# **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)	30-06-2025
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	false

#### Declaration

Searial No.	Particular 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

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet Number of Voting Rights held in Shareholding , as a % assuming full Total Number Total No. of Sub-categorization of shares No. of Shares Underlying Outstanding each class of securities (IX) Number of Other of Shares Shareholding as shares on fully Shares No. Of Partly No. Of shares Disposal conversion of Locked in encumbrances, encumbered No. of Total nos. a % of total no. No. Of Shares diluted basis Number of Undertaking No. of Shares No. Of pledged Shareholding (No. of shares) convertible shares (XIII) if any (XVI) (XVII) = Category of Shareholder Shareholders fully paid shares of shares No of Voting (XIV) Rights Underlying (including equity shares paid-up underlying Underlying Outstanding securities ( as a (XIV) (XV) convertible (XIV+XV+XVI) under up equity held (VII) = (calculated as Total as Outstanding warrants, held in equity Depository Outstanding ESOP securities, No. percentage of diluted share (III) (IV)+(V)+ per SCRR, 1957) (VII) As a % of dematerialized (II) shares convertible FSOP. a % of shares Receipts Warrants (XB) Granted (XC) of Warrants and As a % As a % As a % As a % of As a % of form (XVIII) Sub- Sub- Subheld (IV) (A+B+C) securities(XA) Convertible Class Class capital) (XII)= (VII)+ No. of total No. of total No. of total No. No. total ESOP etc. (X) = total (A+B+C2) Total Securities etc.) category category eg:X eg:Y (XA+XB+XC) (X)As a % of Shares (a) Shares (a) Shares (a) Shares (a) Shares (XI)=(VII+X) (ii) (A+B+C2) held (b) held (b) held (b) held (b) Promoter & 7451191 7451191 59.85 7451191 7451191 59.85 7451191 59.85 7451191 Promoter (B) Public 9464 4998809 4998809 40.15 4998809 4998809 40.15 4998809 40.15 4753251 0 0 0 (C) Promoter-Shares (C1) underlying DRs Shares held by Employee Trusts

