

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]



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	<input type="text" value="L74899DL1988PLC032166"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAACF0109J"/>							
(ii) (a) Name of the company	<input type="text" value="UFLEX LIMITED"/>							
(b) Registered office address	<input type="text" value="305, 3RD FLOOR, BHANOT CORNER
PAMPOSH ENCLAVE, GREATER KAILASH - I
NEW DELHI
Delhi
110048"/>							
(c) *e-mail ID of the company	<input type="text" value="secretarial@uflexltd.com"/>							
(d) *Telephone number with STD code	<input type="text" value="01126440917"/>							
(e) Website	<input type="text" value="www.uflexltd.com"/>							
(iii) Date of Incorporation	<input type="text" value="21/06/1988"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>		Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> 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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

23/08/2023

(b) Due date of AGM

30/09/2023

(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	94.5

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

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

21

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	FLEX PET (EGYPT) S.A.E., EGYPT		Subsidiary	100
19	PLASTICFIX EUROPA SPOLKA Z		Subsidiary	100
20	USC HOLOGRAMS PRIVATE LIM	U74140TG2013PTC086996	Subsidiary	68
21	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 Shares				
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	377,102	71,834,384	72211486	722,114,860	722,114,860	
Increase during the year	0	36,634	36634	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	0	36,634	36634			
Upon Demat						
Decrease during the year	36,634	0	36634	0	0	0
i. Buy-back 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	36,634		36634			
Upon Demat						
At the end of the year	340,468	71,871,018	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			
Date of registration of transfer (Date Month Year)			
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			
Transferee's Name			
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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

67,788,930,809

(ii) Net worth of the Company

28,196,254,135

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)	29,869,220	41.36	0	
10.	Others	0	0	0	
	Total	32,190,949	44.58	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	11,044,109	15.29	0	
	(ii) Non-resident Indian (NRI)	6,528,049	9.04	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	353,298	0.49	0	
4.	Banks	692	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	5,235,648	7.25	0	
7.	Mutual funds	26,396	0.04	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	10,017,947	13.87	0	
10.	Others Foreign Bodies Corporate, /	6,814,398	9.44	0	

	Total	40,020,537	55.42	0	0
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Total number of shareholders (other than promoters)

61,959

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

61,970

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

98

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			2,683,925	3.72
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			361,822	0.5
ACADIAN EMERGING I	DEUTSCHE BANK AG DB HOUSE H			329,749	0.46
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			197,481	0.27
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			147,493	0.2
PENSION RESERVES IN	DEUTSCHE BANK AG DB HOUSE H			134,023	0.19
BLACK RHINO HOLDIN	HDFC BANK LIMITED CUSTODY OF			111,242	0.15
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			110,987	0.15
MISSOURI EDUCATION	JPMORGAN CHASE BANK N.A. IND			67,036	0.09
THE UNIVERSITY OF TE	DEUTSCHE BANK AG DB HOUSE H			52,580	0.07
RUSSELL INVESTMENT	DEUTSCHE BANK AG DB HOUSE H			50,145	0.07
MCKINLEY CAPITAL M	HSBC SECURITIES SERVICES 11TH F			47,880	0.07
ACADIAN EMERGING I	DEUTSCHE BANK AG DB HOUSE H			44,180	0.06
DOUBLE RIVER INVEST	CITIBANK N.A. CUSTODY SERVICES			40,000	0.06
SPDR S&P EMERGING I	HSBC SECURITIES SERVICES 11TH F			38,837	0.5
AMERICAN CENTURY E	DEUTSCHE BANK AG DB HOUSE H			36,177	0.05
NEW YORK STATE COM	JPMORGAN CHASE BANK N.A. IND			35,443	0.05
BUREAU OF LABOR FU	JPMORGAN CHASE BANK N.A. IND			34,329	0.05
GAM INVESTMENT MA	CITIBANK N.A. CUSTODY SERVICES			27,737	0.04
LSV EMERGING MARKI	CITIBANK N.A. CUSTODY SERVICES			27,114	0.04

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
WISDOMTREE INDIA INC	CITIBANK N.A. CUSTODY SERVICES			26,844	0.04
STATE STREET GLOBAL	DEUTSCHE BANK AG DB HOUSE H			26,470	0.04
FLORIDA RETIREMENT	DEUTSCHE BANK AG DB HOUSE H			23,427	0.03
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			22,954	0.03
BUMA-UNIVERSAL-FO	JPMORGAN CHASE BANK N.A. IND			22,618	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)	56,614	61,959
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	4	1	3	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	3	0	0
C. Nominee Directors representing	0	1	0	0	0	0
(i) Banks & FIs	0	1	0	0	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	5	2	3	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

