

Shareholding Pattern

UFLEX LIMITED

General Information

Scrip code	500148
NSE Symbol	UFLEX
MSEI Symbol	NOTLISTED
ISIN	INE516A01017
Whether company is SME	false
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2025
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	false

Declaration

Serial No.	Particular	Yes / No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	false	false	false	false
2	Whether the Listed Entity has issued any Convertible Securities ?	false	false	false	false
3	Whether the Listed Entity has issued any Warrants ?	false	false	false	false
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	false	false	false	false
5	Whether the Listed Entity has any shares against which depository receipts are issued?	false	false	false	false
6	Whether the Listed Entity has any shares in locked-in?	false	false	false	false
7	Whether any shares held by promoters are encumbered under 'Pledge'?	true	true		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	false	false		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	false	false		
10	Whether company has equity shares with differential voting rights?	false	false	false	false
11	Whether the listed entity has any significant beneficial owner?	false			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities(XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X)As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)	Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)	Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares				
								No of Voting (XIV) Rights		Total as a % of (A+B+C)						Number of Locked in shares (XIII)							Shareholding (No. of shares under						
								No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)					
(A)	Promoter & Promoter Group	11	32190949			32190949	44.58%	32190949	32190949	44.58%					32190949	44.58%		600	0.00%			600	0.00%	32190549					
(B)	Public	43313	40020537			40020537	55.42%	40020537	40020537	55.42%					40020537	55.42%								39804763	0	0	0		
(C)	Non Promoter-Non Public																												
(C1)	Shares underlying DRs																												
(C2)	Shares held by Employee Trusts																												
	Total	43324	72211486			72211486	100.00%	72211486	72211486	100.00%					72211486	100.00%		600	0.00%					600	0.00%	71995312	0	0	0

