

UFLEX LIMITED
Shareholding Pattern for the Quarter ended 30th June 2025

Scrip code	500148
NSE Symbol	UFLEX
MSEI Symbol	NOTLISTED
ISIN	INE516A01017
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2025
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

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

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 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)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)										
								Class eg:X	Class eg: Y	Total																				
(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	44961	40020537			40020537	55.42	40020537		40020537	55.42			40020537	55.42											39762938	0	0	0	
(C)	Non Promoter-Non Public																													
(C1)	Shares underlying DRs																													
(C2)	Shares held by Employee Trusts																													
	Total	44972	72211486			72211486	100.00	72211486		72211486	100.00			72211486	100.00			600	0.00						600	0.00	71953487	0	0	0

Shareholding Pattern

Seari al No.	Category & Name of the Shareholders (I)	Catego ry	Categor y / More than 1 percenta ge	Ban k Nam e	No of the Sharehold ers (III)	No.of fully paid up equity shares held (IV)	No. Of Part ly pai d-up equi ty sha res hel d (V)	No.Of shares underlyi ng Deposit ory Receipt s (VI)	Total nos.shar es held (VII) = (IV) + (V) + (VI)	Sharehol ding as a % of total no. of shares (calculat ed 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 Underlyin g Outstandi ng convertibl e securities (XA)	No.of Shares Underlyin g Outstandi ng Warrants (XB)	No.Of Outstand ing ESOP Granted (XC)	No.of Shares Underlyin g Outstandi ng convertibl e securities , No. of Warrants and ESOP etc. (X) = (XA+XB+ XC)	Total No.of shares on fully diluted basis (includin g warrants , ESOP, Converti ble Securitie s etc.) (XI)=(VII+ X)	Sharehold ing , as a % assuming full conversio n of convertibl e securities(as a percentag e of diluted share capital) (XII)= (VII)+(X) As a % of(A+B+C 2)	Number of Locked in shares (XIII))		Number of Shares pledged (XIV)		Non- Disposal Undertaki ng (XV)		Other encumbran ces, if any (XVI)		Total Number of Shares encumbere d (XVII) = (XIV+XV+X VI)		Number of equity shares held in demateriali zed for (XVIII)	Sub-categorization of shares			Shareho lder type
											No of Voting (XIV) Rights										Shareholding (No.of shares) under														
											Class eg:X	Clas s eg: Y	Total	Total as a % of Total Votin g right s							Sub - categ ory (i)	Sub - catego ry (ii)	Sub - catego ry (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 Corpora te			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 Corpora te			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 Corpora te			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 Corpora te			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 Corpora te			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 Corpora te			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 Corpora te			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 Corpora te			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					32190949	44.58			600	0.00					600	0.00	32190549				
(2)	Foreign																																	
(a)	Individuals (NonResident Individuals/ Foreign Individuals)				0	0			0	0.00	0	0	0.00					0	0.00			0	0.00					0	0.00	0				
	Anant Shree Chaturvedi				0	0			0	0.00	0	0	0.00					0	0.00			0	0.00					0	0.00	0				Promoter Group
(b)	Government																																	
(c)	Institutions																																	
(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				2	709			709	0.00	709	709	0.00					709	0.00											42	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)	Provident Funds/ Pension Funds																																	
(g)	Asset reconstruction companies																																	
(h)	Sovereign Wealth Funds																																	
(i)	NBFCs registered with RBI																																	
(j)	Other Financial Institutions																																	
(k)	Any Other (specify)																																	
	Sub-Total (B)(1)				7	375157			375157	0.52	375157	375157	0.52					375157	0.52											374490	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				47	2873626			2873626	3.98	2873626		2873626	3.98					2873626	3.98										2873626	0	0	0	
	First Water Fund				1	1705088			1705088	2.36	1705088		1705088	2.36					1705088	2.36										1705088	0	0	0	
(e)	Foreign Portfolio Investors Category II				3	2607754			2607754	3.61	2607754		2607754	3.61					2607754	3.61										2607754	0	0	0	
	Black Rhino Holdings Limited				1	2596631			2596631	3.60	2596631		2596631	3.60					2596631	3.60										2596631	0	0	0	
(f)	Overseas Depositories (holding DRs) (balancing figure)																																	
(g)	Any Other (specify)				11	18454			18454	0.03	18454		18454	0.03					18454	0.03										50	0	0	0	
	Foreign Institution Investor	Other	Category		10	18404			18404	0.03	18404		18404	0.03					18404	0.03										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)				61	5499834			5499834	7.62	5499834		5499834	7.62					5499834	7.62										5481430	0	0	0	
(3)	Central Government / State Government(s)																																	
(a)	Central Government / President of India																																	
(b)	State Government / Governor																																	
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																																	
	Sub-Total (B)(3)																																	
(4)	Non-institutions																																	
(a)	Associate companies / Subsidiaries																																	
(b)	Directors and their relatives (excluding independent directors and nominee directors)																																	
(c)	Key Managerial Personnel				1	5			5	0.00	5		5	0.00					5	0.00										5	0	0	0	
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)				2	11613			11613	0.02	11613		11613	0.02					11613	0.02										11613	0	0	0	
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																																	
(f)	Investor Education and Protection Fund (IEPF)				1	441083			441083	0.61	441083		441083	0.61					441083	0.61										441083	0	0	0	
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs				42963	6275312			6275312	8.69	6275312		6275312	8.69					6275312	8.69										6041323	0	0	0	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs				38	2784426			2784426	3.86	2784426		2784426	3.86					2784426	3.86										2784416	0	0	0	
(i)	Non Resident Indians (NRIs)				572	7623053			7623053	10.56	7623053		7623053	10.56					7623053	10.56										7623053	0	0	0	
	Keswani Haresh				1	3175090			3175090	4.40	3175090		3175090	4.40					3175090	4.40										3175090	0	0	0	
	Ricky Ishwardas Kirpalani				1	2521060			2521060	3.49	2521060		2521060	3.49					2521060	3.49										2521060	0	0	0	
	Ritesh Mukesh Punjabi				1	1370151			1370151	1.90	1370151		1370151	1.90					1370151	1.90										1370151	0	0	0	
(j)	Foreign Nationals																																	
(k)	Foreign Companies				1	5465840			5465840	7.57	5465840		5465840	7.57					5465840	7.57										5465840	0	0	0	
	Kebale Trading Limited				1	5465840			5465840	7.57	5465840		5465840	7.57					5465840	7.57										5465840	0	0	0	
(l)	Bodies Corporate				344	11083299			11083299	15.35	11083299		11083299	15.35					11083299	15.35										11078770	0	0	0	
	Vistra Itcl (india) Limited				1	9796158			9796158	13.57	9796158		9796158	13.57					9796158	13.57										9796158	0	0	0	