7

(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	
INDU LIBERHAN	03341420	Director	0	27/05/2023
PRADEEP NARENDRA	00025199	Director	0	29/05/2023
RAJESH BHATIA	AANPB2420Q	CFO	0	
AJAY KRISHNA	AAIPK8952D	Company Secretar	0	21/04/2023

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

2

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)
ALOK SABHARWAL	02144568	Nominee director	31/10/2022	Cessation
TARA SANKAR BHATT	00157305	Director	13/02/2023	Cessation

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

1

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	14/09/2022	58,311	98	32.89

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2022	7	7	100
2	10/08/2022	7	7	100
3	14/11/2022	6	5	83.33
4	14/02/2023	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

19

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	28/05/2022	5	5	100
2	Audit Committee	10/08/2022	5	5	100
3	Audit Committee	14/11/2022	5	4	80
4	Audit Committee	14/02/2023	4	4	100
5	Committee of I	10/05/2022	3	3	100
6	Committee of I	30/06/2022	3	3	100
7	Committee of I	06/09/2022	3	2	66.67
8	Committee of I	27/09/2022	3	3	100
9	Committee of I	25/11/2022	3	3	100
10	Committee of I	27/12/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 23/08/2023 (Y/N/NA)
		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	
1	ASHOK CHAT	4	4	100	7	7	100	Yes
2	JAGMOHAN M	4	3	75	18	16	88.89	Yes

3	PARESH NAT	4	4	100	19	19	100	Yes
4	INDU LIBERH	4	4	100	12	12	100	Not Applicable
5	PRADEEP NA	4	4	100	5	5	100	Not Applicable

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 & Mar	94,800,000	50,000,000	0	13,308,816	158,108,816
2	JAGMOHAN MONG	Whole-Time Dire	19,624,200	0	0	1,622,559	21,246,759
	Total		114,424,200	50,000,000	0	14,931,375	179,355,575

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	CFO	27,920,040	0	0	250,800	28,170,840
2	AJAY KRISHNA	Company Secre	6,972,750	0	0	447,242	7,419,992
	Total		34,892,790	0	0	698,042	35,590,832

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PARESH NATH SH	Director	0	0	0	1,200,000	1,200,000
2	INDU LIBERHAN	Director	0	0	0	850,000	850,000
3	PRADEEP NARENI	Director	0	0	0	500,000	500,000
4	SUJIT KUMAR VAR	Additional Direct	0	0	0	100,000	100,000
5	TARA SANKAR BH	Director	0	0	0	300,000	300,000
6	ALOK SABHARWA	Nominee Directo	0	0	0	100,000	100,000
	Total		0	0	0	3,050,000	3,050,000

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 Digitally signed by ASHOK CHATURVE DI Date: 2023.10.19 16:12:29 +05'30'

DIN of the director

To be digitally signed by Digitally signed by RITESH CHAUDHR Y Date: 2023.10.19 16:13:04 +05'30'

- Company Secretary
 Company secretary in practice

Membership number

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 Attachment(s), if any

List of attachments

UFLEX-Form-MGT-8-2022-2023.pdf
Point-VI-C.pdf
Point-IX-C.pdf
Clarification-Attachment.pdf

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

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, 2023. 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 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 or Postal Ballot.
5. The Register of Members of the Company remained closed from 20.08.2022 to 14.09.2022 (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 Alok Sabharwal (DIN:02144568) and Shri Tara Sankar Bhattacharya (DIN:00157305) ceased to be the Directors of the Company w.e.f. close of business hours on 31.10.2022 and 13.2,2023 respectively. Shri Sujit Kumar Varma (DIN:09075212) has been appointed as an Additional Director (Independent) of the company w.e.f. 14.02.2023.
- 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 Vijay Sehgal & Co, Chartered Accountants (Firm registration no 000374N) were appointed as Joint Statutory Auditors of the Company to hold office for Five years w.e.f. conclusion of 33rd Annual General Meeting (14.09.2022) to the conclusion of 38th 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 2022-2023.
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 not altered the provisions of the Memorandum and Articles of Association of the company.



