

UFLEX LTD.

Scrip Code : 500148

Quarter ending :March 2022

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?	Yes
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 Shares pledged or otherwise encumbered		No. of equity shares held in dematerialized form
							No .(a)	As a % of total Shares held (b)	
(A) Promoter & Promoter Group	11	3,17,84,239	3,17,84,239	44.02	3,17,84,239	44.02	11,70,000	3.68	3,17,83,839
(B) Public	56,614	4,04,27,247	4,04,27,247	55.98	4,04,27,247	55.98		0.00	4,00,50,545
(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	56,625	7,22,11,486	7,22,11,486	100.00	7,22,11,486	100.00	11,70,000	1.62	7,18,34,384

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 Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
						No.(a)	As a % of total Shares held(b)	
A1) Indian					0.00		0.00	
Individuals/Hindu undivided Family		3	23,21,729	23,21,729	3.22		0.00	23,21,729
Ashok Chaturvedi	Promoter	1	5,02,533	5,02,533	0.70		0.00	5,02,533
Rashmi Chaturvedi	Promoter Group	1	1,25,145	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		0.00	16,94,051
Apoorvshree Chaturvedi	Promoter Group				0.00		0.00	
Anant Shree Chaturvedi	Promoter Group				0.00		0.00	
Anshika Chaturvedi	Promoter Group				0.00		0.00	
Any Other (specify)		8	2,94,62,510	2,94,62,510	40.80	11,70,000	3.97	2,94,62,110
Flex International Pvt Ltd	Promoter Group	1	91,97,577	91,97,577	12.74	11,70,000	12.72	91,97,577
Anshika Investments Pvt Ltd	Promoter Group	1	57,71,092	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		0.00	49,94,891
Apoorva Extrusion Pvt Ltd	Promoter Group	1	43,23,162	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		0.00	37,78,524
Anant Overseas Pvt Ltd	Promoter Group	1	10,00,000	10,00,000	1.38		0.00	10,00,000
Magic Consultants Private Limited	Promoter Group	1	41,778	41,778	0.06		0.00	41,378
A.L. Consultants Private Limited	Promoter Group	1	3,55,486	3,55,486	0.49		0.00	3,55,486
AC Infrastructures Private Limited	Promoter Group				0.00		0.00	
Cinflex Infotech Private Limited	Promoter Group				0.00		0.00	
AKC Retailers Private Limited	Promoter Group				0.00		0.00	
Modern Info Technology Private Limited	Promoter Group				0.00		0.00	
Ultimate Infratech Private Limited	Promoter Group				0.00		0.00	
A. R. Infrastructures & Projects Private Limited	Promoter Group				0.00		0.00	
Ultimate Flexipack Limited	Promoter Group				0.00		0.00	
Sub Total A1		11	3,17,84,239	3,17,84,239	44.02	11,70,000	3.68	3,17,83,839
A2) Foreign					0.00		0.00	
A=A1+A2		11	3,17,84,239	3,17,84,239	44.02	11,70,000	3.68	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	25471	25,471	0.04	25,471	0.04	24,404
Alternate Investment Funds	1	60000	60,000	0.08	60,000	0.08	60,000
Foreign Portfolio Investors	82	4810359	48,10,359	6.66	48,10,359	6.66	47,91,005
First Water Fund	1	1796497	17,96,497	2.49	17,96,497	2.49	17,96,497
Financial Institutions/ Banks	7	692	692	0.00	692	0.00	317
Insurance Companies	1	147985	1,47,985	0.20	1,47,985	0.20	1,47,985
Sub Total B1	97	5044507	50,44,507	6.99	50,44,507	6.99	50,23,711
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	54172	8421594	84,21,594	11.66	84,21,594	11.66	80,71,435
Individual share capital in excess of Rs. 2 Lacs	39	2321467	23,21,467	3.21	23,21,467	3.21	23,21,431
Any Other (specify)	2306	24639679	2,46,39,679	34.12	2,46,39,679	34.12	2,46,33,968
Bodies Corporate	432	10819118	1,08,19,118	14.98	1,08,19,118	14.98	1,08,13,407
Vistra Itel (india) Limited	1	9075980	90,75,980	12.57	90,75,980	12.57	90,75,980
Trusts	2	50033	50,033	0.07	50,033	0.07	50,033
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
Non-Resident Indian (NRI)	649	7281907	72,81,907	10.08	72,81,907	10.08	72,81,907
Keswani Haresh	1	3604714	36,04,714	4.99	36,04,714	4.99	36,04,714
Ricky Ishwardas Kirpalani	1	3037073	30,37,073	4.21	30,37,073	4.21	30,37,073
HUF	1130	536675	5,36,675	0.74	5,36,675	0.74	5,36,675
IEPF	1	366779	3,66,779	0.51	3,66,779	0.51	3,66,779
Clearing Members	91	119327	1,19,327	0.17	1,19,327	0.17	1,19,327
Sub Total B3	56517	35382740	3,53,82,740	49.00	3,53,82,740	49.00	3,50,26,834
B=B1+B2+B3	56614	40427247	4,04,27,247	55.98	4,04,27,247	55.98	4,00,50,545

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	30,37,073	4.21
2	Ricky Ishwardas Kirpalani-PAC	36,04,714	4.99
3	Ricky Ishwardas Kirpalani-PAC	37,900	0.05
4	Ricky Ishwardas Kirpalani-PAC	1,48,098	0.21
5	Ricky Ishwardas Kirpalani-PAC		0.00
6	Ricky Ishwardas Kirpalani-PAC		0.00
7	Ricky Ishwardas Kirpalani-PAC	94,321	0.13
8	Ricky Ishwardas Kirpalani-PAC	4,000	0.01
9	Ricky Ishwardas Kirpalani-PAC		0.00
10	Ricky Ishwardas Kirpalani-PAC	3,950	0.01
11	Ricky Ishwardas Kirpalani-PAC	1,980	0.00
12	Ricky Ishwardas Kirpalani-PAC	60,000	0.08
13	Ricky Ishwardas Kirpalani-PAC	17,96,497	2.49
14	Ricky Ishwardas Kirpalani-PAC	10,369	0.01
15	Dilipkumar Lakhi - PAC	7,332	0.01
16	Dilipkumar Lakhi - PAC		0.00
17	Dilipkumar Lakhi - PAC		0.00
18	Dilipkumar Lakhi - PAC		0.00

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	

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	15	675	-	-

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 5413180 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.