Shareholding Pattern

FLEX FOODS LIMITED

General Information

Scrip code	523672
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE954B01018
Whether company is SME	false
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2025
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	false

Declaration

Searial No.	Particular	Yes / No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	false	false	false	false
2	Whether the Listed Entity has issued any Convertible Securities?	false	false	false	false
3	Whether the Listed Entity has issued any Warrants?	false	false	false	false
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	false	false	false	false
5	Whether the Listed Entity has any shares against which depository receipts are issued?	false	false	false	false
6	Whether the Listed Entity has any shares in locked-in?	false	false	false	false
7	Whether any shares held by promoters are encumbered under 'Pledge'?	false	false		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	false	false		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	false	false		
10	Whether company has equity shares with differential voting rights?	false	false	false	false
11	Whether the listed entity has any significant beneficial owner?	false			

Table I - Summary Statement holding of specified securities

							Shareholding as			ng Rights securitie					No. of Shares	Total No. of shares on fully	Shareholding , as a % assuming full	Number of	Numbe Share		Non- Disposal	١,	Other		lumber nares		Sub-categ	gorization	of share
ategor	Category of shareholder	Nos. Of shareholders	No. of fully paid up equity	No. Of Partly paid-up	No. Of shares underlying	Total nos. shares held (VII) =	a % of total no. of shares (calculated as	No of Vo	ting (XIV) Rights	Total as	No. Of Shares Underlying Outstanding	No. of Shares Underlying	Outstanding	Underlying Outstanding convertible	diluted basis (including warrants,	conversion of convertible securities (as a	Locked in shares (XIII)	pledge (XIV)	ed l	Undertaking (XV)	encui if a	mbrances, iny (XVI)	(XV	nbered 'II) = (V+XVI)	Number of equity shares held in	Sharehold	ding (No. under	of shares
(1)	(II)	(III)	shares held (IV)	equity shares held (V)	Depository Receipts (VI)	(IV)+(V)+ (VI)	per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:X	Class eg:Y	Total	a % of (A+B+C)	convertible securities(XA)	Outstanding Warrants (XB)		securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	ESOP, Convertible Securities etc.) (XI)=(VII+X)	percentage of diluted share capital) (XII)= (VII)+ (X)As a % of (A+B+C2)	No. of total (a) Shares held (b)	No. of t		As a % of total (a) Shares held (b)	No. (a)		No. (a)	s a % of total Shares eld (b)	dematerialized form (XVIII)	Sub- category (i)	Sub- category (ii)	Sub- category
(A)	Promoter & Promoter Group	9	7451191			7451191	59.85	7451191		7451191	59.85					7451191	59.85									7451191			
(B)	Public	9482	4998809			4998809	40.15	4998809		4998809	40.15					4998809	40.15									4754252	0	0	0
(C)	Non Promoter- Non Public																												
(C1)	Shares underlying DRs																												
(C2)	Shares held by Employee Trusts																												
	Total	9491	12450000			12450000	100.00	12450000		12450000	100.00					12450000	100.00									12205443	0	0	0

