

UFLEX LTD.

Shareholding Pattern for the Quarter ending :June 2022

Particular	Yes/No
Whether the Listed Entity has issued any partly paid up shares?	No
Whether the Listed Entity has issued any Convertible Securities ?	No
Whether the Listed Entity has issued any Warrants ?	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No
Whether the Listed Entity has any shares in locked-in?	No
Whether any shares held by promoters are pledge or otherwise encumbered?	Yes
Whether company has equity shares with differential voting rights?	No
Whether the listed entity has any significant beneficial owner?	No

Summary statement holding of specified securities

Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of Shares pledged or otherwise encumbered		No. of equity shares held in dematerialized form
							No.(a)	As a % of total Shares held(b)	
(A) Promoter & Promoter Group	11	3,21,90,949	3,21,90,949	44.58	3,21,90,949	44.58	11,70,000	3.63	3,21,90,549
(B) Public	56,380	4,00,20,537	4,00,20,537	55.42	4,00,20,537	55.42		0.00	3,96,50,936
(C1) Shares underlying DRs				0.00		0.00		0.00	
(C2) Shares held by Employee Trust				0.00		0.00		0.00	
(C) Non Promoter-Non Public				0.00		0.00		0.00	
Grand Total	56,391	7,22,11,486	7,22,11,486	100.00	7,22,11,486	100.00	11,70,000	1.62	7,18,41,485

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
						No.(a)	As a % of total Shares held(b)	Class eg: X	Total	
A1) Indian					0.00		0.00		0.00	
Individuals/Hindu undivided Family		3	23,21,729	23,21,729	3.22	23,21,729	3.22		0.00	23,21,729
Ashok Chaturvedi	Promoter	1	5,02,533	5,02,533	0.70	5,02,533	0.70		0.00	5,02,533
Rashmi Chaturvedi	Promoter Group	1	1,25,145	1,25,145	0.17	1,25,145	0.17		0.00	1,25,145
Ashok Kumar Chaturvedi (Karta)	Promoter Group	1	16,94,051	16,94,051	2.35	16,94,051	2.35		0.00	16,94,051
Apoorvshree Chaturvedi	Promoter Group				0.00		0.00		0.00	
Anant Shree Chaturvedi	Promoter Group				0.00		0.00		0.00	
Anshika Chaturvedi	Promoter Group				0.00		0.00		0.00	
Any Other (specify)		8	2,98,69,220	2,98,69,220	41.36	2,98,69,220	41.36	11,70,000	3.92	2,98,68,820
Flex International Pvt Ltd	Promoter Group	1	96,04,287	96,04,287	13.30	96,04,287	13.30	11,70,000	12.18	96,04,287
Anshika Investments Pvt Ltd	Promoter Group	1	57,71,092	57,71,092	7.99	57,71,092	7.99		0.00	57,71,092
A.R.Leasing Pvt Ltd	Promoter Group	1	49,94,891	49,94,891	6.92	49,94,891	6.92		0.00	49,94,891
Apoorva Extrusion Pvt Ltd	Promoter Group	1	43,23,162	43,23,162	5.99	43,23,162	5.99		0.00	43,23,162
Anshika Consultants Pvt Ltd	Promoter Group	1	37,78,524	37,78,524	5.23	37,78,524	5.23		0.00	37,78,524
Anant Overseas Pvt Ltd	Promoter Group	1	10,00,000	10,00,000	1.38	10,00,000	1.38		0.00	10,00,000
Magic Consultants Private Limited	Promoter Group	1	41,778	41,778	0.06	41,778	0.06		0.00	41,378
A.L. Consultants Private Limited	Promoter Group	1	3,55,486	3,55,486	0.49	3,55,486	0.49		0.00	3,55,486
AC Infrastructures Private Limited	Promoter Group				0.00		0.00		0.00	
Cinflex Infotech Private Limited	Promoter Group				0.00		0.00		0.00	

AKC Retailers Private Limited	Promoter Group				0.00		0.00		0.00	
Modern Info Technology Private Limited	Promoter Group				0.00		0.00		0.00	
Ultimate Infratech Private Limited	Promoter Group				0.00		0.00		0.00	
A. R. Infrastructures & Projects Private Limited	Promoter Group				0.00		0.00		0.00	
Ultimate Flexipack Limited	Promoter Group				0.00		0.00		0.00	
Sub Total A1		11	3,21,90,949	3,21,90,949	44.58	3,21,90,949	44.58	11,70,000	3.63	3,21,90,549
A2) Foreign					0.00		0.00		0.00	
A=A1+A2		11	3,21,90,949	3,21,90,949	44.58	3,21,90,949	44.58	11,70,000	3.63	3,21,90,549

Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form(Not Applicable)
B1) Institutions	0	0		0.00		0.00	
Mutual Funds/	6	28267	28,267	0.04	28,267	0.04	27,200
Alternate Investment Funds	1	60000	60,000	0.08	60,000	0.08	60,000
Foreign Portfolio Investors	89	5116300	51,16,300	7.09	51,16,300	7.09	50,96,946
First Water Fund	1	1951005	19,51,005	2.70	19,51,005	2.70	19,51,005
Financial Institutions/ Banks	7	692	692	0.00	692	0.00	317
Insurance Companies	1	42267	42,267	0.06	42,267	0.06	42,267
Sub Total B1	104	5247526	52,47,526	7.27	52,47,526	7.27	52,26,730
B2) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00	
B3) Non-Institutions	0	0		0.00		0.00	
Individual share capital upto Rs. 2 Lacs	53945	8356188	83,56,188	11.57	83,56,188	11.57	80,13,130
Individual share capital in excess of Rs. 2 Lacs	41	2475136	24,75,136	3.43	24,75,136	3.43	24,75,100
Any Other (specify)	2290	23941687	2,39,41,687	33.15	2,39,41,687	33.15	2,39,35,976
Bodies Corporate	421	10377924	1,03,77,924	14.37	1,03,77,924	14.37	1,03,72,213
Vistra Itcl (india) Limited	1	9065178	90,65,178	12.55	90,65,178	12.55	90,65,178
Trusts	3	92533	92,533	0.13	92,533	0.13	92,533
Other - Foreign Body Corp	1	5465840	54,65,840	7.57	54,65,840	7.57	54,65,840
Kebale Trading Limited	1	5465840	54,65,840	7.57	54,65,840	7.57	54,65,840
Non-Resident Indian (NRI)	653	7062170	70,62,170	9.78	70,62,170	9.78	70,62,170
Keswani Hareh	1	3471562	34,71,562	4.81	34,71,562	4.81	34,71,562
Ricky Ishwardas Kirpalani	1	2946857	29,46,857	4.08	29,46,857	4.08	29,46,857

HUF	1161	556893	5,56,893	0.77	5,56,893	0.77	5,56,893
IEPF	1	365441	3,65,441	0.51	3,65,441	0.51	3,65,441
Clearing Members	50	20886	20,886	0.03	20,886	0.03	20,886
Sub Total B3	56276	34773011	3,47,73,011	48.15	3,47,73,011	48.15	3,44,24,206
B=B1+B2+B3	56380	40020537	4,00,20,537	55.42	4,00,20,537	55.42	3,96,50,936

Details of the shareholders acting as persons in Concert for Public

Serial No.	Name of the PAC	Number of shares	Percentage of shareholding by PAC
1	Ricky Ishwardas Kirpalani-PAC	29,46,857	4.08
2	Ricky Ishwardas Kirpalani-PAC	34,71,562	4.81
3	Ricky Ishwardas Kirpalani-PAC	10,369	0.01
4	Ricky Ishwardas Kirpalani-PAC	1,52,200	0.21
5	Ricky Ishwardas Kirpalani-PAC	94,321	0.13
6	Ricky Ishwardas Kirpalani-PAC	4,000	0.01
7	Ricky Ishwardas Kirpalani-PAC	37,600	0.05
8	Ricky Ishwardas Kirpalani-PAC		0.00
9	Ricky Ishwardas Kirpalani-PAC		0.00
10	Ricky Ishwardas Kirpalani-PAC	4,200	0.01
11	Ricky Ishwardas Kirpalani-PAC	1,980	0.00
12	Ricky Ishwardas Kirpalani-PAC	19,51,005	2.70
13	Ricky Ishwardas Kirpalani-PAC	60,000	0.08
14	Ricky Ishwardas Kirpalani-PAC		0.00

Details of Shares which remain unclaimed for Public

Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	15	675	-	-

Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders(I)	No. of shareholder(III)	No. of fully paid up equity shares held(IV)	Total no. shares held(VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)	Number of equity shares held in dematerialized form(XIV)(Not Applicable)
C1) Custodian/DR Holder	0	0		0.00	
C2) Employee Benefit Trust	0	0		0.00	

Remarks

1. K2 Family Pvt Trust, (Through Its Trustee Vistra (ITCL) India Limited) is holding shares in the Company and the Shareholding of K2 Family Pvt Trust has been reported as 6760398 on the basis of Declarations received by the Company in respect of Beneficial Interest in the Shares in terms of Section 89 of the Companies Act, 2013.
2. Details of the shareholders acting as persons in Concert for Public : Ricky Ishwardas Kirpalani-PAC is holding 16781087 equity shares (23.24%), as per the Disclosure of NSE & BSE dated 16th August, 2021 under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.