

Format of holding of specified securities

Name of Listed Entity : **UFLEX LIMITED**

Scrip Code/Name of Scrip/Class of Security : **500148 / UFLEX**

Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : **Reg. 31(1)(b)**

 a. If under 31(1)(b) then indicate the report for Quarter ending : **31.12.2018**

 b. If under 31(1)(c) then indicate date of allotment/extinguishment : **Not Applicable**

Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	Yes*	No*
1. Whether the Listed Entity has issued any partly paid up shares?	--	No
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?	--	No
3. Whether the Listed Entity has any shares against which depository receipts are issued?	--	No
4. Whether the Listed Entity has any shares in locked-in?	--	No
5. Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	--

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total	Total as a % of (A+B+C)							
(A)	Promoter & Promoter Group	11	31784339	--	--	31784339	44.02	31784339	--	31784339	44.02	--	--	1916000	6.03	31783839*		
(B)	Public	45359	40427147	--	--	40427147	55.98	40427147	--	40427147	55.98	--	--	NA	NA	39919597		
(C)	Non Promoter- Non Public	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	--		
(C1)	Shares underlying DRs	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	--		
(C2)	Shares held by Employee Trust	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	--		
	Total	45370	72211486	--	--	72211486	100.00	72211486	--	72211486	100.00	--	--	1916000	2.65	71703436		

Note : * 500 Shares of Promoter and Promoter Group are lying in physical mode as the shares were sold in physical mode long back which have not been lodged for transfer

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Unencumbered as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class X	Class Y	Total								
(1) Indian		11	31784339	0	0	31784339	44.02	31784339	--	31784339	44.02	--	--	--	--	--	31783839	
(a) Individuals/Hindu Undivided Family																		
-Ashok Chaturvedi			502533	--	--	502533	0.70	502533	--	502533	0.70	--	--	--	--	--	--	502533
-Rashmi Chaturvedi			125145	--	--	125145	0.17	125145	--	125145	0.17	--	--	--	--	--	--	125145
-Ashok Kumar Chaturvedi (Karta)			1694051	--	--	1694051	2.35	1694051	--	1694051	2.35	--	--	--	--	--	--	1694051
(b) Central Government/ State Government(s)																		
(c) Financial Institutions/ Banks																		
(d) Any Other (Body Corporates)																		
-Flex International Pvt Ltd			9197577	--	--	9197577	12.74	9197577	--	9197577	12.74	--	--	--	766000	8.33	--	9197577
-Anshika Investments Pvt Ltd			5771092	--	--	5771092	7.99	5771092	--	5771092	7.99	--	--	--	--	--	--	5771092
-A.R.Leasing Pvt Ltd			4994891	--	--	4994891	6.92	4994891	--	4994891	6.92	--	--	--	--	--	--	4994891
-Apoorva Extrusion Pvt Ltd			4323162	--	--	4323162	5.99	4323162	--	4323162	5.99	--	--	--	--	--	--	4323162
-Anshika Consultants Pvt Ltd			3778524	--	--	3778524	5.23	3778524	--	3778524	5.23	--	--	--	1150000	30.44	--	3778524
-Anant Overseas Pvt Ltd			1000000	--	--	1000000	1.38	1000000	--	1000000	1.38	--	--	--	--	--	--	1000000
-Magic Consultants Private Limited			41878	--	--	41878	0.06	41878	--	41878	0.06	--	--	--	--	--	--	41378
-A.L. Consultants Private Limited			355486	--	--	355486	0.49	355486	--	355486	0.49	--	--	--	--	--	--	355486
Sub-Total (A)(1)		11	31784339	--	--	31784339	44.02	31784339	--	31784339	44.02	--	--	--	1916000	6.03	--	31783839
(2) Foreign																		
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
(b) Government	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
(c) Institutions	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
(d) Foreign Portfolio Investor	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
(e) Any Other (Specify)	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
Sub-Total (A)(2)	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		11	31784339	--	--	31784339	44.02	31784339	--	31784339	44.02	--	--	--	1916000	6.03	--	31783839
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		
Note:																		
(1) PAN would not be displayed on website of Stock Exchange(s).																		
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																		

