

FLEX FOODS LTD.**Scrip Code : 523672****Quarter ending :September 2021****Declaration**

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

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	74,29,735	74,29,735	59.68	74,29,735	59.68	74,29,735
(B) Public	13,609	50,20,265	50,20,265	40.32	50,20,265	40.32	45,97,606
(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	13,618	1,24,50,000	1,24,50,000	100.00	1,24,50,000	100.00	1,20,27,341

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	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 equity shares held in dematerialized form
A1) Indian				0.00	
Individuals/Hindu undivided Family	2	52,620	52,620	0.42	52,620
Ashok Kumar Chaturvedi	1	7,610	7,610	0.06	7,610
Rashmi Chaturvedi	1	45,010	45,010	0.36	45,010
Anant Shree Chaturvedi				0.00	
Ashok Kumar Chaturvedi (Karta)				0.00	
Apoorvshree Chaturvedi				0.00	
Anshika Chaturvedi				0.00	
Any Other (specify)	7	73,77,115	73,77,115	59.25	73,77,115
UFLEX Limited	1	58,70,000	58,70,000	47.15	58,70,000
Anshika Investments Pvt Ltd	1	12,52,630	12,52,630	10.06	12,52,630
Anshika Consultants Pvt Ltd	1	1,50,000	1,50,000	1.20	1,50,000
A.L. Consultants Private Limited	1	78,685	78,685	0.63	78,685
Flex International Pvt Ltd	1	11,300	11,300	0.09	11,300
Magic Consultants Private Limited	1	10,500	10,500	0.08	10,500
A.R.Leasing Pvt Ltd	1	4,000	4,000	0.03	4,000
Anant Overseas Private Limited				0.00	
Apoorva Extrusion Private Limited				0.00	
AC Infrastructures Private Limited				0.00	
Cinflex Infotech Private Limited				0.00	
AKC Retailers Private Limited				0.00	
Modern Info Technology Private Limited				0.00	
Ultimate Infratech Private Limited				0.00	
A. R. Infrastructures & Projects Private Limited				0.00	
Ultimate Flexipack Limited				0.00	
Sub Total A1	9	74,29,735	74,29,735	59.68	74,29,735
A2) Foreign				0.00	
A=A1+A2	9	74,29,735	74,29,735	59.68	74,29,735

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							
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	13144	3090967	30,90,967	24.83	30,90,967	24.83	26,68,908
Individual share capital in excess of Rs. 2 Lacs	12	979178	9,79,178	7.86	9,79,178	7.86	9,79,178
Sangeetha S	1	224240	2,24,240	1.80	2,24,240	1.80	2,24,240
Santosh Sitaram Goenka	1	236452	2,36,452	1.90	2,36,452	1.90	2,36,452
Sunita Santosh Goenka	1	163229	1,63,229	1.31	1,63,229	1.31	1,63,229
Supriya Punit Agarwal	1	132501	1,32,501	1.06	1,32,501	1.06	1,32,501
Any Other (specify)	452	950020	9,50,020	7.63	9,50,020	7.63	9,49,420
Bodies Corporate	69	133917	1,33,917	1.08	1,33,917	1.08	1,33,317
Clearing Members	25	14142	14,142	0.11	14,142	0.11	14,142
Non-Resident Indian (NRI)	129	112671	1,12,671	0.90	1,12,671	0.90	1,12,671
HUF	228	219483	2,19,483	1.76	2,19,483	1.76	2,19,483
IEPF	1	469807	4,69,807	3.77	4,69,807	3.77	4,69,807
Sub Total B3	13608	5020165	50,20,165	40.32	50,20,165	40.32	45,97,506
B=B1+B2+B3	13609	5020265	50,20,265	40.32	50,20,265	40.32	45,97,606

Details of Shares which remain unclaimed for Public

Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
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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	