

UFLEX LIMITED

Shareholding Pattern : Quarter ending : September 2023

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

UFLEX LIMITED

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	Sub-categorization of shares (XV) Shareholding (No. of shares) under		
							No.(a)	As a % of total Shares held(b)		Sub Category_I	Sub Category_II	Sub Category_III
(A) Promoter & Promoter Group	11	3,21,90,949	3,21,90,949	44.58	3,21,90,949	44.58	13,60,000	4.22	3,21,90,549	--	--	--
(B) Public	66,398	4,00,20,537	4,00,20,537	55.42	4,00,20,537	55.42		0.00	3,97,12,412			
(C1) Shares underlying DRs	--	--	--	--	--	--	--	--	--	--	--	--
(C2) Shares held by Employee Trust	--	--	--	--	--	--	--	--	--	--	--	--
(C) Non Promoter-Non Public	--	--	--	--	--	--	--	--	--	--	--	--
Grand Total	66,409	7,22,11,486	7,22,11,486	100.00	7,22,11,486	100.00	13,60,000	1.88	7,19,02,961	--	--	--

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Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Entity Type	Nos. of share-holders	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		No. of Shares pledged or otherwise encumbered		No. of equity shares held in dematerialized form
						No.(a)	As a % of total Shares held(b)	Class eg: X	Total	
A1) Indian										
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	--	--	--	--	--	--	--	--	--
Anant Shree Chaturvedi	Promoter Group	--	--	--	--	--	--	--	--	--
Anshika Chaturvedi	Promoter Group	--	--	--	--	--	--	--	--	--
Any Other (specify)		8	2,98,69,220	2,98,69,220	41.36	2,98,69,220	41.36	13,60,000	4.55	2,98,68,820
Flex International Pvt Ltd	Promoter Group	1	96,04,287	96,04,287	13.30	96,04,287	13.30	13,60,000	14.16	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	--

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Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Entity Type	Nos. of share-holders	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		No. of Shares pledged or otherwise encumbered		No. of equity shares held in dematerialized form
						No.(a)	As a % of total Shares held(b)	Class eg: X	Total	
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	13,60,000	4.22	3,21,90,549
A2) Foreign		--	--	--	--	--	--	--	--	--
A=A1+A2		11	3,21,90,949	3,21,90,949	44.58	3,21,90,949	44.58	13,60,000	4.22	3,21,90,549

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Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of share-holders	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 equity shares held in dematerialized form	Sub-categorization of shares (XV) Shareholding (No. of shares) under		
								Sub Category_I	Sub Category_II	Sub Category_III
Mutual Funds/	9	34015	34,015	0.05	34,015	0.05	32,948	-	-	-
Alternate Investment Funds	2	100000	1,00,000	0.14	1,00,000	0.14	1,00,000	-	-	-
Banks	3	317	317	0.00	317	0.00	317	-	-	-
Insurance Companies	1	353298	3,53,298	0.49	3,53,298	0.49	3,53,298	-	-	-
Sub Total B1	15	487630	4,87,630	0.68	4,87,630	0.68	4,86,563	-	-	-
Foreign Portfolio Investors Category I	51	3516389	35,16,389	4.87	35,16,389	4.87	35,16,389	-	-	-
First Water Fund	1	2286052	22,86,052	3.17	22,86,052	3.17	22,86,052	-	-	-
Foreign Portfolio Investors Category II	5	1162590	11,62,590	1.61	11,62,590	1.61	11,62,590	-	-	-
Black Rhino Holdings Limited	1	1038959	10,38,959	1.44	10,38,959	1.44	10,38,959	-	-	-
Any Other(Institutions (Foreign))	10	18404	18,404	0.03	18,404	0.03	--	-	-	-
Foreign Institution Investor	10	18404	18,404	0.03	18,404	0.03	--	-	-	-
Sub Total B2	66	4697383	46,97,383	6.51	46,97,383	6.51	46,78,979	-	-	-
B1) Central Government/ State Government(s)/ President of India	--	--	--	--	--	--	--	--	--	-
B2) Non-Institutions										
Key Managerial Personnel	1	1	1	0.00	1	0.00	1	-	-	-
Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	2	11613	11,613	0.02	11,613	0.02	11,613	-	-	-
Investor Education and Protection Fund (IEPF)	1	415267	4,15,267	0.58	4,15,267	0.58	4,15,267	-	-	-