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights						Total as a % Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class X	Class Y	Total	Total as a % Total Voting rights								
(1)	Institutions																			
(a)	Mutual Funds		8	201464	--	--	201464	0.28	201464	--	201464	0.28	--	0.28	--	--	NA	NA		193572
(b)	Venture Capital Funds		--	--	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA		--
(c)	Alternate Investment Funds		--	--	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA		--
(d)	Foreign Venture Capital Investors		--	--	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA		--
(e)	Foreign Portfolio Investors		85	5776907	--	--	5776907	8.00	5776907	--	5776907	8.00	--	8.00	--	--	NA	NA		5756803
(f)	Financial Institutions / Banks		12	81498	--	--	81498	0.11	81498	--	81498	0.11	--	0.11	--	--	NA	NA		81056
(g)	Insurance Companies		1	1083805	--	--	1083805	1.50	1083805	--	1083805	1.50	--	1.50	--	--	NA	NA		1083805
	-Life Insurance Corporation of India		--	1083805	--	--	1083805	1.50	1083805	--	1083805	1.50	--	1.50	--	--	NA	NA		1083805
(h)	Provident Funds / Pension Funds		--	--	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA		--
(i)	Any Other (Specify)		--	--	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA		--
	Sub-Total (B)(1)		106	7143674	--	--	7143674	9.89	7143674	--	7143674	9.89	--	9.89	--	--	--	--		7115236
(2)	Central Government / State Government(s) / President of India		--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--		--
	Sub-Total (B)(2)		--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--		--
(3)	Non-institutions																			
(a)	Individuals -		42733	8847312	--	--	8847312	12.25	8847312	--	8847312	12.25	--	12.25	--	--	NA	NA		8376976
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																			
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		42	4359466	--	--	4359466	6.04	4359466	--	4359466	6.04	--	6.04	--	--	NA	NA		4359456
	-Dilipkumar Lakhi		--	2014282	--	--	2014282	2.79	2014282	--	2014282	2.79	--	2.79	--	--	NA	NA		2014282
(b)	NBFCs registered with RBI		--	--	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA		--
(c)	Employee Trusts		--	--	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA		--
(d)	Overseas Depositories (holding DRs)(balancing figure)		--	--	--	--	--	--	--	--	--	--	--	0.00	--	--	NA	NA		--
(e)	Any Other (Specify)		--	--	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA		--
	-Body Corporate(s)		593	9454726	--	--	9454726	13.09	9454726	--	9454726	13.09	--	13.09	--	--	NA	NA		9445960
	-Montage Enterprises Private Limited		--	2966844	--	--	2966844	4.11	2966844	--	2966844	4.11	--	4.11	--	--	NA	NA		2966844
	-IL AND FS Trust Co Ltd		--	3326209	--	--	3326209	4.61	3326209	--	3326209	4.61	--	4.61	--	--	NA	NA		3326209
	-- NRIs		734	4030268	--	--	4030268	5.58	4030268	--	4030268	5.58	--	5.58	--	--	NA	NA		4030268
	-Ricky Ishwardas Kirpalani		--	1198554	--	--	1198554	1.66	1198554	--	1198554	1.66	--	1.66	--	--	NA	NA		1198554
	-Keswani Hareesh		--	2122635	--	--	2122635	2.94	2122635	--	2122635	2.94	--	2.94	--	--	NA	NA		2122635
	-- Trusts		5	50634	--	--	50634	0.07	50634	--	50634	0.07	--	0.07	--	--	NA	NA		50634
	-Foreign Bodies Corporate		1	5465840	--	--	5465840	7.57	5465840	--	5465840	7.57	--	7.57	--	--	NA	NA		5465840
	-Kebale Trading Limited		--	5465840	--	--	5465840	7.57	5465840	--	5465840	7.57	--	7.57	--	--	NA	NA		5465840
	-- Clearing Members		108	88467	--	--	88467	0.12	88467	--	88467	0.12	--	0.12	--	--	NA	NA		88467
	-- Individual HUF		1036	698525	--	--	698525	0.97	698525	--	698525	0.97	--	0.97	--	--	NA	NA		698525
	-- IEPF AUTHORITY		1	288235	--	--	288235	0.40	288235	--	288235	0.40	--	0.40	--	--	NA	NA		288235
	Sub-Total (B)(3)		45253	33283473	--	--	33283473	46.09	33283473	--	33283473	46.09	--	46.09	--	--	--	--		32804361
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		45359	40427147	--	--	40427147	55.98	40427147	--	40427147	55.98	--	55.98	--	--	--	--		39919597

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions 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 and the balance to be disclosed as held by custodian,

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

Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
								No. of Voting Rights			Total as a % Total Voting rights			No. of total Shares held	No. (Not Applicable)	As a % of total Shares held (Not Applicable)		
								Class X	Class Y	Total								
(1) Custodian/DR Holder -Deutsche Bank Trust Company Americas	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
(a) Name of DR Holder (if available)	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
Total Non -Promoter - Non Public Shareholding (C)= (C)(1)+(C)(2)		--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

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,

Details of the shareholders acting as persons in Concert including their Shareholding:

(Kindly start filing data from Row No - 3)

Name of shareholder	Name of PAC	No. of shareholders	Holding %
	RICKY ISHWARDAS KIRPALANI	10	4.85
Ricky Ishwardas Kirpalani			1.66
Keswani Hareesh			2.94
Alisha Kirpalani			0.04
Johnny Kirpalani			0.09
Mala Sunil Jhangiani			0.00
Pooja Vijay Assomull			0.02
Poonam I Kirpalani			0.10
Sascha Kirpalani			0.00
K2 Family Pvt Trust			0.00
Tiana Kirpalani			0.00
	DILIPKUMAR LAKHI	4	2.79
Dilipkumar Lakhi			2.79
Chirag D Lakhi			0.00
Girdharilal V Lakhi			0.00
Manish G Lakhi			0

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting

(Kindly start filing data from Row No - 3)

No. of shareholders	No. of Shares
57	2379