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 : 30.09.2018

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?		No

^{*} 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.

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid- up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) =	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of		class o	g Rights hel of securities (IX) oting Rights		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of	Loc sł	nber of sked in nares XIII) As a % of total Shares	S plee oth encu	mber of hares dged or erwise imbered XIII) As a % of total Shares	Number of equity shares held in dematerialized form
(I)	(II)	(III)	(IV)	(V)	(VI)	(IV)+(V)+ (VI)	(A+B+C2)	eg: A	eg: 1		(A+B+C)	(X)	(A+B+C2)	(a)	held (b)		held (b)	1
(A)	Promoter & Promoter Group	11	31784339			31784339	44.02	31784339		31784339	44.02		44.02	-	-			31783839 *
(B)	Public	45319	40427147			40427147	55.98	40427147		40427147	55.98	-	55.98	-		NA	NA	39850054
(C)	Non Promoter- Non Public											-		-		NA	NA	
(C1)	Shares underlying DRs															NA	NA	
(C2)	Shares held by Employee Trust														-	NA	NA	
	Total	45330	72211486		-	72211486	100.00	72211486		72211486	100.00		100.00					71633893

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

							ling pattern of											
				of securities		each class		conversion of convertible securities (as	Lock	ed in	or otherwise encumbered							
				Partly	Nos. of		% calculated	No. o	f Voting F	Rights		Outstanding	a percentage	(X	(II)	(X	III)	Number of
Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	paid-up equity shares held (V)	shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	1957 As a % of (A+B+C2)	Class X	Class Y	Total	Total as a % Total Voting rights	convertible securities (including Warrants) (X)	of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		of total	No. (a)	of total	equity shares held in dematerialized form (XIV)
Indian		11	31784339	0	0	31784339	44.02	31784339		31784339	44.02		44.02					31783839
Individuals/Hindu Undivided Family																		
-Ashok Chaturvedi	1	1	502533			502533	0.70	502533		502533	0.70		0.70					502533
-Rashmi Chaturvedi	1	1	125145			125145	0.17	125145		125145	0.17	-	0.17					125145
-Ashok Kumar Chaturvedi (Karta)	1		1694051			1694051	2.35	1694051		1694051	2.35		2.35					1694051
Central Government/ State Government/s) Financial Institutions/ Banks																		
Any Other (Body Corporates) -Flex International Pvt Ltd	:		9197577			9197577	12.74	9197577		9197577	12.74		12.74	_	_	-		9197577
-Anshika Investments Pvt Ltd	:		5771092			5771092	7.99	5771092		5771092	7.99		7.99					5771092
-A.R.Leasing Pvt Ltd			4994891			4994891	6.92	4994891		4994891	6.92		6.92					4994891
-Apoorva Extrusion Pvt Ltd		,	4323162			4323162	5.99	4323162		4323162	5.99		5.99					4323162
-Anshika Consultants Pvt Ltd	ı		3778524			3778524	5.23	3778524		3778524	5.23		5.23					3778524
-Anant Overseas Pvt Ltd			1000000			1000000	1.38	1000000		1000000	1.38		1.38					1000000
-Magic Consultants Private Limited	1	,	41878			41878	0.06	41878		41878	0.06		0.06					41378
-A.L. Consultants Private Limited	,		355486			355486	0.49	355486		355486	0.49		0.49	-				355486
Sub-Total (A)(1)		11	31784339	_		31784339	44.02	31784339		31784339	44.02		44.02					31783839
Foreign																		
Individuals (Non-Resident Individuals/	-				-					-								
Government								-		-								
Institutions																		
Foreign Portfolio Investor																		
Any Other (Specify)																		
Sub-Total (A)(2)	-										-			-	-	-		
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		11				31784339				31784339	44.02		44.02	-	-	-		31783839
