

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L74899DL1988PLC032166

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACF0109J

(ii) (a) Name of the company

UFLEX LIMITED

(b) Registered office address

305, 3RD FLOOR, BHANOT CORNER
PAMPOSH ENCLAVE, GREATER KAILASH - I
NEW DELHI
Delhi
110048

(c) *e-mail ID of the company

secretarial@uflexltd.com

(d) *Telephone number with STD code

01126440917

(e) Website

www.uflexltd.com

(iii) Date of Incorporation

21/06/1988

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	The BSE Limited	1
2	The National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67120DL1993PTC052486

Pre-fill

Name of the Registrar and Transfer Agent

BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

99,MADANGIR, B/4, LOCAL SHOPPING CENTRE,
NEAR DADA HARSUKH DAS MANDIR

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

14/09/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	94.47

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

19

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	FLEX MIDDLE EAST FZE		Subsidiary	100
2	UFLEX EUROPE LIMITED		Subsidiary	100

3	UFLEX PACKAGING INC.		Subsidiary	100
4	UPET HOLDINGS LIMITED		Subsidiary	100
5	FLEX AMERICAS S.A. de C.V.		Subsidiary	100
6	FLEX P. FILMS (EGYPT) S.A.E		Subsidiary	100
7	FLEX FILMS (USA) INC.		Subsidiary	100
8	FLEX FILMS EUROPA SP. ZO.O.		Subsidiary	100
9	UPET (SINGAPORE) PTE. LIMITE		Subsidiary	100
10	FLEX FILMS AFRICA PRIVATE LI		Subsidiary	100
11	DIGICYL PTE LIMITED		Joint Venture	50
12	DIGICYL LIMITED		Joint Venture	50
13	LLC FLEX CHEMICALS PRIVATE		Subsidiary	100
14	FLEX FILMS RUS, LLC		Subsidiary	100
15	FLEX FILMS EUROPA KORLATO		Subsidiary	100
16	FLEX FOILS BANGLADESH PRIV		Subsidiary	100
17	FLEX SPECIALTY CHEMICALS E		Subsidiary	100
18	USC HOLOGRAMS PRIVATE LIM	U74140TG2013PTC086996	Subsidiary	68
19	FLEX FOODS LIMITED	L15133UR1990PLC023970	Associate	47.15

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	150,000,000	72,284,187	72,284,187	72,211,486
Total amount of equity shares (in Rupees)	1,500,000,000	722,841,870	722,841,870	722,114,860

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	150,000,000	72,284,187	72,284,187	72,211,486
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,500,000,000	722,841,870	722,841,870	722,114,860

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	19,000,000	0	0	0
Total amount of preference shares (in rupees)	1,900,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Share				
Number of preference shares	19,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1,900,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	412,417	71,799,069	72211486	722,114,860	722,114,860	
Increase during the year	0	35,315	35315	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		35,315	35315			
Upon Demat						
Decrease during the year	35,315	0	35315	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	35,315		35315			
Upon Demat						
At the end of the year	377,102	71,834,384	72211486	722,114,860	722,114,860	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE516A01017

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

56,737,822,123

(ii) Net worth of the Company

25,891,496,704

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,321,729	3.22	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	29,462,510	40.8	0	
10.	Others	0	0	0	
	Total	31,784,239	44.02	0	0

Total number of shareholders (promoters)

11

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	11,279,736	15.62	0	
	(ii) Non-resident Indian (NRI)	7,281,907	10.08	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	147,985	0.2	0	
4.	Banks	692	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	4,810,359	6.66	0	
7.	Mutual funds	25,471	0.04	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	10,819,118	14.98	0	
10.	Others Foreign Bodies Corporate, I	6,061,979	8.39	0	

	Total	40,427,247	55.97	0	0
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Total number of shareholders (other than promoters)

