## Format of holding of specified securities

Name of Listed Entity : FLEX FOODS LIMITED

Scrip Code/Name of Scrip/Class of Security : 523672

Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : Reg. 31(1)(b)

a. If under 31(1)(b) then indicate the report for Quarter ending : 30.09.2020

b. If under 31(1)(c) then indicate date of allotment/extinguishment : Not Applicable

**Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	Yes*	No*
1. Whether the Listed Entity has issued any partly paid up shares?		No
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3. Whether the Listed Entity has any shares against which depository receipts are issued?		No
4. Whether the Listed Entity has any shares in locked-in?		No
5. Whether any shares held by promoters are pledge or otherwise encumbered?		No
6. Whether the Listed Entity has issued any Differential Voting Rights?		No
7. Whether the Listed Entity has any Significant Beneficial Owner?		No

<sup>\*</sup> If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

						Table I - Sumi	mary Statement h	olding of sp	ecified sec	urities								
								Number of V	oting Rig		ach class of	No. of Shares Underlying	Shareholding , as a % assuming full conversion of convertible securities ( as a	Loc	nber of ked in nares XII)	pled oth encu	nber of nares Iged or erwise mbered XIII)	
	s	Nos. of	No. of fully paid up equity	No. of Partly paid- up equity	No. of shares underlying Depository	Total nos. shares held	of shares (calculated as per SCRR, 1957) (VIII)	Class	No. of Vo	ting Rights	Total as a	Outstanding convertible securities (including	percentage of diluted share capital) (XI)= (VII)+(X)	,	As a %		As a % of total	Number of equity shares held in dematerialized
Category (I)	Category of shareholder (II)	shareholders (III)	shares held (IV)	shares held (V)	Receipts (VI)	(VII) = (IV)+(V)+ (VI)	As a % of (A+B+C2)	eg: X	eg: Y		% of (A+B+C)	Warrants) (X)	As a % of (A+B+C2)	No. (a)	Shares held (b)		held (b)	form (XIV)
	Promoter & Promoter Group	9	7429735			7429735	59.68	7429735	-	7429735			59.68				-	7429735
(B)	Public	11930	5020265			5020265	40.32	5020265	-	5020265	40.32	-	40.32			NA	NA	4590705
(C)	Non Promoter- Non Public			-			-		-							NA	NA	-
(C1)	Shares underlying DRs						-		-							NA	NA	
	Shares held by Employee Trust								-			100	-			NA	NA	
	Total	11939	12450000	-	-	12450000	100	12450000		12450000	100	-	100					12020440

