

UFLEX LIMITED

Shareholding Pattern : Quarter ending : December 2023

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 LIMITED

Summary statement holding of specified securities

Category of shareholder	No. of share-holders	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) Shareholding (No. of shares) under		
							No.(a)	As a % of total Shares held(b)		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	13,60,000	4.22	3,21,90,549	--	--	--
(B) Public	63,356	4,00,20,537	4,00,20,537	55.42	4,00,20,537	55.42		0.00	3,97,18,618			
(C1) Shares underlying DRs	--	--	--	--	--	--	--	--	--	--	--	--
(C2) Shares held by Employee Trust	--	--	--	--	--	--	--	--	--	--	--	--
(C) Non Promoter-Non Public	--	--	--	--	--	--	--	--	--	--	--	--
Grand Total	63,367	7,22,11,486	7,22,11,486	100.00	7,22,11,486	100.00	13,60,000	1.88	7,19,09,167	--	--	--

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Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Entity Type	Nos. of share-holders	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		No. of Shares pledged or otherwise encumbered		No. of equity shares held in dematerialized form
						No.(a)	As a % of total Shares held(b)	Class eg: X	Total	
A1) Indian										
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	--	--	--	--	--	--	--	--	--
Anant Shree Chaturvedi	Promoter Group	--	--	--	--	--	--	--	--	--
Anshika Chaturvedi	Promoter Group	--	--	--	--	--	--	--	--	--
Any Other (specify)		8	2,98,69,220	2,98,69,220	41.36	2,98,69,220	41.36	13,60,000	4.55	2,98,68,820
Flex International Pvt Ltd	Promoter Group	1	96,04,287	96,04,287	13.30	96,04,287	13.30	13,60,000	14.16	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
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	--

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Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Entity Type	Nos. of share-holders	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		No. of Shares pledged or otherwise encumbered		No. of equity shares held in dematerialized form
						No.(a)	As a % of total Shares held(b)	Class eg: X	Total	
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	13,60,000	4.22	3,21,90,549
A2) Foreign		--	--	--	--	--	--	--	--	
A=A1+A2		11	3,21,90,949	3,21,90,949	44.58	3,21,90,949	44.58	13,60,000	4.22	3,21,90,549

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Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of share-holders	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 equity shares held in dematerialized form	Sub-categorization of shares (XV) Shareholding (No. of shares) under		
								Sub Category_I	Sub Category_II	Sub Category_III
Mutual Funds/	6	30240	30,240	0.04	30,240	0.04	29,173	-	-	-
Alternate Investment Funds	2	118000	1,18,000	0.16	1,18,000	0.16	1,18,000	-	-	-
Banks	3	317	317	0.00	317	0.00	317	-	-	-
Insurance Companies	1	353298	3,53,298	0.49	3,53,298	0.49	3,53,298	-	-	-
Sub Total B1	12	501855	5,01,855	0.69	5,01,855	0.69	5,00,788	-	-	-
Foreign Portfolio Investors Category I	50	3464836	34,64,836	4.80	34,64,836	4.80	34,64,836	-	-	-
First Water Fund	1	2253103	22,53,103	3.12	22,53,103	3.12	22,53,103	-	-	-
Foreign Portfolio Investors Category II	3	1595247	15,95,247	2.21	15,95,247	2.21	15,95,247	-	-	-
Black Rhino Holdings Limited	1	1559929	15,59,929	2.16	15,59,929	2.16	15,59,929	-	-	-
Any Other(Institutions (Foreign))	10	18404	18,404	0.03	18,404	0.03	--	-	-	-
Foreign Institution Investor	10	18404	18,404	0.03	18,404	0.03	--	-	-	-
Sub Total B2	63	5078487	50,78,487	7.03	50,78,487	7.03	50,60,083	-	-	-
B1) Central Government/ State Government(s)/ President of India	--	--	--	--	--	--	--	--	--	-
B2) Non-Institutions										
Key Managerial Personnel	--	--	--	--	--	--	--	-	-	-
Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	2	11613	11,613	0.02	11,613	0.02	11,613	-	-	-
Investor Education and Protection Fund (IEPF)	1	413988	4,13,988	0.57	4,13,988	0.57	4,13,988	-	-	-

