

Shareholding Pattern

UFLEX LIMITED

General Information

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)	31-03-2026
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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?	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'?	No	No		
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			

Serial 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 Shares Underlying Outstanding Warrants (XB)	No. Of 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)		
											No of Voting (XIV) Rights									Total as a % of Total Voting rights	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)
											Class eg: X	Class eg: Y	Total															
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				42756	40020537			40020537	55.42%	40020537		40020537				40020537	55.42%										
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)				42767	72211486	0	0	72211486	100.00%	72211486	0	72211486	100.00%	0	0	0	0	72211486	100.00%	0	0%	0	0%	0	0%	0	0%
	Total (A+B+C)				42767	72211486			72211486	100.00%	72211486		72211486	100.00%					72211486	100.00%								
Disclosure of notes on shareholding pattern																												
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage Textual Information(2)																												
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.

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	156000	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	39500	0.55%
8	POOJA VIJAY ASSOMULL	Ricky Ishwardas Kirpalani-PAC		
9	K2 FAMILY PVT TRUST (THROUGH ITS TRUSTEE VISTRA ITCL (INDIA) LIMITED)	Ricky Ishwardas Kirpalani-PAC	9019378	12.49%
10	TIANA KIRPALANI	Ricky Ishwardas Kirpalani-PAC		
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	1177380	1.63%
14	FIRST WATER CAPITAL FUND	Ricky Ishwardas Kirpalani-PAC	125000	0.17%
15	FIRST WATER CAPITAL FUND - II	Ricky Ishwardas Kirpalani-PAC	78000	0.11%

Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00%	26.81%
As on the end of previous 1st quarter	100.00%	26.60%
As on the end of previous 2nd quarter	100.00%	25.36%
As on the end of previous 3rd quarter	100.00%	25.24%
As on the end of previous 4th quarter	100.00%	25.11%