## Format of holding of specified securities

Name of Listed Entity : UFLEX LIMITED

Scrip Code/Name of Scrip/Class of Security 500148 / UFLEX

Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) Reg. 31(1)(b)

a. If under 31(1)(b) then indicate the report for Quarter ending : 30.09.2020

b. If under 31(1)(c) then indicate date of allotment/extinguishment : Not Applicable

**Declaration :** The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	Yes*	No*
1. Whether the Listed Entity has issued any partly paid up shares?		No
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3. Whether the Listed Entity has any shares against which depository receipts are issued?		No
4. Whether the Listed Entity has any shares in locked-in?		No
5. Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	
6. Whether the Listed Entity has issued any Differential Voting Rights?		No
7. Whether the Listed Entity has any Significant Beneficial Owner?		No

<sup>\*</sup> If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

	Table I - Summary Statement holding of specified securities																	
			No. of fully	No. of	No. of shares underlying	Total nos.	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	No. of Voting Rights			in each No. of Shares Underlying Outstanding convertible securities ( as a diluted share securities)		Loc sh	aber of ked in ares XII)	pledged o	of Shares ir otherwise mbered ((III)	Number of equity shares held in	
		Nos. of	paid up equity shares held	Partly paid- up equity	Depository Receipts	shares held (VII) =	(VIII)	Class eg: X	Class eg: Y	Total	Total as a	(including Warrants)	(XI)= (VII)+(X) As a % of	No.	of total Shares		As a % of total Shares	dematerialized form
Category (I)	Category of shareholder (II)	shareholders (III)	(IV)	(V)	(VI)	(IV)+(V)+ (VI)	(A+B+C2)	eg. x	eg. i		(A+B+C)	(X)	(A+B+C2)	(a)	held (b)	No. (a)	held (b)	(XIV)
(A)	Promoter & Promoter Group	11	31784239			31784239	44.02	31784239		31784239	44.02		44.02			965000	3.04	31783839
(B)	Public	42584	40427247	-		40427247	55.98	40427247		40427247	55.98	-	55.98			NA	NA	39992684
(C)	Non Promoter- Non Public			-			-	-			)					NA	NA	
(C1)	Shares underlying DRs						-	_	-	-	-					NA	NA	
(C2)	Shares held by Employee Trust							-								NA	NA	
	Total	42595	72211486	_		72211486	100.00	72211486	-	72211486	100.00		100.00		-	965000	1.34	71776523

Note: \*400 Shares of Promoter and Promoter Group are lying in physical mode as the shares were sold in physical mode long back which have not been lodged for transfer