56,614

**Total number of shareholders (Promoters+Public/
Other than promoters)**

56,625

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

72

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FIRST WATER FUND	KOTAK MAHINDRA BANK LIMITED			1,796,497	2.49
LSV EMERGING MARKI	CITIBANK N.A. CUSTODY SERVICES			348,000	0.48
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			269,534	0.37
ACADIAN EMERGING I	DEUTSCHE BANK AG DB HOUSE H,			220,927	0.31
WISDOMTREE INDIA I	CITIBANK N.A. CUSTODY SERVICES			215,399	0.3
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			191,221	0.26
VFM EMERGING MARK	DEUTSCHE BANK AG DB HOUSE H,			141,300	0.2
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES 11TH F			131,735	0.18
QUADRATURE CAPITA	JPMORGAN CHASE BANK N.A. IND			121,495	0.17
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			118,395	0.16
GAM INVESTMENT MA	CITIBANK N.A. CUSTODY SERVICES			115,900	0.16
PENSION RESERVES IN	DEUTSCHE BANK AG DB HOUSE H,			72,409	0.1
MISSOURI EDUCATION	JPMORGAN CHASE BANK N.A. IND			67,036	0.09
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			66,637	0.09
NEW YORK STATE COM	JPMORGAN CHASE BANK N.A. IND			65,052	0.09
STICHTING SHELL PEN	JPMORGAN CHASE BANK N.A. IND			58,000	0.08
ACADIAN EMERGING I	DEUTSCHE BANK AG DB HOUSE H,			50,894	0.07
FIREMENS ANNUITY A	CITIBANK N.A. CUSTODY SERVICES			41,900	0.06
AXA ROSENBERG EQU	CITIBANK N.A. CUSTODY SERVICES			40,095	0.06
DOUBLE RIVER INVEST	CITIBANK N.A. CUSTODY SERVICES			40,000	0.06

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SPDR S&P EMERGING	HSBC SECURITIES SERVICES 11TH F			38,167	0.05
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE H,			34,833	0.05
THE STATE TEACHERS	CITIBANK N.A. CUSTODY SERVICES			32,423	0.04
EMERGING MARKETS	DEUTSCHE BANK AG DB HOUSE H,			24,385	0.03
OPSEU PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES			23,846	0.03

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	11	11
Members (other than promoters)	41,913	56,614
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	1	0	0.7	0
B. Non-Promoter	1	5	1	5	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	5	0	5	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	1	0	1	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0

Total	2	6	2	6	0.7	0
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Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ASHOK CHATURVEDI	00023452	Managing Director	502,533	
JAGMOHAN MONGIA	09051022	Whole-time director	1	
PARESH NATH SHARM	00023625	Director	0	
ACHINTYA KARATI	00024412	Director	0	
ALOK SABHARWAL	02144568	Nominee director	0	31/10/2022
TARA SANKAR BHATT	00157305	Director	0	
INDU LIBERHAN	03341420	Director	0	
PRADEEP NARENDRA	00025199	Director	0	
RAJESH BHATIA	AANPB2420Q	CFO	0	
AJAY KRISHNA	AAIPK8952D	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
ACHINTYA KARATI	00024412	Director	31/03/2022	Cessation
ARVIND MAHAJAN	02410540	Director	02/08/2021	Cessation
PARESH NATH SHARM	00023625	Director	11/02/2022	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27/09/2021	55,451	80	39.06

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/06/2021	8	5	62.5
2	29/06/2021	8	8	100
3	14/08/2021	7	7	100
4	03/11/2021	7	7	100
5	11/02/2022	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

17

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	02/06/2021	5	3	60
2	Audit Committee	29/06/2021	5	5	100
3	Audit Committee	14/08/2021	5	5	100
4	Audit Committee	03/11/2021	5	5	100
5	Audit Committee	11/02/2022	5	5	100
6	Committee of I	21/04/2021	3	2	66.67
7	Committee of I	05/05/2021	3	3	100
8	Committee of I	04/08/2021	3	3	100
9	Committee of I	07/09/2021	3	3	100
10	Committee of I	10/01/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	14/09/2022
								(Y/N/NA)
1	ASHOK CHAT	5	5	100	7	7	100	No
2	JAGMOHAN M	5	5	100	16	16	100	Yes
3	PARESH NAT	0	0	0	3	2	66.67	Yes
4	ACHINTYA KA	5	5	100	17	15	88.24	Not Applicable
5	ALOK SABHA	5	4	80	0	0	0	No
6	TARA SANKA	5	4	80	6	5	83.33	No
7	INDU LIBERH	5	5	100	11	10	90.91	Yes
8	PRADEEP NA	5	4	80	7	6	85.71	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHOK CHATURVI	CHAIRMAN & M	97,248,000	45,000,000		2,743,744	144,991,744
2	JAGMOHAN MONG	WHOLE-TIME D	19,432,087	0		490,800	19,922,887
	Total		116,680,087	45,000,000	0	3,234,544	164,914,631

