

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

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	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 Trusts	0	0	0	0	0	0	0	0	0	-	0	-	0	-	NA	NA	0
	Total	40738	31250000	0	0	31250000		31250000	0	31250000	100.00	0	100.00	0	-			31249990

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

Category & Name of the shareholders (I)	Entity Type	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) 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	Class Others									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	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	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
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 Government(s)																			
Total			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Financial Institutions/Banks																			
Total			0	0	0	0	0	-	0	0	0	-	0	-	0	-	0	-	0
Sub-Total (A)(1)			6	22694057	0	0	22694057	72.62	22694057	0	22694057	72.62	0	72.62	0	-	0	-	22694057
2 Foreign																			
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																			
Total			0	0	0	0	0	-	0	0	0	-	0	-	0	-	0	-	0
(c) Institutions																			
Total			0	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	-	0
Total Shareholding of Promoters			6	22694057	0	0	22694057	72.62	22694057	0	22694057	72.62	0	72.62	0	-	0	-	22694057

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 % calculate d as per SCRR,1 957) 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 percentage 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 dematerializ ed form (XIV)	
								No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applica ble) (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									Total
1 Institutions																		
(a) Mutual Funds		2	2103258	0	0	2103258	6.73	2103258	0	2103258	6.73	0	6.73	0	-	NA	NA	2103258
INEVSCO INDIA SMALLCAP FUND	AAATL5351M	1	454461	0	0	454461	1.45	454461	0	454461	1.45	0	1.45	0	-	0	0	454461
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		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		3	31259	0	0	31259	0.10	31259	0	31259	0.10	0	0.10	0	-	NA	NA	31259
(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
SUB TOTAL (B)(1)		5	2134517	0	0	2134517	6.83	2134517	0	2134517	6.83	0	6.83	0	-	NA	NA	2134517
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. 1) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		39327	4937366	0	0	4937366	15.80	4937366	0	4937366	15.80	0	15.80	0	-	NA	NA	4937356
(a. 2) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		13	618402	0	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	-	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)		102	332702	0	0	332702	1.06	332702	0	332702	1.06	0	1.06	0	-	NA	NA	332702
(e) Any Other(CLEARING MEMBER)		74	111387	0	0	111387	0.36	111387	0	111387	0.36	0	0.36	0	-	NA	NA	111387
(e) Any Other(HINDU UNDIVIDED FAMILY)		556	216830	0	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	0	204739	0.66	204739	0	204739	0.66	0	0.66	0	-	NA	NA	204739
SUB TOTAL (B)(3)		40727	6421426	0	0	6421426	20.55	6421426	0	6421426	20.55	0	20.55	0	-	NA	NA	6421416
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		40732	8555943	0	0	8555943	27.38	8555943	0	8555943	27.38	0	27.38	0	-	0	NA	8555933

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.

