

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

Serial 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 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)	No. (a)	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														Sub-categorization of shares												
								As a % of (A+B+C)	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										
(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										

Shareholding Pattern

Serial 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 Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding Warrants (XB)	No. of Outstanding convertible securities, No. of Warrants and ESOP etc., (X) = (XA+XB+XC) = (VII+X)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc., (X) = (XA+XB+XC) = (VII+X) As a % of diluted share capital) (XI)= (VII+X) As a % of (A+B+C2)	Shareholding , as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XI)= (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																																											
											Class eg:X	Class eg:Y	Total																																									
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																								
	Rashmi Chaturvedi				1	45010			45010	0.36%	45010		45010	0.36%					45010	0.36%									45010																									
	Ashok Kumar Chaturvedi HUF (Ashok Kumar Chaturvedi)				0	0			0	0.00%	0		0	0.00%					0	0.00%									0																									
	Apoorvshree Chaturvedi				0	0			0	0.00%	0		0	0.00%					0	0.00%									0																									
	Anshika Chaturvedi				0	0			0	0.00%	0		0	0.00%					0	0.00%									0																									
(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																									
	Anshika Investments Pvt Ltd	Bodies Corporate			1	1252630			1252630	10.06%	1252630		1252630	10.06%					1252630	10.06%									1252630																									
	Anshika Consultants Pvt Ltd	Bodies Corporate			1	150000			150000	1.20%	150000		150000	1.20%					150000	1.20%									150000																									
	A.L. Consultants Private Limited	Bodies Corporate			1	78685			78685	0.63%	78685		78685	0.63%					78685	0.63%									78685																									
	Flex International Pvt Ltd	Bodies Corporate			1	32756			32756	0.26%	32756		32756	0.26%					32756	0.26%									32756																									
	Magic Consultants Private Limited	Bodies Corporate			1	10500			10500	0.08%	10500		10500	0.08%					10500	0.08%									10500																									
	A.R. Leasing Pvt Ltd	Bodies Corporate			1	4000			4000	0.03%	4000		4000	0.03%					4000	0.03%									4000																									
	Anant Overseas Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%					0	0.00%									0																									
	Apoorva Extrusion Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%					0	0.00%									0																									
	AC Infrastructures Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%					0	0.00%									0																									
	Cinflex Infotech Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%					0	0.00%									0																									
	AKC Retailers Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%					0	0.00%									0																									
	Modern Info Technology Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%					0	0.00%									0																									
	Ultimate Infratech Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%					0	0.00%									0																									

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 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																														
											Class eg:X	Class eg:Y	Total																												
(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	0.03%					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	4.93%					614111	4.93%					614111	0	0	0															
	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs			1	614111			614111	4.93%	614111	614111	4.93%					614111	4.93%					614111	0	0	0															
(g)	Resident Individuals			8985	2554664			2554664	20.52%	2554664	2554664	20.52%					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%