Signature: _____
(Surrinder Kishore Kapahi)

C.P. No.: 1118

FCS-1407

UDIN: F001407E001201991

Place: New Delhi
Date: 06.10.2023

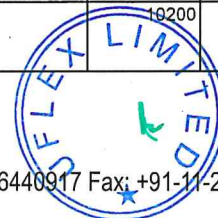
(VI-C) *Details of Foreign institutional investors' (FIIs) holding shares of the Company

Name	Address	Date of Incorporatio	Country of Incorporatio	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	--	--	2683925	3.72
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	--	--	361822	0.50
ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	--	--	329749	0.46
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	--	--	197481	0.27
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	--	--	147493	0.20
PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	--	--	134023	0.19
BLACK RHINO HOLDINGS LIMITED	HDFC BANK LIMITED CUSTODY OPERATIONS EMPIRE PLAZA 1 4TH FLOOR LBS MARG CHANDAN NAGAR VIKHROLI WEST MUMBAI 400083	--	--	111242	0.15
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	--	--	110987	0.15
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
THE UNIVERSITY OF TEXAS SYSTEM- ACADIAN ASSET MANAGEMENT	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	--	--	52580	0.07
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	--	--	50145	0.07
MCKINLEY CAPITAL MEASA FUND OEIC LIMITED	HSBC SECURITIES SERVICES 11TH FLR BLDG NO.3 NESCO - IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	--	--	47880	0.07
ACADIAN EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG POST BOX NO. 1142 FORT MUMBAI 400001	--	--	44180	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	--	--	38837	0.05
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	--	--	36177	0.05
NEW YORK STATE COMMON RETIREMENT FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR PARADIGM B MINDSPACE MALAD W MUMBAI 400064	--	--	35443	0.05
BUREAU OF LABOR FUNDS- LABOR PENSION FUND-ENHANCED GLOBAL EMERGING MARKETS DYNAMIC MULTI-FACTOR EQUITY-ROBECO INSTITUTIONAL ASSET MANAG	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR PARADIGM B MINDSPACE MALAD W MUMBAI 400064	--	--	34329	0.05
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	--	--	27737	0.04
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	--	--	27114	0.04
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	--	--	26844	0.04
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS ESG SCREENED ENHANCED EQUITY FUND	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	--	--	26470	0.04



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

Name	Address	Date of Incorporatio	Country of Incorporatio	Number of shares held	% of shares held
FLORIDA RETIREMENT SYSTEM - ACADIAN ASSET MANAGEMENT INC.	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG POST BOX NO. 1142 FORT MUMBAI 400001	--	--	23427	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	--	--	22954	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
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
RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS MANAGED VOLATILITY EQUITY UCITS - ACADIAN ASSET MANAGEMENT	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	--	--	20931	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
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS SRI ENHANCED EQUITY FUND	49 AVENUE J.F. KENNEDY L-1855 LUXEMBOURG LUXEMBOURG 999999	--	--	19473	0.03
ALASKA PERMANENT FUND	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG POST BOX NO. 1142 FORT MUMBAI 400001	--	--	19302	0.03
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	--	--	18842	0.03
EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	--	--	17252	0.02
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	--	--	16840	0.02
VFM EMERGING MARKETS TRUST	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG POST BOX NO. 1142 FORT MUMBAI 400001	--	--	16063	0.02
QUADRATURE CAPITAL VECTOR SP LIMITED	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR PARADIGM B MINDSPACE MALAD W MUMBAI 400064	--	--	15625	0.02
VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIANASSET MANAGEMENT	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG POST BOX NO. 1142 FORT MUMBAI 400001	--	--	14118	0.02
ACADIAN EMERGING MARKETS EQUITY II FUND LLC	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	--	--	12912	0.02
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	--	--	12689	0.02
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	--	--	12421	0.02
STATE STREET EMERGING MARKETS ENHANCED NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	--	--	12112	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	--	--	11916	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
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	--	--	10745	0.01
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
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	--	--	10200	0.01



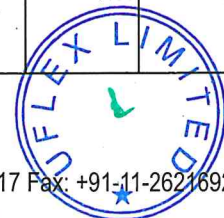
(VI-C) *Details of Foreign institutional investors' (FIIs) holding shares of the Company

