



3 -160, Panasapadu, Kakinada 533 005  
Andhra Pradesh . India  
off +91 864 2383902 - 4 (3 lines)  
fax +91 884 2383905 - 6  
kkd@apexirozenfoods.com  
CIN: L15490AP2012PLC080067

Date: 13.12.2019.

To  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phirozejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

**Scrip Code : 540692**

To  
The General Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No C/1, G Block,  
BandraKurla Complex,  
Bandra (East), Mumbai - 400 051.  
**Scrip Symbol : APEX**

Dear Sir's,

**Sub: Disclosure of Related Party Transactions for half year ended 30.09.2019-Reg.**

**Ref: Regulation 23(9) of the SEBI LODR Regulations, 2015**

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In pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Disclosure of Related Party Transactions for half year ended 30<sup>th</sup> September 2019.

Kindly take the same on your record.

Thanking you,

For Apex Frozen Foods Limited

S.Sarojini  
Company Secretary & Compliance officer



Encl: A/a



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**Disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September,2019**

Related Parties and nature of relationship: Nil

Whole time directors:

Mr. K. Satyanarayana Murthy - Chairman & Managing Director  
Mr. K. Subrahmanya Chowdary - Executive Director  
Mrs. K.Neelima Devi Director - Whole time director

(Rs in Lakhs)

Name of the Party	Relationship	Nature of Transaction	Half Year Ended 30.09.2019
K. Satyanarayana Murthy	Chairman & Managing Director	Remuneration	84.00
		Un Secured Loan Payable	245.00
K. Subrahmanya Chowdary	Executive Director	Remuneration	84.00
K.Neelima Devi	Whole Time Director	Remuneration	62.50

For Apex Frozen Foods Limited



S.Sarojini  
Company Secretary & Compliance officer