	ndian ndividuals/Hindu Undivided Family -Ashok Chaturvedi -Rashmi Chaturvedi -Ashok Kumar Chaturvedi (Karta) Central Government/ State Government(s) Financial Institutions/ Banks Any Other (Body Corporates) -Flex International Pvt Ltd -Anshika Investments Pvt Ltd -Anshika Investments Pvt Ltd -Anshika Consultants Pvt Ltd -Anshika Consultants Pvt Ltd -Anant Overseas Pvt Ltd -Magic Consultants Private Limited -A.L. Consultants Private Limited -A.L. Consultants Private Limited -A.L. Consultants Private Limited Sub-Total (A)(1) Foreign Individuals (Non-Resident Individuals/Foreign Individuals) Government Institutions Foreign Portfolio Investor Any Other (Specify) Sub-Total (A)(2) Fotal Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	ndian ndividuals/Hindu Undivided Family -Ashok Chaturvedi -Rashmi Chaturvedi -Ashok Kumar Chaturvedi (Karta) Central Government/ State Government/s Financial Institutions/ Banks Any Other (Body Corporates) -Flex International Pvt Ltd -Anshika Investments Pvt Ltd -Anshika Investments Pvt Ltd -Anshika Consultants Pvt Ltd -Anant Overseas Pvt Ltd -Magic Consultants Private Limited -A.L. Consultants Private Limited -A.L. Consultants Private Limited Sub-Total (A)(1) Foreign Individuals (Non-Resident Individuals/ Foreign Individuals) Government Institutions	Category & Name of the Shareholders (II) Indian Individuals/Hindu Undivided Family -Ashok Chaturvedi -Rashmi Chaturvedi (Karta) Central Government/ State Government(s) Financial Institutions/ Banks Any Other (Body Corporates) -Flex International Pvt Ltd -Anshika Investments Pvt Ltd -AR.Leasing Pvt Ltd -Apoorva Extrusion Pvt Ltd -Anshika Consultants Pvt Ltd -Magic Consultants Private Limited -A.L. Consultants Private Limited -A.L. Consultants Private Limited Sub-Total (A)(1) Foreign Individuals (Non-Resident Individuals/ Foreign Portfolio Investor Any Other (Specify) Sub-Total (A)(2) Fotal Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	Category & Name of the Shareholders (II) Indian Individuals/Hindu Undivided Family -Ashok Chaturvedi -Rashmi Chaturvedi (Karta) -Rashmi Chaturvedi (Karta) -Ashok Kumar Chaturvedi (Karta) -Inancial Institutions/ Banks Any Other (Body Corporates) -Flex International Pvt Ltd -Anshika Investments Pvt Ltd -Anshika Investments Pvt Ltd -Anshika Consultants Pvt Ltd -Anshika Consultants Pvt Ltd -Anant Overseas Pvt Ltd -Magic Consultants Private Limited -A.L. Consultants Private Limited -A.L. Consultants Private Limited -A.L. Consultants Private Limited -Anant Overseas Pvt Limited -Auror (Non-Resident Individuals)	Category & Name of the Shareholders (II) No. of Shareholder (III) No. of Shareholder (III) Ashok Chaturvedi -Ashok Chaturvedi (Karta) -Ashok Kumar Chaturvedi (Karta) Central Government/ State Government/s) -Flex International Pvt Ltd -Anshika Investments Pvt Ltd -Anshika Investments Pvt Ltd -Anshika Consultants Pvt Ltd -Anshika Consultants Pvt Ltd -Anant Overseas Pvt Ltd -Magic Consultants Private Limited -AL. Consultants Private	No. of fully paid up equity shares held up equity shares held (III) 11 31784339 10 0 0 0 0 0 0 0 0	No. of fully paid up equity shares shares (II) No. of fully paid up equity shares shares (II) No. of Shareholders (II) No. of Shareholders (III) No. of Sharehol	No. of fully paid up equity shares held (VI) = underlying shares	No. of fully paid up quity shares held (N) No. of fully paid up quity shares held (N) No. of fully paid up quity shares held (N) No. of fully paid up quity shares held (N) No. of fully paid up quity shares held (N) No. of shares with held (N) No. of shares held (N) No. of sharesh	Category & Name of the Shareholders PAN No. of fully pald up Partly pald up Partl	Category & Name of the Shareholdres PAN No. of fully Part No. of fully Part Part Part No. of fully Part Pa	PAN No. of Impale with pale with	No. of fully paid up No. of	Category & Name of the Shareholder of the Shareho	No. of fully No.	No. of Category & Name of the Shareholder No. of Category & Na	Part Part	PAN No. of Fall Paper No. of Fall Paper