Resident Individuals holding nominal share capital up to Rs. 2 lakhs	63934	8913027	89,13,027	12.34	89,13,027	12.34	86,29,053	-	-	-
Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	35	2058807	20,58,807	2.85	20,58,807	2.85	20,58,771	-	-	-
Non Resident Indians (NRIs)	647	6807716	68,07,716	9.43	68,07,716	9.43	68,07,716	-	-	-
Ricky Ishwardas Kirpalani	1	2631770	26,31,770	3.64	26,31,770	3.64	26,31,770	-	-	-
Keswani Haresh	1	3267422	32,67,422	4.52	32,67,422	4.52	32,67,422	-	-	-
Foreign Companies	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	-	-	-
Bodies Corporate	426	10601687	1,06,01,687	14.68	1,06,01,687	14.68	1,05,97,043	-	-	-
Vistra Itcl (india) Limited	1	9147529	91,47,529	12.67	91,47,529	12.67	91,47,529	-	-	-
Any Other (specify)	1270	561566	5,61,566	0.78	5,61,566	0.78	5,61,566	-	-	-
Unclaimed or Suspense or Escrow Account	1	33	33	0.00	33	0.00	33	-	-	-
Clearing Members	17	17129	17,129	0.02	17,129	0.02	17,129	-	-	-
HUF	1249	488741	4,88,741	0.68	4,88,741	0.68	4,88,741	-	-	-
Trusts	3	55663	55,663	0.08	55,663	0.08	55,663	-	-	-
Sub Total B4	66317	34835524	3,48,35,524	48.24	3,48,35,524	48.24	3,45,46,870	-	-	-
B=B1+B2+B3+B4	66398	40020537	4,00,20,537	55.42	4,00,20,537	55.42	3,97,12,412	-	-	-

UFLEX LTD.**Details of the shareholders acting as persons in Concert for Public**

Serial No.	Shareholder Name	Name of the PAC	Number of shares	Percentage of shareholding by PAC
1	RICKY ISHWARDAS KIRPALANI	Ricky Ishwardas Kirpalani-PAC	26,31,770	3.64
2	KESWANI HARESH	Ricky Ishwardas Kirpalani-PAC	32,67,422	4.52
3	RUSHIL RAJAN KIRPALANI	Ricky Ishwardas Kirpalani-PAC	10,369	0.01
4	JOHNNY KIRPALANI	Ricky Ishwardas Kirpalani-PAC	1,61,146	0.22
5	POONAM I KIRPALANI	Ricky Ishwardas Kirpalani-PAC	94,321	0.13
6	SASCHA KIRPALANI	Ricky Ishwardas Kirpalani-PAC	4,100	0.01
7	ALISHA KIRPALANI	Ricky Ishwardas Kirpalani-PAC	37,700	0.05
8	POOJA VIJAY ASSOMULL	Ricky Ishwardas Kirpalani-PAC	--	0
9	K2 FAMILY PVT TRUST (THROUGH ITS TRUSTEE VISTRA ITCL (INDIA) LIMITED)	Ricky Ishwardas Kirpalani-PAC	91,47,529	12.67
10	TIANA KIRPALANI	Ricky Ishwardas Kirpalani-PAC	5,350	0.01
11	NIKITA RICKY KIRPALANI	Ricky Ishwardas Kirpalani-PAC	1,980	0
12	FIRST WATER FUND	Ricky Ishwardas Kirpalani-PAC	18,64,736	2.58

UFLEX LTD.**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	6	372	-	

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

Category & Name of the Shareholders(I)	Nos. of shareholder(III)	Nos. 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	0.00	0.00
C2) Employee Benefit Trust	0	0	0	0.00	0.00

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,.

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Statement showing foreign ownership limits

	Approved Limits %	Limits Utilized %
As on shareholding date	100	23.25
As on the end of previous 1st quarter	100	23.50
As on the end of previous 2nd quarter	100	23.63
As on the end of previous 3rd quarter	100	24.75
As on the end of previous 4th quarter	100	25.09