SHAREHOLDING PATTERN

1. Name of Listed Entity: APEX FROZEN FOODS LTD

2. Scrip Code/Name of Scrip/Class of Security BSE -540692 NSE-APEX

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

a. If under 31(1)(b) then indicate the report for Quarter ending 31-12-2021

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:-

	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?		✓
3	Whether the Listed Entity has issued any Warrants?		✓
4	Whether the Listed Entity has any shares against which depository receipts are issued?		√
5	Whether the Listed Entity has any shares in locked-in?		✓
6	Whether any shares held by promoters are pledge or otherwise encumbered?		✓
7	Whether company has equity shares with differential voting rights?		✓
8	Whether the listed entity has any significant beneficial owner?		✓

	Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																	
Cate	Category of	No.s of	No. of	No.s of	No. of	Total nos.	Shareholding	Number of Votting Rights				No. of	Shareholding,	Nun	lumber of		nber of	Number of
gory	shareholder	Share	fully	Partly	shares underlying	shares	as a % of total		held in ea	ch class of		Shares	as a % assuming	a % assuming Locked in		ked in Shares		equity
(1)	(II)	holders	paid up	paid-up	Depository	held	no. of shares			urities		Underlying	full conversion			pledged or		shares held
		(III)	equity	equity	Receipts (VI)	(VII)=	(calculated as		((IX)		Outstating	of convertible	(XII)		erwise	in
			Share held	Share held	(*.)	(IV)+(V)+(VI)	per SCRR,1957)					convertible	securities(as a				ımbered (XIII)	dematerialized form
			(IV)	(V)			(VIII)		3		Total	securities (including	% of diluted share			(*///)		(XIV)
			(1.0)	(•)			As a % of	-			as a	Warrants)	capital)	No.	As a %	No.	As a % of	
							(A+B+C2)	Class	Class	Total	% of	(X)	(XI)=(VII)+(X)	(a)	of	(a)	total	
							, ,	Equity			(A+B+C)	()	As a % of	. ,	total		shares held	
								x	у				(A+B+C2)	shares			neia (b)	
															(b)		(5)	
(A)	Promoter & Promoter Group	6	22694057	0	0	22694057	72.621	22694057	0	22694057	72.62	0	72.62	0	-	0	0.0000	22694057
(B)	Public	40732	8555943	0	0	8555943	27.379	8555943	0	8555943	27.38	0	27.38	0	-	0	0	8555933
(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	0	0	0	0	0	0	0	0	0	-	0	-	0	-	NA	NA	. 0
	Trusts																	
	Total	40738	31250000	0	0	31250000		31250000	0	31250000	100.00	0	100.00	0	-			31249990

			Tab	le II - S	TATEMENT	SHOW	NG SHARE	HOLDING I	PATTERN (OF THE PR	омот	ER AND PR	ROMOTER	GROUP														
	Category & Name of the shareholders (I)	Enti ty Typ e	PAN (II)	No of Shar e holde rs (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)	he. No	ld in e	Voting Rig ach class o curities (IX)		No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X)	Locked in shares (XII)	Locked in shares p (XII) c		Locked in shares		shares (XII)		Locked in shares (XII)		Locked in shares		mber of hares dged or nerwise umbere d (XIII)	Number of equity shares held in demateria
													% of (A+B+C)		As a % of (A+B+C2)	No. (a)	As a % of total shares	No. (a)	As a % of total shares	form (XIV)								
										Class Equity	Class Other s	Total					held (b)		held (b)									
1	Indian																											
(a)	Individuals/Hindu undivided Fa	milv																										
(ω)	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	4054850	0	0	4054850	12.98	4054850	0	4054850	12.98	0	12.98	0	_	0	_	4054850								
	KARUTURI SUBRAHMANYA CHOWDARY		AGTPC7731R	1	9643828	·	0					9643828	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		0	0	24000	0.08	24000	0	24000	0.08	0	0.08	0	-	0	-	24000								
	VALLEPALLI HANUMANTHA RAO		ABGPV0988H	1	28600	0	0	28600	0.09	28600	0	28600	0.09	0	0.09	0	-	0	-	28600								
	Total			6	22694057	0	0	22694057	72.62	22694057	0	22694057	72.62	0	72.62	0	-	0	-	22694057								
(b)	Central Government/State Gov	ernme	nt(s)				_			_			_	_			_	_	I _									
	Total			_	-	-				-	_	-	-	-	_	-	-	_	-									
(c)	Financial Institutions/Banks			0		0	0	0		0	0	0		0	<u>'</u>	0		0	1									
	Total			0			0 0			0	· ·	0 0		0		0	-	0		0								
-	Sub-Total (A)(1				22694057			22694057		22694057	1	22694057	72.62	0		,		0		22694057								
2	Foreign								. 2.52										1									
	Individuals(Non-Resident Indiv	iduals	/Foreign Indivi																									
				0			0			0		0	-	0		0		0		0								
()	Total			0	0	0	0	0	-	0	0	0	-	0	-	0	-	0	-	. 0								
(c)	Institutions			0	0	0	0	0		0	0	0		0	1	0		0	1									
	Total			0						0		0 0	-	0		0		0		. 0								
	Sub-Total (A)(2			0			0			0		0	-	0		0		0										
	Total Shareholding of Promoters			6		0	0	_		22694057	•	22694057	72.62	0		•		0		22694057								
	-!!f Ob			·	·				·										·									

