

Date: 30th May, 2020.

To
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

To
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No C/1, G Block,
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

Dear Sir,

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref:- Scrip Symbol: APEX

Please find enclosed Disclosure as to shareholding details of 'Promoter(s), member of the promoter group and Persons Acting in Concert' as on 31st March 2020 in M/s. Apex Frozen Foods Limited, pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking you,

Yours truly,

SATYANARAYANA MURTHY KARUTURI
Digitally signed by
SATYANARAYANA
MURTHY KARUTURI
Date: 2020.05.30 14:53:24
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**Karuturi Satyanarayana Murthy
(on behalf of Promoter Group)**

Encl: A/a

C.C:

The Company Secretary,
Apex Frozen Foods Limited
3-160, Panasapadu, Kakinada,
East Godavari, Andhra Pradesh-533005

Disclosures under Regulation 30(1) and 30(2) of

SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART - A - Details of Shareholding

1. Name of the Target Company (TC)	APEX FROZEN FOODS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1.NATIONAL STOCK EXCHANGE LIMITED 2.BOMBAY STOCK EXCHANGE LIMITED		
3. Particulars of the shareholder(s) as on 31 st March, 2020:			
A. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
Particulars of the shareholding of person(s)	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
(A)	(B)	(C)	(D)
Karuturi Satyanarayana Murthy	89,18,779	28.54	28.54
Karuturi Subrahmanya Chowdary	96,43,828	30.86	30.86
B. Name(s) of promoter(s), member of the promoter group and PAC with him.			
Particulars of the shareholding of person(s)	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
(A)	(B)	(C)	(D)
Karuturi Satyanarayana Murthy	89,18,779	28.54	28.54
Karuturi Subrahmanya Chowdary	96,43,828	30.86	30.86

Padmavathi Karuturi	40,54,853	12.98	12.98
Vallepalli Hanumantha Rao	28,600	0.09	0.09
Karuturi Neelima Devi	24,000	0.08	0.08
Anitha Devi Sankuratri	24,000	0.08	0.08

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of 2020, holding of:			
a) Shares	2,26,94,060	72.62	72.62
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total :	2,26,94,060	72.62	72.62

Note: The Paid up Equity Share Capital of the Company as on 31.03.2020 is Rs. 31,25,00,000/- comprising of 3,12,50,000 Equity Shares of Rs.10/- each.

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KARUTURI

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MURTHY KARUTURI
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Date: 30.05.2020

Place: Kakinada

Karuturi Satyanarayana Murthy
(on behalf of Promoter Group)

PART - B

Name of the Target Company: APEX FROZEN FOODS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Satyanarayana Murthy Karuturi	Promoter	
Karuturi Subrahmanya Chowdary	Promoter	
Vallepalli Hanumantha Rao	Promoter group	
Padmavathi Karuturi	Promoter group	
Karuturi Neelima Devi	Promoter group	
Anitha Devi Sankuratri	Promoter group	

**SATYANARAYA
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KARUTURI** Digitally signed by
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MURTHY KARUTURI
Date: 2020.05.30 14:54:50
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Date: 30.05.2020

Place: Kakinada

Karuturi Satyanarayana Murthy
(on behalf of Promoter Group)