Shareholding Pattern

											Number each	of Voting	Rights h	neld in (IX)						Shareholding , as a %										Sub-c	ategorizati shares	on of	
Searial No.	Category & Name of the Shareholders (I)	Category)	Category / More than 1 percentage		No of the Shareholders (III)	No.of fully paid s up equity shares held (IV)	equity	No.Of shares underlying Depository Receipts (VI)	Total nos.shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)		oting (XIV)) Rights	Total as a % of Total Voting	No.Of Shares Underlying Outstanding convertible securities	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No of Shares Underlying Outstanding convertible securities, No of Warrants	Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible	full conversion of convertible securities(as a percentage of diluted	Number of Locked in shares (XIII))	Share pledge (XIV)	ed Ui	Non- Disposal ndertaking (XV)	encun	Other nbrances, ny (XVI)	Total Nur of Shar encumbe (XVII) (XIV+XV+	es ered = Nur equit h	nber of y shares eld in terialized (XVIII)	Sharehol	ding (No.of under		Shareholder type
							(V)			As a % of (A+B+C2)	Class eg:X	Class eg:Y	Total	rights	(XA)			and ESOP etc. (X) = (XA+XB+XC)	Securities etc.) (XI)= (VII+X)	share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	No. (a) As a % of total Shares held (b)		res l'."	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. of t (a) Sha			Sub - category (i)	Sub - category (ii)	Sub - category (iii)	
	Table II - Stateme	ent showing	shareholding	g pattern	of the Promot	ter and Pror	noter Gro	oup																									
(a)	Individuals/Hindu undivided Family				2	52620			52620	0.42	52620		52620	0.42					52620	0.42								5	2620				
	Ashok Chaturvedi				1	7610			7610	0.06	7610		7610	0.06					7610	0.06									7610				Promoter
	Rashmi Chaturvedi				1	45010			45010	0.36	45010		45010	0.36					45010	0.36								4	5010				Promoter Group
	Ashok Kumar Chaturvedi HUF(Ashok Kumar Chaturvedi)				0	0			0	0.00	0		0	0.00					0	0.00									0				Promoter Group
	Apoorvshree Chaturvedi				0	0			0	0.00	0		0	0.00					0	0.00									0				Promoter Group
	Anshika Chaturvedi				0	0			0	0.00	0		0	0.00					0	0.00									0				Promoter Group
(b)	Central Government/ State Government(s)																																
(c)	Financial Institutions/																																
(d)	Any Other (specify)				7	7398571			7398571	59.43	7398571	 	7398571	59.43					7398571	59.43								73	98571				
	UFLEX Limited	Bodies Corporate			1	5870000			5870000	47,15	5870000		5870000	47.15					5870000	47.15								58	70000				Promoter Group
	Anshika Investments Pvt Ltd	Podice			1	1252630			1252630	10.06	1252630		1252630	10.06					1252630	10.06								12	52630				Promoter Group
	Anshika Consultants Pvt Ltd	Bodies Corporate			1	150000			150000	1.20	150000		150000	1.20					150000	1.20								15	50000				Promoter Group
	A.L. Consultants Private Limited				1	78685			78685	0.63	78685		78685	0.63					78685	0.63								7	8685				Promoter Group
	Flex International Pvt Ltd	Bodies Corporate			1	32756			32756	0.26	32756		32756	0.26					32756	0,26								3	2756				Promoter Group
	Magic Consultants Private Limited	Bodies Corporate			1	10500			10500	0.08	10500		10500	0.08					10500	0.08								1	0500				Promoter Group
	A.R.Leasing Pvt Ltd	Corporate			1	4000			4000	0.03	4000		4000	0.03					4000	0.03								4	1000				Promoter Group
	Anant Overseas Private Limited				0	0			0	0.00	0		0	0.00					0	0.00									0				Promoter Group
	Apoorva Extrusion Private Limited	Bodies Corporate			0	0			0	0.00	0		0	0.00					0	0.00									0				Promoter Group
	AC Infrastructures Private Limited	Bodies Corporate			0	0			0	0.00	0		0	0.00					0	0.00									0				Promoter Group
	Cinflex Infotech Private Limited	Corporate			0	0			0	0.00	0		0	0.00					0	0.00									0				Promoter Group
	AKC Retailers Private Limited	Bodies Corporate			0	0			0	0.00	0		0	0.00					0	0.00									0				Promoter Group
	Modern Info Technology Private Limited	Bodies Corporate			0	0			0	0.00	0		0	0.00					0	0.00									0				Promoter Group
	Ultimate Infratech Private Limited	Bodies Corporate			0	0			0	0.00	0		0	0.00					0	0.00									0				Promoter Group
	A. R. Infrastructures & Projects Private Limited	Bodies Corporate			0	0			0	0.00	0		0	0.00					0	0.00									0				Promoter Group
	Ultimate Flexipack Limited	Bodies Corporate			0	0			0	0.00	0		0	0.00					0	0.00									0				Promoter Group
(2)	Sub-Total (A)(1) Foreign				9	7451191			7451191	59.85	7451191		7451191	59.85					7451191	59.85								74	51191				
(a)	Individuals (NonResident Individuals/ Foreign				0	0			0	0.00	0		0	0.00					0	0.00									0				
	Individuals)																																