					Table	e II - Statement	showing share	eholding patter	n of the Pro	moter an	d Promoter	Group							
								Shareholding		Voting R	ights held in ecurities (IX)		Shares Underlying Outstanding	as a % assuming full conversion of convertible securities ( as	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		
				No. of fully paid up	Partly paid-up equity	Nos. of shares underlying	Total nos.	% calculated as per SCRR, 1957	No. o	f Voting I	Rights	Total as a	convertible securities	a percentage of diluted share capital)	()	As a % of total	(XII	As a % of total Shares	Number of equity shares held in dematerialized
	Category & Name of the Shareholders	PAN	No. of Shareholder	equity shares held	shares held	Depository Receipts	share's held (VII =	As a % of (A+B+C2)				% Total Voting	(including Warrants)	(XI)= (VII)+(X) As a % of	No (a)	Shares	No. (a)	held (b)	form (XIV)
	(1)	(II)	(III)	(IV)	(V)	(VI)	IV+V+VI)	(VIII)	Class X 31784239		Total 31784239	rights 44.02	(X)	(A+B+C2) 44.02	No. (a)	(b)	140. (a)	(0)	31783839
(1)	Indian		11	31784239	0	0	31784239	44.02	31784239	_	31784239	44.02		44.02					
(a)	Individuals/Hindu Undivided Family													0.70					50253
	-Ashok Chaturvedi			502533	1		502533	0.70			502533	0.70 0.17		0.70 0.17					12514
	-Rashmi Chaturvedi			125145			125145	0.17	125145	-	125145			1			-		169405
	-Ashok Kumar Chaturvedi (Karta)			1694051			1694051	2.35	1694051	-	1694051	2.35		2.35	-		-		169405
	-Apoorvshree Chaturvedi				-			-	-	-		-		1	-				
	-Anant Shree Chaturvedi								-	-		-			-		-		
	-Anshika Chaturvedi				-		-	-	-	-	-				1				,
(b)	Central Government/ State Government(s) Financial Institutions/ Banks																		
(d)	Any Other (Body Corporates) -Flex International Pvt Ltd			9197577			9197577	12.74	9197577		9197577	12.74		12.74			350000	3.81	919757
	-Anshika Investments Pvt Ltd			5771092			5771092	7.99	5771092		5771092	7.99		7.99	-			-	577109
	-A.R.Leasing Pvt Ltd			4994891	1		4994891	6.92	4994891		4994891	6.92		6.92	-			-	499489
	-Apoorva Extrusion Pvt Ltd			4323162	1		4323162	5.99	4323162		4323162	5.99		5.99				-	432316
	-Anshika Consultants Pvt Ltd			3778524	1		3778524	5.23	3778524		3778524	5.23		5.23			615000	16.28	377852
	-Anant Overseas Pvt Ltd			1000000	1		1000000	1.38	1000000		1000000	1.38		1.38		-		-	100000
	-Magic Consultants Private Limited			41778	1		41778	0.06	41778		41778	0.06		0.06	-			-	4137
	-A.L. Consultants Private Limited			355486	1		355486	0.49	355486	-	355486	0.49		0.49				-	35548
	-AC Infrastructures Private Limited												100				-		
	-Cinflex Infotech Private Limited														-			-	
	-AKC Retailers Private Limited																		
	-Modern Info Technology Private														-				
	Limited																		
	-Ultimate Infratech Private Limited			-	-	-	-		-			-		1	-		-		
	-A. R. Infrastructures & Projects Private Limited			-	-		-	-			-	-				-			
	-Ultimate Flexipack Limited			-		-	0470400	4.00	31784239		31784239	44.02		44.02	-	-	965000	3.04	3178383
	Sub-Total (A)(1)		11	31784239	-	_	31784239	44.02	31/64239	-	31/04239	77.02		1.4.02					
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/	-	-			-	-	-			-	-	-		"	-	-		
(b)	Foreign Individuals) Government	_									-	-				-		-	
	Institutions			_												-		-	
(c)																			
(d) (e)	Foreign Portfolio Investor  Any Other (Specify)												-				-		
(6)									-	-		-			-	-		-	
	Sub-Total (A)(2) Total Shareholding of Promoter and	-	11	31784239	-	-	31784239	44.02	31784239	-	31784239	44.02	-	44.02	-	-	965000	3.04	3178383
	Promoter Group (A)= (A)(1)+(A)(2)		1	1	1									Landing over the same of				1	

Promoter Group (A)= (A)(1)+(A)(2)

