

**FLEX FOODS LIMITED**

**Shareholding Pattern : Quarter ending : March 2023**

<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

## Summary statement holding of specified securities

Category of shareholder	No. of share-holders	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 Shares pledged or otherwise encumbered		No. of equity shares held in dematerialized form	Sub-categorization of shares (XV) Shareholding (No. of shares) under		
							No.(a)	As a % of total Shares held(b)		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	12,073	49,98,809	49,98,809	40.15	49,98,809	40.15	--	--	46,55,048			
(C1) Shares underlying DRs	--	--	--	--	--	0.00	--	--	--	--	--	--
(C2) Shares held by Employee Trust	--	--	--	--	--	0.00	--	--	--	--	--	--
(C) Non Promoter-Non Public	--	--	--	--	--	0.00	--	--	--	--	--	--
<b>Grand Total</b>	<b>12,082</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>1,21,06,239</b>	--	--	--

# FLEX FOODS LIMITED

## Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Entity Type	Nos. of share-holders	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		No. of equity shares held in dematerialized form
						No.(a)	As a % of total Shares held(b)	
<b>A1) Indian</b>								
<b>Individuals/Hindu undivided Family</b>		<b>2</b>	<b>52,620</b>	<b>52,620</b>	<b>0.42</b>	<b>52,620</b>	<b>0.42</b>	<b>52,620</b>
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	--	--	--	--	--	--	--
Ashok Kumar Chaturvedi (Karta)	Promoter Group	--	--	--	--	--	--	--
Apoorvshree Chaturvedi	Promoter Group	--	--	--	--	--	--	--
Anshika Chaturvedi	Promoter Group	--	--	--	--	--	--	--
<b>Any Other (specify)</b>		<b>7</b>	<b>73,98,571</b>	<b>73,98,571</b>	<b>59.43</b>	<b>73,98,571</b>	<b>59.43</b>	<b>73,98,571</b>
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	--	--	--	--	--	--	--
Apoorva Extrusion Private Limited	Promoter Group	--	--	--	--	--	--	--
AC Infrastructures Private Limited	Promoter Group	--	--	--	--	--	--	--

# FLEX FOODS LIMITED

## Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Entity Type	Nos. of share-holders	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		No. of equity shares held in dematerialized form
						No.(a)	As a % of total Shares held(b)	
Cinflex Infotech Private Limited	Promoter Group	--	--	--	--	--	--	--
AKC Retailers Private Limited	Promoter Group	--	--	--	--	--	--	--
Modern Info Technology Private Limited	Promoter Group	--	--	--	--	--	--	--
Ultimate Infratech Private Limited	Promoter Group	--	--	--	--	--	--	--
A. R. Infrastructures & Projects Private Limited	Promoter Group	--	--	--	--	--	--	--
Ultimate Flexipack Limited	Promoter Group	--	--	--	--	--	--	--
<b>Sub Total A1</b>		<b>9</b>	<b>74,51,191</b>	<b>74,51,191</b>	<b>59.85</b>	<b>74,51,191</b>	<b>59.85</b>	<b>74,51,191</b>
<b>A2) Foreign</b>		<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
<b>A=A1+A2</b>		<b>9</b>	<b>74,51,191</b>	<b>74,51,191</b>	<b>59.85</b>	<b>74,51,191</b>	<b>59.85</b>	<b>74,51,191</b>

# FLEX FOODS LIMITED

## Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of share-holders	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
<b>B1) Institutions (Domestic)</b>										
<b>Banks</b>	1	100	100	0.00	100	0.00	100	--	--	--
<b>Sub Total B1</b>	<b>1</b>	<b>100</b>	<b>100</b>	<b>0.00</b>	<b>100</b>	<b>0.00</b>	<b>100</b>	--	--	--
<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	538353	5,38,353	4.32	5,38,353	4.32	5,38,353	--	--	--
<b>Resident Individuals holding nominal share capital up to Rs. 2 lakhs</b>	1	538353	5,38,353	4.32	5,38,353	4.32	5,38,353	--	--	--
<b>Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs</b>	11659	3014105	30,14,105	24.21	30,14,105	24.21	26,70,944	--	--	--
Santosh Sitaram Goenka	15	963065	9,63,065	7.74	9,63,065	7.74	9,63,065	--	--	--
Sangeetha S	1	263200	2,63,200	2.11	2,63,200	2.11	2,63,200	--	--	--
<b>Non Resident Indians (NRIs)</b>	1	224240	2,24,240	1.80	2,24,240	1.80	2,24,240	--	--	--
<b>Bodies Corporate</b>	123	71956	71,956	0.58	71,956	0.58	71,956	--	--	--
<b>Any Other (specify)</b>	<b>57</b>	<b>167082</b>	<b>1,67,082</b>	<b>1.34</b>	<b>1,67,082</b>	<b>1.34</b>	<b>1,66,482</b>	--	--	--
Unclaimed or Suspense or Escrow Account	1	100	100	0.00	100	0.00	100			
HUF	12	39563	39,563	0.32	39,563	0.32	39,563	--	--	--
Clearing Members	202	200485	2,00,485	1.61	2,00,485	1.61	2,00,485	--	--	--
<b>Sub Total B4</b>	<b>12072</b>	<b>4998709</b>	<b>49,98,709</b>	<b>40.15</b>	<b>49,98,709</b>	<b>40.15</b>	<b>46,54,948</b>			
<b>B=B1+B2+B3+B4</b>	<b>12073</b>	<b>4998809</b>	<b>49,98,809</b>	<b>40.15</b>	<b>49,98,809</b>	<b>40.15</b>	<b>46,55,048</b>			

<p style="text-align: center;"><b>FLEX FOODS LIMITED</b></p> <p style="text-align: center;">Details of Shares which remain unclaimed for Public</p>				
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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<p style="text-align: center;"><b>FLEX FOODS LIMITED</b></p> <p style="text-align: center;">Statement showing shareholding pattern of the Non Promoter- Non Public shareholder</p>					
Category & Name of the Shareholders(I)	Nos. of shareholder(III)	Nos. 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	0.00	0.00
<b>C2) Employee Benefit Trust</b>	0	0	0	0.00	0.00
<b>Note</b> (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,.					

<p style="text-align: center;"><b>FLEX FOODS LIMITED</b></p> <p style="text-align: center;">Statement showing foreign ownership limits</p>		
	Approved Limits %	Limits Utilized %
As on shareholding date	100	0.43
As on the end of previous 1st quarter	100	0.66
As on the end of previous 2nd quarter	100	0.68
As on the end of previous 3rd quarter	100	0.90
As on the end of previous 4th quarter	100	0.73