

UFLEX LIMITED
Shareholding Pattern for the Quarter ended 30th September 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)	30-09-2025
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'?	Yes	Yes		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	No	No	No	No
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No	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 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)							Shareholding (No. of shares) under													
								Class eg:X	Class eg:Y	Total								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	44361	40020537			40020537	55.42	40020537		40020537	55.42					40020537	55.42										39766023	0	0	0	
(C)	Non Promoter-Non Public																														
(C1)	Shares underlying DRs																														
(C2)	Shares held by Employee Trusts																														
	Total	44372	72211486			72211486	100.00	72211486		72211486	100.00					72211486	100.00			600	0.00					600	0.00	71956572	0	0	0

Shareholding Pattern																																		
Serial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	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.share s held (VII) = (IV) + (V) + (VI)	Shareholdin g 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 Underlyin g Outstandin g convertibl e securities (XA)	No.of Shares Underlying Outstandin g Warrants (XB)	No.Of Outstandin g 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, Convertibl e Securities etc.) (XI)=(VII+X)	Shareholdin g , 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 Undertakin g (XV)		Other encumbrance s, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XV I)		Number of equity shares held in demateriali zed for (XVIII)	Sub-categorization of shares			Shareholder type
										No of Voting (XIV) Rights										Non- Disposal Undertakin g (XV)		Other encumbrance s, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XV I)		Shareholding (No.of shares) under								
										Class eg:X	Cla ss eg: Y	Total	Total as a % of Total Voting rights							No. (a)	As a % of total Share s held (b)	No. (a)	As a % of total Share s held (b)	No. (a)	As a % of total Share s held (b)	No. (a)	As a % of total Share s held (b)	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

[illegible]

Serial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	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.share s held (VII) = (IV) + (V) + (VI)	Shareholdin g as a % of total no. of shares (calculate d 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 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)	Shareholdin g , 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 Undertakin g (XV)		Other encumbrance s, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in demateriali zed for (XVIII)	Sub-categorization of shares			Shareholder type
										No of Voting (XIV) Rights			Total as a % of Total Voting rights							Shareholding (No.of shares) under														
										Class eg:X	Class eg: Y	Total								Sub - category (i)	Sub - category (ii)	Sub - category (iii)												
(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	439592			439592	0.61	439592		439592	0.61					439592	0.61										439592	0	0	0		
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs			42377	6154306			6154306	8.52	6154306		6154306	8.52					6154306	8.52										5923402	0	0	0		
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs			38	2752440			2752440	3.81	2752440		2752440	3.81					2752440	3.81										2752430	0	0	0		
(i)	Non Resident Indians (NRIs)			567	7615568			7615568	10.55	7615568		7615568	10.55					7615568	10.55										7615568	0	0	0		
	Haresh Tikamdas Kaswani			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			343	11152577			11152577	15.44	11152577		11152577	15.44					11152577	15.44										11148048	0	0	0		
	Vistra Itcl (india) Limited			1	9861924			9861924	13.66	9861924		9861924	13.66					9861924	13.66										9861924	0	0	0		
(m)	Any Other (specify)			966	463301			463301	0.64	463301		463301	0.64					463301	0.64										463301	0	0	0		
		HUF	Category	954	446281			446281	0.62	446281		446281	0.62					446281	0.62										446281	0	0	0		
		Clearing Members	Category	11	16817			16817	0.02	16817		16817	0.02					16817	0.02										16817	0	0	0		
		Unclaime d or Suspens e or Escrow Account	Category	1	203			203	0.00	203		203	0.00					203	0.00										203	0	0	0		
	Sub-Total (B)(4)			44296	34055242			34055242	47.16	34055242		34055242	47.16					34055242	47.16										33819799	0	0	0		
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)			44361	40020537			40020537	55.42	40020537		40020537	55.42					40020537	55.42										39766023	0	0	0		

Serial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	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.share s held (VII) = (IV) + (V) + (VI)	Shareholdin g as a % of total no. of shares (calculate d 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 Outstandin g convertibl e securities (XA)	No.of Shares Underlying Outstandin g Warrants (XB)	No.Of Outstandin g ESOP Granted (XC)	No.of Shares Underlying Outstandin g convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No.of shares on fully diluted basis (including warrants, ESOP, Convertibl e Securities etc.) (XI)=(VII+X) As a % of(A+B+C2)	Shareholdin g , 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 Undertakin g (XV)		Other encumbrance s, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in demateriali zed for (XVIII)	Sub-categorization of shares			Shareholder type
										No of Voting (XIV) Rights										Total as a % of Total Voting rights	Shareholding (No.of shares) under													
										Class eg:X	Clas s eg: Y	Total									Sub - category (i)	Sub - category (ii)	Sub - categor y (iii)											
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)			44372	72211486	0	0	72211486	100.00	72211486	0	72211486	100.00	0	0	0	0	72211486	100.00	0	0	600	0	0	0	0	0	600	0	71956572	0	0	0	
	Total (A+B+C)			44372	72211486			72211486	100.00	72211486		72211486	100.00					72211486	100.00			600	0.00					600	0.00	71956572	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																																	Textual Information(2)	
Disclosure of notes in case of public shareholding 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				
Searial 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	157450	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	40485	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	9861924	13.66
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	323974	0.45
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				
Serial 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	25.36
As on the end of previous 1st quarter	100.00	25.24
As on the end of previous 2nd quarter	100.00	25.11
As on the end of previous 3rd quarter	100.00	25.28
As on the end of previous 4th quarter	100.00	24.97