(m)	Any Other (specify)				971	460915			460915	0.64	460915		460915	0.64					460915	0.64										460915	0	0	0				
		HUF	Category		959	445918			445918	0.62	445918		445918	0.62					445918	0.62										445918	0	0	0				
		Clearing Member s	Category		11	14794			14794	0.02	14794		14794	0.02					14794	0.02										14794	0	0	0				
		Unclaim ed or Suspen se or Escrow Account	Category		1	203			203	0.00	203		203	0.00					203	0.00										203	0	0	0				
	Sub-Total (B)(4)				44893	34145546			34145546	47.29	34145546		34145546	47.29					34145546	47.29										33907018	0	0	0				
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				44961	40020537			40020537	55.42	40020537		40020537	55.42					40020537	55.42										39762938	0	0	0				
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																																				
(1)	Custodian/DR Holder - Name of DR Holders (If Available)																																				
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																																				
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																																				
	Total (A+B+C2)				44972	72211486	0	0	72211486	100.00	72211486	0	72211486	100.00	0	0	0	0	72211486	100.00	0	0	600	0.00	0	0	0	0	600	0.00	71953487	0	0	0			
	Total (A+B+C)				44972	72211486			72211486	100.00	72211486		72211486	100.00					72211486	100.00			600	0.00					600	0.00	71953487	0	0	0			
Disclosure of notes on shareholding pattern																																					
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage																																					
Disclosure of notes in case of public share holding is less than 25 percentage																																					
Disclosure of notes on shareholding pattern for company remarks explanatory																																					

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.
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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	159121	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	41050	0.06
8	POOJA VIJAY ASSOMULL	Ricky Ishwardas Kirpalani-PAC	0	0.00
9	K2 FAMILY PVT TRUST (THROUGH ITS TRUSTEE VISTRA ITCL (INDIA) LIMITED)	Ricky Ishwardas Kirpalani-PAC	9796158	13.57
10	TIANA KIRPALANI	Ricky Ishwardas Kirpalani-PAC	0	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	248195	0.34
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

Details of Shares which remain unclaimed for Public

Searial 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	5	214		

Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00	25.24
As on the end of previous 1st quarter	100.00	25.11
As on the end of previous 2nd quarter	100.00	25.28
As on the end of previous 3rd quarter	100.00	24.97
As on the end of previous 4th quarter	100.00	25.56