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	No. of Voting Rights	Total as a % of Total	No. of Shar otherwise e	es pledged or ncumbered	No. of equity shares held in dematerialized	Sub-categorization of shares (XV) Shareholding (No. of shares) under			
				as per SCRR, 1957)As a % of (A+B+C2)		Voting right	No.(a)	As a % of total Shares held(b)	form				
				(ATBTC2)						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	Number of Vot in each class	0 0		hares pledged encumbered	Number of equity shares held in
					(calculated as per SCRR, 1957)As a % of (A+B+C2)	No.(a)	As a % of total Shares held(b)	Class eg: X	Total	dematerialized form
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	7,60,000	2.54	2,98,68,820
Flex International Pvt Ltd	Promoter Group	1	96,04,287	96,04,287	13.30	96,04,287	13.30	7,60,000	7.91	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	7,60,000	2.36	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	7,60,000	2.36	3,21,90,549

Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a %	No. of Voting Rights	Total as a % of Total	No. of equity shares held in dematerialized form(Not	Sub-cat	egorization of sh	ares (XV)
	shar cholder	held	shares neid	of (A+B+C2)	Rights	Voting right	Applicable)	Shareholding (No. of shares		
								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		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	Shareholder Name	Name of the PAC	Number of shares	Percentage of shareholding by PAC
No.	DIGWIN IGNIN I DE LA MARRIA DELLA MARRIA DEL	Did to the total and the control of	2711271	2.40
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									

- (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