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 I	II - STATEN	MENT SHO	WING SHARE	HOLDING	PATTER	N OF THE	PUBLIC S	SHAREHO	LDER							
	Category & Name of the shareholders (I)	gory & Name of the shareholders PAN (II) Share holders (III) No.s of Share holders (III) Share holders PAN (III) Share holders Share holders		Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI	Sharehol ding % calculate d as per SCRR,1 957) As a %		lumber of Vo held in each secur (IX No of Voting Rights	class of ities	Total as a % of	No. of Shares Underlying Outstating convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities(as a percentage	Loc	mber of cked in hares (XII)	ked in Shares ares pledged or		Number of equity shares held in dematerializ ed form (XIV)
							of (A+B+C2_) (VIII)	Class Equity x	Class Others y	Total	Total Voting Rights	(X)	percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applica ble) (a)	As a % of total shares held (b)	
1	Institutions																	
(a)	Mutual Funds		2103258	0	(2103258		2103258	0	2103258	6.73				-	NA	NA	
		TL5351M 1	454461	0		101101	1.45	454461	0	454461	1.45				-	0	0	.00.
	NIPPON LIFE INDIA TRUSTEE LTD-A/C AAAT NIPPON INDIA SMALL CAP FUND	TR0090B 1	1648797	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	-	NA	NA	0
	Alternate Investment Funds	0		0				0	0		-	0	-	0	-	NA	NA	
	Foreign Venture Capital Investors	0		0		0		0	0		-	0		0	-	NA	NA	
	Foreign Portfolio Investors	3	000	0				31259	0		0.10	0			-	NA	NA	31259
	Financial Institution/Banks	0						0	0		-	0		0		NA	NA	0
	Insurance Companies	0		0			-	0	0		-	0		0	-	NA	NA	0
(h)	Provident Funds/ Pension Funds	0	•	0	•	, .	-	0	0		-	0		0	-	NA	NA	
_	SUB TOTAL (B)(1)	5	2134517	0		2134517	6.83	2134517	0	2134517	6.83	0	6.83	0	-	NA	NA	2134517
	Central / State government(s)		_		1		1						1					_
(a)	Central Government/ State Government(s)/Proof India		•	0			-	0	0	0	-	0	-	0	-	NA		
	SUB TOTAL (B)(2)	0	0	0	(0	-	0	0	0	-	0	-	0	-	NA	NA	0
3	Non-institutions																	
	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	g 39327	4937366	0	C	4937366	15.80	4937366	0	4937366	15.80	0	15.80	0	-	NA	NA	4937356
•	INDIVIDUAL - ii. Individual shareholders holdi nominal share capital in excess of Rs. 2 lakhs	-	618402	0	(618402	1.98	618402	0	618402	1.98	0	1.98	0		NA	NA	618402
(b)	NBFCs registered with RBI	0	0	0	(0		0	0	0		0		0		NA	NA	C
(c)	Employee Trusts	0		0	(0	-	0	0		-	0	-	0	-	NA	NA	
	Overseas Depositories (holding DRs) (balance figure)	ing 0	0	0	C	0	-	0	0	0	-	0	-	0	-	NA	NA	C
	Any Other(BODIES CORPORATE)	102		0				332702	0	332702	1.06				-	NA	NA	
	Any Other(CLEARING MEMBER)	74		0		111001	0.36	111387	0	111387	0.36				-	NA	NA	
(e)	Any Other(HINDU UNDIVIDED FAMILY)	556	216830	0		216830	0.69	216830	0	216830	0.69	0	0.69	0	-	NA	NA	216830
(e)	Any Other(NON RESIDENT INDIANS (NRI))	655	204739	0	(204739	0.66	204739	0	204739	0.66	0	0.66	0	-	NA	NA	20473
	SUB TOTAL (B)(3)	40727	6421426	0	(6421426	20.55	6421426	0	6421426	20.55	0	20.55	0	-	NA	NA	642141
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	40732		0	C	8555943			0	8555943	27.38		27.38		-	0	NA	
D - 4	allo of the charabolders estima as neverns in C	\	41101	. I I all (1	1 1 0/) - 0	1	l .						l	1	l			l