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJESH BHATIA	Group President	26,920,040			490,800	27,410,840
2	AJAY KRISHNA	Sr. Vice Preside	4,475,250			492,813	4,968,063
	Total		31,395,290			983,613	32,378,903

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	INDU LIBERHAN	Director	0	0	0	750,000	750,000
2	ACHINTYA KARAT	Director	0	0	0	1,000,000	1,000,000
3	ALOK SABHARWA	Nominee Director	0	0	0	200,000	200,000
4	TARA SANKAR BH	Director	0	0	0	450,000	450,000
5	ARVIND MAHAJAN	Director	0	0	0	100,000	100,000
6	PRADEEP NARENI	Director	0	0	0	500,000	500,000
7	PARESH NATH SH	Director	0	0	0	100,000	100,000
	Total		0	0	0	3,100,000	3,100,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Surrinder Kishore Kapahi

Whether associate or fellow

Associate Fellow

Certificate of practice number

1118

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

ASHOK
CHATURVE
DI
Digitally signed by
ASHOK
CHATURVE
Date: 2022.11.07
16:34:49 +05'30'

DIN of the director

00023452

To be digitally signed by

AJAY
KRISHNA
Digitally signed by
AJAY KRISHNA
Date: 2022.11.07
16:35:28 +05'30'

Company Secretary

Company secretary in practice

Membership number

3296

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachement(s), if any

Attach
Attach
Attach
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List of attachments

UFLEX-MGT-8-2021-22.pdf Point VI-C.pdf Point IX-C.pdf

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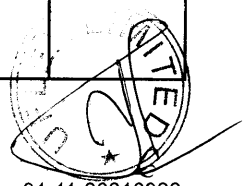
Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

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Website: www.uflexltd.com E-mail ID: secretarial@uflexltd.com

(VI-C) *Details of Foreign institutional investors' (FIIs) holding shares of the Company

Name	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FIRST WATER FUND	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI BLDG N. 21 2ND FLR ZONE I CUSTODY SERVS INFINITY PARK GEN A.K.VAIDYA MARG MALAD E MUMBAI 400097	--	--	1796497	2.49
LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	--	--	348000	0.48
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	--	--	269534	0.37
ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	--	--	220927	0.31
WISDOMTREE INDIA INVESTMENT PORTFOLIO INC.	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	--	--	215399	0.30
DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	--	--	191221	0.26
VFM EMERGING MARKETS TRUST	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG POST BOX NO. 1142 FORT MUMBAI 400001	--	--	141300	0.20
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO - IT PARK NESCO COMPLEX W.E. HIGHWAY GOREGAON (EAST) MUMBAI 400063	--	--	131735	0.18
QUADRATURE CAPITAL VECTOR SP LIMITED	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR PARADIGM B MINDSPACE MALAD W MUMBAI 400064	--	--	121495	0.17
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	--	--	118395	0.16
GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG FOR REUSS - EMERGING MARKETS ASIA	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	--	--	115900	0.16
PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	--	--	72409	0.10
MISSOURI EDUCATION PENSION TRUST MANAGED BY ACADIAN ASSET MANAGEMENT LLC	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR PARADIGM B MINDSPACE MALAD W MUMBAI 400064	--	--	67036	0.09
CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	--	--	66637	0.09
NEW YORK STATE COMMON RETIREMENT FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR PARADIGM B MINDSPACE MALAD W MUMBAI 400064	--	--	65052	0.09
STICHTING SHELL PENSIOENFONDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR PARADIGM B MINDSPACE MALAD W MUMBAI 400064	--	--	58000	0.08



