

UFLEX LIMITED

Shareholding Pattern : Quarter ending : December 2024

Particular	Yes/No
Whether the Listed Entity has issued any partly paid up shares?	No
Whether the Listed Entity has issued any Convertible Securities ?	No
Whether the Listed Entity has issued any Warrants ?	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No
Whether the Listed Entity has any shares in locked-in?	No
Whether any shares held by promoters are pledge or otherwise encumbered?	Yes
Whether company has equity shares with differential voting rights?	No
Whether the listed entity has any significant beneficial owner?	No

Summary statement holding of specified securities												
Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of Shares pledged or otherwise encumbered		No. of equity shares held in dematerialized form	Sub-categorization of shares (XV)		
							No.(a)	As a % of total Shares held(b)		Shareholding (No. of shares) under		
										Sub Category_I	Sub Category_II	Sub Category_III
(A) Promoter & Promoter Group	11	3,21,90,949	3,21,90,949	44.58	3,21,90,949	44.58	7,60,000	2.36	3,21,90,549	--	--	--
(B) Public	46,635	4,00,20,537	4,00,20,537	55.42	4,00,20,537	55.42		0.00	3,97,58,512	--	--	--
(C1) Shares underlying DRs				0.00		0.00		0.00		--	--	--
(C2) Shares held by Employee Trust				0.00		0.00		0.00		--	--	--
(C) Non Promoter-Non Public				0.00		0.00		0.00		--	--	--
Grand Total	46,646	7,22,11,486	7,22,11,486	100.00	7,22,11,486	100.00	7,60,000	1.05	7,19,49,061	--	--	--

Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form(Not Applicable)	Sub-categorization of shares (XV)		
								Shareholding (No. of shares) under		
								Sub Category_I	Sub Category_II	Sub Category_III
B1) Institutions										
B2) Institutions (Domestic)										
Mutual Funds/	1	667	667	0.00	667	0.00		--	--	--
Alternate Investment Funds	2	199000	1,99,000	0.28	1,99,000	0.28	1,99,000	--	--	--
Banks	2	267	267	0.00	267	0.00	267	--	--	--
Insurance Companies	1	175181	1,75,181	0.24	1,75,181	0.24	1,75,181	--	--	--
Sub Total B1	6	375115	3,75,115	0.52	3,75,115	0.52	3,74,448	--	--	--
B3) Institutions (Foreign)	0	0		0.00		0.00				
Foreign Portfolio Investors Category I	51	3530238	35,30,238	4.89	35,30,238	4.89	35,30,238	--	--	--
First Water Fund	1	2182665	21,82,665	3.02	21,82,665	3.02	21,82,665	--	--	--
Foreign Portfolio Investors Category II	2	2181374	21,81,374	3.02	21,81,374	3.02	21,81,374	--	--	--
Black Rhino Holdings Limited	1	2165393	21,65,393	3.00	21,65,393	3.00	21,65,393	--	--	--
Any Other(Institutions (Foreign))	11	18454	18,454	0.03	18,454	0.03	50	--	--	--
Foreign Bank	10	18404	18,404	0.03	18,404	0.03		--	--	--
Foreign Institution Investor	1	50	50	0.00	50	0.00	50	--	--	--
Sub Total B2	64	5730066	57,30,066	7.94	57,30,066	7.94	57,11,662	--	--	--
B4) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00				
B5) Non-Institutions	0	0		0.00		0.00				
Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	2	11613	11,613	0.02	11,613	0.02	11,613	--	--	--
Investor Education and Protection Fund (IEPF)	1	442173	4,42,173	0.61	4,42,173	0.61	4,42,173	--	--	--

Details of the shareholders acting as persons in Concert for Public

Serial No.	Shareholder Name	Name of the PAC	Number of shares	Percentage of shareholding by PAC
1	RICKY ISHWARDAS KIRPALANI	Ricky Ishwardas Kirpalani-PAC	25,14,854	3.48
2	KESWANI HARESH	Ricky Ishwardas Kirpalani-PAC	31,24,353	4.33
3	RUSHIL RAJAN KIRPALANI	Ricky Ishwardas Kirpalani-PAC	10,369	0.01
4	JOHNNY KIRPALANI	Ricky Ishwardas Kirpalani-PAC	1,60,321	0.22
5	POONAM I KIRPALANI	Ricky Ishwardas Kirpalani-PAC	94,321	0.13
6	SASCHA KIRPALANI	Ricky Ishwardas Kirpalani-PAC	3,000	0.00
7	ALISHA KIRPALANI	Ricky Ishwardas Kirpalani-PAC	41,450	0.06
8	K2 FAMILY PVT TRUST (THROUGH ITS TRUSTEE VISTRA ITCL (INDIA) LIMITED)	Ricky Ishwardas Kirpalani-PAC	95,61,097	13.24
9	NIKITA RICKY KIRPALANI	Ricky Ishwardas Kirpalani-PAC	1,980	0.00
10	FIRST WATER FUND	Ricky Ishwardas Kirpalani-PAC	14,56,717	2.02
11	FIRST WATER FUND CLASS C	Ricky Ishwardas Kirpalani-PAC	7,25,948	1.01
12	FIRST WATER CAPITAL FUND	Ricky Ishwardas Kirpalani-PAC	1,25,000	0.17
13	FIRST WATER CAPITAL FUND - II	Ricky Ishwardas Kirpalani-PAC	74,000	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		

Statement showing shareholding pattern of the Non Promoter- Non Public shareholder					
Category & Name of the Shareholders(I)	Nos. of shareholder(III)	Nos. of fully paid up equity shares held(IV)	Total no. shares held(VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)	Number of equity shares held in dematerialized form(XIV)(Not Applicable)
C1) Custodian/DR Holder	--	--	--	--	--
C2) Employee Benefit Trust	--	--	--	--	--
Note (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.					

Statement showing foreign ownership limits

	Approved Limits %	Limits Utilized %
As on shareholding date	100.00	25.28
As on the end of previous 1st quarter	100.00	24.97
As on the end of previous 2nd quarter	100.00	25.56
As on the end of previous 3rd quarter	100.00	24.94
As on the end of previous 4th quarter	100.00	23.88