	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group   Shareholding ,   Shareholding ,																							
		Shareholding ,   as a %																						
												2 . 2		as a % assuming full										
				1					Number of		ights held in ecurities	each class		conversion of	version of Number of Shares pledged									
								Charabaldina	(IX)				No. of Shares	convertible										
					Partly	Nos. of		Shareholding % calculated	No. o			Underlying securities ( as Outstanding a percentage					nbered (III)	Number of						
				No. of fully	paid-up	shares		as per SCRR,	110.0	T Totaling !	IIIIII		convertible	of diluted	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	As a %	17	As a %	equity shares					
				paid up	equity	underlying	Total nos.	1957				Total as a	securities	share capital)		of total		of total	held in					
	Category & Name of the Shareholders	PAN	No. of Shareholder	equity shares held	shares held	Depository Receipts	shares held (VII =	As a % of (A+B+C2)				% Total Voting	(including Warrants)	(XI)= (VII)+(X) As a % of		Shares held		Shares held	dematerialized form					
	(I)	(II)	(III)	(IV)	(V)	(VI)	IV+V+VI)	(VIII)	Class X	Class Y	Total	rights	(X)		No. (a)	(b)	No. (a)	(b)	(XIV)					
(1)	Indian		9	7429735			7429735	59.68	7429735		7429735	59.68		59.68					7429735					
(a)	Individuals/Hindu Undivided Family																							
	-Ashok Kumar Chaturvedi			7610			7610	0.06	7610		7610	0.06		0.06					7610					
	-Rashmi Chaturvedi			45010			45010	0.36	45010		45010	0.36		0.36					45010					
	-Anant Shree Chaturvedi																							
1	-Ashok Kumar Chaturvedi (Karta)																		_					
	-Apoorvshree Chaturvedi																							
	-Anshika Chaturvedi			_																				
(b)	Central Government/ State											,												
	Government(s)																							
(c)	Financial Institutions/ Banks																							
(d)	Any Other																							
	(Body Corporates)																							
	-UFLEX Limited			5870000			5870000	47.15		1	5870000	47.15		47.15					5870000					
	-Anshika Investments Pvt Ltd			1252630			1252630	10.06	1252630	-	1252630	10.06		10.06					1252630					
	-Anshika Consultants Pvt Ltd			150000			150000	1.20	150000		150000	1.20		1.20				-	150000					
	-A.L. Consultants Private Limited			78685			78685	0.63	78685		78685	0.63		0.63					78685					
	-Flex International Pvt Ltd			11300			11300	0.09	11300		11300	0.09	-	0.09	-				11300					
	-Magic Consultants Private Limited			10500	-7		10500	0.08	10500		10500	0.08		0.08					10500					
	-A.R.Leasing Pvt Ltd			4000			4000	0.03	4000		4000	0.03		0.03					4000					
	-Anant Overseas Private Limited																							
	-Apoorva Extrusion Private Limited			1																				
	-AC Infrastructures Private Limited								_															
	-Cinflex Infotech Private Limited																		-					
	11 1000 1000 100 100 110 11				-			-		-		-			-		-	-						
	-AKC Retailers Private Limited			-				-	-		-	-	-											
	-Modern Info Technology Private Limited			-	-			-			-													
	-Ultimate Infratech Private Limited																							
	-A. R. Infrastructures & Projects																							
	Private Limited																							
	-Ultimate Flexipack Limited																							
	Sub-Total (A)(1)		9	7429735			7429735	59.68	7429735		7429735	59.68		59.68					7429735					
(2)	Foreign																							
(a)	Individuals (Non-Resident Individuals/																							
	Foreign Individuals)																							
(b)	Government		-																					
(c) (d)	Institutions Foreign Portfolio Investor			-																				
(e)	Any Other (Specify)	-		-	-	-			-	-	-	-	-	-		-		-	-					
(6)	N. S. 181		-	-						-						-								
-	Sub-Total (A)(2) Total Shareholding of Promoter and			7429735			7429735	59.68	7429735		7429735	59.68		59.68					7429735					
	Promoter Group (A)= (A)(1)+(A)(2)			1423133	-	-	1423133	33.00	1423133	-	1423133	33.00	-	59.00	-	-	-		1429735					

<sup>(1)</sup> PAN would not be displayed on website of Stock Exchange(s).
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

						Table III - S	tatement show	ving shareholdi	ng pattern o	f the Publi	c sharehold	ler							
	Shareholding Partly  Shareholding % calculated  No. of Voting Rights  Outstanding convertible  (X)  Underlying conversion of (X)  Outstanding convertible												f Locked in	pledged o	of Shares or otherwise mbered				
					Partly					No. of V	ting Rights				(X	(II)	(2	XIII)	Number of
	Category & Name of the Shareholders	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Class X	Class Y	Total	Total as a % Total Voting rights	convertible securities (including Warrants) (X)	securities ( as a percentage of diluted share capital) (XI)= (VII)+(X)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	equity shares held in dematerialized form (XIV)
(1)	Institutions	(11)	(111)	(14)	(*)	(4.)	144441)	(****)	Oluss X	Olass I	Total	rigitts	(*/	(XI)= (VII)+(X)	140. (u)	(5)	NA	NA	(XIV)
(a)	Mutual Funds					-			-								NA	NA	
(b)	Venture Capital Funds						-		-								NA	NA	
(c)	Alternate Investment Funds								-								NA	NA	
(d)	Foreign Venture Capital Investors					-		-									NA	NA	
(e)	Foreign Portfolio Investors								-								NA	NA	
(f)	Financial Institutions / Banks		1	100			100	0.00	100		100	0.00		0.00			NA	NA	100
(g)	Insurance Companies															-	NA	NA	
(h)	Provident Funds / Pension Funds								-								NA	NA	
	Any Other (Specify)																		
	Sub-Total (B)(1)		1	100	-		100	0.00	100		100	0.00		0.00				-	100
(2)	Central Government/ State Government(s) / President of India							-	-	-									
	Sub-Total (B)(2)								-										
(3)	Non-institutions																2000		
(a)	Individuals -		11507	3108458		-	3108458	24.97	3108458		3108458	24.97		24.97	-		NA	NA	2679298
	i. Individual shareholders holding nominal share capital up to Rs. 2																		
	lakhs. ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		9	1013051			1013051	8.14	1013051		1013051	8.14		8.14			NA	NA	1013051
	-Sangeetha S			225240			225240	1.81	225240		225240	1.81		1.81			NA	NA	225240
	-Santosh Sitaram Goenka			285258			285258	2.29	285258		285258	2.29		2.29			NA	NA	285258
	-Sunita Santosh Goenka			171929			171929	1.38	171929		171929	1.38		1.38	-		NA	NA	171929
	-Supriya Punit Agarwal			142205			142205	1.14	142205		142205	1.14		1.14			NA	NA	142205
(b)	NBFCs registered with RBI																		
(c) (d)	Employee Trusts Overseas Depositiries (holding DRs)(balancing figure)																NA	NA	
(e)	Any Other (Specify)																		
	Body Corporate(s)		60	60253			60253	0.48	60253		60253	0.48		0.48			NA	NA	59853
	Clearing Member		16	12072			12072	1		-	12072	0.10					NA	NA	12072
	NRIs		119	166473			166473	1.34	166473		166473	1.34					NA	NA	166473
	Individual HUF		217	189451	-		189451	1.52	189451	-	189451	1.52					NA	NA	189451
	IEPF AUTHORITY		1	470407			470407	3.78	470407		470407	3.78					NA	NA	470407
	-Investor Education And Protection Fund Authority Ministry Of Corporate Affairs			470407			470407	3.78	470407		470407	3.78		3.78			NA	NA	470407
-	Sub-Total (B)(3)		11929	5020165	-		5020165	40.32	5020165	-	5020165	40.32	-	40.32					4590605
	Total Public Shareholding (B)=		11930	5020265		-	5020265			-	5020265	40.32		40.32		-	-	_	4590705
	(B)(1)+(B)(2)+(B)(3)  Details of the shareholders acting a	e persons in Con	cert including th	eir Shareholding	a (No. and	0/.1-													

