

SHAREHOLDING PATTERN

Annexure - I

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)(b)	
a. If under 31(1)(b) then indicate the report for Quarter ending	30-09-2022
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?		✓

* 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 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	36545	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	36551	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	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
									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 Indian																			
(a) Individuals/Hindu undivided Family																			
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	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
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			0	0	0	0	0	-	0	0	0	-	0	-	0	-	0	-	0
(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
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 dematerialized form (XIV)	Sub-categorization of shares (XV)		
								No of Voting Rights					Total as a % of Total Voting Rights	No. (Not applicabl)	As a % of total shares	Sub-category (i)		Sub-category (ii)	Sub-category (iii)	
								Class Equity	Class Other	Total										
																				Shareholding (No. of shares) under
1 Institutions (Domestic)																				
(a) Mutual Funds		4	2274237	0	0	2274237	7.28	2274237	0	2274237	7.28	0	0.0000	NA	NA	2274237				
INEVSCO INDIA SMALLCAP FUND	AAATL5351M	1	479293	0	0	479293	1.53	479293	0	479293	1.53	0	0.0000	0	0	479293				
NIPPON LIFE INDIA TRUSTEE LTD- A/C NIPPON INDIA SMALL CAP FUND	AAATR0090B	1	1648797	0	0	1648797	5.28	1648797	0	1648797	5.28	0	0.0000	0	0	1648797				
(b) Venture Capital Funds		0	0	0	0	0	-	0	0	0	-	0	0.0000	NA	NA	0				
(c) Alternate Investment Funds		0	0	0	0	0	-	0	0	0	-	0	0.0000	NA	NA	0				
(d) Banks		0	0	0	0	0	-	0	0	0	-	0	0.0000	NA	NA	0				
(e) Insurance Companies		0	0	0	0	0	-	0	0	0	-	0	0.0000	NA	NA	0				
(f) Provident / Pension Funds		0	0	0	0	0	-	0	0	0	-	0	0.0000	NA	NA	0				
(g) Asset Reconstruction Companies		0	0	0	0	0	-	0	0	0	-	0	0.0000	NA	NA	0				
(h) Sovereign Wealth Funds		0	0	0	0	0	-	0	0	0	-	0	0.0000	NA	NA	0				
(i) NBFCs registered with RBI		0	0	0	0	0	-	0	0	0	-	0	0.0000	NA	NA	0				
(j) Other Financial Institutions		0	0	0	0	0	-	0	0	0	-	0	0.0000	NA	NA	0				
SUB TOTAL (B)(1)		4	2274237	0	0	2274237	7.28	2274237	0	2274237	7.28	0	0.0000	NA	NA	2274237				
2 Institutions (Foreign)																				
(a) Foreign Direct Investment		0	0	0	0	0	-	0	0	0	-	0	0.0000	NA	NA	0				
(b) Foreign Venture Capital Investors		0	0	0	0	0	-	0	0	0	-	0	0.0000	NA	NA	0				
(c) Foreign Sovereign Wealth Funds		0	0	0	0	0	-	0	0	0	-	0	0.0000	NA	NA	0				
(d) Foreign Portfolio Investors Category I		7	19665	0	0	19665	0.06	19665	0	19665	0.06	0	0.0000	NA	NA	19665				
(e) Foreign Portfolio Investors Category II		1	190	0	0	190	0.00	190	0	190	0.00	0	0.0000	NA	NA	190				
(f) OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)		0	0	0	0	0	-	0	0	0	-	0	0.0000	NA	NA	0				
SUB TOTAL (B)(2)		8	19855	0	0	19855	0.06	19855	0	19855	0.06	0	0.0000	NA	NA	19855				
3 Central Government / State Government																				
(a) Central Government / President of India		0	0	0	0	0	-	0	0	0	-	0	0.0000	NA	NA	0				
(b) State Government / Governor		0	0	0	0	0	-	0	0	0	-	0	0.0000	NA	NA	0				
(c) Central/State Govt. shareholding by Cos or Bodies Corp		0	0	0	0	0	-	0	0	0	-	0	0.0000	NA	NA	0				
SUB TOTAL (B)(3)		0	0	0	0	0	-	0	0	0	-	0	0.0000	NA	NA	0				
4 Non-institutions																				
(a) Associate Companies / Subsidiaries		0	0	0	0	0	-	0	0	0	-	0	0.0000	NA	NA	0				
(b) Directors And their relatives (Non-Promoter)		0	0	0	0	0	-	0	0	0	-	0	0.0000	NA	NA	0				
(c) Key Managerial Personnel		2	26562	0	0	26562	0.08	26562	0	26562	0.08	0	0.0000	NA	NA	26562				
(d) Relatives of Promoters (Non-Promoter)		0	0	0	0	0	-	0	0	0	-	0	0.0000	NA	NA	0				
(e) Trusts (Non-Promoter)		0	0	0	0	0	-	0	0	0	-	0	0.0000	NA	NA	0				
(f) Investor Education and Protection Fund(IEPF)		0	0	0	0	0	-	0	0	0	-	0	0.0000	NA	NA	0				
(g) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		35166	4660279	0	0	4660279	14.91	4660279	0	4660279	14.91	0	0.0000	NA	NA	4660269				
(h) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		19	859322	0	0	859322	2.75	859322	0	859322	2.75	0	0.0000	NA	NA	859322				
(i) NON RESIDENT INDIANS (NRIs)		612	186019	0	0	186019	0.60	186019	0	186019	0.60	0	0.0000	NA	NA	186019				
(j) FOREIGN NATIONALS		0	0	0	0	0	-	0	0	0	-	0	0.0000	NA	NA	0				
(k) Foreign Companies		0	0	0	0	0	-	0	0	0	-	0	0.0000	NA	NA	0				
(l) BODIES CORPORATE		138	315577	0	0	315577	1.01	315577	0	315577	1.01	0	0.0000	NA	NA	315577				
(m) Anv. Other(CLEARING MEMBER)		58	50090	0	0	50090	0.16	50090	0	50090	0.16	0	0.0000	NA	NA	50090				
(m) Any Other(HINDU UNDIVIDED FAMILY)		538	164002	0	0	164002	0.52	164002	0	164002	0.52	0	0.0000	NA	NA	164002				
SUB TOTAL (B)(4)		36533	6261851	0	0	6261851	20.04	6261851	0	6261851	20.04	0	0.0000	NA	NA	6261841				
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		36545	8555943	0	0	8555943	27.38	8555943	0	8555943	27.38	0	0.0000	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.

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
Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		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)					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 distributio	Exercise of significant influence	Exercise of significant influence		

Nil

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.6
As on the end of previous 1st quarter	100	0.07
As on the end of previous 2nd quarter	100	0.83
As on the end of previous 3rd quarter	100	0.1
As on the end of previous 4th quarter	100	0.07