

**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 : **30.09.2019**

    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:

<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
1. Whether the Listed Entity has issued any partly paid up shares?	--	<b>No</b>
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?	--	<b>No</b>
3. Whether the Listed Entity has any shares against which depository receipts are issued?	--	<b>No</b>
4. Whether the Listed Entity has any shares in locked-in?	--	<b>No</b>
5. Whether any shares held by promoters are pledge or otherwise encumbered?	<b>Yes</b>	--
6. Whether the Listed Entity has issued any Differential Voting Rights?	--	<b>No</b>
7. Whether the Listed Entity has any Significant Beneficial Owner?	--	<b>No</b>

\* 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	31784239	--	--	31784239	44.02	31784239	--	31784239	44.02	--	--	3035000	9.55	31783839*		
(B)	Public	42376	40427247	--	--	40427247	55.98	40427247	--	40427247	55.98	--	--	NA	NA	39956566		
(C)	Non Promoter- Non Public	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	--		
(C1)	Shares underlying DRs	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	--		
(C2)	Shares held by Employee Trust	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	--		
	<b>Total</b>	<b>42387</b>	<b>72211486</b>	<b>--</b>	<b>--</b>	<b>72211486</b>	<b>100.00</b>	<b>72211486</b>	<b>--</b>	<b>72211486</b>	<b>100.00</b>	<b>--</b>	<b>--</b>	<b>3035000</b>	<b>4.20</b>	<b>71740405</b>		

