<b>22684174</b>
<b>(b) Central Government/State Government(s)</b>																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c) Financial Institutions/Banks</b>																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>Sub-Total (A)(1)</b>		<b>6</b>	<b>22678147</b>	<b>0</b>	<b>0</b>	<b>22678147</b>	<b>72.5701</b>	<b>22678147</b>	<b>0</b>	<b>22678147</b>	<b>72.5701</b>	<b>0</b>	<b>72.5701</b>	<b>6250000</b>	<b>27.5596</b>	<b>0</b>	<b>0.0000</b>	<b>22678147</b>
<b>2 Foreign</b>																		
<b>(a) Individuals(Non-Resident Individuals/Foreign Individuals)</b>																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(b) Government</b>																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c) Institutions</b>																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(d) Foreign Portfolio Investor</b>																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>		<b>6</b>	<b>22678147</b>	<b>0</b>	<b>0</b>	<b>22678147</b>	<b>72.5701</b>	<b>22678147</b>	<b>0</b>	<b>22678147</b>	<b>72.5701</b>	<b>0</b>	<b>72.5701</b>	<b>6250000</b>	<b>27.5596</b>	<b>0</b>	<b>0.0000</b>	<b>22678147</b>

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 under lying Depositor y Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Under lying Outstanding convertible securities (as a percentage of diluted share capital) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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 Other (s)									Total
<b>1 Institutions</b>																		
<b>(a) Mutual Funds</b>		9	2888314	0	0	2888314	9.24	2888314	0	2888314	9.24	0	9.24	0	-	NA	NA	2888314
RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCE SMALL CAP FUND	AAATR0090B	1	1622480	0	0	1622480	5.19	1622480	0	1622480	5.19	0	5.19	0	-	NA	NA	1622480
ITPL - INVESCO INDIA CONTRA FUND	AAATL5351M	1	634809	0	0	634809	2.03	634809	0	634809	2.03	0	2.03	0	-	NA	NA	634809
<b>(b) Venture Capital Funds</b>		0	0	0	0	0	-	0	0	0	-	0	-	0	-	NA	NA	0
<b>(c) Alternate Investment Funds</b>		0	0	0	0	0	-	0	0	0	-	0	-	0	-	NA	NA	0
<b>(d) Foreign Venture Capital Investors</b>		0	0	0	0	0	-	0	0	0	-	0	-	0	-	NA	NA	0
<b>(e) Foreign Portfolio Investors</b>		1	288	0	0	288	0.00	288	0	288	0.00	0	0.00	0	-	NA	NA	288
<b>(f) Financial Institution/Banks</b>		3	38339	0	0	38339	0.12	38339	0	38339	0.12	0	0.12	0	-	NA	NA	38339
<b>(g) Insurance Companies</b>		0	0	0	0	0	-	0	0	0	-	0	-	0	-	NA	NA	0
<b>(h) Provident Funds/ Pension Funds</b>		0	0	0	0	0	-	0	0	0	-	0	-	0	-	NA	NA	0
<b>SUB TOTAL (B)(1)</b>		13	2926941	0	0	2926941	9.37	2926941	0	2926941	9.37	0	9.37	0	-	NA	NA	2926941
<b>2 Central / State government(s)</b>																		
<b>(a) Central Government/ State Government(s)/President of India</b>		0	0	0	0	0	-	0	0	0	-	0	-	0	-	NA	NA	0
<b>SUB TOTAL (B)(2)</b>		0	0	0	0	0	-	0	0	0	-	0	-	0	-	NA	NA	0
<b>3 Non-institutions</b>																		
<b>(a.1) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>		37256	4394304	0	0	4394304	14.06	4394304	0	4394304	14.06	0	14.06	0	-	NA	NA	4394294
<b>(a.2) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		9	488611	0	0	488611	1.56	488611	0	488611	1.56	0	1.56	0	-	NA	NA	488611
<b>(b) NBFCs registered with RBI</b>		0	0	0	0	0	-	0	0	0	-	0	-	0	-	NA	NA	0
<b>(c) Employee Trusts</b>		0	0	0	0	0	-	0	0	0	-	0	-	0	-	NA	NA	0
<b>(d) Overseas Depositories (holding DRs) (balancing figure)</b>		0	0	0	0	0	-	0	0	0	-	0	-	0	-	NA	NA	0
<b>(e) Any Other(BODIES CORPORATE)</b>		181	392172	0	0	392172	1.25	392172	0	392172	1.25	0	1.25	0	-	NA	NA	392172
<b>(e) Any Other(CLEARING MEMBER)</b>		170	200076	0	0	200076	0.64	200076	0	200076	0.64	0	0.64	0	-	NA	NA	200076
<b>(e) Any Other(NON RESIDENT INDIANS (NRI))</b>		604	162722	0	0	162722	0.52	162722	0	162722	0.52	0	0.52	0	-	NA	NA	162722
<b>(e) Any Other(TRUSTS)</b>		1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	-	NA	NA	1000
<b>SUB TOTAL (B)(3)</b>		38222	5644912	0	0	5644912	18.06	5644912	0	5644912	18.06	0	18.06	0	-	NA	NA	5644902
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		38235	8571853	0	0	8571853	27.43	8571853	0	8571853	27.43	0	27.43	0	-	NA	NA	8571843

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



