

# 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]



सत्यमेव जयते

## 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

L74899DL1988PLC032166

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACF0109J

(ii) (a) Name of the company

UFLEX LIMITED

(b) Registered office address

305, 3RD FLOOR, BHANOT CORNER PAMPOSH ENCLAVE, GREATER KAILASH - I  
NEW DELHI  
Delhi  
110048

(c) \*e-mail ID of the company

SE\*\*\*\*\*@TD.COM

(d) \*Telephone number with STD code

01\*\*\*\*\*17

(e) Website

www.uflexltd.com

(iii) Date of Incorporation

21/06/1988

(iv)	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

☒ Yes ☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☒ Yes ☐ 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 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

19/09/2024

(b) Due date of AGM

30/09/2024

(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	95

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

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

24

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	FLEX AMERICAS BRASIL Ltda, B		Subsidiary	100
21	UFLEX WOVEN BAGS, S.A. DE .C		Subsidiary	100
22	FLEX ASEPTO (EGYPT) S.A.E.		Subsidiary	100
23	USC HOLOGRAMS PRIVATE LIM	U74140TG2013PTC086996	Subsidiary	68
24	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
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
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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	340,468	71,871,018	72211486	722,114,860	722,114,860	



<b>Increase during the year</b>	0	44,496	44496	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	
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	
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		44,496	44496			
Upon Demat						
<b>Decrease during the year</b>	44,496	0	44496	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	44,496		44496			
Upon Demat						
<b>At the end of the year</b>	295,972	71,915,514	72211486	722,114,860	722,114,860	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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		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		

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

Particulars	Number of units	Nominal value per unit	Total value
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**

66,102,296,000

**(ii) Net worth of the Company**

29,669,871,000

**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	
	<b>Total</b>	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	10,148,014	14.05	0	
	(ii) Non-resident Indian (NRI)	7,300,445	10.11	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	317	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	5,392,930	7.47	0	
7.	Mutual funds	33,651	0.05	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	10,721,919	14.85	0	
10.	Others Foreign Bodies Corporate, /	6,069,963	8.41	0	
	<b>Total</b>	40,020,537	55.43	0	0

**Total number of shareholders (other than promoters)**

58,341

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

58,352

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

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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			2,303,118	3.19
BLACK RHINO HOLDING	HDFC BANK LIMITED CUSTODY OF			1,863,600	2.58
EMERGING MARKETS (E)	CITIBANK N.A. CUSTODY SERVICES			348,086	0.48
DIMENSIONAL EMERGING	CITIBANK N.A. CUSTODY SERVICES			194,592	0.27
THE EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			108,416	0.15
MISSOURI EDUCATION	JP Morgan Chase Bank N.A INDIA S			67,036	0.09
AMERICAN CENTURY IN	DEUTSCHE BANK AG DB HOUSE H			57,943	0.08
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			47,356	0.07
SPDR S&P EMERGING	HSBC SECURITIES SERVICES 11TH F			38,498	0.05
WISDOMTREE INDIA IN	CITIBANK N.A. CUSTODY SERVICES			31,762	0.04
EMERGING MARKETS (E)	DEUTSCHE BANK AG DB HOUSE H			24,728	0.03
EMERGING MARKETS (E)	DEUTSCHE BANK AG DB HOUSE H			21,326	0.03
DIMENSIONAL WORLD	CITIBANK N.A. CUSTODY SERVICES			19,544	0.03
ALASKA PERMANENT	STANDARD CHARTERED BANK SEC			19,302	0.03
CAISSE DE DEPOT ET F	HSBC SECURITIES SERVICES 11TH F			17,154	0.02
EMERGING MARKETS (E)	CITIBANK N.A. CUSTODY SERVICES			16,579	0.02
MAYBANK SECURITIES	HDFC BANK LIMITED CUSTODY OF			16,071	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			12,421	0.02
STATE STREET EMERG	HSBC SECURITIES SERVICES 11TH F			12,112	0.02
CUSTODY BANK OF JA	HSBC SECURITIES SERVICES 11TH F			11,916	0.02
WORLD EX U.S. CORE	CITIBANK N.A. CUSTODY SERVICES			11,771	0.02
EMERGING MARKETS	DEUTSCHE BANK AG DB HOUSE H			10,470	0.01
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			9,833	0.01
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			9,820	0.01
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			9,118	0.01