12450000

100.00

12204442

0

12450000

9473

Total

12450000

12450000

100.00

12450000 100.00

# **Shareholding Pattern**

											Number each o	of Voting Ri	hts held	d in					Total No.of	Shareholding , as a % assuming							Sub-	categorizati shares	on of	
Searial No.	Category & Name of the Shareholders (I)	Category )	Category / More than 1 percentage	Bank Name	No of the Shareholder (III)	No.of fully paid up equit shares held (IV	equity shares held	No Of shares underlying	Total nos.shares held (VII) = (IV) + (V) + (VI)	(calculated	No of Vo	oting (XIV) Ri	a: % To Vo	sa of otal oting	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))	Number o Shares pledged (XIV)	Disposal Undertaking (XV)	Other encumbrances if any (XVI)	Total Number of Shares , encumbered (XVII) = (XIV+XV+XVI)	Number of equity shares held in dematerialized for (XVIII)		olding (No.of under	I .	Shareholder type
							(V)			(A+B+C2)	Class eg:X	Class eg:Y	1	ghts	(Art)			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)	No. of total Share (a) held (b)	No. of total	No. As a % of total (a) Shares held (b)	No. As a % of total (a) Shares held (b)		Sub - category (i)	Sub - category ( (ii)	Sub - category (iii)	
	Table II - Stateme	ent showing	shareho <b>l</b> ding	patterr	n of the Promot	er and Pro	moter Gr	oup											1											
	Indian Individuals/Hindu			1							1																			
(a)	undivided Family	;			2	52620			52620	0.42	52620	52	20 0	.42					52620	0.42						52620				
	Ashok Chaturvedi				1	7610			7610	0.06	7610	76	10 0	.06					7610	0.06						7610				Promoter
	Rashmi Chaturvedi				1	45010			45010	0.36	45010	450	110 0	.36					45010	0.36						45010				Promoter Group
	Ashok Kumar Chaturvedi HUF( Ashok Kumar Chaturvedi)	(			0	0			0	0.00	0		0	.00					0	0.00						0				Promoter Group
	Apoorvshree Chaturvedi				0	0			0	0.00	0		0	.00					0	0.00						0				Promoter Group
	Anshika				0	0			0	0.00	0		0	.00					0	0.00						0				Promoter
(b)	Central Government/ State Government(s)				-				-										-							•				Group
(c)	Financial Institutions/ Banks																													
(d)	Any Other (specify)				7	7398571	1		7398571	59.43	7398571	739	571 59	9.43					7398571	59.43						7398571				
	UFLEX Limited	Bodies Corporate			1	5870000	)		5870000	47.15	5870000	587	000 47	7.15					5870000	47.15						5870000				Promoter Group
	Anshika Investments Pvt Ltd	Podios			1	1252630	)		1252630	10.06	1252630	125	630 10	0.06					1252630	10.06						1252630				Promoter Group
	Anshika Consultants Pvt Ltd	Bodies Corporate			1	150000			150000	1.20	150000	150	000 1	.20					150000	1.20						150000				Promoter Group
	A.L. Consultants				1	78685			78685	0.63	78685	78	85 0	.63					78685	0.63						78685				Promoter Group
	Flex	Bodies			1	32756			32756	0.26	32756	32	56 0	.26					32756	0.26						32756				Promoter Group
	Magic Consultants Private Limited	Bodies Corporate			1	10500			10500	0.08	10500	10:	000 0	.08					10500	0.08						10500				Promoter Group
	A.R.Leasing Pvt Ltd	Bodies Corporate			1	4000			4000	0.03	4000	40	00 0	.03					4000	0.03						4000				Promoter Group
	Anant Overseas Private Limited				0	0			0	0.00	0		0	.00					0	0.00						0				Promoter Group
	Apoorva Extrusion Private Limited				0	0			0	0.00	0		0	.00					0	0.00						0				Promoter Group
	AC Infrastructures Private Limited	Bodies Corporate			0	0			0	0.00	0		0	.00					0	0.00						0				Promoter Group
	Cinflex Infotech Private Limited	Bodies			0	0			0	0.00	0		0	.00					0	0.00						0				Promoter Group
	AKC Retailers Private Limited				0	0			0	0.00	0		0	.00					0	0.00						0				Promoter Group
	Modern Info Technology Private Limited	Dadies			0	0			0	0.00	0		0	.00					0	0.00						0				Promoter Group
	Ultimate Infratech Private Limited				0	0			0	0.00	0		0	.00					0	0.00						0				Promoter Group

