

UFLEX LTD.

Scrip Code : 500148

Quarter ending :September 2021

Declaration

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?	No
Whether company has equity shares with differential voting rights?	No

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 equity shares held in dematerialized form
(A) Promoter & Promoter Group	11	3,17,84,239	3,17,84,239	44.02	3,17,84,239	44.02	3,17,83,839
(B) Public	52,801	4,04,27,247	4,04,27,247	55.98	4,04,27,247	55.98	4,00,23,868
(C1) Shares underlying DRs				0.00		0.00	
(C2) Shares held by Employee Trust				0.00		0.00	
(C) Non Promoter-Non Public				0.00		0.00	
Grand Total	52,812	7,22,11,486	7,22,11,486	100.00	7,22,11,486	100.00	7,18,07,707

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	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 equity shares held in dematerialized form
A1) Indian				0.00	
Individuals/Hindu undivided Family	3	23,21,729	23,21,729	3.22	23,21,729
Ashok Chaturvedi	1	5,02,533	5,02,533	0.70	5,02,533
Rashmi Chaturvedi	1	1,25,145	1,25,145	0.17	1,25,145
Ashok Kumar Chaturvedi (Karta)	1	16,94,051	16,94,051	2.35	16,94,051
Apoorvshree Chaturvedi				0.00	
Anant Shree Chaturvedi				0.00	
Anshika Chaturvedi				0.00	
Any Other (specify)	8	2,94,62,510	2,94,62,510	40.80	2,94,62,110
Flex International Pvt Ltd	1	91,97,577	91,97,577	12.74	91,97,577
Anshika Investments Pvt Ltd	1	57,71,092	57,71,092	7.99	57,71,092
A.R.Leasing Pvt Ltd	1	49,94,891	49,94,891	6.92	49,94,891
Apoorva Extrusion Pvt Ltd	1	43,23,162	43,23,162	5.99	43,23,162
Anshika Consultants Pvt Ltd	1	37,78,524	37,78,524	5.23	37,78,524
Anant Overseas Pvt Ltd	1	10,00,000	10,00,000	1.38	10,00,000
Magic Consultants Private Limited	1	41,778	41,778	0.06	41,378
A.L. Consultants Private Limited	1	3,55,486	3,55,486	0.49	3,55,486
AC Infrastructures Private Limited				0.00	
Cinflex Infotech Private Limited				0.00	
AKC Retailers Private Limited				0.00	
Modern Info Technology Private Limited				0.00	
Ultimate Infratech Private Limited				0.00	
A. R. Infrastructures & Projects Private Limited				0.00	
Ultimate Flexipack Limited				0.00	
Sub Total A1	11	3,17,84,239	3,17,84,239	44.02	3,17,83,839
A2) Foreign				0.00	
A=A1+A2	11	3,17,84,239	3,17,84,239	44.02	3,17,83,839

Statement showing shareholding pattern of the 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)
B1) Institutions	0	0		0.00		0.00	
Mutual Funds/	6	17966	17,966	0.02	17,966	0.02	16,899
Alternate Investment Funds	1	60000	60,000	0.08	60,000	0.08	60,000
Foreign Portfolio Investors	75	4479842	44,79,842	6.20	44,79,842	6.20	44,60,488
First Water Fund	1	1702307	17,02,307	2.36	17,02,307	2.36	17,02,307
Financial Institutions/ Banks	7	692	692	0.00	692	0.00	317
Insurance Companies	1	747672	7,47,672	1.04	7,47,672	1.04	7,47,672
Life Insurance Corporation Of India	1	747672	7,47,672	1.04	7,47,672	1.04	7,47,672
Sub Total B1	90	5306172	53,06,172	7.35	53,06,172	7.35	52,85,376
B2) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00	
B3) Non-Institutions	0	0		0.00		0.00	
Individual share capital upto Rs. 2 Lacs	50409	8886676	88,86,676	12.31	88,86,676	12.31	85,10,313
Individual share capital in excess of Rs. 2 Lacs	41	2138112	21,38,112	2.96	21,38,112	2.96	21,38,076
Any Other (specify)	2261	24096287	2,40,96,287	33.37	2,40,96,287	33.37	2,40,90,103
Bodies Corporate	422	10632107	1,06,32,107	14.72	1,06,32,107	14.72	1,06,25,923
Vistra Itcl (india) Limited	1	8950788	89,50,788	12.40	89,50,788	12.40	89,50,788
Trusts	3	50133	50,133	0.07	50,133	0.07	50,133
Other - Foreign Body Corp	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
Clearing Members	87	99141	99,141	0.14	99,141	0.14	99,141
Non-Resident Indian (NRI)	627	6919230	69,19,230	9.58	69,19,230	9.58	69,19,230
Keswani Haresh	1	3804591	38,04,591	5.27	38,04,591	5.27	38,04,591
Ricky Ishwardas Kirpalani	1	2431419	24,31,419	3.37	24,31,419	3.37	24,31,419
HUF	1120	585987	5,85,987	0.81	5,85,987	0.81	5,85,987
IEPF	1	343849	3,43,849	0.48	3,43,849	0.48	3,43,849
Sub Total B3	52711	35121075	3,51,21,075	48.64	3,51,21,075	48.64	3,47,38,492
B=B1+B2+B3	52801	40427247	4,04,27,247	55.98	4,04,27,247	55.98	4,00,23,868

Details of the shareholders acting as persons in Concert for Public

Serial No.	Name of the PAC	Number of shares	Percentage of shareholding by PAC
1	Ricky Ishwardas Kirpalani-PAC	24,31,419	3.37
2	Ricky Ishwardas Kirpalani-PAC	38,04,591	5.27
3	Ricky Ishwardas Kirpalani-PAC	36,500	0.05
4	Ricky Ishwardas Kirpalani-PAC	1,43,298	0.20
5	Ricky Ishwardas Kirpalani-PAC	94,321	0.13
6	Ricky Ishwardas Kirpalani-PAC	3,550	-
7	Ricky Ishwardas Kirpalani-PAC	3,500	-
8	Ricky Ishwardas Kirpalani-PAC	1,980	-
9	Ricky Ishwardas Kirpalani-PAC	60,000	0.08
10	Ricky Ishwardas Kirpalani-PAC	17,02,307	2.36
11	Ricky Ishwardas Kirpalani-PAC	10,369	0.01
12	Dilipkumar Lakhi - PAC	11,332	0.02
13	Dilipkumar Lakhi - PAC	-	-
14	Dilipkumar Lakhi - PAC	-	-
15	Dilipkumar Lakhi - PAC	-	-

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	-	729	-	-

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	

Remarks

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