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table II - Statement showing placeholding pattern of the Public shareholders   Statement showing placeholding pattern of the Public shareholders   Statement showing placeholding pattern of the Public shareholders   Number of Noting Rights
Shareholding   PAN   No. of Interest   PAN   No. of
Category & Name of the Shareholder's   PAN   No. of Italy paid by a paid by paid by paid by paid by a paid by paid by paid by paid by a paid by paid b
Category & Name of the Shareholders   PAN
Category & Name of the Shareholders
Category & Name of the Shareholders   PAN   No. of Shareholder (III)   (III)   (IV)
Category & Name of the Shareholder (III)   Shareholder (III)   No. of Shareholder (III)   No. of Shareholder (III)   No. of
Shareholders
(1) Institutions   (2)   (3) Mutual Funds   (3)   (4) Mutual Funds   (4) Mutual Funds   (5) Mutual Funds   (6) Mutual Funds   (7)   (6) Mutual Funds   (7)
Go   Mutual Funds
(b) Venture Capital Funds (c) Alternate Investment Funds 1 30000 - 30000 0.04 30000 - 30000 0.04 - 0.04 - 0.04 - NA NA 30000 (d) Foreign Venture Capital Investors 3 1 30000 - 30000 0.04 30000 - 30000 0.04 - 0.04 - NA NA NA 30000 (d) Foreign Venture Capital Investors 6 3 310758 5.42 3910758 5.42 - NA NA NA 3891404 (e) Foreign Portfolio Investors 6 8 3910758 - 3910758 5.42 3910758 5.42 - NA NA NA 3891404 (f) Financial Institutions / Panks 9 9 779 - 779 0.00 779 - 779 0.00 - 0.00 - NA NA NA 1088805 1.50 1083805 1.50 1083805 - 1.50 1083805 - 1.50 1.50 - NA NA 1088805 (h) Provident Funds / Pension Funds (h) Provident Funds / Pension Funds (h) Provident Funds / Pension Funds (l) Any Other (Specity)  Sub-Total (B)(1) 85 5144710 - 5144710 7.12 5144710 - 5144710 7.12 - 7.12  Cantral Government / State Governm
(c) Alternate Investment Funds (d) Foreign Portfolio Investors (e) Foreign Portfolio Investors (f) Financial Institutions / Banks (g) Insurance Companies (h) Foreign Portfolio Investors (h) Financial Institutions / Banks (g) Insurance Companies (h) Provident Funds (h) Foreign Portfolio Investors (h) Provident Funds (h) Financial Institutions / Banks (h) Provident Funds (h) Financial Institutions / Banks (h) Provident Funds
Groegin Venture Capital Investors   1.5
Foreign Portfolio Investors   S8   3910/58   3910/58   3910/58   3910/59   3.44   3.44
(g) Insurance Companies 1 1083805
Insurance Companies
Life Insurance Corporation of India   1083805   108380
(h) Provident Funds / Pension Funds (i) Any Other (Specify)  Sub-Total (B)(1)  Sub-Total (B)(2)  Central Government / State Government(s) / President of India  Sub-Total (B)(2)  (a) Non-institutions (a) Individual shareholders holding nominal share capital up to Rs. 2 lakhs.  I individual share holders holding and share capital in excess of Rs. 2 lakhs.  - Dilipkumar Lakhi  1390607 - 1390607 1.93 1390607 - 1390607 1.93 1390607 - 1.93 1390607 - 1.93 - 1.93 - NA NA 1390607
Sub-Total (B)(1)   85   5144710   -   5144710   7.12   5144710   7.12   -   7.12   -   -   -   512387
Sub-Total (B)(1)
Central Government(s)   President of India   Sub-Total (B)(2)
Sub-Hotivitions   Non-Institutions   Non-Institut
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. Ii. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. Jilipkumar Lakhi  1390607 1390607 1.93 1390607 1390607 1.93 1.93 NA
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. ii. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhsDilipkumar Lakhi  1390607
nominal share capital up to Rs. 2   lakhs.
lakhs. ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs Dilipkumar Lakhi - Dilipkumar Lakhi
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs Dilipkumar Lakhi 1390607 1390607 1.93 1390607 - 1390607 1.93
nominal share capital in excess of Rs. 2 lakhsDilipkumar Lakhi 1390607 1390607 1390607 1390607 1390607 1.93 NA NA 1390607
-Dilipkumar Lakhi 1390607 1390607 1390607 1390607 1390607 1390607 1390607 1490
-Dilipkumar Lakhi 139060/ 139060/ 1.93 139060/ 1.50
(c) Employee Trusts (d) Overseas Depositiries (holding NA NA
(d) Overseas Depositiries (holding
(e) Any Other (Specify)
- Body Corporate(s) 365 12039973 12039973 16.67 12039973 - 12039973 16.67 - 16.67 - NA NA 12033789
-503y Corporate(3) -Montage Enterprises Private  2966844 2966844 2966844 4.11 4.11 NA NA 2966844
Limited -Vistra Itcl (india) Limited
-Vistra tici (india) Limited 7,730 - NA NA 5201420
- NRIS 676 5201420 5201420 - 520
- Trusts 4 104363 104363 0.14 104363 - 104363 0.14 - 0
-Foreign Bodies Corporate 1 5465840 - 5465840
-Kebale Trading Limited 5465840 5465840 7.57 9465840 7.57 9465840 9.55 9.55 9.55 9.55 9.55 9.55 9.55 9.5
- Clearing Members /5 39393 39393 0.03 3555 - 3555 0.03 0.03 0.03 0.03 0.03 0.03 0.03
- Individual HUF 919 608318 608318 0.84 608318 - 608318 0.84 - 0.84 - 0.84 - NA NA 608318 - 161 -
Str Table (RVV) 42499 35282537 35282537 48.86 - 48.86 34868837
Sub-10tal (B)(3)   1.4-5   1