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to be disclosed along with the name of following persons:
Institutions/Non Institutions holding more than 1% of total number of shares.
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

Г					Table IV -	Statement s	howing sl	nareholding pa	ttern of	the Nor	Prom	oter- Non	Public sharel	nolder					
					Table IV	Statement	ownig 3i		Numbe	er of Vot	ing Riç	ghts held							
														Total		mber of cked in	1000-0000000000000000000000000000000000	of Shares r otherwise	
														Shareholding,		hares		nbered	
									No	o. of Vot	ing Rig	ghts		as a %		(XII)	(X	(111)	
1														assuming full					1 1
													No. of	conversion of					
								05					Shares	convertible					Number of
				No. of	Partly	Nos. of	Total	Shareholding % calculated					Underlying Outstanding	securities ( as a percentage					Number of equity shares
						shares	nos.	as per SCRR,				Total as	convertible	of diluted				As a % of	held in
				up equity	equity	underlying	shares	1957				a %	securities	share capital)		As a %			dematerialized
	Category & Name of		No. of	shares	shares	Depository	held	As a % of				Total	(including	(XI)= (VII)+(X)		of total		held	form
	the Shareholders	PAN	Shareholder	held	held	Receipts	(VII =	(A+B+C2)	Class	Class	Total	Voting	Warrants)	As a % of		Shares	No. (Not	(Not	(XIV) (Not
	(1)	(II)	(III)	(IV)	(V)	(VI)	IV+V+VI)	(VIII)	Х	Υ		rights	(X)	(A+B+C2)	No.	held	Applicable)	Applicable)	Applicable)
(1)	Custodian/DR Holder																		-
(a)	Name of DR Holder (if																		
	available)																		
(2)	Employee Benefit																		1
	Trust (under SEBI																		
	(Share based																		
	Employee Benefit)																		
	Regulations, 2014)																		
	Total Non -Promoter			-	-	-		-				-		-					
	- Non Public																		
	Shareholding (C)=																		
	(C)(1)+(C)(2)		L																

- Note
  (1) PAN would not be displayed on website of Stock Exchange(s).
  (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
  (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

Details of Shares which	n remain unclaimed may be given hear along with details such as number
	anding shares held in demat/unclaimed suspense account, voting
(Kindly start filing data	a from Row No - 3)
No. of shareholders	No. of Shares

Table V- Statement showing details of significant beneficial owners (SBOs)

			Details	of the SB	0			Details o	of the regist	ered owner		Details o	Date of				
	Name	PAN	Passport		Nationality	Nationality	Name	Name PAN Passport Nationality Nationality Whether by virtue of:									creation /
Sr. No.			No. in case			(Applicable			No. in case		(Applicable	Shares	Voting	Rights on	Exercise of	Exercise of	acquisition
31.110.			of a			in case of			of a		in case of			distributable			of
			foreign			Any other is			foreign		Any other is			dividend or		significant	significant
			national			selected)			national		selected)		lrights	any other	control	influence	beneficial
significant	beneficial	owners							•					micronillian			