

Shareholding Pattern

FLEX FOODS LIMITED

General Information

Scrip code	523672
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE954B01018
Whether company is SME	false
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2025
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	false

Declaration

Searial No.	Particular	Yes / No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	false	false	false	false
2	Whether the Listed Entity has issued any Convertible Securities ?	false	false	false	false
3	Whether the Listed Entity has issued any Warrants ?	false	false	false	false
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	false	false	false	false
5	Whether the Listed Entity has any shares against which depository receipts are issued?	false	false	false	false
6	Whether the Listed Entity has any shares in locked-in?	false	false	false	false
7	Whether any shares held by promoters are encumbered under 'Pledge'?	false	false		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	false	false		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	false	false		
10	Whether company has equity shares with differential voting rights?	false	false	false	false
11	Whether the listed entity has any significant beneficial owner?	false			

Table I - Summary Statement holding of specified securities																															
Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet																															
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities(XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=( VII)+ (X)As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non- Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares			
								No of Voting (XIV) Rights									Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)	Shareholding (No. of shares) under		
								Class eg:X	Class eg:Y	Total																			Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	9	7451191			7451191	59.85%	7451191		7451191	59.85%			7451191	59.85%													7451191			
(B)	Public	9319	4998809			4998809	40.15%	4998809		4998809	40.15%			4998809	40.15%													4755152	0	0	0
(C)	Non Promoter- Non Public																														
(C1)	Shares underlying DRs																														
(C2)	Shares held by Employee Trusts																														
	Total	9328	12450000			12450000	100.00%	12450000		12450000	100.00%			12450000	100.00%												12206343	0	0	0	

Shareholding Pattern

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	No.Of Partly paid-up equity shares held (V)	No.Of shares underlying Depository Receipts (VI)	Total nos.shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	Shareholding , as a % assuming full conversion of convertible securities( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	Number of Locked in shares (XIII))		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized for (XVIII)	Sub-categorization of shares			Shareholder type		
											No of Voting (XIV) Rights									Total as a % of Total Voting rights	No. (a)		As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		No. (a)	As a % of total Shares held (b)	Shareholding (No.of shares) under			
											Class eg:X	Class eg:Y	Total								Sub - category (i)	Sub - category (ii)											Sub - category (iii)			
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																																			
(1)	Indian																																			
(a)	Individuals/Hindu undivided Family				2	52620			52620	0.42%	52620		52620	0.42%					52620	0.42%										52620						
	Ashok Chaturvedi				1	7610			7610	0.06%	7610		7610	0.06%					7610	0.06%										7610				Promoter		
	Rashmi Chaturvedi				1	45010			45010	0.36%	45010		45010	0.36%					45010	0.36%										45010				Promoter Group		
	Ashok Kumar Chaturvedi HUF( Ashok Kumar Chaturvedi)				0	0			0	0.00%	0		0	0.00%					0	0.00%										0				Promoter Group		
	Apoorvshree Chaturvedi				0	0			0	0.00%	0		0	0.00%					0	0.00%										0				Promoter Group		
	Anshika Chaturvedi				0	0			0	0.00%	0		0	0.00%					0	0.00%										0				Promoter Group		
(b)	Central Government/ State Government(s)																																			
(c)	Financial Institutions/ Banks																																			
(d)	Any Other (specify)				7	7398571			7398571	59.43%	7398571		7398571	59.43%					7398571	59.43%										7398571						
	UFLEX Limited	Bodies Corporate			1	5870000			5870000	47.15%	5870000		5870000	47.15%					5870000	47.15%										5870000				Promoter Group		
	Anshika Investments Pvt Ltd	Bodies Corporate			1	1252630			1252630	10.06%	1252630		1252630	10.06%					1252630	10.06%										1252630				Promoter Group		
	Anshika Consultants Pvt Ltd	Bodies Corporate			1	150000			150000	1.20%	150000		150000	1.20%					150000	1.20%										150000				Promoter Group		
	A.L. Consultants Private Limited	Bodies Corporate			1	78685			78685	0.63%	78685		78685	0.63%					78685	0.63%										78685				Promoter Group		
	Flex International Pvt Ltd	Bodies Corporate			1	32756			32756	0.26%	32756		32756	0.26%					32756	0.26%										32756				Promoter Group		
	Magic Consultants Private Limited	Bodies Corporate			1	10500			10500	0.08%	10500		10500	0.08%					10500	0.08%										10500				Promoter Group		
	A.R.Leasing Pvt Ltd	Bodies Corporate			1	4000			4000	0.03%	4000		4000	0.03%					4000	0.03%										4000				Promoter Group		
	Anant Overseas Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%					0	0.00%										0				Promoter Group		
	Apoorva Extrusion Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%					0	0.00%										0				Promoter Group		
	AC Infrastructures Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%					0	0.00%										0				Promoter Group		
	Cinflex Infotech Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%					0	0.00%										0				Promoter Group		
	AKC Retailers Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%					0	0.00%										0				Promoter Group		
	Modern Info Technology Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%					0	0.00%										0				Promoter Group		
	Ultimate Infratech Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%					0	0.00%										0				Promoter Group		

[illegible]

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											No of Voting (XIV) Rights															Total as a % of Total Voting rights	Shareholding (No.of shares) under					
											Class eg:X	Class eg:Y	Total														Sub - category (i)	Sub - category (ii)		Sub - category (iii)		
(e)	Foreign Portfolio Investors Category II																															
(f)	Overseas Depositories (holding DRs) (balancing figure)																															
(g)	Any Other (specify)																															
	Sub-Total (B)(2)																															
(3)	Central Government / State Government(s)																															
(a)	Central Government / President of India																															
(b)	State Government / Governor																															
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																															
	Sub-Total (B)(3)																															
(4)	Non-institutions																															
(a)	Associate companies / Subsidiaries																															
(b)	Directors and their relatives (excluding independent directors and nominee directors)																															
(c)	Key Managerial Personnel																															
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)				2	4000			4000	0.03%	4000		4000					4000	0.03%									4000	0	0	0	
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																															
(f)	Investor Education and Protection Fund (IEPF)				1	614111			614111	4.93%	614111		614111					614111	4.93%									614111	0	0	0	
	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs				1	614111			614111	4.93%	614111		614111					614111	4.93%									614111	0	0	0	
(g)	Resident Individuals				8985	2554664			2554664	20.52%	2554664		2554664					2554664	20.52%									2311407	0	0	0	



Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00%	0.57%
As on the end of previous 1st quarter	100.00%	0.33%
As on the end of previous 2nd quarter	100.00%	0.28%
As on the end of previous 3rd quarter	100.00%	0.41%
As on the end of previous 4th quarter	100.00%	1.21%