**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)	61,959	58,341
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
<b>A. Promoter</b>	1	0	1	0	0.7	0
<b>B. Non-Promoter</b>	1	4	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	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	4	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	
JEEVARAJ GOPAL PILLAI	10381118	Whole-time director	0	
PARESH NATH SHARMA	00023625	Director	0	
SUJIT KUMAR VARMA	09075212	Director	0	
RASHMI VERMA	01993918	Director	0	
GHYANENDRA NATH	00946138	Director	0	
RAJESH BHATIA	AANPB2420Q	CFO	0	
RITESH CHAUDHRY	ACAPC9068L	Company Secretary	0	

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

8

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)
INDU LIBERHAN	03341420	Director	27/05/2023	Cessation
PRADEEP NARENDRA	00025199	Director	29/05/2023	Cessation
JAGMOHAN MONGH	09051022	Whole-time director	14/11/2023	Cessation
GHYANENDRA NATH	00946138	Director	17/04/2023	Appointment
RASHMI VERMA	01993918	Director	26/05/2023	Appointment
JEEVARAJ GOPAL	10381118	Whole-time director	14/11/2023	Appointment
RITESH CHAUDHRY	ACAPC9068L	Company Secretary	21/04/2023	Appointment
AJAY KRISHNA	AAIPK8952D	Company Secretary	21/04/2023	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	23/08/2023	65,538	81	30.18

### B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/04/2023	7	5	71.43
2	30/05/2023	6	6	100
3	14/08/2023	6	5	83.33
4	14/11/2023	7	7	100
5	10/02/2024	6	6	100

### C. COMMITTEE MEETINGS

Number of meetings held

25

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	30/05/2023	4	3	75
2	Audit Committee	14/08/2023	4	3	75
3	Audit Committee	14/11/2023	4	4	100
4	Audit Committee	10/02/2024	4	4	100
5	Committee of Directors	11/04/2023	3	3	100
6	Committee of Directors	19/05/2023	3	3	100
7	Committee of Directors	01/06/2023	3	2	66.67

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
8	Committee of	15/06/2023	3	3	100
9	Committee of	28/07/2023	3	3	100
10	Committee of	21/08/2023	3	3	100

#### D. \* ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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	19/09/2024
								(Y/N/NA)
1	ASHOK CHAT	5	4	80	11	11	100	No
2	JEEVARAJ G	2	2	100	7	7	100	Yes
3	PARESH NAT	5	5	100	25	25	100	Yes
4	SUJIT KUMAF	5	5	100	6	6	100	Yes
5	RASHMI VER	5	4	80	6	6	100	Yes
6	GHYANENDR	5	5	100	4	4	100	Yes

#### 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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHOK CHATURVI	Chairman & Mar	1,136	500	0	29.73	1,665.73
2	JEEVARAJ GOPAL	Whole-time Dire	64.42	0	0	7.57	71.99
3	JAGMOHAN MONC	Whole-time Dire	138.75	0	0	0.07	138.82
	Total		1,339.17	500	0	37.37	1,876.54

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJESH BHATIA	CFO	343.2	0	0	7.99	351.19
2	RITESH CHAUDHRI	COMPANY SEC	97.31	0	0	1.27	98.58
3	AJAY KRISHNA	COMPANY SEC	4.05	0	0	0.006	4.056
	Total		444.56	0	0	9.266	453.826

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	1,500,000	1,500,000
2	SUJIT KUMAR VAF	Director	0	0	0	600,000	600,000
3	RASHMI VERMA	Director	0	0	0	550,000	550,000
4	GHYANENDRA NA	Director	0	0	0	500,000	500,000
5	INDU LIBERHAN	Director	0	0	0	200,000	200,000
6	PRADEEP NARENI	Director	0	0	0	150,000	150,000
	Total		0	0	0	3,500,000	3,500,000

#### 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. ...

15

dated

14/11/2023

(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:

- 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.
- 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

ASHOK  
CHATURVEDI  
DI  
Digitally signed by  
ASHOK  
CHATURVEDI  
Date: 2024.10.25  
11:32:41 +05'30'

DIN of the director

0\*0\*3\*5\*

**To be digitally signed by**

RITESH  
CHAUDHRY  
Y  
Digitally signed by  
RITESH CHAUDHRY  
Date: 2024.10.25  
11:33:16 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

1\*9\*6

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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

UFLEX-MGT-8-2024.pdf

Point VI-C.pdf

Point IX-C.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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 31<sup>st</sup> March, 2024. 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, and 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 passed resolution by Circulation and Postal Ballot.
  5. The Register of Members of the Company remained closed from 05.08.2023 to 23.08.2023 (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 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 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:

