

FLEX FOODS LIMITED.
Shareholding Pattern for the Quarter ending :June 2022

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
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 equity shares held in dematerialized form
(A) Promoter & Promoter Group	9	74,42,991	74,42,991	59.78	74,42,991	59.78	74,42,991
(B) Public	12,755	50,07,009	50,07,009	40.22	50,07,009	40.22	46,24,723
(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	12,764	1,24,50,000	1,24,50,000	100.00	1,24,50,000	100.00	1,20,67,714

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 equity shares held in dematerialized form
						Class eg: X	Total	
A1) Indian					0.00		0.00	
Individuals/Hindu undivided Family		2	52,620	52,620	0.42	52,620	0.42	52,620
Ashok Kumar Chaturvedi	Promoter	1	7,610	7,610	0.06	7,610	0.06	7,610
Rashmi Chaturvedi	Promoter Group	1	45,010	45,010	0.36	45,010	0.36	45,010
Anant Shree Chaturvedi	Promoter Group				0.00		0.00	
Ashok Kumar Chaturvedi (Karta)	Promoter Group				0.00		0.00	
Apoorvshree Chaturvedi	Promoter Group				0.00		0.00	
Anshika Chaturvedi	Promoter Group				0.00		0.00	
Any Other (specify)		7	73,90,371	73,90,371	59.36	73,90,371	59.36	73,90,371
UFLEX Limited	Promoter Group	1	58,70,000	58,70,000	47.15	58,70,000	47.15	58,70,000
Anshika Investments Pvt Ltd	Promoter Group	1	12,52,630	12,52,630	10.06	12,52,630	10.06	12,52,630
Anshika Consultants Pvt Ltd	Promoter Group	1	1,50,000	1,50,000	1.20	1,50,000	1.20	1,50,000
A.L. Consultants Private Limited	Promoter Group	1	78,685	78,685	0.63	78,685	0.63	78,685
Flex International Pvt Ltd	Promoter Group	1	24,556	24,556	0.20	24,556	0.20	24,556
Magic Consultants Private Limited	Promoter Group	1	10,500	10,500	0.08	10,500	0.08	10,500
A.R.Leasing Pvt Ltd	Promoter Group	1	4,000	4,000	0.03	4,000	0.03	4,000
Anant Overseas Private Limited	Promoter Group				0.00		0.00	
Apoorva Extrusion Private Limited	Promoter Group				0.00		0.00	
AC Infrastructures Private Limited	Promoter Group				0.00		0.00	

Cinflex Infotech Private Limited	Promoter Group				0.00		0.00	
AKC Retailers Private Limited	Promoter Group				0.00		0.00	
Modern Info Technology Private Limited	Promoter Group				0.00		0.00	
Ultimate Infratech Private Limited	Promoter Group				0.00		0.00	
A. R. Infrastructures & Projects Private Limited	Promoter Group				0.00		0.00	
Ultimate Flexipack Limited	Promoter Group				0.00		0.00	
Sub Total A1		9	74,42,991	74,42,991	59.78	74,42,991	59.78	74,42,991
A2) Foreign					0.00		0.00	
A=A1+A2		9	74,42,991	74,42,991	59.78	74,42,991	59.78	74,42,991

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	
Financial Institutions/ Banks	1	100	100	0.00	100	0.00	100
Sub Total B1	1	100	100	0.00	100	0.00	100
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	12323	2963338	29,63,338	23.80	29,63,338	23.80	25,81,652
Individual share capital in excess of Rs. 2 Lacs	15	1070834	10,70,834	8.60	10,70,834	8.60	10,70,834
Sangeetha S	1	224240	2,24,240	1.80	2,24,240	1.80	2,24,240
Santosh Sitaram Goenka	1	262885	2,62,885	2.11	2,62,885	2.11	2,62,885
Sunita Santosh Goenka	1	166229	1,66,229	1.34	1,66,229	1.34	1,66,229
Any Other (specify)	416	972737	9,72,737	7.81	9,72,737	7.81	9,72,137
Bodies Corporate	65	135581	1,35,581	1.09	1,35,581	1.09	1,34,981
Clearing Members	3	421	421	0.00	421	0.00	421
Non-Resident Indian (NRI)	131	112601	1,12,601	0.90	1,12,601	0.90	1,12,601
HUF	216	217466	2,17,466	1.75	2,17,466	1.75	2,17,466
IEPF	1	506668	5,06,668	4.07	5,06,668	4.07	5,06,668
Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	1	506668	5,06,668	4.07	5,06,668	4.07	5,06,668
Sub Total B3	12754	5006909	50,06,909	40.22	50,06,909	40.22	46,24,623
B=B1+B2+B3	12755	5007009	50,07,009	40.22	50,07,009	40.22	46,24,723

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	