

**FLEX FOODS LIMITED**

**Shareholding Pattern : Quarter ending : September 2022**

<b>Particular</b>	<b>Yes/No</b>
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

**FLEX FOODS LIMITED**  
**Shareholding Pattern : Quarter ending : September 2022**

**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	Sub-categorization of shares (XV)		
								Shareholding (No. of shares) under		
								Sub Category_I	Sub Category_II	Sub Category_III
(A) Promoter & Promoter Group	9	74,51,191	74,51,191	59.85	74,51,191	59.85	74,51,191	--	--	--
(B) Public	12,423	49,98,809	49,98,809	40.15	49,98,809	40.15	46,18,523			
(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		--	--	--
<b>Grand Total</b>	<b>12,432</b>	<b>1,24,50,000</b>	<b>1,24,50,000</b>	<b>100.00</b>	<b>1,24,50,000</b>	<b>100.00</b>	<b>1,20,69,714</b>			

**FLEX FOODS LIMITED**  
**Shareholding Pattern : Quarter ending : September 2022**

**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	
<b>A1) Indian</b>								
<b>Individuals/Hindu undivided Family</b>		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	
<b>Any Other (specify)</b>		7	73,98,571	73,98,571	59.43	73,98,571	59.43	73,98,571
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	32,756	32,756	0.26	32,756	0.26	32,756
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	
<b>Sub Total A1</b>		9	74,51,191	74,51,191	59.85	74,51,191	59.85	74,51,191
<b>A2) Foreign</b>					0.00		0.00	
<b>A=A1+A2</b>		9	74,51,191	74,51,191	59.85	74,51,191	59.85	74,51,191

**FLEX FOODS LIMITED**  
**Shareholding Pattern : Quarter ending : September 2022**

**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)	Sub-categorization of shares (XV)		
								Shareholding (No. of shares) under		
								Sub Category_I	Sub Category_II	Sub Category_III
<b>B1) Institutions</b>										
<b>Banks</b>	1	100	100	0.00	100	0.00	100			
<b>Sub-Total (B)(1)</b>	1	100	100	0.00	100	0.00	100			
<b>B2) Institutions (Foreign)</b>	-	-	-	-	-	-	-			
<b>B3) Central Government/ State Government(s)/ President of India</b>	-	-	-	-	-	-	-			
<b>B4) Non-Institutions</b>										
<b>Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)</b>	2	4000	4,000	0.03	4,000	0.03	4,000			
<b>Investor Education and Protection Fund (IEPF)</b>	1	506068	5,06,068	4.06	5,06,068	4.06	5,06,068			
Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	1	506068	5,06,068	4.06	5,06,068	4.06	5,06,068			

<b>Resident Individuals holding nominal share capital up to Rs. 2 lakhs</b>	11989	2967360	29,67,360	23.83	29,67,360	23.83	25,87,674			
<b>Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs</b>	17	1039683	10,39,683	8.35	10,39,683	8.35	10,39,683			
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			
<b>Non Resident Indians (NRIs)</b>	127	100589	1,00,589	0.81	1,00,589	0.81	1,00,589			
<b>Bodies Corporate</b>	81	179207	1,79,207	1.44	1,79,207	1.44	1,78,607			
<b>Any Other (specify)</b>	205	201802	2,01,802	1.62	2,01,802	1.62	2,01,802			
HUF	205	201802	2,01,802	1.62	2,01,802	1.62	2,01,802			
<b>Sub Total B4</b>	12422	4998709	49,98,709	40.15	49,98,709	40.15	46,18,423			
<b>B=B1+B2+B3+B4</b>	<b>12423</b>	<b>4998809</b>	<b>49,98,809</b>	<b>40.15</b>	<b>49,98,809</b>	<b>40.15</b>	<b>46,18,523</b>			

<b>FLEX FOODS LIMITED</b> <b>Shareholding Pattern : Quarter ending : September 2022</b> <b>Statement showing shareholding pattern of the Non Promoter- Non Public shareholder</b>					
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)
<b>C1) Custodian/DR Holder</b>	0	0		0.00	
<b>C2) Employee Benefit Trust</b>	0	0		0.00	

<b>FLEX FOODS LIMITED</b> <b>Shareholding Pattern : Quarter ending : September 2022</b> <b>Statement showing foreign ownership limits</b>		
	Approved Limits %	Limits Utilized %
As on shareholding date	100	
As on the end of previous 1st quarter	100	
As on the end of previous 2nd quarter	100	
As on the end of previous 3rd quarter	100	
As on the end of previous 4th quarter	100	