

FLEX FOODS LIMITED

Shareholding Pattern : Quarter ending : December 2022

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
Whether the listed entity has any significant beneficial owner?	No

FLEX FOODS LIMITED

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 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	12,025	49,98,809	49,98,809	40.15	49,98,809	40.15	--	--	46,51,648			
(C1) Shares underlying DRs	--	--	--	--	--	0.00	--	--	--	--	--	--
(C2) Shares held by Employee Trust	--	--	--	--	--	0.00	--	--	--	--	--	--
(C) Non Promoter-Non Public	--	--	--	--	--	0.00	--	--	--	--	--	--
Grand Total	12,034	1,24,50,000	1,24,50,000	100.00	1,24,50,000	100.00	--	--	1,21,02,839	--	--	--

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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		No. of equity shares held in dematerialized form
						No.(a)	As a % of total Shares held(b)	
A1) Indian								
Individuals/Hindu undivided Family		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	--	--	--	--	--	--	--
Ashok Kumar Chaturvedi (Karta)	Promoter Group	--	--	--	--	--	--	--
Apoorvshree Chaturvedi	Promoter Group	--	--	--	--	--	--	--
Anshika Chaturvedi	Promoter Group	--	--	--	--	--	--	--
Any Other (specify)		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	--	--	--	--	--	--	--
Apoorva Extrusion Private Limited	Promoter Group	--	--	--	--	--	--	--
AC Infrastructures Private Limited	Promoter Group	--	--	--	--	--	--	--

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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		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	--	--	--	--	--	--	--
Sub Total A1		9	74,51,191	74,51,191	59.85	74,51,191	59.85	74,51,191
A2) Foreign		--	--	--	--	--	--	--
A=A1+A2		9	74,51,191	74,51,191	59.85	74,51,191	59.85	74,51,191

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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
B1) Institutions (Domestic)										
Banks	1	100	100	0.00	100	0.00	100	--	--	--
Sub Total B1	1	100	100	0.00	100	0.00	100	--	--	--
B2) Institutions (Foreign)								--	--	--
B3) Central Government/ State Government(s)/ President of India	--	--	--	--	--	--	--	--	--	--
B4) Non-Institutions										
Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	2	4000	4000	0.03	4,000	0.03	4,000	--	--	--
Investor Education and Protection Fund (IEPF)	1	538653	5,38,653	4.33	5,38,653	4.33	5,38,653	--	--	--
Resident Individuals holding nominal share capital up to Rs. 2 lakhs	11609	2968925	29,68,925	23.85	29,68,925	23.85	77,40,935	--	--	--
Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	16	983502	9,83,502	7.90	9,83,502	7.90	24,52,780	--	--	--
Santosh Sitaram Goenka	1	263200	2,63,200	2.11	2,63,200	2.11		--	--	--
Sangeetha S	1	224240	2,24,240	1.80	2,24,240	1.80		--	--	--
Non Resident Indians (NRIs)	129	97261	97,261	0.78	97,261	0.78	97,261	--	--	--
Bodies Corporate	59	157513	1,57,513	1.27	1,57,513	1.27	1,56,913	--	--	--
Any Other (specify)	208	248855	2,48,855	2.00	2,48,855	2.00	2,48,855	--	--	--
HUF	198	208354	2,08,354	1.67	2,08,354	1.67	2,08,354	--	--	--
Clearing Members	10	40501	40,501	0.33	40,501	0.33	40,501	--	--	--
Sub Total B4	12024	4998709	49,98,709	40.15	49,98,709	40.15	46,51,548	--	--	--
B=B1+B2+B3+B4	12025	4998809	49,98,809	40.15	49,98,809	40.15	46,51,648	--	--	--

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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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FLEX FOODS LIMITED

Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

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)
C1) Custodian/DR Holder	0	0	0	0.00	0.00
C2) Employee Benefit Trust	0	0	0	0.00	0.00

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.,

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Statement showing foreign ownership limits

	Approved Limits %	Limits Utilized %
As on shareholding date	100	0.66
As on the end of previous 1st quarter	100	0.68
As on the end of previous 2nd quarter	100	0.90
As on the end of previous 3rd quarter	100	0.73
As on the end of previous 4th quarter	100	0.75