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to be disclosed along with the name of following persons:
Institutions/Non Institutions holding more than 1% of total number of shares.
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

					Table IV	Statement	howing sh	nareholding pat	tern of	the Non	Promo	oter- Non	Public shareh	older															
															Table IV	Statement			Numbe in ea	r of Vot	ing Rig s of sec X)	ıhts held		Total Shareholding , as a %	Loc	mber of cked in hares (XII)	pledged or encun	of Shares r otherwise nbered III)	
	Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)		Class Y		Total as a % Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No.	As a % of total Shares held	No. (Not	As a % of	Number of equity shares held in dematerialized form (XIV) (Not Applicable)										
(1)	Custodian/DR Holder -Deutsche Bank Trust Company Americas								-						25														
(a)	Name of DR Holder (if available)																												
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)								-			х.																	
	Total Non -Promoter - Non Public Shareholding (C)= (C)(1)+(C)(2)								-			-		-	-														

- Note
  (1) PAN would not be displayed on website of Stock Exchange(s).
  (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
  (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

Details of the shareholders acting as persons in Concert including their Shareholding: (Kindly start filing data from Row No - 3)

Name of shareholder	Name of PAC	No. of shareholders	Holding %
	RICKY ISHWARDAS KIRPALANI	14	7.12
Ricky Ishwardas Kirpalani			2.60
Keswani Haresh			3.63
Alisha Kirpalani			0.04
Johnny Kirpalani			0.11
Mala Sunil Jhangiani			0.00
Pooja Vijay Assomull			0.00
Poonam I Kirpalani			0.13
Sascha Kirpalani	×		0.00
K2 Family Pvt Trust		4	0.00
Tiana Kirpalani	,		0.00
Nikita Ricky Kirpalani			0.00
First Water Capital Fund			0.04
First Water Fund			0.55
Rushil Rajan Kirpalani			0.02
	DILIPKUMAR LAKHI	4	1.93
Dilipkumar Lakhi			1.93
Chirag D Lakhi		8	0.00
Girdharilal V Lakhi			0.00
Manish G Lakhi			0

Details of the shareholders acting as persons in Concert for Public: Ricky Ishwardas Kirpalani-PAC is holding 12424782 equity shares (17.2%), as per the Disclosure dated 24th August, 2020 under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting (Kindly start filing data from Row No - 3)

No. of Shares	
	2022
	No. of Shares

## Table V- Statement showing details of significant beneficial owners (SBOs)

			Details	of the SE	30			Details o	f the regist	ered owner		Details of holding/ exercise of right of the SBO in the					Date of
												reporting company, whether direct or indirect*:					creation /
	Name	PAN	Passport		Nationality	Nationality	Name	PAN	Passport	Nationality	Nationality	Whether by virtue of:				acquisition	
Sr. No.			No. in case			(Applicable			No. in case		(Applicable	Shares	Voting	Rights on	Exercise of	Exercise of	of
31.140.			of a			in case of			of a		in case of			distributable			significant
						GERMANNIA EAST			foreign		Any other is			dividend or		significant	beneficial
			foreign			Any other is								any other			1120450000000000000000000000000000000000
			national			selected)			national		selected)		rights	distribution	control	influence	interest
significant	significant beneficial owners																