Name	Address	Date of Incorporatio	Country of Incorporatio	Number of shares held	% of shares held
NEXPACT LIMITED	ORBIS FINANCIAL SERVICES LTD 4A OCUS TECHNOPOLIS SECTOR 54 GOLF CLUB ROAD GURGAON 122002	--	--	10000	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	--	--	9833	0.01
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	--	--	9820	0.01
PREMIER INVESTMENT FUND LIMITED	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI BLDG.NO.21 6TH FLR ZONE IV CUSTODY SERVS INFINITY PARK GEN. AK VAIDYA MARG MALAD E MUMBAI 400097	--	--	9430	0.01
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	--	--	9252	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	--	--	9118	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
BRIGHTHOUSE FUNDS TRUST I - SSGA EMERGING MARKETS ENHANCED INDEX PORTFOLIO	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	--	--	8654	0.01
UNIVERSAL-INVESTMENT- GESELLSCHAFT MBH ON BEHALF OF UI- FONDS BAV RBI AKTIEN	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR PARADIGM B MINDSPACE MALAD W MUMBAI 400064	--	--	8058	0.01
DIVERSIFIED TRUST COMPANY COMMON TRUST INTERNATIONAL EQUITY FUND	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	--	--	7802	0.01
DIMENSIONAL EMERGING MARKETS 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	--	--	7318	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	--	--	6902	0.01
DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT MUMBAI 400001	--	--	6438	0.01
NEPC COLLECTIVE INVESTMENT TRUST - NEPC GLOBAL EQUITY CIT	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	--	--	6055	0.01
STICHTING SHELL PENSIOENFONDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR PARADIGM B MINDSPACE MALAD W MUMBAI 400064	--	--	5982	0.01
EMERGING MARKETS GROWTH FUND INC.	THE HONGKONG AND SHANGHAI BANKING CORPORATION 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
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	--	--	5373	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
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	--	--	4824	0.01
ACADIAN ALL COUNTRY WORLD EX US FUND	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	--	--	4813	0.01



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AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	HSBC SECURITIES SERVICES 11TH FLR BLDG NO.3 NESCO - IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	--	--	4366	0.01
LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	--	--	4175	0.01
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	--	--	4125	0.01
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	--	--	4117	0.01
EBK-AKTIEUNIVERSAL-FONDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR PARADIGM B MINDSPACE MALAD W MUMBAI 400064	--	--	3998	0.01
FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISERS EMERGING MARKETS FUND AS MANAGED BY ACADIAN ASSET MANAGEMENT LLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	--	--	3918	0.01
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	--	--	3353	0.00
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
NEPC INVESTMENT LLC - NEPC EMERGING MARKETS EQUITY SERIES	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	--	--	3259	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
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	--	--	2993	0.00
INTEGRATED CORE STRATEGIES ASIA PTE LTD	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	--	--	2980	0.00
WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	--	--	2749	0.00
EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	--	--	2436	0.00
DIMENSIONAL EMERGING MARKETS VALUE 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	--	--	2361	0.00
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	--	--	2159	0.00
THE W & W SOUTH EAST ASIAN EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO - IT PARK NESCO COMPLEX W.E. HIGHWAY GOREGAON (EAST) MUMBAI 400063	--	--	1855	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 SANGHAI 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
DFA GLOBAL SUSTAINABILITY CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT MUMBAI 400001	--	--	1304	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



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

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

Name	Address	Date of Incorporatio	Country of Incorporatio	Number of shares held	% of shares held
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
AMERICAN CENTURY ETF TRUST- AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	--	--	913	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
IRISH LIFE ASSURANCE PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	--	--	541	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
DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 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	--	--	168	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
				5235648	7.25



For UFLEX LIMITED

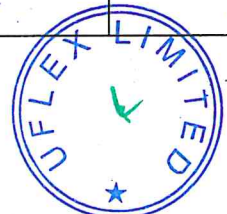
Ritesh Chaudhry
(Ritesh Chaudhry)

Sr. Vice President (Secretarial) &
Company Secretary
ACS No. 19966

Address : F 008, Stellar Jeevan Apartments, Plot No. GH-03
Tech Zone 4, Greater Noida West, Uttar Pradesh – 201306