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.

⁽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 - S	Statement show	wing sharehold	ing pattern o	f the Pub	lic shareholder								
								Shareholding		of Voting	Rights held in ead securities (IX) f Voting Rights	ch class of	No. of Shares Underlying	conversion of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		e - Number of
					Partly	l		% calculated		140.0	Voting Rights		Outstanding	convertible	- (/	,	^/		
				No. of fully paid up	paid-up equity	Nos. of shares underlying	Total nos.	as per SCRR, 1957				Total as a	convertible securities	securities (as a percentage		As a % of total		As a % of total	equity shares held in
	Category & Name of the			equity shares	shares	Depository	shares held	As a % of				% Total	(including	of diluted		Shares		Shares	dematerialized
	Shareholders	PAN	No. of	held	held	Receipts	(VII =	(A+B+C2)				Voting	Warrants)	share capital)		held		held	form
	(1)	(II)	Shareholder (III)	(IV)	(V)	(VI)	IV+V+VI)	(VIII)	Class X	Class Y	Total	rights	(X)	(XI)= (VII)+(X)	No. (a)	(b)	No. (a)	(b)	(XIV)
(1)	Institutions																NA	NA	
(a)	Mutual Funds		14	268891		-	268891	0.37	268891		268891	0.37		0.37			NA	NA	248561
(b)	Venture Capital Funds			-					-	-					-	-	NA	NA 	
(c)	Alternate Investment Funds			-					-	-					-	-	NA	NA	
(d)	Foreign Venture Capital Investors		-	-		-		-			-			-	-		NA	NA	-
(e)	Foreign Portfolio Investors*		107	6310734			6310734	8.74	6310734		6310734	8.74		8.74			NA	NA	6287830
(f)	Financial Institutions / Banks		13	1172710	-	-	1172710	1.62		-	1172710	1.62		1.62	-		NA	NA	1172168
	-Life Insurance Corporation of India			1083805	-	-	1083805	1.50	1083805		1083805	1.50		1.50			NA	NA	1083805
(g)	Insurance Companies				-	-					-				-	-	NA	NA	-
(h)	Provident Funds / Pension Funds		-			-		-		-	-				-	-	NA	NA	-
(i)	Any Other (Specify)																		
	- Foreign Institutional Investors		-							-	-		-	-	-		NA	NA	
	Sub-Total (B)(1)		134	7752335			7752335	10.74	7752335	-	7752335	10.74	-	10.74	-				7708559
(2)	Central Government / State Government(s) / President of India			-				-			-						-	-	-
	Sub-Total (B)(2)																		
(3)	Non-institutions																		
(a)	Individuals -		43742	9361941	-		9361941	12.96	9361941		9361941	12.96		12.96	-		NA	NA	8838500
	i. Individual shareholders holding																		
	nominal share capital up to Rs. 2																		
	lakhs.																		
	 Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. 		47	4496442			4496442	6.23	4496442	-	4496442	6.23		6.23	-		NA	NA	4496432
	-Dilipkumar Lakhi			2022519			2022519	2.80	2022519		2022519	2.80		2.80			NA	NA	2022519
(b)	NBFCs registered with RBI																		
(c) (d)	Employee Trusts Overseas Depositiries (holding					_				_	_			0.00			NA NA	NA	_
1	DRs)(balancing figure)																		
(e)	Any Other (Specify)					1												.,.	
1	-Body Corporate(s)		597	8627428	-	1 -	8627428	11.95			8627428		-	11.95		-	NA	NA	8617562
	-Montage Enterprises Private Limited			2474788	-	-	2474788	3.43		-	2474788	3.43	-	3.43		-	NA	NA	2474788
	-IL AND FS Trust Co Ltd			2602089			2602089	3.60	2602089	-	2602089	3.60		3.60	-	-	NA	NA	2602089
	NRIs		715	4107712			4107712	5.69	4107712	-	4107712	5.69	-	5.69	-		NA	NA	4107712
1	-Ricky Ishwardas Kirpalani			1198554			1198554	1.66	1198554		1198554	1.66		1.66			NA	NA	1198554
1	-Keswani Haresh			2236324			2236324	3.10	2236324		2236324	3.10		3.10			NA	NA	2236324
	-Foreign Bodies Corporate		1	5465840		1	5465840	7.57	5465840	-	5465840		-	7.57	-		NA	NA	5465840
	-Kebale Trading Limited	!		5465840	-		5465840	7.57	5465840		5465840			7.57	-	-	NA	NA	5465840
	Trusts Clearing Members		5 78	50634 564815	=		50634 564815	0.07 0.78	50634 564815	-	50634 564815		-	0.07 0.78		-	NA NA	NA NA	50634 564815
-	Sub-Total (B)(3)		45185	32674812			32674812	45.25	32674812	-	32674812	45.25		45.25				-	32141495
	Total Public Shareholding (B)=		45319	40427147	-		40427147	55.98	40427147	-	40427147	55.98	-	55.98	-			-	39850054
1	(B)(4) ((B)(2) ((B)(2)	1	1	1	I	i .	I	1	I		1	1	I	1	1	1	1	I	1

(B)(1)+(B)(2)+(B)(3) 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.

(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,

"Foreign Portfolio Investors" under "Institutions" category of Public Shareholders includes 22904 no. of shares held by Flls in physical mode.

					Table IV	- Statement s	showing sh	nareholding pat	tern of	the Non	Promo	oter- Non	Public shareh	older					
				31	Number of Voting Rights held in each class of securities (IX) No. of Voting Rights			ghts held curities		I I		mber of cked in hares (XII)	Number of Shares pledged or otherwise encumbered (XIII)						
	Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	up equity shares		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)				Total as a % Total	No. of Shares Underlying Outstanding convertible securities (including Warrants)	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No.	As a % of total Shares held		As a % of total Shares held (Not	Number of equity shares held in dematerialized form (XIV) (Not Applicable)
	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)				-						-			-	1				
	Total Non -Promoter - Non Public Shareholding (C)= (C)(1)+(C)(2)	:							-					1	-				

- (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 pers	ons 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	9	5.01
Ricky Ishwardas Kirpalani			1.66
Keswani Haresh			3.10
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
	DILIPKUMAR LAKHI	4	2.80
Dilipkumar Lakhi			2.80
Chirag D Lakhi			0
Girdharilal V Lakhi			0.00
Manish G Lakhi			0

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 (Kindly start filing data from Row No - 3)

No. of shareholders	No. of Shares
65	4913