Shareholding Pattern

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	No.Of Partly paid-up equity shares held (V)	No.Of shares underlying Depository Receipts (VI)	Total nos.shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No of Voting (XIV) Rights	Total as a % of Total Voting rights	No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.of Shares Underlying convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Shareholding , as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	Number of Locked in shares (XIII)	Number of Shares pledged (XIV)	Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)	Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)	Number of equity shares held in dematerialized for (XVIII)	Sub-categorization of shares			Shareholder type																									
											Class eg:X	Class eg:Y	Total																																											
											Sub - category (i)	Sub - category (ii)	Sub - category (iii)																																											
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																																																							
(1)	Indian																																																							
(a)	Individuals/Hindu undivided Family				3	2321729			2321729	3.22%	2321729	2321729	3.22%					2321729	3.22%		0	0.00%				0	0.00%	2321729																												
	Ashok Chaturvedi				1	502533			502533	0.70%	502533	502533	0.70%					502533	0.70%		0	0.00%				0	0.00%	502533			Promoter																									
	Rashmi Chaturvedi				1	125145			125145	0.17%	125145	125145	0.17%					125145	0.17%		0	0.00%				0	0.00%	125145			Promoter Group																									
	Ashok Kumar Chaturvedi HUF (Ashok Kumar Chaturvedi)				1	1694051			1694051	2.35%	1694051	1694051	2.35%					1694051	2.35%		0	0.00%				0	0.00%	1694051			Promoter Group																									
	Apoorvshree Chaturvedi				0	0			0	0.00%	0	0	0.00%					0	0.00%		0	0.00%				0	0.00%	0			Promoter Group																									
	Anshika Chaturvedi				0	0			0	0.00%	0	0	0.00%					0	0.00%		0	0.00%				0	0.00%	0			Promoter Group																									
(b)	Central Government/ State Government(s)																																																							
(c)	Financial Institutions/ Banks																																																							
(d)	Any Other (specify)				8	29869220			29869220	41.36%	29869220	29869220	41.36%					29869220	41.36%		600	0.00%				600	0.00%	29868820																												
	Flex International Pvt Ltd	Bodies Corporate			1	9604287			9604287	13.30%	9604287	9604287	13.30%					9604287	13.30%		600	0.01%				600	0.01%	9604287			Promoter Group																									
	Anshika Investments Pvt Ltd	Bodies Corporate			1	5771092			5771092	7.99%	5771092	5771092	7.99%					5771092	7.99%		0	0.00%				0	0.00%	5771092			Promoter Group																									
	A.R.Leasing Pvt Ltd	Bodies Corporate			1	4994891			4994891	6.92%	4994891	4994891	6.92%					4994891	6.92%		0	0.00%				0	0.00%	4994891			Promoter Group																									
	Apoorva Extrusion Pvt Ltd	Bodies Corporate			1	4323162			4323162	5.99%	4323162	4323162	5.99%					4323162	5.99%		0	0.00%				0	0.00%	4323162			Promoter Group																									
	Anshika Consultants Pvt Ltd	Bodies Corporate			1	3778524			3778524	5.23%	3778524	3778524	5.23%					3778524	5.23%		0	0.00%				0	0.00%	3778524			Promoter Group																									
	Anant Overseas Pvt Ltd	Bodies Corporate			1	1000000			1000000	1.38%	1000000	1000000	1.38%					1000000	1.38%		0	0.00%				0	0.00%	1000000			Promoter Group																									
	Magic Consultants Private Limited	Bodies Corporate			1	41778			41778	0.06%	41778	41778	0.06%					41778	0.06%		0	0.00%				0	0.00%	41378			Promoter Group																									
	A.L. Consultants Private Limited	Bodies Corporate			1	355486			355486	0.49%	355486	355486	0.49%					355486	0.49%		0	0.00%				0	0.00%	355486			Promoter Group																									
	AC Infrastructures Private Limited	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					0	0.00%		0	0.00%				0	0.00%	0			Promoter Group																									
	Cinflex Infotech Private Limited	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					0	0.00%		0	0.00%				0	0.00%	0			Promoter Group																									
	AKC Retailers Private Limited	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					0	0.00%		0	0.00%				0	0.00%	0			Promoter Group																									
	Modern Info Technology Private Limited	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					0	0.00%		0	0.00%				0	0.00%	0			Promoter Group																									
	Ultimate Infratech Private Limited	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					0	0.00%		0	0.00%				0	0.00%	0			Promoter Group																									
	A. R. Infrastructures & Projects Private Limited	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					0	0.00%		0	0.00%				0	0.00%	0			Promoter Group																									
	Ultimate Flexipack Limited	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					0	0.00%		0	0.00%				0	0.00%	0			Promoter Group																									
	Sub-Total (A)(1)				11	32190949			32190949	44.58%	32190949	32190949	44.58%																																											

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	No.Of Partly paid-up equity shares held (V)	No.Of shares underlying Depository Receipts (VI)	Total nos.shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (XA)	No. Of Outstanding ESOP Granted (XC)	No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI) = (VII+X) As a % of(A+B+C2)	Shareholding , as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of(A+B+C2)	Number of Locked in shares (XIII)	Number of Shares pledged (XIV)	Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)	Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)	Number of equity shares held in dematerialized for (XVIII)	Sub-categorization of shares		Shareholder type															
											No of Voting (XIV) Rights																															
(d)	Foreign Portfolio Investor																																									
(e)	Any Other (specify)																																									
	Sub-Total (A)(2)																																									
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				11	32190949			32190949	44.58%	32190949	32190949	44.58%				32190949	44.58%		600	0.00%			600	0.00%	32190549																
B	Table III - Statement showing shareholding pattern of the Public shareholder																																									
(1)	Institutions (Domestic)																																									
(a)	Mutual Funds				1	61			61	0.00%	61	61	0.00%				61	0.00%											61	0	0	0										
(b)	Venture Capital Funds																																									
(c)	Alternate Investment Funds				2	199000			199000	0.28%	199000	199000	0.28%				199000	0.28%										199000	0	0	0											
(d)	Banks				2	267			267	0.00%	267	267	0.00%				267	0.00%									267	0	0	0												
(e)	Insurance Companies				1	175181			175181	0.24%	175181	175181	0.24%				175181	0.24%									175181	0	0	0												
(f)	Pension Funds/ Provident Funds																																									
(g)	Asset reconstruction companies																																									
(h)	Sovereign Wealth Funds																																									
(i)	NBFCs registered with RBI				1	1900			1900	0.00%	1900	1900	0.00%				1900	0.00%									1900	0	0	0												
(j)	Other Financial Institutions																																									
(k)	Any Other (specify)																																									
	Sub-Total (B)(1)				7	376409			376409	0.52%	376409	376409	0.52%				376409	0.52%									376409	0	0	0												
(2)	Institutions (Foreign)																																									
(a)	Foreign Direct Investment																																									
(b)	Foreign Venture Capital Investors																																									
(c)	Sovereign Wealth Funds																																									
(d)	Foreign Portfolio Investors Category I				46	3772098			3772098	5.22%	3772098	3772098	5.22%				3772098	5.22%									3772098	0	0	0												
	First Water Fund				1	2599941			2599941	3.60%	2599941	2599941	3.60%				2599941	3.60%									2599941	0	0	0												
(e)	Foreign Portfolio Investors Category II				2	2695780			2695780	3.73%	2695780	2695780	3.73%				2695780	3.73%								2695780	0	0	0													
	Black Rhino Holdings Limited				1	2692422			2692422	3.73%	2692422	2692422	3.73%				2692422	3.73%								2692422	0	0	0													
(f)	Overseas Depositories (holding DRs) (balancing figure)																																									
(g)	Any Other (specify)				11	17354			17354	0.02%	17354	17354	0.02%				17354	0.02%									50	0	0	0												
	Foreign Institutional Investors	Other	Category	10	17304			17304	0.02%	17304	17304	0.02%				17304	0.02%									0	0	0	0													
	Foreign Bank	Other	Category	1	50			50	0.00%	50	50	0.00%				50	0.00%									50	0	0	0													
	Sub-Total (B)(2)			59	6485232			6485232	8.98%	6485232	6485232	8.98%				6485232	8.98%																									