IX-C COMMITTEE MEETINGS

COMMITTEE MEETINGS HELD DURING THE YEAR 2022-23					
Number of Meetings held : 19					
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 Paresh Nath Sharma -Shri Tara Sankar Bhattacharya -Shri Pradeep Narendra Poddar	28-05-2022	5	5	100.00
2	Audit Committee -Smt. Indu Liberhan -Shri Jagmohan Mongia -Shri Paresh Nath Sharma -Shri Tara Sankar Bhattacharya -Shri Pradeep Narendra Poddar	10-08-2022	5	5	100.00
3	Audit Committee -Smt. Indu Liberhan -Shri Jagmohan Mongia -Shri Paresh Nath Sharma -Shri Tara Sankar Bhattacharya -Shri Pradeep Narendra Poddar	14-11-2022	5	4	80.00
4	Audit Committee -Smt. Indu Liberhan -Shri Jagmohan Mongia -Shri Paresh Nath Sharma -Shri Pradeep Narendra Poddar	14-02-2023	4	4	100.00
5	Committee of Directors -Shri Ashok Chaturvedi -Shri Jagmohan Mongia -Shri Paresh Nath Sharma	10-05-2022	3	3	100.00
6	Committee of Directors -Shri Ashok Chaturvedi -Shri Jagmohan Mongia -Shri Paresh Nath Sharma	30-06-2022	3	3	100.00
7	Committee of Directors -Shri Ashok Chaturvedi -Shri Jagmohan Mongia -Shri Paresh Nath Sharma	06-09-2022	3	2	66.67
8	Committee of Directors -Shri Ashok Chaturvedi -Shri Jagmohan Mongia -Shri Paresh Nath Sharma	27-09-2022	3	3	100.00
9	Committee of Directors -Shri Ashok Chaturvedi -Shri Jagmohan Mongia -Shri Paresh Nath Sharma	25-11-2022	3	3	100.00
10	Committee of Directors -Shri Ashok Chaturvedi -Shri Jagmohan Mongia -Shri Paresh Nath Sharma	27-12-2022	3	3	100.00



11	Committee of Directors -Shri Ashok Chaturvedi -Shri Jagmohan Mongia -Shri Paresh Nath Sharma	06-03-2023	3	3	100.00
12	Stakeholders' Relationship Committee - Shri Paresh Nath Sharma - Shri Jagmohan Mongia - Smt. Indu Liberhan	14-05-2022	3	3	100.00
13	Stakeholders' Relationship Committee - Shri Paresh Nath Sharma - Shri Jagmohan Mongia - Smt. Indu Liberhan	08-10-2022	3	3	100.00
14	Stakeholders' Relationship Committee - Shri Paresh Nath Sharma - Shri Jagmohan Mongia - Smt. Indu Liberhan	13-02-2023	3	3	100.00
15	Nomination and Remuneration Committee -Smt. Indu Liberhan - Shri Paresh Nath Sharma - Shri Pradeep Narendra Poddar	14-02-2023	3	3	100.00
16	CSR Committee -Smt. Indu Liberhan - Shri Paresh Nath Sharma - Shri Jagmohan Mongia	25-05-2022	3	3	100.00
17	CSR Committee -Smt. Indu Liberhan -Shri Jagmohan Mongia -Shri Paresh Nath Sharma	22-03-2023	3	3	100.00
18	Risk Management Committee -Smt. Indu Liberhan -Shri Jagmohan Mongia -Shri P N Sharma	25-05-2022	3	3	100.00
19	Risk Management Committee -Smt. Indu Liberhan -Shri Jagmohan Mongia -Shri Paresh Nath Sharma	21-11-2022	3	3	100.00

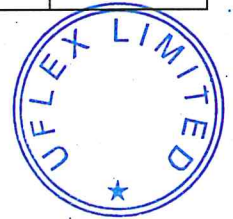
For UFLEX LIMITED



(Ritesh Chaudhry)
Sr. Vice President (Secretarial) &
Company Secretary

ACS No. 19966

Address : F 008, Stellar Jeevan Apartments, Plot No. GH-03
Tech Zone 4, Greater Noida West, Uttar Pradesh – 201306



October 19, 2023

The Registrar of Companies,
NCT of Delhi & Haryana
4th Floor, IFCI Tower,
61, Nehru Place,
New Delhi – 110019.

