

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)	30-09-2026
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Searial 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			

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)	
								No of Voting (XIV) Rights															Total as a % of (A+B+C)
								Class eg:X	Class eg:Y	Total													
(A)	Promoter & Promoter Group	11	32190949			32190949	44.58%	32190949	32190949	44.58%				32190949	44.58%							32190549	
(B)	Public	44034	40020537			40020537	55.42%	40020537	40020537	55.42%				40020537	55.42%							39828522	
(C)	Non Promoter-Non Public																						
(C1)	Shares underlying DRs																						
(C2)	Shares held by Employee Trusts																						
	Total	44045	72211486			72211486	100.00%	72211486	72211486	100.00%				72211486	100.00%							72019071	

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 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)		
											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															
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%								
	Ashok Chaturvedi				1	502533			502533	0.70%	502533		502533	0.70%					502533	0.70%								
	Rashmi Chaturvedi				1	125145			125145	0.17%	125145		125145	0.17%					125145	0.17%								
	Ashok Kumar Chaturvedi HUF (Ashok Kumar Chaturvedi)				1	1694051			1694051	2.35%	1694051		1694051	2.35%					1694051	2.35%								
	Apoorvshree Chaturvedi				0	0			0	0.00%	0		0	0.00%					0	0.00%								
	Anshika Chaturvedi				0	0			0	0.00%	0		0	0.00%					0	0.00%								
(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%								
	Flex International Pvt Ltd	Bodies Corporate			1	9604287			9604287	13.30%	9604287		9604287	13.30%					9604287	13.30%								
	Anshika Investments Pvt Ltd	Bodies Corporate			1	5771092			5771092	7.99%	5771092		5771092	7.99%					5771092	7.99%								
	A.R.Leasing Pvt Ltd	Bodies Corporate			1	4994891			4994891	6.92%	4994891		4994891	6.92%					4994891	6.92%								
	Apoorva Extrusion Pvt Ltd	Bodies Corporate			1	4323162			4323162	5.99%	4323162		4323162	5.99%					4323162	5.99%								
	Anshika Consultants Pvt Ltd	Bodies Corporate			1	3778524			3778524	5.23%	3778524		3778524	5.23%					3778524	5.23%								
	Anant Overseas Pvt Ltd	Bodies Corporate			1	1000000			1000000	1.38%	1000000		1000000	1.38%					1000000	1.38%								
	Magic Consultants Private Limited	Bodies Corporate			1	41778			41778	0.06%	41778		41778	0.06%					41778	0.06%								
	A.L. Consultants Private Limited	Bodies Corporate			1	355486			355486	0.49%	355486		355486	0.49%					355486	0.49%								
	AC Infrastructures Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%					0	0.00%								
	Cinflex Infotech Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%					0	0.00%								
	AKC Retailers Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%					0	0.00%								

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 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)		
											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															
	Modern Info Technology Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				0	0.00%									
	Ultimate Infrotech Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				0	0.00%									
	A. R. Infrastructures & Projects Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				0	0.00%									
	Ultimate Flexipack Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				0	0.00%									
	Sub-Total (A)(1)				11	32190949			32190949	44.58%	32190949		32190949	44.58%				32190949	44.58%									
(2)	Foreign																											
(a)	Individuals (NonResident Individuals/ Foreign Individuals)				0	0			0	0.00%	0		0	0.00%				0	0.00%									
	Anant Shree Chaturvedi				0	0			0	0.00%	0		0	0.00%				0	0.00%									
(b)	Government																											
(c)	Institutions																											
(d)	Foreign Portfolio Investor																											
(e)	Any Other (specify)																											
	Sub-Total (A)(2)				0	0			0	0.00%	0		0	0.00%				0	0.00%									
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				11	32190949			32190949	44.58%	32190949		32190949	44.58%				32190949	44.58%									
B	Table III - Statement showing shareholding pattern of the Public shareholder																											
(1)	Institutions (Domestic)																											
(a)	Mutual Funds				1	91			91	0.00%	91		91	0.00%				91	0.00%									
(b)	Venture Capital Funds																											
(c)	Alternate Investment Funds				3	251304			251304	0.35%	251304		251304	0.35%				251304	0.35%									
(d)	Banks				1	167			167	0.00%	167		167	0.00%				167	0.00%									
(e)	Insurance Companies				1	175181			175181	0.24%	175181		175181	0.24%				175181	0.24%									
(f)	Provident Funds/ Pension 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%									
(j)	Other Financial Institutions																											
(k)	Any Other (specify)																											

