

# Shareholding pattern

1. Name of Listed Entity: <b>APEX FROZEN FOODS LTD</b>			
2. Scrip Code/Name of Scrip/Class of Security		540692	
3. Share Holding Pattern Filed under: Reg. 31(1)(b)			
a. If under 31(1)(b) then indicate the report for Quarter ending		30-06-2022	
b. If under 31(1)(c) then indicate date of allotment/extinguishment		NA	
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 ?		✓
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								
(A)	Promoter & Promoter Group	6	22694057	0	0	22694057	72.621	22694057	0	22694057	72.6210	0	0.0000	0	0.0000	22694057	
(B)	Public	38181	8555943	0	0	8555943	27.379	8555943	0	8555943	27.3790	0	0.0000	0	0.0000	8555933	
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	NA	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
	<b>Total</b>	<b>38187</b>	<b>31250000</b>	<b>0</b>	<b>0</b>	<b>31250000</b>		<b>31250000</b>	<b>0</b>	<b>31250000</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>			<b>31249990</b>	

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+C 2) (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	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
<b>1 Indian</b>																			
<b>(a) Individuals/Hindu undivided Family</b>																			
VALLEPALLI HANUMANTHA RAO		ABGPV0988H	1	28600	0	0	28600	0.0915	28600	0	28600	0.0915	0	0.0915	0	0.0000	0	0.0000	28600
SATYANARAYANA MURTHY KARUTURI		ACRPK5406D	1	8918779	0	0	8918779	28.5401	8918779	0	8918779	28.5401	0	28.5401	0	0.0000	0	0.0000	8918779
PADMAVATHI KARUTURI		ACRPK5407C	1	4054850	0	0	4054850	12.9755	4054850	0	4054850	12.9755	0	12.9755	0	0.0000	0	0.0000	4054850
KARUTURI SUBRAHMANYA CHOWDARY		AGTPC7731R	1	9643828	0	0	9643828	30.8602	9643828	0	9643828	30.8602	0	30.8602	0	0.0000	0	0.0000	9643828
KARUTURI NEELIMA DEVI		CNAPK0472R	1	24000	0	0	24000	0.0768	24000	0	24000	0.0768	0	0.0768	0	0.0000	0	0.0000	24000
ANITHA DEVI SANKURATRI		HUKPS0823Q	1	24000	0	0	24000	0.0768	24000	0	24000	0.0768	0	0.0768	0	0.0000	0	0.0000	24000
Total			6	22694057	0	0	22694057	72.6210	22694057	0	22694057	72.6210	0	72.6210	0	0.0000	0	0.0000	22694057
<b>(b) Central Government/State Government(s)</b>																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c) Financial Institutions/Banks</b>																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)1			6	22694057	0	0	22694057	72.6210	22694057	0	22694057	72.6210	0	72.6210	0	0.0000	0	0.0000	22694057
<b>2 Foreign</b>																			
<b>(a) Individuals(Non-Resident Individuals/Foreign Individuals)</b>																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c) Institutions</b>																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)2			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoters			6	22694057	0	0	22694057	72.6210	22694057	0	22694057	72.6210	0	72.6210	0	0.0000	0	0.0000	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 % 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 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 dematerialize d 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		4	2274237	0	0	2274237	7.2776	2274237	0	2274237	7.2776	0	7.2776	0	0.0000	NA	NA	2274237
INEVSCO INDIA SMALLCAP FUND	AAATL5351M	1	479293	0	0	479293	1.5337	479293	0	479293	1.5337	0	1.5337	0	0.0000	0	0	479293
NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA SMALL CAP FUND	AAATR0090B	1	1648797	0	0	1648797	5.2762	1648797	0	1648797	5.2762	0	5.2762	0	0.0000	0	0	1648797
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors		5	22528	0	0	22528	0.0721	22528	0	22528	0.0721	0	0.0721	0	0.0000	NA	NA	22528
(f) Financial Institution/Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>SUB TOTAL (B)(1)</b>		<b>9</b>	<b>2296765</b>	<b>0</b>	<b>0</b>	<b>2296765</b>	<b>7.3496</b>	<b>2296765</b>	<b>0</b>	<b>2296765</b>	<b>7.3496</b>	<b>0</b>	<b>7.3496</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>2296765</b>
<b>2 Central / State government(s)</b>																		
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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>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>NA</b>	<b>NA</b>	<b>0</b>
<b>3 Non-institutions</b>																		
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		36829	4681235	0	0	4681235	14.9800	4681235	0	4681235	14.9800	0	14.9800	0	0.0000	NA	NA	4681225
(a) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		15	786055	0	0	786055	2.5154	786055	0	786055	2.5154	0	2.5154	0	0.0000	NA	NA	786055
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other(BODIES CORPORATE)		120	383658	0	0	383658	1.2277	383658	0	383658	1.2277	0	1.2277	0	0.0000	NA	NA	383658
(e) Any Other(CLEARING MEMBER)		34	28352	0	0	28352	0.0907	28352	0	28352	0.0907	0	0.0907	0	0.0000	NA	NA	28352
(e) Any Other(HINDU UNDIVIDED FAMILY)		554	189646	0	0	189646	0.6069	189646	0	189646	0.6069	0	0.6069	0	0.0000	NA	NA	189646
(e) Any Other(NON RESIDENT INDIANS (NRI))		620	190232	0	0	190232	0.6087	190232	0	190232	0.6087	0	0.6087	0	0.0000	NA	NA	190232
<b>SUB TOTAL (B)(3)</b>		<b>38172</b>	<b>6259178</b>	<b>0</b>	<b>0</b>	<b>6259178</b>	<b>20.0294</b>	<b>6259178</b>	<b>0</b>	<b>6259178</b>	<b>20.0294</b>	<b>0</b>	<b>20.0294</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>6259168</b>
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>38181</b>	<b>8555943</b>	<b>0</b>	<b>0</b>	<b>8555943</b>	<b>27.3790</b>	<b>8555943</b>	<b>0</b>	<b>8555943</b>	<b>27.3790</b>	<b>0</b>	<b>27.3790</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>NA</b>	<b>8555933</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.

**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	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>Total Non Promoter-Non Public Shareholding (C)=(1)+(C)(2)</b>		0	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)			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												