

FLEX FOODS LTD	
Scrip Code : 523672	Quarter ending : 31 March 2022

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	12,844	50,20,265	50,20,265	40.32	50,20,265	40.32	46,34,679
(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	12,853	1,24,50,000	1,24,50,000	100.00	1,24,50,000	100.00	1,20,64,414

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

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	12403	2985995	29,85,995	23.98	29,85,995	23.98	26,01,009
Individual share capital in excess of Rs. 2 Lacs	15	1057614	10,57,614	8.49	10,57,614	8.49	10,57,614
Sangeetha S	1	224240	2,24,240	1.80	2,24,240	1.80	2,24,240
Santosh Sitaram Goenka	1	259006	2,59,006	2.08	2,59,006	2.08	2,59,006
Sunita Santosh Goenka	1	166229	1,66,229	1.34	1,66,229	1.34	1,66,229
Any Other (specify)	425	976556	9,76,556	7.84	9,76,556	7.84	9,75,956
Bodies Corporate	63	142426	1,42,426	1.14	1,42,426	1.14	1,41,826
Clearing Members	20	16092	16,092	0.13	16,092	0.13	16,092
Non-Resident Indian (NRI)	122	90388	90,388	0.73	90,388	0.73	90,388
HUF	219	220782	2,20,782	1.77	2,20,782	1.77	2,20,782
IEPF	1	506868	5,06,868	4.07	5,06,868	4.07	5,06,868
Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	1	506868	5,06,868	4.07	5,06,868	4.07	5,06,868
Sub Total B3	12843	5020165	50,20,165	40.32	50,20,165	40.32	46,34,579
B=B1+B2+B3	12844	5020265	50,20,265	40.32	50,20,265	40.32	46,34,679

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	