#### **Appointment of Directors and KMP**

1. Mr. Jeevraj Gopal Pillai (DIN:10381118), was appointed as Whole-time Director of the Company w.e.f. 14.11.2023.
2. Mr. Ghyanendra Nath Bajpai (DIN:00946138), was appointed as Independent Director of the Company w.e.f. 17.04.2023.
3. Mrs. Rashmi Verma (DIN: 01993918), was appointed as Independent Director of the Company w.e.f. 26.05.2023.
4. Mr. Ritesh Chaudhry was appointed as Company Secretary of the Company w.e.f. 21.04.2023.

#### **Cessation of Directors and KMP**

1. Mr. Jagmohan Mongia (DIN:09051022), ceased to be Wholetime Director of the Company w.e.f. close of business hours on 14.11.2023.
2. Mrs. Indu Liberhan, (DIN: 03341420), ceased to be Director of the company, w.e.f. close of business hours of 27.5.2023.
3. Mr. Pradeep Narendra Poddar (DIN: 00025199), ceased to be Director of the Company, w.e.f. close of business hours of 29.05.2023.
4. Mr. Ajay Krishna, ceased to be the Company Secretary of the Company w.e.f. 21.04.2023.

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. The Company has complied with the provisions of section 139 of the Act and Rules made thereunder in respect of appointment of auditor.
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 2023-2024.

- 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: F001407F001732334**

**Place: New Delhi**

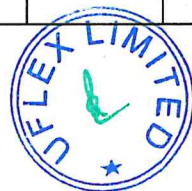
**Date: 24.10.2024**

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

Name	Address	Date of Incorporation	Country of Incorporation	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	--	--	2303118	3.19
BLACK RHINO HOLDINGS LIMITED	HDFC BANK LIMITED CUSTODY OPERATIONS EMPIRE PLAZA 1 4TH FLOOR LBS MARG CHANDAN NAGAR VIKHROLI WEST MUMBAI 400083	--	--	1863600	2.58
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	--	--	348086	0.48
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	--	--	194592	0.27
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	--	--	108416	0.15
MISSOURI EDUCATION PENSION TRUST MANAGED BY ACADIAN ASSET MANAGEMENT LLC	JP Morgan Chase Bank N.A INDIA SUB CUSTODY 9th Floor Tower A Block 9 NKP Western Express Highway Goregaon E. 400063	--	--	67036	0.09
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	--	--	57943	0.08
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	--	--	47356	0.07
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	--	--	38498	0.05
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	--	--	31762	0.04
EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	--	--	24728	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
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
ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT MUMBAI 400001	--	--	19302	0.03
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	--	--	17154	0.02
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	--	--	16579	0.02
MAYBANK SECURITIES PTE LTD	HDFC BANK LIMITED CUSTODY OPERATIONS EMPIRE PLAZA 1 4TH FLOOR LBS MARG CHANDAN NAGAR VIKHROLI WEST MUMBAI 400083	--	--	16071	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

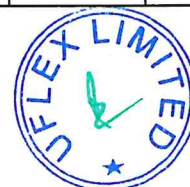


Name	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
STATE STREET EMERGING MARKETS ENHANCED NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	--	--	12112	0.02
CUSTODY 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
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
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
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
QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A India Sub Custody 9th Floor Tower A Block 9 NKP Western Express Highway Goregaon E. 400063	--	--	8971	0.01
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	--	--	8452	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
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 HONGKONG 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
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	--	--	5472	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
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 (PENSIONS 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
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	--	--	3943	0.01





Name	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
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	--	--	3785	0.01
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
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
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
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	--	--	1848	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 SHANGHAI 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
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
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	--	--	426	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



Name	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	--	--	73	0.00
BNP PARIBAS FINANCIAL MARKETS	BNP PARIBAS CUSTODY OPERATIONS BNP PARIBAS HOUSE 6TH FLOOR 1 NORTH AVENUE MAKER MAXITY BKC BANDRA EAST MUMBAI 400051	--	--	36	0.00
Total				5392930	7.47