						Π					Numbe	er of Voti	ng Rights I	held in						Shareholding , as a %									Sub-c	ategorizat shares	tion of	
Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name		No.of fully paids up equity shares held (IV)	equity	No.Of shares underlying Depository Receipts (VI)		(calculated as per SCRR, 1957) (VIII)		oting (X	IV) Rights		No.Of Shares Underlying Outstanding convertible securities	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP	Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible	full conversion of convertible securities(as a percentage of diluted	Number of Locked in shares (XIII))	Shares pledged (XIV)	d Und	Non- isposal dertaking (XV)	Other encumbran if any (X\	ces. en	(XVII) = IV+XV+XVI)	Number of equity shares held in dematerialized for (XVIII)		ding (No.o under	of shares)) Shareholder type
							(V)			As a % of (A+B+C2)	Class eg:X	Class eg:Y	Total	rights	(XA)	, ,		etc. (X) = (XA+XB+XC)	Securities etc.) (XI)= (VII+X)	share	No. (a) As a % of total Shares held (b)	No. As a of to Shar (a) hel	tal es d	As a % of total Shares held (b)	No. As a % tota (a) Shar held	l No es (a	As a % of total Shares held (b)		Sub - category (i)	Sub - category (ii)	Sub - category (iii)	,
	Anant Shree Chaturvedi				0	0			0	0.00	0		0	0.00					0	0.00								0				Promoter Group
	Government																															
(4)	Institutions Foreign Portfolio																															
	Investor Any Other																						+									
(6)	(specify) Sub-Total (A)(2)																															
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				9	7451191			7451191	59.85	745119	1	7451191	59.85					7451191	59.85								7451191				
В	Table III - Stateme	ent showing	shareholdin	ng patter	n of the Public	shareholde	r																									
	Institutions (Dome Mutual Funds	estic)																														
/h)	Venture Capital Funds																															
(c)	Alternate Investment																															
	Funds Banks				2	150			150	0.00	150		150	0.00					150	0.00								150	0	0	0	
(e)	Insurance Companies																															
(1)	Provident Funds/ Pension Funds																															
(g)	Asset reconstruction companies																															
(11)	Sovereign Wealth Funds																															
(i)	NBFCs registered with RBI																															
U)	Other Financial Institutions																															
(15)	Any Other (specify)																															
	Sub-Total (B)(1) Institutions (Foreign	gn)			2	150			150	0.00	150		150	0.00					150	0.00								150	0	0	0	
(0)	Foreign Direct Investment																															
(6)	Foreign Venture Capital Investors																															
	Sovereign Wealth Funds																															
(d)	Foreign Portfolio Investors Category I																															
(e)	Foreign Portfolio Investors Category II																															
(f)	Overseas Depositories (holding DRs) (balancing figure)																															
(9)	Any Other (specify)																															
	Sub-Total (B)(2) Central Governme	ent / State 0	 Government	(s)																												
(a)	Central Government / President of India																															
(b)	State Government / Governor																															
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																															
	Sub-Total (B)(3)																															
(4)	Non-institutions																															

