

## Shareholding pattern for Quarter ended 30.06.2021

1. Name of Listed Entity: **APEX FROZEN FOODS LTD**

2. Scrip Code/Name of Scrip/Class of Security **540692**

3. Share Holding Pattern Filed under: **Reg. 31(1)(a)**

a. If under 31(1)(b) then indicate the report for Quarter ending **30-06-2021**

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:-

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
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?		✓

**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 (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. (a)		As a % of total shares held (b)
								Class Equity x	Class Others y	Total								
(A)	Promoter & Promoter Group	6	22694060	0	0	22694060	72.621	22694060	0	22694060	72.62	0	72.62	0	-	0	0.0000	22694060
(B)	Public	39239	8555940	0	0	8555940	27.379	8555940	0	8555940	27.38	0	27.38	0	-	0	0	8555930
(C)	Non Promoter-Non Public	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	-	NA	NA	0
	<b>Total</b>	<b>39245</b>	<b>31250000</b>	<b>0</b>	<b>0</b>	<b>31250000</b>		<b>31250000</b>	<b>0</b>	<b>31250000</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>-</b>			<b>31249990</b>

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) (A+B+C)	Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital) (X)=(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. (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 RAO	ABGPV0988H	1	28600	0	0	28600	0.09	28600	0	28600	0.09	0	0.09	0	-	0	-	28600
SATYANARAYANA MURTHY KARUTURI	ACRPK5406D	1	8918779	0	0	8918779	28.54	8918779	0	8918779	28.54	0	28.54	0	-	0	-	8918779
PADMAVATHI KARUTURI	ACRPK5407C	1	4054853	0	0	4054853	12.98	4054853	0	4054853	12.98	0	12.98	0	-	0	-	4054853
KARUTURI SUBRAHMANYA CHOWDARY	AGTPC7731R	1	9643828	0	0	9643828	30.86	9643828	0	9643828	30.86	0	30.86	0	-	0	-	9643828
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
<b>Total</b>		<b>6</b>	<b>22694060</b>	<b>0</b>	<b>0</b>	<b>22694060</b>	<b>72.62</b>	<b>22694060</b>	<b>0</b>	<b>22694060</b>	<b>72.62</b>	<b>0</b>	<b>72.62</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>	<b>22694060</b>
<b>(b) Central Government/State Government(s)</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>	<b>0</b>
<b>(c) Financial Institutions/Banks</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>	<b>0</b>
<b>Sub-Total (A)(1)</b>		<b>6</b>	<b>22694060</b>	<b>0</b>	<b>0</b>	<b>22694060</b>	<b>72.62</b>	<b>22694060</b>	<b>0</b>	<b>22694060</b>	<b>72.62</b>	<b>0</b>	<b>72.62</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>	<b>22694060</b>
<b>2 Foreign</b>																		
<b>(a) Individuals(Non-Resident Individuals/Foreign Individuals)</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>	<b>0</b>
<b>(b) Government</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>	<b>0</b>
<b>(c) Institutions</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>	<b>0</b>
<b>(d) Foreign Portfolio Investor</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</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>-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>	<b>0</b>
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>		<b>6</b>	<b>22694060</b>	<b>0</b>	<b>0</b>	<b>22694060</b>	<b>72.62</b>	<b>22694060</b>	<b>0</b>	<b>22694060</b>	<b>72.62</b>	<b>0</b>	<b>72.62</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>	<b>22694060</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 underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 19 57) 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	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage 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 Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									Total
<b>1 Institutions</b>																		
(a) Mutual Funds		1	1648797	0	0	1648797	5.28	1648797	0	1648797	5.28	0	5.28	0	-	NA	NA	1648797
NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA SMALL CAP FUND	AAATR0090B	1	1648797	0	0	1648797	5.28	1648797	0	1648797	5.28	0	5.28	0	-	0	0	1648797
(b) Venture Capital Funds		0	0	0	0	0	-	0	0	0	-	0	-	0	-	NA	NA	0
(c) Alternate Investment Funds		1	130000	0	0	130000	0.42	130000	0	130000	0.42	0	0.42	0	-	NA	NA	130000
(d) Foreign Venture Capital Investors		0	0	0	0	0	-	0	0	0	-	0	-	0	-	NA	NA	0
(e) Foreign Portfolio Investors		1	288	0	0	288	0.00	288	0	288	0.00	0	0.00	0	-	NA	NA	288
(f) Financial Institution/Banks		0	0	0	0	0	-	0	0	0	-	0	-	0	-	NA	NA	0
(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
<b>SUB TOTAL (B)(1)</b>		<b>3</b>	<b>1779085</b>	<b>0</b>	<b>0</b>	<b>1779085</b>	<b>5.69</b>	<b>1779085</b>	<b>0</b>	<b>1779085</b>	<b>5.69</b>	<b>0</b>	<b>5.69</b>	<b>0</b>	<b>-</b>	<b>NA</b>	<b>NA</b>	<b>1779085</b>
<b>2 Central / State government(s)</b>																		
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	-	0	0	0	-	0	-	0	-	NA	NA	0
<b>SUB TOTAL (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
<b>3 Non-institutions</b>																		
(a.1) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		37691	4773957	0	0	4773957	15.28	4773957	0	4773957	15.28	0	15.27	0	-	NA	NA	4773947
(a.2) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		9	409991	0	0	409991	1.31	409991	0	409991	1.31	0	1.31	0	-	NA	NA	409991
(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)		104	395368	0	0	395368	1.27	395368	0	395368	1.27	0	1.27	0	-	NA	NA	395368
(e) Any Other(CLEARING MEMBER)		227	860901	0	0	860901	2.75	860901	0	860901	2.75	0	2.75	0	-	NA	NA	860901
(e) Any Other(HINDU UNDIVIDED FAMILY)		585	149913	0	0	149913	0.48	149913	0	149913	0.48	0	0.48	0	-	NA	NA	149913
(e) Any Other(NON RESIDENT INDIANS (NRI))		619	182825	0	0	182825	0.59	182825	0	182825	0.59	0	0.59	0	-	NA	NA	182825
(e) Any Other(OVERSEAS BODIES CORPORATES)		1	3900	0	0	3900	0.01	3900	0	3900	0.01	0	0.01	0	-	NA	NA	3900
<b>SUB TOTAL (B)(3)</b>		<b>39236</b>	<b>6776855</b>	<b>0</b>	<b>0</b>	<b>6776855</b>	<b>21.69</b>	<b>6776855</b>	<b>0</b>	<b>6776855</b>	<b>21.69</b>	<b>0</b>	<b>21.69</b>	<b>0</b>	<b>-</b>	<b>NA</b>	<b>NA</b>	<b>6776845</b>
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>39239</b>	<b>8555940</b>	<b>0</b>	<b>0</b>	<b>8555940</b>	<b>27.38</b>	<b>8555940</b>	<b>0</b>	<b>8555940</b>	<b>27.38</b>	<b>0</b>	<b>27.38</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>NA</b>	<b>8555930</b>

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



<b>Number of Locked in shares (XII)</b>		<b>Number of Shares pledged or otherwise encumbered (XIII)</b>		<b>Number of equity shares held in dematerialized form (XIV)</b>
<b>No. (a)</b>	<b>As a % of total shares held (b)</b>	<b>No. (Not applicable) (a)</b>	<b>As a % of total shares held (Not applicable) (b)</b>	
0	0.0000	NA	NA	0
0	0.0000	NA	NA	0

**Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS**

Sr. No	Details of the significant beneficial owner (I)			Details of the registered owner (II)			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)
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
	Nil											