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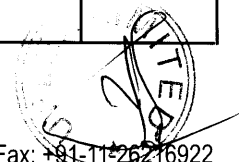
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ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	--	--	50894	0.07
FIREMENS ANNUITY AND BENEFIT FUND OF CHICAGO	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	--	--	41900	0.06
AXA ROSENBERG EQUITY ALPHA TRUST - AXA ROSENBERG ALL COUNTRY ASIA PACIFIC EX-JAPAN SMALL CAP ALPHA FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	--	--	40095	0.06
DOUBLE RIVER INVESTMENTS LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	--	--	40000	0.06
SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	--	--	38167	0.05
ALASKA PERMANENT FUND	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG POST BOX NO. 1142 FORT MUMBAI 400001	--	--	34833	0.05
THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	--	--	32423	0.04
EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	--	--	24385	0.03
OPSEU PENSION PLAN TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	--	--	23846	0.03
BUMA-UNIVERSAL-FONDS I	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR PARADIGM B MINDSPACE MALAD W MUMBAI 400064	--	--	22618	0.03
THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	--	--	22517	0.03
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	--	--	21326	0.03
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	--	--	20857	0.03
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	--	--	19642	0.03
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	--	--	19544	0.03
COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE328-ACADIAN ASSETMANAGEMENT INC.	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG POST BOX NO. 1142 FORT MUMBAI 400001	--	--	19526	0.03
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	--	--	18307	0.03



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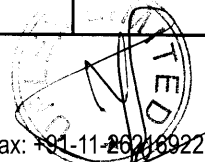
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ACADIAN EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG POST BOX NO. 1142 FORT MUMBAI 400001	--	--	17947	0.02
RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY UCITS II	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	--	--	17596	0.02
DIVERSIFIED TRUST COMPANY COMMON TRUST INTERNATIONAL EQUITY FUND	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	--	--	17283	0.02
CUSTODY BANK OF JAPAN LTD. RE: SMTB AXA IM EMERGING SMALL CAP EQUITY MOTHER FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO - IT PARK NESCO COMPLEX W.E. HIGHWAY GOREGAON (EAST) MUMBAI 400063	--	--	17076	0.02
THE NORTH CAROLINA SUPPLEMENTAL RETIREMENT PLANS GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO - IT PARK NESCO COMPLEX W.E. HIGHWAY GOREGAON (EAST) MUMBAI 400063	--	--	16789	0.02
SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR PARADIGM B MINDSPACE MALAD W MUMBAI 400064	--	--	16300	0.02
ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR PARADIGM B MINDSPACE MALAD W MUMBAI 400064	--	--	16200	0.02
IBM DIVERSIFIED GLOBAL EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	--	--	14676	0.02
RUSSELL INVESTMENT COMPANY PLC-ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL FUEL UCITS	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	--	--	14221	0.02
ACADIAN ALL COUNTRY WORLD EX US FUND	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	--	--	12799	0.02
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	--	--	11771	0.02
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	--	--	10470	0.01
EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	--	--	10234	0.01
INDIA MAX INVESTMENT FUND LIMITED	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013	--	--	10000	0.01
CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	--	--	9470	0.01
TEACHERS RETIREMENT SYSTEM OF THE CITY OF NEW YORK	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR PARADIGM B MINDSPACE MALAD W MUMBAI 400064	--	--	8826	0.01
LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	--	--	7892	0.01





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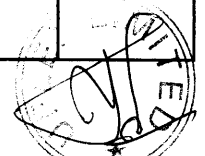
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WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	--	--	7003	0.01
EMERGING MARKETS GROWTH FUND INC.	THE HONGKONG AND SHANGHAI BANKING COPRPORATION LIMITED C/O INV. DEPTT. 52/60, MAHATMA GANDHI ROAD POST BOX NO-128, BOMBAY 400001	--	--	5800	0.01
LLOYD GEORGE INVESTMENT MANAGEMENT (BERMUDA) LIMITED A/C L G INDIA FUND LIMITED	THE HONKONG AND SHANGHAI BANKING CORPN. LTD CUSTODION SERVICES DEPT. 52/60, MAHATMA GANDHI ROAD POST BOX NO.128 BOMBAY 400001	--	--	5550	0.01
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	--	--	5508	0.01
JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	--	--	5261	0.01
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	--	--	5183	0.01
STATE OF WISCONSIN INVESTMENT BOARD - ACADIANEMERGING EQUITY	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG POST BOX NO. 1142 FORT MUMBAI 400001	--	--	4973	0.01
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	--	--	4394	0.01
EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	--	--	4347	0.01
FLORIDA RETIREMENT SYSTEM - ACADIAN ASSET MANAGEMENT INC.	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG POST BOX NO. 1142 FORT MUMBAI 400001	--	--	4311	0.01
TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - ACADIAN ASSET MANAGEMENT LLC - EM SMALL CAP	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	--	--	4236	0.01
DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT MUMBAI 400001	--	--	4071	0.01
DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	--	--	3341	0.00
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	HSBC SECURITIES SERVICES 11TH FLR BLDG NO.3 NESCO - IT PARK NESCO COMPLEX WE HIGHWAY GOREGAON EAST MUMBAI 400063	--	--	3262	0.00
SA EMERGING MARKETS VALUE FUND	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG POST BOX NO. 1142 FORT MUMBAI 400001	--	--	3166	0.00
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	--	--	3123	0.00