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 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)		
											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															
	Sub-Total (B)(1)				7	428643			428643	0.59%	428643		428643	0.59%				428643	0.59%									
(2)	Institutions (Foreign)																											
(a)	Foreign Direct Investment																											
(b)	Foreign Venture Capital Investors																											
(c)	Sovereign Wealth Funds																											
(d)	Foreign Portfolio Investors Category I				52	3953874			3953874	5.48%	3953874		3953874	5.48%				3953874	5.48%									
	FIRST WATER FUND CLASS C				1	2748663			2748663	3.81%	2748663		2748663	3.81%				2748663	3.81%									
(e)	Foreign Portfolio Investors Category II				8	3011720			3011720	4.17%	3011720		3011720	4.17%				3011720	4.17%									
	BLACK RHINO HOLDINGS LIMITED				1	2807303			2807303	3.89%	2807303		2807303	3.89%				2807303	3.89%									
(f)	Overseas Depositories (holding DRs) (balancing figure)																											
(g)	Any Other (specify)				10	17304			17304	0.02%	17304		17304	0.02%				17304	0.02%									
	Foreign Institutional Investor(s)	Other	Category		10	17304			17304	0.02%	17304		17304	0.02%				17304	0.02%									
	Sub-Total (B)(2)				70	6982898			6982898	9.67%	6982898		6982898	9.67%				6982898	9.67%									
(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%									
(d)	Relatives of promoters (other				2	11613			11613	0.02%	11613		11613	0.02%				11613	0.02%									

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											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															
	than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																											
(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	492185			492185	0.68%	492185		492185	0.68%					492185	0.68%								
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs				41928	6450598			6450598	8.93%	6450598		6450598	8.93%					6450598	8.93%								
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs				39	2709412			2709412	3.75%	2709412		2709412	3.75%					2709412	3.75%								
(i)	Non Resident Indians (NRIs)				670	7562522			7562522	10.47%	7562522		7562522	10.47%					7562522	10.47%								
	HARESH TIKAMDAS KESWANI				1	2951732			2951732	4.09%	2951732		2951732	4.09%					2951732	4.09%								
	RICKY ISHWARDAS KIRPALANI				1	2521060			2521060	3.49%	2521060		2521060	3.49%					2521060	3.49%								
	RITESH MUKESH PUNJABI				1	1441026			1441026	2.00%	1441026		1441026	2.00%					1441026	2.00%								
(j)	Foreign Nationals																											
(k)	Foreign Companies				1	5465840			5465840	7.57%	5465840		5465840	7.57%					5465840	7.57%								
	KEBALE TRADING LIMITED				1	5465840			5465840	7.57%	5465840		5465840	7.57%					5465840	7.57%								
(l)	Bodies Corporate				285	9341551			9341551	12.94%	9341551		9341551	12.94%					9341551	12.94%								
	VISTRA ITCL (INDIA) LIMITED				1	8269378			8269378	11.45%	8269378		8269378	11.45%					8269378	11.45%								
(m)	Any Other (specify)				1030	575270			575270	0.80%	575270		575270	0.80%					575270	0.80%								
		Clearing Members	Category		27	54073			54073	0.07%	54073		54073	0.07%					54073	0.07%								
		HUF	Category		972	444743			444743	0.62%	444743		444743	0.62%					444743	0.62%								
		LLP	Category		30	76086			76086	0.11%	76086		76086	0.11%					76086	0.11%								
		Unclaimed or Suspense	Category		1	368			368	0.00%	368		368	0.00%					368	0.00%								

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	2951732	4.09%
3	RUSHIL RAJAN KIRPALANI	RICKY ISHWARDAS KIRPALANI-PAC	10369	0.01%
4	JOHNNY KIRPALANI	RICKY ISHWARDAS KIRPALANI-PAC	154120	0.21%
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	35129	0.05%
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	8269378	11.45%
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	1167754	1.62%
13	FIRST WATER FUND CLASS C	RICKY ISHWARDAS KIRPALANI-PAC	1580909	2.19%
14	FIRST WATER CAPITAL FUND	RICKY ISHWARDAS KIRPALANI-PAC	115750	0.16%
15	FIRST WATER CAPITAL FUND - II	RICKY ISHWARDAS KIRPALANI-PAC	135174	0.19%

Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00%	27.03%
As on the end of previous 1st quarter	100.00%	27.63%
As on the end of previous 2nd quarter	100.00%	26.81%
As on the end of previous 3rd quarter	100.00%	26.60%
As on the end of previous 4th quarter	100.00%	25.36%

