

NAME OF COMPANY						LIMITED/PRIVATE LIMITED								
Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company				Name of Company where-in Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation	Date of Cessation of Office and Reasons therefor	Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company										
00023452	SHRI ASHOK KUMAR	15-6-1956	'SHIVPRIYA'	Since Inception			AACPC1661P	FLEX FOODS LTD	7610	Reflex	—	7610	Cash	No
	CHATURVEDI	INDIAN	3, CEDAR AVENUE	P.C. 05/02/1990	L/FLEX	Unsubd			Equity shares	01-04-2014			Dematerialised	
	F/M LATE SHRI	INDIAN TRIPALIST	DLF, CHHATARPUR		- FLEX Ltd	original P.L. CH.			4 M. 14. each				alised	
	VASUDEV CHATURVEDI		NEW DELHI - 110030		- Aparva	Extension P.L. CH.								
	M/N Late Smt. LALITA				- A.R. Le	ing P.L. CH.								
	RANI CHATURVEDI		Present Address		- Anant	Overseas P.L. CH.								
	S/N Smt. RASHMI		Same as above		- Anshika	Consultants P.L. Ltd.								
	CHATURVEDI				- Anshika	Investments P.L. CH.								
					- Conpha	Infotech P.L. CH.								
					- AC Infra	Structure P.L. CH.								
					- A.R. Infra	Structure & Projects P.L. CH.								
					- UTECH	Overseas P.L. CH.								
					- AKC	Reflex P.L. CH.								
					- Ultimate	Infotech P.L. CH.								
					- Madhavi	Infra Technology P.L. Ltd	(U.E.F. 01/04/2014)	(Renowned U.E.F. 21-03-2015)	(Appointed as Directors U.E.F. 01-08-2016)					
					- Ultimate	Repress LLP		(Renowned U.E.F. 5-8-2019)						
					- Flex	Middle East FZE								
					- Upline	Europe Ltd. (Renowned)								
					- Flex	Films (USA) Inc.								
					- Flex	Americas S.A. de C.V.								
					- Flex P.	Films Egypt. S.A.E								
					- Flex	Films Europa Sp. Z. o. o								
					- Flex P.	Films (India) Corporation De Films pictures LTDA (Company Winding-up)								
					- UTECH	Podesth Contact Association (U.E.F. 20/07/2014)								
					- Flex Films	Europe Koolabolt Felelessegu Tumbago								
					- Ultimate	Flex Films India LLP (Appointed U.E.F. 30-04-2019)								
						Flex Films Africa Pvt Ltd (CN 16/11/14)								
						Flex Specialty chemical Egypt								

PERSONNEL WITH THEIR SHARE HOLDINGS

PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

**COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

NAME OF COMPANY FLEX FOODS

.... LIMITED/~~PRIVATE LIMITED~~

[illegible]

PERSONNEL WITH THEIR SHARE HOLDINGS

Jai Mata Di

KALKA & CO.
G-7A, Sahyog Bld , 58,
Nehru Place, New Delhi-19
Ph : 41607482

PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

**COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

NAME OF COMPANY FLEX FOODS

... LIMITED/~~PRIVATE LIMITED~~

[illegible]

NAME OF COMPANY *Flex Focus LTD*

... LIMITED/PRIVATE-LIMITED

[illegible]

NAME OF COMPANY *FLEX FOODS*

... LIMITED/~~PRIVATE LIMITED~~

[illegible]

PERSONNEL WITH THEIR SHARE HOLDINGS

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NAME OF COMPANY FLEX FOODS

... LIMITED/~~PRIVATE-LIMITED~~

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**COMPANIES ACT, 2013 AND
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NAME OF COMPANY FLEX FOODS

... LIMITED/~~PRIVATE LIMITED~~

[illegible]

Jai Mata Di
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G-7A, Sahyog Bld., 58,
Nehru Place, New Delhi-19
Ph.: 41607482

NAME OF COMPANY FLUX FOODS

**COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

.... LIMITED/~~PRIVATE-LIMITED~~

[illegible]

**COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

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Nehru Place, New Delhi-19
Ph: 41607482

**PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND**

NAME OF COMPANY

FLEX FOCUS

... LIMITED/~~PRIVATE LIMITED~~

[illegible]

NAME OF COMPANY FLEX FOODS

... LIMITED/~~PRIVATE LIMITED~~

[illegible]

[illegible]

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NAME OF COMPANY FLEX FOODS LIMITED

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	A. Raghendra Rao	19-06-66	C-51, FF, MANAS	29-05-2017	-		AMXPA										
	1/6 Sh. A. Rao Kumbhar	Idhar	APARTMENTS,				1302@										
	allur Naga Raj Rao	Genic	MAYUR VIHAR,														
			Phase - I,														
			New Delhi - 110091														
	(Resigned as C.E.O. U.E.F. 14-8-2017)																

PERSONNEL WITH THEIR SHARE HOLDINGS

Jai Mata Di
KALKA & CO.
G-7A, Sahyog Bld., 58,
Nehru Place, New Delhi-19
Ph : 41607482

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NAME OF COMPANY FLEX FOODS LIMITED

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[illegible]

**COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

NAME OF COMPANY FLEX FOODS LIMITED

... LIMITED/~~PRIVATE-LIMITED~~

[illegible]

NAME OF COMPANY

FLEX FOODS LIMITED

... LIMITED/PRIVATE LIMITED

[illegible]

PERSONNEL WITH THEIR SHARE HOLDINGS

**PURSUANT TO SECTION 170 OF
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**COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

... LIMITED/~~PRIVATE LIMITED~~

[illegible]

PERSONNEL WITH THEIR SERVICE RECORDS

KALKA & CO.
G-7A, Sahyog Bld., 5B,
Nehru Place, New Delhi-19
Ph. 41607482

**COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

... LIMITED/~~PRIVATE-LIMITED~~

[illegible]

NAME OF COMPANY Flex Foods Limited

... LIMITED/PRIVATE LIMITED

[illegible]

Jai Mata Di
KALKA & CO.
G-7A, Sahyog Bld : 58,
Nehru Place, New Delhi-19
Ph: 41607482

NAME OF COMPANY Flex Foods Limited

**COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

... LIMITED/PRIVATE LIMITED

[illegible]

KALKA & CO.
G-7A, Sahyog Bld., 58,
Nehru Place, New Delhi-11
Ph: 41607482

NAME OF COMPANY FLEX FOODS LIMITED

**COMPANIES ACT, 2013 AND
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... LIMITED/PRIVATE LIMITED

[illegible]

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Ph: 41607482

NAME OF COMPANY FLEX FOODS LIMITED.

... LIMITED/PRIVATE LIMITED

[illegible]