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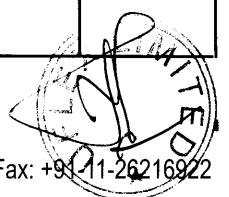
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DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT MUMBAI 400001	--	--	3107	0.00
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	--	--	1694	0.00
JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	--	--	1548	0.00
CAPITAL INTERNATIONAL EMERGING MARKETS FUND	THE HONGKONG AND SHANGHAI BANKING CORPORATION LTD C/O INV. DEPT., 52/60 MAHATMA GANDHI RD P.BOX NO-128 BOMBAY 400001	--	--	1500	0.00
ADVANTAGE ADVISERS INDIA FUND INC	THE HONG KONG AND SHANGHAI BANKING CORP LTD C/O INV DEPARTMENT 52/60 MAHATMA GANDHI ROAD POST BOX NO 128 MUMBAI 400001	--	--	1450	0.00
UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	--	--	1416	0.00
MORGAN STANLEY ASSET MANAGEMENT INC- A/C MORGAN STANLEY EMERGING MARKETS TRUST	THE HONGKONG SANGHAI BANKING CORP. LTD C/O INV. DEPTT. 52/60, MAHATAMA GANDHI ROAD P.B.NO-128 BOMBAY 400001	--	--	1150	0.00
PICTET UMBRELLA TRUST A/C EMERGING MARKETS FUND	THE HONGKONG AND SHANGHAI BANKING CORP. LIMITED C/O INV. DEPTT. 52/60, MAHATMA GANDHI ROAD P.B.NO-128, BOMBAY 400001	--	--	1104	0.00
AVIATOR EMERGING MARKET FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013	--	--	1000	0.00
TEMPLETON EMERGING MARKETS FUND	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED C/O INV. DEPTT. 52/60, MAHATMA GANDHI ROAD POST BOX NO.-128, BOMBAY 400001	--	--	700	0.00
MORGAN STANLEY ASSET MANAGEMENT INC A/C MORGAN STANLEY INSTITUTIONAL FUND INC EMERGING MARKETS FUND	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED C/O INV. DEPT. 52/60, MAHATMA GANDHI ROAD POST BOX NO.128 BOMBAY 400023	--	--	600	0.00
JOHN GOVETT & CO. LIMITED A/C GOVETT INDIA FUND (MAURITIUS)LTD	THE HONGKONG SHANGHAI BANKING CORPORATION LTD. C/O INV. DEPTT. 52/60, MAHATMA GANDHI ROAD P.B.NO-128, BOMBAY 400001	--	--	550	0.00
ALLIED DUNBAR ASSURANCE PLC A/C ALLIED DUNBAR INTERNATIONAL SPECIALIST FUND PLC	THE HONGKONG AND SHANGHAI BANKING CORP. LIMITED C/O INV. DEPT. 52/60, MAHATMA GANDHI ROAD P.BOX NO-128, BOMBAY 400001	--	--	450	0.00
TEMPLETON DEVELOPING MARKETS TRUST	C/O HONGKONG AND SANGHAI BANKING CORPORATION LIMITED, C/O SEC. DEPTT. 52/60, MAHATMA GANDHI ROAD P.BOX NO-128, BOMBAY 400001	--	--	400	0.00
MORGAN STANLEY ASSET MANAGEMENT INC A/C GTE SERVICE CORPORATION	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED C/O INC DEPTT. 52/60, MAHATMA GANDHI ROAD POST BOX NO-128, BOMBAY 400001	--	--	100	0.00