				Ì	Ì							Number	r of Voti	ng Rights securities	held in						Shareholding , as a %									Sub-c	ategorizat shares	tion of	
Searial No.	Category & Name of the Shareholders (I)	Category	Category More tha 1 percenta	an Bani Nam	No of t Sharehol e (III)	he fi ders u	No.of ully paid up equity shares held (IV)	equity	No.Of shares underlying Depository Receipts (VI)	Total nos.shares	(calculated as per SCRR, 1957) (VIII)	No of Vo		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	Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible	assuming full conversion of convertible securities( as a percentage of diluted	Number o Locked in shares (XIII))	pledged (XIV)	Disposa Undertaki (XV)	al encui	Other mbrances, ny (XVI)	Total No of Sh encum (XVI (XIV+X)	ares bered I) = V+XVI)	Number of equity shares held in dematerialized for (XVIII)	Sharehold	ding (No.c		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 tota Share held (b)	1   las 4a4.	No. of tot	tal No. res (a)	As a % of total Shares held (b)	No. of	s a % f total hares eld (b)		Sub - category (i)	Sub - category (ii)	Sub - category (iii)	
	A. R. Infrastructures & Projects Private Limited				0		0			0	0.00	0		0	0.00					0	0.00	(6)	(6)						0				Promoter Group
	Ultimate Flexipack Limited	Bodies Corporate			0		0			0	0.00	0		0	0.00					0	0.00								0				Promoter Group
	Sub-Total (A)(1)				9	1	7451191			7451191	59.85	7451191		7451191	59.85					7451191	59.85								7451191				
(2)	Foreign Individuals								1					1	1																		
	(NonResident Individuals/ Foreign Individuals)				0		0			0	0.00	0		0	0.00					0	0.00								0				
	Anant Shree Chaturvedi				0		0			0	0.00	0		0	0.00					0	0.00								0				Promoter Group
(b)	Government																																Огоар
. ,	Institutions																																
	Foreign Portfolio Investor																																
(e)	Any Other (specify)																																
	Sub-Total (A)(2)																																
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				9		7451191			7451191	59.85	7451191		7451191	59.85					7451191	59.85								7451191				
	Table III - Stateme		g shareho <b>l</b> d	ling patte	ern of the Pu	ıb <b>l</b> ic sha	areholde	r																									
	Mutual Funds	estic)																															
(b)	Venture Capital																																
(c)	Alternate Investment Funds																																
	Banks				2		150			150	0.00	150		150	0.00					150	0.00								150	0	0	0	
(6)	Insurance Companies																																
(f)	Provident Funds/ Pension Funds	,																															
(g)	Asset reconstruction companies																																
(b)	Sovereign Wealth Funds																																
(i)	NBFCs registered with RBI																																
(1)	Other Financial																																
	Institutions Any Other																																
	Any Other (specify)	-					450			450	0.00	450		450	0.00					450	0.00								450				
	Sub-Total (B)(1) Institutions (Forei				2		150			150	0.00	150		150	0.00					150	0.00								150	U	0	U	
	Foreign Direct Investment																																
																																$\vdash$	
	Foreign Venture Capital Investors																														ļ		
(c)	Sovereign Wealth Funds																																
(d)	Foreign Portfolio Investors Category I																																

						Ì					Number	r of Voti	ng Rights I	neld in						Shareholding , as a %								Sub-c	categorizat shares	tion of	
Searia 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 s up equity shares held (IV)	equity	No.Of shares underlying Depository Receipts (VI)	Total nos shares	(calculated as per SCRR, 1957) (VIII)	No of Vo	oting (XI	V) Rights		Outstanding convertible securities	No.of Shares Underlying Outstanding Warrants (XB)	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	Number of Locked in shares (XIII))	cked in Shares pledged (XIV) Disposal Undertaking (XIV)		Disposal Judertaking (XV) Combrance: if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)	Number of equity shares held in dematerialized for (XVIII)		Iding (No.d under	of shares)	Shareholder type
							(V)	(44)		As a % of (A+B+C2)	Class eg:X	Class eg:Y	Total	rights		(,,,)		and ESOP etc. (X) = (XA+XB+XC)	Securities	share capital) (XII)= (VII)+(X) As a %	No. Share	al No. S (a)	of total Shares held	No. As a % of total (a) Shares held (b)	As a % of total a) Shares held (b)	No. As a % of total (a) Shares held (b)		Sub - category (i)	Sub - category (ii)	Sub - category (iii)	-  '
(e)	Foreign Portfolio Investors Category II																			of(A+B+C2)	(b)		(b)								
(f)	Overseas Depositories (holding DRs) (balancing figure)																														
(g)	Any Other (specify)																														
	Sub-Total (B)(2)																														
(3)	Central Governme	ent / State	Government	(s)																											
(a)	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																														
(a)	Associate companies / Subsidiaries																														
(b)	Directors and their relatives (excluding independent directors and nominee directors)																														
(c)	Key Managerial Personnel																														
	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group'				2	4000			4000	0.03	4000		4000	0.03					4000	0.03							4000	0	0	0	
(e)	category) 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	615812			615812	4.95	615812		615812	4.95					615812	4.95							615812	0	0	0	
	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs				1	615812			615812	4.95	615812		615812	4.95					615812	4.95							615812	0	0	0	