Text Block[Textual Information\(2\)](#)

400 shares out of 41778 shares held by Magic Consultants Private Limited (Promoter Group) are lying in physical mode as the shares were sold in physical mode long back which have not been lodged for transfer.

Details of the shareholders acting as persons in Concert for Public

Serial No.	Name of Shareholder	Name of the PAC	Number of shares	Percentage of shareholding by PAC
1	RICKY ISHWARDAS KIRPALANI	Ricky Ishwardas Kirpalani-PAC	2521060	3.49%
2	KESWANI HARESH	Ricky Ishwardas Kirpalani-PAC	3175090	4.40%
3	RUSHIL RAJAN KIRPALANI	Ricky Ishwardas Kirpalani-PAC	10369	0.01%
4	JOHNNY KIRPALANI	Ricky Ishwardas Kirpalani-PAC	156450	0.22%
5	POONAM I KIRPALANI	Ricky Ishwardas Kirpalani-PAC	94321	0.13%
6	SASCHA KIRPALANI	Ricky Ishwardas Kirpalani-PAC	3000	0.00%
7	ALISHA KIRPALANI	Ricky Ishwardas Kirpalani-PAC	40250	0.06%
8	POOJA VIJAY ASSOMULL	Ricky Ishwardas Kirpalani-PAC		0.00%
9	K2 FAMILY PVT TRUST (THROUGH ITS TRUSTEE VISTRA ITCL (INDIA) LIMITED)	Ricky Ishwardas Kirpalani-PAC	9019290	12.49%
10	TIANA KIRPALANI	Ricky Ishwardas Kirpalani-PAC		0.00%
11	NIKITA RICKY KIRPALANI	Ricky Ishwardas Kirpalani-PAC	1980	0.00%
12	FIRST WATER FUND	Ricky Ishwardas Kirpalani-PAC	1456893	2.02%
13	FIRST WATER FUND CLASS C	Ricky Ishwardas Kirpalani-PAC	1143048	1.58%
14	FIRST WATER CAPITAL FUND	Ricky Ishwardas Kirpalani-PAC	125000	0.17%
15	FIRST WATER CAPITAL FUND - II	Ricky Ishwardas Kirpalani-PAC	74000	0.10%

Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00%	26.60%
As on the end of previous 1st quarter	100.00%	25.36%
As on the end of previous 2nd quarter	100.00%	25.24%
As on the end of previous 3rd quarter	100.00%	25.11%
As on the end of previous 4th quarter	100.00%	25.28%