											Number each o	of Votin	ıg Rights I securities	held in					Total No.of	Shareholding , as a % assuming								Sub-c	categorizat shares		
earial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Name	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	equity shares held	No.Of shares underlying Depository Receipts (VI)	Total nos.shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of	No of Vo	oting (XI	V) Rights	Total as a % of Total Voting	No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP	shares on fully diluted basis (including warrants, ESOP, Convertible	full conversion of convertible securities(as a percentage of diluted	Number of Locked in shares (XIII))	n Sha pled (XI	res ged U V)	Non- Disposal Indertaking (XV)	Other encumbrance if any (XVI)				lding (No.c under	of shares)	Sharehold type
							(V)			(A+B+C2)	Class eg:X	Class eg:Y	Total	rights	(^^)			etc. (X) = (XA+XB+XC)	Securities etc.) (XI)= (VII+X)	share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	No. Of tot Share (a) held (b)	No. Si	total nares neld (b)		No. As a % o total (a) Shares held (b)	No. of total (a) Shares		Sub - category (i)	Sub - category (ii)	Sub - category (iii)	,
(a)	Associate companies / Subsidiaries																														
(b)	Directors and their relatives (excluding independent directors and nominee directors)																														
(-)	Key Managerial Personnel																														
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)				2	4000			4000	0.03	4000		4000	0.03					4000	0.03							4000	0	0	0	
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																														
(f)	Investor Education and Protection Fund (IEPF)				1	615712			615712	4.95	615712		615712	4.95					615712	4.95							615712	0	0	0	
	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs				1	615712			615712	4.95	615712		615712	4.95					615712	4.95							615712	0	0	0	
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs				9139	2638975			2638975	21.20	2638975		2638975	21.20					2638975	21.20							2394818	0	0	0	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs				22	1230915			1230915	9.89	1230915		1230915	9.89					1230915	9.89							1230915	0	0	0	
	Sangeetha S Santosh Sitaram				1	210675			210675	1.69	210675		210675						210675	1.69							210675	0	0	0	
(1)	Goenka Non Resident				122	240101			240101	1.93	240101		240101						240101	1.93			-				240101	0	0	0	
(1)	Indians (NRIs) Foreign				122	82542			82542	0.66	82542		82542	0.66					82542	0.66		++	-				82542	0	0	0	
(1)	Nationals Foreign																					++	+						-	-	
(N)	Companies Bodies				45	204483			204483	1.64	204483		204483	1.64					204483	1.64		++	-				204083	0	0	0	
(II)	Corporate Any Other																					++	+								
(m)	(specify)	HUF	Category		149	222032 221282			222032 221282	1.78	222032 221282		222032 221282	1.78					222032 221282	1.78		++	-				222032 221282	0	0	0	
		Clearing Members	Category		1	540			540	0.00	540		540	0.00					540	0.00							540	0	0	0	
		Unclaimed or Suspense or Escrow Account			1	210			210	0.00	210		210	0.00					210	0.00							210	0	0	0	
	Sub-Total (B)(4)	, to sount			9480	4998659			4998659	40,15	4998659		4998659	40.15					4998659	40,15							4754102	0	0	0	
	(B)=(B)(1)+(B) (2)+(B)(3)+(B)(4)				9482	4998809			4998809	40.15	4998809		4998809	40.15					4998809	40.15							4754252	0	0	0	
(1)	Table IV - Statem Custodian/DR Holder - Name of DR Holders (If		shareholdin	g pattern	of the Non Pr	omoter- No	n Public	shareholder																							
(2)	Available) Employee Benefit Trust / Employee																														

											Number each o	of Voti lass of	ng Rights securities	held in s (IX)					Total No. of	Shareholding , as a %										Sub-c	ategorizat shares	ion of	
Searial No.	Category & Name of the Shareholders (I)	Category	Category More than 1 percentag	n Bank Name	No of the Shareholders (III)	No.of fully paid up equit shares held (IV)	equity	No.Of shares underlying Depository Receipts (VI)		as per SCRR 1957) (VIII)	No of Vo	ting (XI	V) Rights		No.Of Shares Underlying Outstanding convertible securities	Onderlying	No.Of Outstanding ESOP Granted (XC)	securities, No. of Warrants	Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible	assuming full conversion of convertible securities(as a percentage of diluted	Number Locked shares (XIII))	n S	mber of hares edged (XIV)	Non- Disposal Undertaking (XV)	encur	Other mbrances, ny (XVI)	Total Nu of Sha encumb (XVII (XIV+XV	eres pered) = '+XVI)	Number of equity shares held in lematerialized for (XVIII)	Sharehold	ding (No.o under	,	Shareholder type
							(V)	(,		As a % of (A+B+C2)	Class eg:X	Class eg:Y	Total	rights	(XA)	(12)		and ESOP etc. (X) = (XA+XB+XC)	Securities etc.) (XI)= (VII+X)	share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	No. (a) As a of to Shar hel		As a % of total Shares held (b)		No.	As a % of total Shares held (b)	No. of (a) Sh	a % total ares Id (b)		Sub - category (i)	Sub - category (ii)	Sub - category (iii)	
	Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																																
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C) (2)																																
	Total (A+B+C2)				9491	1245000	0 0	0	12450000	100.00	12450000	0	12450000	100.00	0	0	0	0	12450000	100.00	0 0	0	0	0 0	0	0	0	0	12205443	0	0	0	
	Total (A+B+C)				9491	1245000	0		12450000	100,00	12450000		12450000	100.00					12450000	100.00									12205443	0	0	0	
																shareholding																	
											Disclosu	e of not	es in case	of promo	oter holding in	dematerialsed	form is less the	nan 100 percer	ntage														
																are ho l ding is I																	
												Disclos	sure of not	es on sh	areholding pat	tern for compa	ıny remarks ex	planatory															

Table VI - Statement showing foreign ownership limits

Particular Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00	0.33
As on the end of previous 1st quarter	100.00	0.28
As on the end of previous 2nd quarter	100.00	0.41
As on the end of previous 3rd quarter	100.00	1.21
As on the end of previous 4th quarter	100.00	5.18