

UFLEX LTD.

Scrip Code : 500148

Quarter ending :December 2021

Declaration

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?	No
Whether company has equity shares with differential voting rights?	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 equity shares held in dematerialized form
(A) Promoter & Promoter Group	11	3,17,84,239	3,17,84,239	44.02	3,17,84,239	44.02	3,17,83,839
(B) Public	57,136	4,04,27,247	4,04,27,247	55.98	4,04,27,247	55.98	4,00,47,240
(C1) Shares underlying DRs				0.00		0.00	
(C2) Shares held by Employee Trust				0.00		0.00	
(C) Non Promoter-Non Public				0.00		0.00	
Grand Total	57,147	7,22,11,486	7,22,11,486	100.00	7,22,11,486	100.00	7,18,31,079

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	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 equity shares held in dematerialized form
A1) Indian				0.00	
Individuals/Hindu undivided Family	3	23,21,729	23,21,729	3.22	23,21,729
Ashok Chaturvedi	1	5,02,533	5,02,533	0.70	5,02,533
Rashmi Chaturvedi	1	1,25,145	1,25,145	0.17	1,25,145
Ashok Kumar Chaturvedi (Karta)	1	16,94,051	16,94,051	2.35	16,94,051
Apoorvshree Chaturvedi				0.00	
Anant Shree Chaturvedi				0.00	
Anshika Chaturvedi				0.00	
Any Other (specify)	8	2,94,62,510	2,94,62,510	40.80	2,94,62,110
Flex International Pvt Ltd	1	91,97,577	91,97,577	12.74	91,97,577
Anshika Investments Pvt Ltd	1	57,71,092	57,71,092	7.99	57,71,092
A.R.Leasing Pvt Ltd	1	49,94,891	49,94,891	6.92	49,94,891
Apoorva Extrusion Pvt Ltd	1	43,23,162	43,23,162	5.99	43,23,162
Anshika Consultants Pvt Ltd	1	37,78,524	37,78,524	5.23	37,78,524
Anant Overseas Pvt Ltd	1	10,00,000	10,00,000	1.38	10,00,000
Magic Consultants Private Limited	1	41,778	41,778	0.06	41,378
A.L. Consultants Private Limited	1	3,55,486	3,55,486	0.49	3,55,486
AC Infrastructures Private Limited				0.00	
Cinflex Infotech Private Limited				0.00	
AKC Retailers Private Limited				0.00	
Modern Info Technology Private Limited				0.00	
Ultimate Infratech Private Limited				0.00	
A. R. Infrastructures & Projects Private Limited				0.00	
Ultimate Flexipack Limited				0.00	
Sub Total A1	11	3,17,84,239	3,17,84,239	44.02	3,17,83,839
A2) Foreign				0.00	
A=A1+A2	11	3,17,84,239	3,17,84,239	44.02	3,17,83,839

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)
B1) Institutions	0	0		0.00		0.00	
Mutual Funds/	6	21561	21,561	0.03	21,561	0.03	20,494
Alternate Investment Funds	1	60000	60,000	0.08	60,000	0.08	60,000
Foreign Portfolio Investors	73	4636982	46,36,982	6.42	46,36,982	6.42	46,17,628
FIRST WATER FUND	1	1856471	18,56,471	2.57	18,56,471	2.57	18,56,471
Financial Institutions/ Banks	7	692	692	0.00	692	0.00	317
Insurance Companies	1	697672	6,97,672	0.97	6,97,672	0.97	6,97,672
Sub Total B1	88	5416907	54,16,907	7.50	54,16,907	7.50	53,96,111
B2) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00	
B3) Non-Institutions	0	0		0.00		0.00	
Individual share capital upto Rs. 2 Lacs	54777	8623421	86,23,421	11.94	86,23,421	11.94	82,69,957
Individual share capital in excess of Rs. 2 Lacs	39	2171862	21,71,862	3.01	21,71,862	3.01	21,71,826
Any Other (specify)	2232	24215057	2,42,15,057	33.53	2,42,15,057	33.53	2,42,09,346
Bodies Corporate	419	10602395	1,06,02,395	14.68	1,06,02,395	14.68	1,05,96,684
Vistra Itcl (india) Limited	1	9078623	90,78,623	12.57	90,78,623	12.57	90,78,623
Trusts	2	50033	50,033	0.07	50,033	0.07	50,033
Other - Foreign Body Corp	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
Clearing Members	64	43649	43,649	0.06	43,649	0.06	43,649
Non-Resident Indian (NRI)	624	7145046	71,45,046	9.89	71,45,046	9.89	71,45,046
Keswani Hareh	1	3604699	36,04,699	4.99	36,04,699	4.99	36,04,699
Ricky Ishwardas Kirpalani	1	2891974	28,91,974	4.00	28,91,974	4.00	28,91,974
HUF	1121	541265	5,41,265	0.75	5,41,265	0.75	5,41,265
IEPF	1	366829	3,66,829	0.51	3,66,829	0.51	3,66,829
Sub Total B3	57048	35010340	3,50,10,340	48.48	3,50,10,340	48.48	3,46,51,129
B=B1+B2+B3	57136	40427247	4,04,27,247	55.98	4,04,27,247	55.98	4,00,47,240

Details of the shareholders acting as persons in Concert for Public

Serial No.	Name of the PAC	Number of shares	Percentage of shareholding by PAC
1	Ricky Ishwardas Kirpalani-PAC	28,91,974	4.00
2	Ricky Ishwardas Kirpalani-PAC	36,04,699	4.99
3	Ricky Ishwardas Kirpalani-PAC	37,800	0.05
4	Ricky Ishwardas Kirpalani-PAC	1,47,298	0.20
5	Ricky Ishwardas Kirpalani-PAC	-	-
6	Ricky Ishwardas Kirpalani-PAC	-	-
7	Ricky Ishwardas Kirpalani-PAC	94,321	0.13
8	Ricky Ishwardas Kirpalani-PAC	4,000	0.01
9	Ricky Ishwardas Kirpalani-PAC	-	-
10	Ricky Ishwardas Kirpalani-PAC	3,750	0.01
11	Ricky Ishwardas Kirpalani-PAC	1,980	-
12	Ricky Ishwardas Kirpalani-PAC	60,000	0.08
13	Ricky Ishwardas Kirpalani-PAC	18,56,471	2.57
14	Ricky Ishwardas Kirpalani-PAC	10,369	0.01
15	Dilipkumar Lakhi - PAC	7,332	0.01
16	Dilipkumar Lakhi - PAC	-	-
17	Dilipkumar Lakhi - PAC	-	-
18	Dilipkumar Lakhi - PAC	-	-

Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders(I)	No. of shareholder(III)	No. 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	0	0		0.00	
C2) Employee Benefit Trust	0	0		0.00	

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		675	-	-

Remarks

Details of the shareholders acting as persons in Concert for Public : Ricky Ishwardas Kirpalani-PAC is holding 16781087 equity shares (23.24%), as per the Disclosure of NSE & BSE dated 16th August, 2021 under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011