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				4810359	6.66

For UFLEX LIMITED

(AJAY KRISHNA)
Sr. Vice President (Legal) &
Company Secretary
ACS No. 3296
Address: C-001, Krishna Apra Residency
E-8, Sector - 61, Noida - 201301



UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

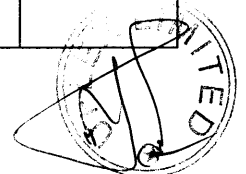
Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

Tel.: +91-120-4012345/2522558 Fax: +91-120-2442903

Website: www.uflexltd.com E-mail ID: secretarial@uflexltd.com

IX-C COMMITTEE MEETINGS

COMMITTEE MEETINGS HELD DURING THE YEAR 2021-22					
Number of Meetings held : 17					
S. No.	Type of Meeting	Date of Meeting	Total Number of Members as on date of the Meeting	Attendance	
				Number of members attended	% of Attendance
1	Audit Committee -Smt. Indu Liberhan -Shri Jagmohan Mongia -Shri Achintya Karati -Shri Tara Sankar Bhattacharya -Shri Pradeep Narendra Poddar	02-06-2021	5	3	60.00
2	Audit Committee -Smt. Indu Liberhan -Shri Jagmohan Mongia -Shri Achintya Karati -Shri Tara Sankar Bhattacharya -Shri Pradeep Narendra Poddar	29-06-2021	5	5	100.00
3	Audit Committee -Smt. Indu Liberhan -Shri Jagmohan Mongia -Shri Achintya Karati -Shri Tara Sankar Bhattacharya -Shri Pradeep Narendra Poddar	14-08-2021	5	5	100.00
4	Audit Committee -Smt. Indu Liberhan -Shri Jagmohan Mongia -Shri Achintya Karati -Shri Tara Sankar Bhattacharya -Shri Pradeep Narendra Poddar	03-11-2021	5	5	100.00
5	Audit Committee -Smt. Indu Liberhan -Shri Jagmohan Mongia -Shri Achintya Karati -Shri Tara Sankar Bhattacharya -Shri Pradeep Narendra Poddar	11-02-2022	5	5	100.00
6	Nomination & Remuneration Committee -Smt. Indu Liberhan -Shri Achintya Karati -Shri Pradeep Narendra Poddar	11-02-2022	3	3	100.00
7	Stakeholders' Relationship Committee -Shri Achintya Karati -Shri Jagmohan Mongia -Smt. Indu Liberhan	05-10-2021	3	2	66.67
8	Stakeholders' Relationship Committee -Shri Achintya Karati -Shri Jagmohan Mongia -Smt. Indu Liberhan - Shri Paresh Nath Sharma	25-02-2022	4	3	75.00





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UFLEX LIMITED

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9	CSR Committee -Smt. Indu Liberhan -Shri Achintya Karati -Shri Jagmohan Mongia	03-11-2021	3	3	100.00
10	Committee of Directors -Shri Ashok Chaturvedi -Shri Jagmohan Mongia -Shri Achintya Karati	21-04-2021	3	2	66.67
11	Committee of Directors -Shri Ashok Chaturvedi -Shri Jagmohan Mongia -Shri Achintya Karati	05-05-2021	3	3	100.00
12	Committee of Directors -Shri Ashok Chaturvedi -Shri Jagmohan Mongia -Shri Achintya Karati	04-08-2021	3	3	100.00
13	Committee of Directors -Shri Ashok Chaturvedi -Shri Jagmohan Mongia -Shri Achintya Karati	07-09-2021	3	3	100.00
14	Committee of Directors -Shri Ashok Chaturvedi -Shri Jagmohan Mongia -Shri Achintya Karati	10-01-2022	3	3	100.00
15	Committee of Directors -Shri Ashok Chaturvedi -Shri Jagmohan Mongia -Shri Achintya Karati	22-01-2022	3	3	100.00
16	Committee of Directors -Shri Ashok Chaturvedi -Shri Jagmohan Mongia -Shri Achintya Karati -Shri Paresh Nath Sharma	29-03-2022	4	2	50.00
17	Risk Management Committee -Smt. Indu Liberhan -Shri Jagmohan Mongia -Shri Achintya Karati	20-12-2021	3	3	100.00

