

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

Date: 07th June, 2022

To

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

Scrip Code : 540692

То

The General Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
BandraKurla Complex,

Bankdra (East), Mumbai - 400 051.

Scrip Symbol: APEX

Dear Sir/Madam,

Sub: Disclosure of Related party transactions for Half year ended 31.03.2022.

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

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 31st March, 2022.

Please take the same on your records.

Yours faithfully

For Apex Frozen Foods Limited

S.Sarojini

Company Secretary

S. Bourt

Encl: a/a

APEX FROZEN FOODS LIMITED Disclosure of Related party transactions for Half year ended 31.03.2022

(Amount Rs. in Lakhs)

(listed e /subsid		iary) g into the	Details of the counterparty			transaction	transaction	transaction during the reporting	In case monies are due to either party as a result of the transaction		related party transaction relates investments made or given by th to be disclosed only once, during was undertaken. In case any financial			party transactions - applicable only in case the sto loans, inter-corporate deposits, advances or he listed entity/subsidiary. These details need g the reporting period when such transaction Details of the loans, inter-corporate deposits, advances or investments				
S. No		PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		as approved by the audit committee		Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporat e deposit/ investme nt	Intere st Rate (%)	Tenur e	Secure d/ unsecur ed	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	APEX FROZEN FOODS	AAKCA4854D	Satyanarayana Murthy Karuturi	ACRPK5406D	Chairman & Managing Director	Remuneration	-	84.00	12.40	8.99								usage
2	LIMITED	AAKCA4854D	Subrahmanya Chowdary Karuturi	AGTPC7731R	Executive Director	Remuneration	-	84.00	0.00	8.19								
3		AAKCA4854D	Neelima Devi Karuturi	CNAPK0472R	Wholetime Director	Remuneration	-	62.50	17.97	3.96								