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.

⁽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 I	V - STATE	MENT SHOW	NG SHAREHO	LDING PATTER	RN OF THE	NON PRO	MOTER -	NON PUBL	IC SHAREHO	LDER					
	Category & Name of the	PAN	No. of	No. of	Partly	No.s of	Total no.	Shareholding		mber of V			No. of	Total	Nu	ımber of	Numl	per of	Number of
	shareholders	(II)	Share	fully	paid-up	shares	shares	% calculated	ŀ	neld in eac	h class o	f	Shares	Shareholding,	Lo	ocked in	Sha	ares	equity
	(1)		holders	paid up	equity	underlying	held	as per		secu	rities			as a % assuming		shares	pledg	jed or	shares held
			(III)	equity	Share	Depository	(VII)=	SCRR,1957)		(I)	K)		Outstating			(XII)	othe	rwise	in
				Share	held	Receipts	(IV)+(V)+(VI)						convertible					nbered	dematerialize
ı				held	(V)	(VI)		(A+B+C2)	N	o of Votin		Total		securities(as a			(X	III)	d
				(IV)				(VIII)	IN	Rights	y	as a	(including	%					form
										Riginto		% of	Warrants)						(XIV)
												(A+B+C)	(X)	capital)	No.	As a % of	No.	As a % of	
												(, , , ,		(XI)=(VII)+(X) As a % of	(a)	total	(Not	total	
									Class	Class	Total			(A+B+C2)	()	shares	applicable)	shares	
									Equity	Others				(A+B+02)		held	(a)	held	
									х	V						(b)		(Not	
1	1 Custodian/DR Holder																		
	0		0	0	0	0	0	0.0000	0	0	(0.0000	0	0.0000	0	0.0000	NA	NA	. 0
	Total Non Promoter-		0	0	0	0	0	0.0000	0	0	(0.0000	0	0.0000	0	0.0000	NA	NA	. 0
	Non Public Shareholding																		
	(C)=(C)(1)+(C)(2)																		
	(-) (-)(-)(-)(-)																		

- Note
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to disclose bame 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	SHOWIN	IG DETAILS OF	SIGNIFICANT	BENEFICIAL	OWNERS						
Sr. No	Det	tails of the sig	gnificant	Detai	ls of the registe		Details o	Date of creation /						
		beneficial of	wner		(II)				acquisition of					
		(I)							significant beneficial					
										interest*				
											-			(IV)
	Name	PAN/	Nationality	Name	PAN/	Nationality		Shares %	Voting	Rights	Exercise	Exercise of significan	t	
		Passport			Passport No.				rights %	on	of control	influence		
		No. in case			in case of a					distributa				
		of a foreign			foreign					ble				
		national			national					dividend				
										or any				
	0	0	0	0	0	0		0	0	0	0	0	0 0	0 0