For UFLEX LIMITED

(Ajay Krishna)
Sr. Vice President (Legal) &
Company Secretary
ACS No. 3296
Address : C-001, Krishna Apra Residency,
E-8, Sector - 61, Noida-201301

KAPAH AND ASSOCIATES

(COMPANY SECRETARIES)

FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018

E-Mail : kapahiassociates@yahoo.com

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **M/s. UFLEX LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the Financial year ended on 31st March, 2022. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of the following:
 1. Its status under the Act is a Listed Company.
 2. The Company has maintained the registers/records in the prescribed format and entries therein were made within the prescribed time.
 3. The filing of forms and returns are not stated in the Annual Return. However the Company has filed the relevant Forms and Returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities wherever required, within the prescribed time.
 4. The Company has called/convened and held the meetings of Board of Directors, its committees and the meetings of the members of the company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings including Resolutions passed by Postal Ballot, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. The Company has not passed resolution by Circulation.
 5. The Register of Members of the Company remained closed from 11.09.2021 To 27.09.2021 (both days inclusive) in compliance with the provisions of section 91 of the Act.
 6. The company has not given any advances or loans to its directors and/or persons or firms or companies referred in section 185 of the Act.
 7. As per the explanation given to us, all related party transactions were negotiated on an arms-length basis and were in ordinary course of business.
 8. During the reporting period, there was no issue or allotment or buy back of securities/ redemption of preference shares /alteration or reduction of share capital/conversion of shares/securities. However, the Company has recorded the transfer and transmission of shares within the prescribed time.

9. There were no transactions necessitating the company to keep in abeyance the right to dividend, right shares, and bonus shares pending registration of Transfer/Transmission of Shares.
10. During the reporting period, the Company has declared the dividend and transferred unpaid /unclaimed dividend/Equity Shares/other amount as applicable, to the Investor Education and Protection Fund in accordance with Section 125 of the Act.
11. Signing of Audited financial statement is as per the provisions of section 134 of the Act and report of Directors is as per sub sections (3), (4) and (5) of the Act.
12. During the reporting period, there is no change in the composition of the Board/KMP,except the following:

During the year, Shri Arvind Mahajan (DIN:02410540) and Shri Achintya Karati (DIN:00024412) ceased to be the Independent Directors of the Company W.E.F. close of business hours on 02.08.2021 and 31.03.2022, respectively. Shri Paresh Nath Sharma (DIN:00023625) has been appointed as an Additional Director(Independent) of the company W.E.F.11.02.2022.His appointment was approved by the Members of the company through Postal Ballot on 24.3.2022.

Further, the remuneration paid to Directors and KMPs was in accordance with their respective terms of their appointment and in compliance with the provisions of the Act, Schedule and rules framed thereunder.
13. Appointment/re-appointment of auditors is as per the provisions of section 139 of the Act. M/S MSKA & ASSOCIATES, Chartered Accountants(Firm registration no 105047(W) were appointed as Joint Statutory Auditors of the Company to hold office for Five years w.e.f. conclusion of 32nd Annual General Meeting (27.9.2021) to the conclusion of 37th Annual General Meeting.
14. As per the explanation given to us, there were no instances which required the approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15. The company has not accepted /renewed any deposit during the financial year 2021-2022.
16. The Company has not borrowed any sum from its Directors/Members. However, it has borrowings from the Banks/Financial Institutions and filed necessary Form(s) for creation/ modification /satisfaction of charges, wherever required.
17. The Company has complied with provisions of section 186 of the Act in respect to Loans/Guarantees/Investments made.
18. During the period under review, the Company has adopted new set of Articles of Association,but not altered the provisions of the Memorandum of Association of the company.



Signature: _____
(Surrinder Kishore Kapahi)
C.P. No.: 1118
FCS-1407
UDIN: F001407D001257981

Place: New Delhi
Date: 17.10.2022