

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 Promoter and Promoter Group

Category of shareholder	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
						No.(a)	As a % of total Shares held(b)	Class eg: X	Total	
A1) Indian					0.00		0.00		0.00	
Individuals/Hindu undivided Family		3	23,21,729	23,21,729	3.22	23,21,729	3.22		0.00	23,21,729
Ashok Chaturvedi	Promoter	1	5,02,533	5,02,533	0.70	5,02,533	0.70		0.00	5,02,533
Rashmi Chaturvedi	Promoter Group	1	1,25,145	1,25,145	0.17	1,25,145	0.17		0.00	1,25,145
Ashok Kumar Chaturvedi (Karta)	Promoter Group	1	16,94,051	16,94,051	2.35	16,94,051	2.35		0.00	16,94,051
Apoorvshree Chaturvedi	Promoter Group				0.00		0.00		0.00	
Anant Shree Chaturvedi	Promoter Group				0.00		0.00		0.00	
Anshika Chaturvedi	Promoter Group				0.00		0.00		0.00	
Any Other (specify)		8	2,98,69,220	2,98,69,220	41.36	2,98,69,220	41.36	13,60,000	4.55	2,98,68,820
Flex International Pvt Ltd	Promoter Group	1	96,04,287	96,04,287	13.30	96,04,287	13.30	13,60,000	14.16	96,04,287
Anshika Investments Pvt Ltd	Promoter Group	1	57,71,092	57,71,092	7.99	57,71,092	7.99		0.00	57,71,092
A.R.Leasing Pvt Ltd	Promoter Group	1	49,94,891	49,94,891	6.92	49,94,891	6.92		0.00	49,94,891
Apoorva Extrusion Pvt Ltd	Promoter Group	1	43,23,162	43,23,162	5.99	43,23,162	5.99		0.00	43,23,162
Anshika Consultants Pvt Ltd	Promoter Group	1	37,78,524	37,78,524	5.23	37,78,524	5.23		0.00	37,78,524
Anant Overseas Pvt Ltd	Promoter Group	1	10,00,000	10,00,000	1.38	10,00,000	1.38		0.00	10,00,000
Magic Consultants Private Limited	Promoter Group	1	41,778	41,778	0.06	41,778	0.06		0.00	41,378
A.L. Consultants Private Limited	Promoter Group	1	3,55,486	3,55,486	0.49	3,55,486	0.49		0.00	3,55,486
AC Infrastructures Private Limited	Promoter Group				0.00		0.00		0.00	
Cinflex Infotech Private Limited	Promoter Group				0.00		0.00		0.00	
AKC Retailers Private Limited	Promoter Group				0.00		0.00		0.00	
Modern Info Technology Private Limited	Promoter Group				0.00		0.00		0.00	
Ultimate Infratech Private Limited	Promoter Group				0.00		0.00		0.00	
A. R. Infrastructures & Projects Private Limited	Promoter Group				0.00		0.00		0.00	
Ultimate Flexipack Limited	Promoter Group				0.00		0.00		0.00	
Sub Total A1		11	3,21,90,949	3,21,90,949	44.58	3,21,90,949	44.58	13,60,000	4.22	3,21,90,549
A2) Foreign					0.00		0.00		0.00	
Anant Shree Chaturvedi	Promoter Group				0.00		0.00		0.00	
A=A1+A2		11	3,21,90,949	3,21,90,949	44.58	3,21,90,949	44.58	13,60,000	4.22	3,21,90,549
Note:	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									

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	--	--	--

Resident Individuals holding nominal share capital up to Rs. 2 lakhs	44623	6459263	64,59,263	8.94	64,59,263	8.94	62,20,848	--	--	--
Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	43	2696533	26,96,533	3.73	26,96,533	3.73	26,96,523	--	--	--
Non Resident Indians (NRIs)	559	7440464	74,40,464	10.30	74,40,464	10.30	74,40,464	--	--	--
Ritesh Mukesh Punjabi	1	1236186	12,36,186	1.71	12,36,186	1.71	12,36,186	--	--	--
Ricky Ishwardas Kirpalani	1	2514854	25,14,854	3.48	25,14,854	3.48	25,14,854	--	--	--
Keswani Haresh	1	3124353	31,24,353	4.33	31,24,353	4.33	31,24,353	--	--	--
Foreign Companies	1	5465840	54,65,840	7.57	54,65,840	7.57	54,65,840	--	--	--
Kebale Trading Limited	1	5465840	54,65,840	7.57	54,65,840	7.57	54,65,840	--	--	--
Bodies Corporate	356	11016494	1,10,16,494	15.26	1,10,16,494	15.26	1,10,11,965	--	--	--
Vistra Itcl (india) Limited	1	9561097	95,61,097	13.24	95,61,097	13.24	95,61,097	--	--	--
Any Other (specify)	980	382976	3,82,976	0.53	3,82,976	0.53	3,82,976	--	--	--
Unclaimed or Suspense or Escrow Account	1	203	203	0.00	203	0.00	203	--	--	--
Clearing Members	15	17287	17,287	0.02	17,287	0.02	17,287	--	--	--
HUF	964	365486	3,65,486	0.51	3,65,486	0.51	3,65,486	--	--	--
Sub Total B4	46565	33915356	3,39,15,356	46.97	3,39,15,356	46.97	3,36,72,402	--	--	--
B=B1+B2+B3+B4	46635	40020537	4,00,20,537	55.42	4,00,20,537	55.42	3,97,58,512	--	--	--

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

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,.

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 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