Resident Individuals holding nominal share capital up to Rs. 2 lakhs	60963	8576485	85,76,485	11.88	85,76,485	11.88	82,98,717	-	-	-
Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	31	1885027	18,85,027	2.61	18,85,027	2.61	18,84,991	-	-	-
Non Resident Indians (NRIs)	641	6859713	68,59,713	9.50	68,59,713	9.50	68,59,713	-	-	-
Ricky Ishwardas Kirpalani	1	2631782	26,31,782	3.64	26,31,782	3.64	26,31,782	-	-	-
Keswani Haresh	1	3175919	31,75,919	4.40	31,75,919	4.40	31,75,919	-	-	-
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	403	10698395	1,06,98,395	14.82	1,06,98,395	14.82	1,06,93,751	-	-	-
Vistra Itel (india) Limited	1	9334201	93,34,201	12.93	93,34,201	12.93	93,34,201	-	-	-
Any Other (specify)	1239	529134	5,29,134	0.73	5,29,134	0.73	5,29,134	-	-	-
Unclaimed or Suspense or Escrow Account	1	36	36	0.00	36	0.00	36			
Clearing Members	16	19517	19,517	0.03	19,517	0.03	19,517	-	-	-
HUF	1220	453951	4,53,951	0.63	4,53,951	0.63	4,53,951	-	-	-
Trusts	2	55630	55,630	0.08	55,630	0.08	55,630	-	-	-
Sub Total B4	63281	34440195	3,44,40,195	47.69	3,44,40,195	47.69	3,41,57,747	-	-	-
B=B1+B2+B3+B4	63356	40020537	4,00,20,537	55.42	4,00,20,537	55.42	3,97,18,618	-	-	-

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	26,31,782	3.64
2	KESWANI HARESH	Ricky Ishwardas Kirpalani-PAC	31,75,919	4.40
3	RUSHIL RAJAN KIRPALANI	Ricky Ishwardas Kirpalani-PAC	10,369	0.01
4	JOHNNY KIRPALANI	Ricky Ishwardas Kirpalani-PAC	1,59,646	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	42,650	0.06
8	POOJA VIJAY ASSOMULL	Ricky Ishwardas Kirpalani-PAC	--	--
9	K2 FAMILY PVT TRUST (THROUGH ITS TRUSTEE VISTRA ITCL (INDIA) LIMITED)	Ricky Ishwardas Kirpalani-PAC	93,34,201	12.93
10	NIKITA RICKY KIRPALANI	Ricky Ishwardas Kirpalani-PAC	1,980	0.00
11	FIRST WATER FUND	Ricky Ishwardas Kirpalani-PAC	18,68,857	2.59
12	FIRST WATER FUND CLASS C	Ricky Ishwardas Kirpalani-PAC	3,84,246	0.53
13	FIRST WATER CAPITAL FUND	Ricky Ishwardas Kirpalani-PAC	90,000	0.12
14	FIRST WATER CAPITAL FUND - II	Ricky Ishwardas Kirpalani-PAC	28,000	0.04

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	6	372	-	

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

Category & Name of the Shareholders(I)	Nos. of shareholder(III)	Nos. 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	--	--	--	--	--
C2) Employee Benefit Trust	--	--	--	--	--

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.

Statement showing foreign ownership limits

	Approved Limits %	Limits Utilized %
As on shareholding date	100	23.88
As on the end of previous 1st quarter	100	23.25
As on the end of previous 2nd quarter	100	23.50
As on the end of previous 3rd quarter	100	23.63
As on the end of previous 4th quarter	100	24.75