

UFLEX LIMITED

Shareholding Pattern : Quarter ending : March 2025

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	8,10,000	2.52	3,21,90,549	--	--	--
(B) Public	46,492	4,00,20,537	4,00,20,537	55.42	4,00,20,537	55.42		0.00	3,97,60,833	--	--	--
(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	46,503	7,22,11,486	7,22,11,486	100.00	7,22,11,486	100.00	8,10,000	1.12	7,19,51,382	--	--	--

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	
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	8,10,000	2.71	2,98,68,820
Flex International Pvt Ltd	Promoter Group	1	96,04,287	96,04,287	13.30	96,04,287	13.30	8,10,000	8.43	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

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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		
								SubCategory_I	SubCategory_II	SubCategory_III
B1) Institutions	0	0		0.00		0.00		-	-	-
B2) Institutions (Domestic)	0	0		0.00		0.00		-	-	-
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	48	3147026	31,47,026	4.36	31,47,026	4.36	31,47,026			
First Water Fund	1	1959970	19,59,970	2.71	19,59,970	2.71	19,59,970			
Foreign Portfolio Investors Category II	2	2304082	23,04,082	3.19	23,04,082	3.19	23,04,082			
Black Rhino Holdings Limited	1	2304027	23,04,027	3.19	23,04,027	3.19	23,04,027			
Any Other(Institutions (Foreign))	11	18454	18,454	0.03	18,454	0.03	50			
Foreign Bank	1	50	50	0.00	50	0.00	50			
Foreign Institution Investor	10	18404	18,404	0.03	18,404	0.03				
Sub Total B2	61	5469562	54,69,562	7.57	54,69,562	7.57	54,51,158			
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	2	11613	11,613	0.02	11,613	0.02	11,613			

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		
								SubCategory_I	SubCategory_II	SubCategory_III
'Promoter and Promoter Group' category)										
Investor Education and Protection Fund (IEPF)	1	441938	4,41,938	0.61	4,41,938	0.61	4,41,938			
Resident Individuals holding nominal share capital up to Rs. 2 lakhs	44474	6319292	63,19,292	8.75	63,19,292	8.75	60,83,198			
Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	41	2903866	29,03,866	4.02	29,03,866	4.02	29,03,856			
Non Resident Indians (NRIs)	574	7570537	75,70,537	10.48	75,70,537	10.48	75,70,537			
Ritesh Mukesh Punjabi	1	1370151	13,70,151	1.90	13,70,151	1.90	13,70,151			
Ricky Ishwardas Kirpalani	1	2520538	25,20,538	3.49	25,20,538	3.49	25,20,538			
Keswani Haresh	1	3124354	31,24,354	4.33	31,24,354	4.33	31,24,354			
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	342	11017645	1,10,17,645	15.26	1,10,17,645	15.26	1,10,13,116			
Vistra Itcl (india) Limited	1	9717991	97,17,991	13.46	97,17,991	13.46	97,17,991			
Any Other (specify)	990	445129	4,45,129	0.62	4,45,129	0.62	4,45,129			
Unclaimed or Suspense or Escrow Account	1	203	203	0.00	203	0.00	203			
Clearing Members	12	17492	17,492	0.02	17,492	0.02	17,492			
HUF	977	427434	4,27,434	0.59	4,27,434	0.59	4,27,434			
Sub Total B4	46425	34175860	3,41,75,860	47.33	3,41,75,860	47.33	3,39,35,227			
B=B1+B2+B3+B4	46492	40020537	4,00,20,537	55.42	4,00,20,537	55.42	3,97,60,833			
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	25,20,538	3.49
2	KESWANI HARESH	Ricky Ishwardas Kirpalani-PAC	31,24,354	4.33
3	RUSHIL RAJAN KIRPALANI	Ricky Ishwardas Kirpalani-PAC	10,369	0.01
4	JOHNNY KIRPALANI	Ricky Ishwardas Kirpalani-PAC	1,59,021	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	41,050	0.06
8	POOJA VIJAY ASSOMULL	Ricky Ishwardas Kirpalani-PAC	-	0.00
9	K2 FAMILY PVT TRUST (THROUGH ITS TRUSTEE VISTRA ITCL (INDIA) LIMITED)	Ricky Ishwardas Kirpalani-PAC	97,17,991	13.46
10	TIANA KIRPALANI	Ricky Ishwardas Kirpalani-PAC	-	0.00
11	NIKITA RICKY KIRPALANI	Ricky Ishwardas Kirpalani-PAC	1,980	0.00
12	FIRST WATER FUND	Ricky Ishwardas Kirpalani-PAC	14,56,717	2.02
13	FIRST WATER FUND CLASS C	Ricky Ishwardas Kirpalani-PAC	5,03,253	0.70
14	FIRST WATER CAPITAL FUND	Ricky Ishwardas Kirpalani-PAC	1,25,000	0.17
15	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	25.11
As on the end of previous 1st quarter	100.00	25.28
As on the end of previous 2nd quarter	100.00	24.97
As on the end of previous 3rd quarter	100.00	25.56
As on the end of previous 4th quarter	100.00	24.94