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

## IX-C COMMITTEE MEETINGS

### COMMITTEE MEETINGS HELD DURING THE YEAR 2023-24

Number of Meetings held : 25

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 -Shri Paresh Nath Sharma -Shri Jagmohan Mongia -Shri Sujit Kumar Varma -Smt. Rashmi Verma	30-05-2023	4	3	75.00
2	Audit Committee -Shri Paresh Nath Sharma -Shri Jagmohan Mongia -Shri Sujit Kumar Varma -Smt. Rashmi Verma	14-08-2023	4	3	75.00
3	Audit Committee -Shri Paresh Nath Sharma -Shri Jagmohan Mongia -Shri Sujit Kumar Varma -Smt. Rashmi Verma	14-11-2023	4	4	100.00
4	Audit Committee -Shri Paresh Nath Sharma -Shri Jeevaraj Gopal Pillai -Shri Sujit Kumar Varma -Smt. Rashmi Verma	10-02-2024	4	4	100.00
5	Committee of Directors -Shri Ashok Chaturvedi -Shri Jagmohan Mongia -Shri Paresh Nath Sharma	11-04-2023	3	3	100.00
6	Committee of Directors -Shri Ashok Chaturvedi -Shri Jagmohan Mongia -Shri Paresh Nath Sharma	19-05-2023	3	3	100.00
7	Committee of Directors -Shri Ashok Chaturvedi -Shri Paresh Nath Sharma	01-06-2023	3	2	66.67
8	Committee of Directors -Shri Ashok Chaturvedi -Shri Jagmohan Mongia -Shri Paresh Nath Sharma	15-06-2023	3	3	100.00
9	Committee of Directors -Shri Ashok Chaturvedi -Shri Jagmohan Mongia -Shri Paresh Nath Sharma	28-07-2023	3	3	100.00
10	Committee of Directors -Shri Ashok Chaturvedi -Shri Jagmohan Mongia -Shri Paresh Nath Sharma	21-08-2023	3	3	100.00





11	Committee of Directors -Shri Ashok Chaturvedi -Shri Paresh Nath Sharma	22-09-2023	3	2	66.67
12	Committee of Directors -Shri Ashok Chaturvedi - Shri Jeevaraj Gopal Pillai -Shri Paresh Nath Sharma	28-11-2023	3	3	100.00
13	Committee of Directors -Shri Ashok Chaturvedi - Shri Jeevaraj Gopal Pillai -Shri Paresh Nath Sharma	27-12-2023	3	3	100.00
14	Committee of Directors -Shri Ashok Chaturvedi - Shri Jeevaraj Gopal Pillai -Shri Paresh Nath Sharma	26-02-2024	3	3	100.00
15	Committee of Directors -Shri Ashok Chaturvedi - Shri Jeevaraj Gopal Pillai	28-03-2024	3	2	66.67
16	Stakeholders' Relationship Committee - Shri Paresh Nath Sharma - Shri Jagmohan Mongia - Smt. Ghyanendra Nath Bajpai	14-06-2023	3	3	100.00
17	Stakeholders' Relationship Committee - Shri Paresh Nath Sharma - Smt. Ghyanendra Nath Bajpai	27-09-2023	3	2	66.67
18	Stakeholders' Relationship Committee - Shri Paresh Nath Sharma - Shri Jeevaraj Gopal Pillai - Smt. Ghyanendra Nath Bajpai	28-12-2023	3	3	100.00
19	Stakeholders' Relationship Committee - Shri Paresh Nath Sharma - Shri Jeevaraj Gopal Pillai - Smt. Ghyanendra Nath Bajpai	08-03-2024	3	3	100.00
20	Nomination and Remuneration Committee -Smt. Indu Liberhan - Shri Paresh Nath Sharma - Shri Pradeep Narendra Poddar	21-04-2023	3	3	100.00
21	Nomination and Remuneration Committee -Smt. Indu Liberhan - Shri Paresh Nath Sharma - Shri Pradeep Narendra Poddar	25-05-2023	3	3	100.00
22	Nomination and Remuneration Committee -Shri Paresh Nath Sharma - Shri Sujit Kumar Varma - Smt. Rashmi Verma	04-11-2023	3	3	100.00



23	CSR Committee - Shri Jagmohan Mongia - Shri Paresh Nath Sharma - Smt. Rashmi Verma	08-11-2023	3	3	100.00
24	Risk Management Committee -Smt. Indu Liberhan -Shri Jagmohan Mongia -Shri Paresh Nath Sharma	10-05-2023	3	3	100.00
25	Risk Management Committee -Shri Paresh Nath Sharma -Shri Jagmohan Mongia - Shri Sujit Kumar Varma	02-11-2023	3	2	66.67

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