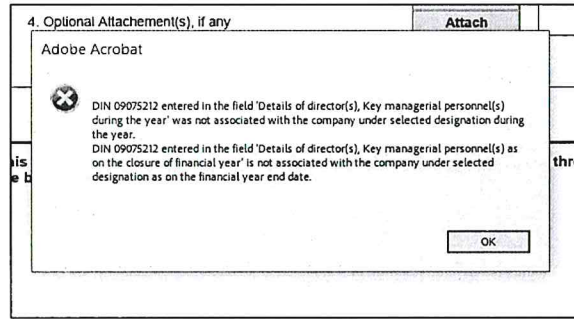
Dear Sir,

Sub: Pre-scrutiny Error in Validation of form MGT-7 for FY ended 2023

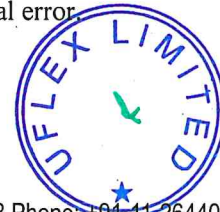
In connection with the captioned subject, we wish to submit, as under:

- 1) In the process of filing e-form MGT-7 of Uflex Limited (CIN: L74899DL1988PLC032166) for the financial year ended 2023, upon pre-scrutiny of the said e-form, the following error is appearing:

Screenshot of the error is reproduced below:



- 2) Wrt the message appearing, as above, we wish to submit that Mr. Sujit Kumar Varma (DIN:09075212), was appointed as an Additional Director (Independent, Non-Executive) of the Company w.e.f. 14th February, 2023 and the relevant form DIR-12 was filed with your good office on 9th March, 2023, vide SRN AA1565938 dated 9th March, 2023.
- 3) Thereafter, Mr. Sujit Kumar Varma (DIN: 09075212) was appointed as regular director (Independent, Non-Executive) for a period of 3 years w.e.f. 17th April, 2023 vide resolution passed by the Shareholders of the Company through Postal Ballot post which the e-form DIR-12 was filed, for change in designation with your good office on 1st May, 2023 vide SRN AA2197568 dated 1st May, 2023.
- 4) However, while submitting e-form MGT-7, the message as appearing in the box above is getting displayed mentioning that Mr. Sujit Kumar Varma (DIN 09075212) was not associated as Director of the Company, during the financial year ended 31st March, 2023.
- 5) We have raised Service Request Tickets No. FO_202310111155035 dated 11th October, 2023 and again on 17th October, 2023. However, the issue has not been resolved till date and as a result we are still facing the same technical error. We have tried filing of the said form multiple times but the efforts to file the form have not been successful due to the above referred technical error.



Contd..2...

Since the last date of Submission of the e-form MGT- 7 is 21st October, 2023, therefore, in order to comply with the filing of the eform MGT-7 within the statutory timelines, we are submitting e-form MGT – 7 without mentioning the details of Mr. Sujit Kumar Varma (DIN: 09075212) although the details are required to be captured in the said e-form.

However, to ensure that proper details are filed with your office, the details of Mr. Sujit Kumar Varma (DIN: 09075212) as required to be mentioned in Point No. VIII (A), (B)(i) & (ii) and VIII (D) of the said Form MGT-7 have been provided in separate attachment to this communication as **Annexure – “A”**.

For reasons stated above, may we request you to consider the factual position as referred to in relation to Mr. Sujit Kumar Varma while taking on record the e-form MGT-7 filed herewith..

Thanking you.

Yours sincerely,
For UFLEX LIMITED


(RITESH CHAUDHRY)
SR. VP (Secretarial) & Company Secretary



Encl : As above

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	4	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	1	0	0	0	0
(i) Banks & FIs	0	1	0	0	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	5	2	4	0.7	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date **8**

(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 SHARMA	00023625	Director	0	--
INDU LIBERHAN	03341420	Director	0	27/05/2023
PRADEEP NARENDRA	00025199	Director	0	29/05/2023
SUJIT KUMAR VARMA	09075212	Additional director	0	--
RAJESH BHATIA	AANPB2420Q	CFO	0	--
AJAY KRISHNA	AAIPK8952D	Company Secretary	0	21/04/2023



(ii) Particulars of change in director(s) and Key managerial personnel during the year 3

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)
ALOK SABHARWAL	02144568	Nominee director	31/10/2022	Cessation
TARA SANKAR BHATT	00157305	Director	13/02/2023	Cessation
SUJIT KUMAR VARMA	09075212	Additional director	14/02/2023	Appointment

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 23/08/2023 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attendance	Number of Meetings attended	% of attendance	
1	ASHOK CHATURVEDI	4	4	100	7	7	100	Yes
2	JAGMOHAN MONGIA	4	3	75	18	16	88.89	Yes
3	PARESH NATH SHARMA	4	4	100	19	19	100	Yes
4	INDU LIBERHAN	4	4	100	12	12	100	Not Applicable
5	PRADEEP NARENDRA PODDAR	4	4	100	5	5	100	Not Applicable
6	SUJIT KUMAR VERMA	1	1	100	0	0	0	Yes