Note : \* 400 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)	Number of Shares 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	31784239	0	0	31784239	44.02	31784239	--	31784239	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
-Apoorvshree Chaturvedi			--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
-Anant Shree Chaturvedi			--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
-Anshika Chaturvedi			--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
(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	--	--	1215000	13.21	--	--	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	--	--	1820000	48.17	--	--	3778524
-Anant Overseas Pvt Ltd			1000000	--	--	1000000	1.38	1000000	--	1000000	1.38	--	--	--	--	--	--	1000000
-Magic Consultants Private Limited			41778	--	--	41778	0.06	41778	--	41778	0.06	--	--	--	--	--	--	41378
-A.L. Consultants Private Limited			355486	--	--	355486	0.49	355486	--	355486	0.49	--	--	--	--	--	--	355486
-AC Infrastructures Private Limited			--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
-Cinflex Infotech Private Limited			--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
-AKC Retailers Private Limited			--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
-Modern Info Technology Private Limited			--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
-Ultimate Infratech Private Limited			--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
-A. R. Infrastructures & Projects Private Limited			--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
-Ultimate Flexipack Limited			--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
<b>Sub-Total (A)(1)</b>		<b>11</b>	<b>31784239</b>	<b>--</b>	<b>--</b>	<b>31784239</b>	<b>44.02</b>	<b>31784239</b>	<b>--</b>	<b>31784239</b>	<b>44.02</b>	<b>--</b>	<b>--</b>	<b>3035000</b>	<b>9.55</b>	<b>--</b>	<b>--</b>	<b>31783839</b>
(2) Foreign																		
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)																		
(b) Government																		
(c) Institutions																		
(d) Foreign Portfolio Investor																		
(e) Any Other (Specify)																		
<b>Sub-Total (A)(2)</b>		<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>11</b>	<b>31784239</b>	<b>--</b>	<b>--</b>	<b>31784239</b>	<b>44.02</b>	<b>31784239</b>	<b>--</b>	<b>31784239</b>	<b>44.02</b>	<b>--</b>	<b>--</b>	<b>3035000</b>	<b>9.55</b>	<b>--</b>	<b>--</b>	<b>31783839</b>
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 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	169871	--	--	169871	0.24	169871	--	169871	0.24	--	--	--	--	NA	NA		162479
(b)	Venture Capital Funds		--	--	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA		--
(c)	Alternate Investment Funds		--	--	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA		--
(d)	Foreign Venture Capital Investors		--	--	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA		--
(e)	Foreign Portfolio Investors		67	4144409	--	--	4144409	5.74	4144409	--	4144409	5.74	--	--	--	--	NA	NA		4125055
(f)	Financial Institutions / Banks		12	87584	--	--	87584	0.12	87584	--	87584	0.12	--	--	--	--	NA	NA		87142
(g)	Insurance Companies		1	1083805	--	--	1083805	1.50	1083805	--	1083805	1.50	--	--	--	--	NA	NA		1083805
	-Life Insurance Corporation of India			1083805	--	--	1083805	1.50	1083805	--	1083805	1.50	--	--	--	--	NA	NA		1083805
(h)	Provident Funds / Pension Funds		--	--	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA		--
(i)	Any Other (Specify)																			
	<b>Sub-Total (B)(1)</b>		<b>88</b>	<b>5485669</b>	--	--	<b>5485669</b>	<b>7.60</b>	<b>5485669</b>	--	<b>5485669</b>	<b>7.60</b>	--	--	--	--	--	--		<b>5458481</b>
(2)	Central Government / State Government(s) / President of India		--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--		--
	<b>Sub-Total (B)(2)</b>		--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--		--
(3)	<b>Non-institutions</b>																			
(a)	Individuals -																			
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		40045	8172997	--	--	8172997	11.32	8172997	--	8172997	11.32	--	--	--	--	NA	NA		7736168
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		35	4807558	--	--	4807558	6.66	4807558	--	4807558	6.66	--	--	--	--	NA	NA		4807548
	-Dilipkumar Lakhi			2012761	--	--	2012761	2.79	2012761	--	2012761	2.79	--	--	--	--	NA	NA		2012761
(b)	NBFCs registered with RBI																			
(c)	Employee Trusts																			
(d)	Overseas Depositories (holding DRs)(balancing figure)		--	--	--	--	--	--	--	--	--	--	0.00	--	--	--	NA	NA		--
(e)	Any Other (Specify)																			
	<b>-Body Corporate(s)</b>		<b>477</b>	<b>11468239</b>	--	--	<b>11468239</b>	<b>15.88</b>	<b>11468239</b>	--	<b>11468239</b>	<b>15.88</b>	--	--	--	--	NA	NA		<b>11461585</b>
	-Montage Enterprises Private Limited			2966844	--	--	2966844	4.11	2966844	--	2966844	4.11	--	--	--	--	NA	NA		2966844
	-IL AND FS Trust Co Ltd			6014689	--	--	6014689	8.33	6014689	--	6014689	8.33	--	--	--	--	NA	NA		6014689
	-- <b>NRIs</b>		<b>696</b>	<b>3958273</b>	--	--	<b>3958273</b>	<b>5.48</b>	<b>3958273</b>	--	<b>3958273</b>	<b>5.48</b>	--	--	--	--	NA	NA		<b>3958273</b>
	-Ricky Ishwardas Kirpalani			1258893	--	--	1258893	1.74	1258893	--	1258893	1.74	--	--	--	--	NA	NA		1258893
	-Haresh Tikamdas Keswani			1982662	--	--	1982662	2.75	1982662	--	1982662	2.75	--	--	--	--	NA	NA		1982662
	-- <b>Trusts</b>		<b>5</b>	<b>124234</b>	--	--	<b>124234</b>	<b>0.17</b>	<b>124234</b>	--	<b>124234</b>	<b>0.17</b>	--	--	--	--	NA	NA		<b>124234</b>
	<b>-Foreign Bodies Corporate</b>		<b>1</b>	<b>5465840</b>	--	--	<b>5465840</b>	<b>7.57</b>	<b>5465840</b>	--	<b>5465840</b>	<b>7.57</b>	--	--	--	--	NA	NA		<b>5465840</b>
	-Kebale Trading Limited			5465840	--	--	5465840	7.57	5465840	--	5465840	7.57	--	--	--	--	NA	NA		5465840
	-- <b>Clearing Members</b>		<b>50</b>	<b>32800</b>	--	--	<b>32800</b>	<b>0.05</b>	<b>32800</b>	--	<b>32800</b>	<b>0.05</b>	--	--	--	--	NA	NA		<b>32800</b>
	-- Individual HUF		978	623595	--	--	623595	0.86	623595	--	623595	0.86	--	--	--	--	NA	NA		623595
	-- IEPF AUTHORITY		1	288042	--	--	288042	0.40	288042	--	288042	0.40	--	--	--	--	NA	NA		288042
	<b>Sub-Total (B)(3)</b>		<b>42288</b>	<b>34941578</b>	--	--	<b>34941578</b>	<b>48.39</b>	<b>34941578</b>	--	<b>34941578</b>	<b>48.39</b>	--	--	--	--	--	--		<b>34498085</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>42376</b>	<b>40427247</b>	--	--	<b>40427247</b>	<b>55.98</b>	<b>40427247</b>	--	<b>40427247</b>	<b>55.98</b>	--	--	--	--	--	--		<b>39956566</b>

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)	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
<b>Total Non -Promoter - Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		--	--	--	--	--	--	--	--	--	--	--	--	--	--			--

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 %
	<b>RICKY ISHWARDAS KIRPALANI</b>	<b>10</b>	<b>4.66</b>
Ricky Ishwardas Kirpalani			1.74
Keswani Hareesh			2.75
Alisha Kirpalani			0.04
Johnny Kirpalani			0.01
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
	<b>DILIPKUMAR LAKHI</b>	<b>4</b>	<b>2.79</b>
Dilipkumar Lakhi			<b>2.79</b>
Chirag D Lakhi			0.00
Girdharilal V Lakhi			0.00
Manish G Lakhi			0

Details of the shareholders acting as persons in Concert for Public : Ricky Ishwardas Kirpalani-PAC is holding 9462692 equity shares (13.104%), as per the Disclosure dated 30th September, 2019 under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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
57	2379

