

UFLEX LIMITED

Shareholding Pattern : Quarter ending : September 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

UFLEX LTD.

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)		
							No.(a)	As a % of total Shares held(b)		Shareholding (No. of shares) under		
										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	10,70,000	3.32	3,21,90,549	--	--	--
(B) Public	55,210	4,00,20,537	4,00,20,537	55.42	4,00,20,537	55.42		0.00	3,96,72,042			
(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	55,221	7,22,11,486	7,22,11,486	100.00	7,22,11,486	100.00	10,70,000	1.48	7,18,62,591			

UFLEX LTD.
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	10,70,000	3.58	2,98,68,820
Flex International Pvt Ltd	Promoter Group	1	96,04,287	96,04,287	13.30	96,04,287	13.30	10,70,000	11.14	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

UFLEX LTD.
Statement showing shareholding pattern of the Promoter and Promoter Group

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						No.(a)	As a % of total Shares held(b)	Class eg: X	Total	
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	10,70,000	3.32	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	10,70,000	3.32	3,21,90,549

UFLEX LTD.
Shareholding Pattern 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)	Sub-categorization of shares (XV)		
								Shareholding (No. of shares) under		
								Sub Category_I	Sub Category_II	Sub Category_III
B1) Institutions	0	0		0.00		0.00		-	-	-
Mutual Funds/	6	30147	30,147	0.04	30,147	0.04	29,080			
Alternate Investment Funds	3	87166	87,166	0.12	87,166	0.12	87,166			
Insurance Companies	1	42267	42,267	0.06	42,267	0.06	42,267			
Banks	7	692	692	0.00	692	0.00	317			
Sub-Total (B)(1)	17	160272	1,60,272	0.22	1,60,272	0.22	1,58,830			
B2) Institutions (Foreign)	0	0		0.00		0.00		-	-	-
Foreign Portfolio Investors Category I	89	5954130	59,54,130	8.25	59,54,130	8.25	59,54,130			
FIRST WATER FUND	1	2002810	20,02,810	2.77	20,02,810	2.77	20,02,810			
Foreign Portfolio Investors Category II	6	294980	2,94,980	0.41	2,94,980	0.41	2,94,980			
Any Other (specify) Foreign Institution Investor	10	18404	18404	0.03	18404	0.03	-			
Sub-Total (B)(2)	105	6267514	62,67,514	8.68	62,67,514	8.68	62,49,110			
B3) Central Government/ State Government(s) / President of India		-	-	-	-	-	-			
B4) Non-Institutions	0	0		0.00		0.00		-	-	-
Key Managerial Personnel	1	1	1	0.00	1	0.00	1			
Relatives of promoters (other than 'immediate	2	11613	11,613	0.02	11,613	0.02	11,613			

relatives' of promoters disclosed under 'Promoter and Promoter Group' category)										
Investor Education and Protection Fund (IEPF)	1	386691	3,86,691	0.54	3,86,691	0.54	3,86,691			
Resident Individuals holding nominal share capital up to Rs. 2 lakhs	52819	7737523	77,37,523	10.72	77,37,523	10.72	74,13,554			
Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	42	2612393	26,12,393	3.62	26,12,393	3.62	26,12,357			
Non Resident Indians (NRIs)	645	6543234	65,43,234	9.06	65,43,234	9.06	65,43,234			
Keswani Haresh	1	3259005	32,59,005	4.51	32,59,005	4.51	32,59,005			
Ricky Ishwardas Kirpalani	1	2650670	26,50,670	3.67	26,50,670	3.67	26,50,670			
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	462	10166533	1,01,66,533	14.08	1,01,66,533	14.08	1,01,61,889			
VISTRA ITCL (INDIA) LIMITED	1	8947090	89,47,090	12.39	89,47,090	12.39	89,47,090			
Any Other (specify)	1115	668923	6,68,923	0.93	6,68,923	0.93	6,68,923			
HUF	1112	504514	5,04,514	0.70	5,04,514	0.70	5,04,514			
Trusts	3	164409	1,64,409	0.23	1,64,409	0.23	1,64,409			
Sub Total B3	55088	33592751	3,35,92,751	46.52	3,35,92,751	46.52	3,32,64,102			
B=B1+B2+B3	55210	40020537	4,00,20,537	55.42	4,00,20,537	55.42	3,96,72,042			

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

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 rights which are frozen etc.

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..

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	26,50,670	3.67
2	KESWANI HARESH	Ricky Ishwardas Kirpalani-PAC	32,59,005	4.51
3	RUSHIL RAJAN KIRPALANI	Ricky Ishwardas Kirpalani-PAC	10,369	0.01
4	JOHNNY KIRPALANI	Ricky Ishwardas Kirpalani-PAC	1,56,480	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	37,400	0.05
8	POOJA VIJAY ASSOMULL	Ricky Ishwardas Kirpalani-PAC		0.00
9	K2 FAMILY PVT TRUST (THROUGH ITS TRUSTEE VISTRA ITCL (INDIA) LIMITED)	Ricky Ishwardas Kirpalani-PAC		0.00
10	TIANA KIRPALANI	Ricky Ishwardas Kirpalani-PAC	4,300	0.01
11	NIKITA RICKY KIRPALANI	Ricky Ishwardas Kirpalani-PAC	1,980	0.00
12	FIRST WATER FUND	Ricky Ishwardas Kirpalani-PAC	20,02,810	2.77
13	FIRST WATER CAPITAL FUND	Ricky Ishwardas Kirpalani-PAC	72,000	0.10
14	MALA SUNIL JHANGIANI	Ricky Ishwardas Kirpalani-PAC		0.00

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	10	422	-	

UFLEX LTD. 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	
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,.					

UFLEX LTD. Company 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 7568463 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.

UFLEX LTD. Statement showing foreign ownership limits		
	Approved Limits %	Limits Utilized %
As on shareholding date	100	25
As on the end of previous 1st quarter	100	24
As on the end of previous 2nd quarter	100	24
As on the end of previous 3rd quarter	100	23
As on the end of previous 4th quarter	100	23