		Ì		İ							Number each o	of Voti	ng Rights securitie	held in s (IX)						Shareholding , as a %											Sub-c	ategoriza shares	tion of	
Searial No.	Category & Name of the Shareholders (		Category / More than 1 percentage	Bank Name		No.of fully paid 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)	No of Vo		IV) Rights	Total as a % of Total	No.Of Shares Underlying Outstanding convertible securities	Outstanding	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	Lock	ber of sed in ares III))	Numb Sha pled (XI	res ged l	Disposal Undertaking (XV)	if any (XVI)		nces, encumbere (XVI) = (XIV+XV+XV		Number of equity shares held in dematerialized for (XVIII)		ding (No. under	of shares	Shareholder type
							(V)	(*1)		As a % of (A+B+C2)	Class eg:X	Class eg:Y	Total	Voting rights		(AB)		and ESOP etc. (X) = (XA+XB+XC)	Securities etc.) (XI)= (VII+X)	share	No. (a)	s a % of total shares held (b)	No. of (a)	s a % f total hares held (b)	As a % of tota (a) Shares held (b)	l No.	total	No. (a)	As a % of total Shares held (b)		Sub - category (i)	Sub - category (ii)	Sub - category (iii)	- '
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs				9131	2639909			2639909	21.20	2639909		2639909	21.20					2639909	21.20										2394751	0	0	0	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs				23	1256830			1256830	10.10	1256830		1256830	10.10					1256830	10.10										1256830	0	0	0	
	Sangeetha S				1	210675			210675	1.69	210675		210675	1.69					210675	1.69										210675	0	0	0	
	Santosh Sitarar Goenka	n			1	240101			240101	1.93	240101		240101	1.93					240101	1.93										240101	0	0	0	
(i)	Non Resident Indians (NRIs)				114	67949			67949	0.55	67949		67949	0.55					67949	0.55										67949	0	0	0	
(j)	Foreign																											+						
(k)	Nationals Foreign																											++						
(1)	Companies Bodies				46	204441			204441	1,64	204441		204441	1,64					204441	1.64										204041	0	0	0	
(m)	Corporate Any Other				145	209718			209718	1.68	209718		209718	1.68					209718	1.68								+		209718	0	0	0	
(111)	(specify)	HUF	Category		143	208968			208968	1.68	208968		208968						208968	1.68						+		+		208968	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	Category		1	210			210	0.00	210		210	0.00					210	0.00										210	0	0	0	
	Sub-Total (B)(4)				9462	4998659			4998659	40.15	4998659		4998659	40.15					4998659	40.15								$\pm$		4753101	0	0	0	
	(B)=(B)(1)+(B) (2)+(B)(3)+(B)(4	()			9464	4998809			4998809	40.15	4998809		4998809	40.15					4998809	40.15										4753251	0	0	0	
С	Table IV - State		shareholdin	ng patter	n of the Non P	romoter- No	on Public	shareholder			-																							
(1)	Custodian/DR Holder - Name of DR Holders (If Available)	of																																
(2)	Employee Benefit Trust / Employee 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	)			9473	12450000		0	12450000	100.00		_	12450000			0	0	0	12450000		0	0	0	0	0 0	0	0	0	0	12204442	0	0	0	
	Total (A+B+C )				9473	12450000	J		12450000	100.00	12450000	ין	12450000			shareholding	pattern		12450000	100.00										12204442	0	0	0	
											Disclosu		tes in case	of prom	oter holding in	dematerialsed	l form is less t	han 100 percer	tage															
																are holding is l tern for compa																		
												บเรต[0	oure or not	Les UII SII	arenoiding par	tern for compa	my remarks ex	cpianatory																

## Table VI - Statement showing foreign ownership limits

Particular Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00	0.28
As on the end of previous 1st quarter	100.00	0.41
As on the end of previous 2nd quarter	100.00	1.21
As on the end of previous 3rd quarter	100.00	5.18
As on the end of previous 4th quarter	100.00	5.19