

## Register of Contracts Contracts and Bodies etc. in

*Pursuant to Section 189 (1) of the Companies Act, 2013 and Rule 16(1) of*

**A. Contracts or agreement with any related party under Section 188 or in which any Director is**

**with related Party and  
which Directors are Interested**

The Companies Act, 2013

the Companies (Meetings of Board &amp; its Powers) Rules, 2014

concerned or interested under sub-section (2) of Section 184

[illegible]

**B. Name of the bodies corporate, firms or other association of individuals as mentioned**

under sub-section (1) of Section 184, in which any director is having any concern or interest

Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director	Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose / Changed
UFLEX LTD.	MR. ASHOK CHATURVEDI	Chairman & Managing Director	502533 (0.2%)	21-6-1988
A R Infrastructures & Projed Pvt. Ltd.	(Din 00023452)	Director	72000 (8.52%)	01-8-2016
A.R. Leasing Pvt. Ltd.		Director	66047 (9.69%)	20-06-1992
AC Infrastructures Pvt. Ltd.		Director	1025000 (8.57%)	09-05-2016
AKC Retailers Pvt. Ltd.		Director	1112500 (9.20%)	02-06-2006
Anant Overseas Pvt. Ltd.		Director	1678150 (9.87%)	20-06-1992
Ansika Consultants Pvt. Ltd.		Director	514614 (9.92%)	20-06-1992
Ansika Investments Pvt. Ltd.		Director	77750 (9.76%)	20-06-1992
Apoorva Extension Pvt. Ltd.		Director	75848 (9.87%)	20-06-1992
Complex Infotech Pvt. Ltd.		Director	863184 (9.34%)	29-02-2020
Flex International Pvt. Ltd.		Director	701000 (7.97%)	20-06-1992
Modern Info Technology Pvt. Ltd.		Director	1086000 (9.54%)	01-08-2016
Ultimate Infotech Pvt. Ltd.		Director	450800 (9.01%)	01-04-2014
Uttar Pradesh Cricket Association		Director	-	20-07-2014
Flex Films Pvt. Ltd.		Director	-	20-04-2019

Date : 01-04-2021  
Place : New Delhi  
Signature



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B. Name of the Bodies Corporate, Firms or other Association of Individuals	Name of the Interested Director	Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose / Changed	
	Mr. Rajeev Sharma (DIN 08789214)				01-04-2021 N/A @ Director
Singam India Ltd. Avant Grade Collection Pvt. Ltd. PMB Finvest Core Pvt. Ltd. Baidyanath Finance and Leasing Ltd. Ultimate Flexipack Ltd. KB Education Service Pvt. Ltd. Sparrow Devcon Pvt. Ltd.	Mr. Paresh Nath Sharma (DIN 08023625)	Director Director Director Director Director Director Director	-	27-06-2008 11-02-2010 01-06-2010 05-09-1988 06-07-2016	Date: 01-04-2021 Place: Delhi  





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