Shareholding Pattern: Quarter ending: June 2023

Whether the Listed Entity has issued any partly paid up shares?	No
	140
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

### Summary statement holding of specified securities

				Shareholding as a % of				res pledged or encumbered		Sub-categorization of shares (XV) Shareholding (No. of shares) under		
Category of shareholder	No. of share- holders	No. of fully paid up equity shares held	Total no. shares held	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.(a)	As a % of total Shares held(b)	No. of equity shares held in dematerialized form	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			1
(B) Public	11,813	49,98,809	49,98,809	40.15	49,98,809	40.15			46,58,163			
(C1) Shares underlying DRs						0.00						
(C2) Shares held by Employee Trust						0.00						
(C) Non Promoter-Non Public						0.00						
Grand Total	11,822	1,24,50,000	1,24,50,000	100.00	1,24,50,000	100.00			1,21,09,354			

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

Category of shareholder	Entity Type	Nos. of share-	No. of fully paid up equity	Total nos. shares held	Shareholding as a % of total no. of	Number of Voting each class of securi	No. of equity shares held in	
		holders	shares held		shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	No.(a)	As a % of total Shares held(b)	dematerialized form
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							

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

Category of shareholder	Entity Type	Nos. of share-	No. of fully paid up equity	Total nos. shares held	Shareholding as a % of total no. of	Number of Voting Rights held in each class of securities		No. of equity shares held in	
		holders	shares held		shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	No.(a)	As a % of total Shares held(b)	dematerialized form	
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	

# Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of share-	share- fully shares holders paid up equity shares		Shareholding as a % of total no. of Voting shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	Total as a % of Total	No. of equity shares held in	Sub-categorization of shares (XV) Shareholding (No. of shares) under			
	holders				Rights	Voting right	dematerialized form	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	4,000	0.03	4,000	0.03	4,000			
Investor Education and Protection Fund (IEPF)	1	538153	5,38,153	4.32	5,38,153	4.32	5,38,153			
Resident Individuals holding nominal share capital up to Rs. 2 lakhs	11421	2956983	29,56,983	23.75	29,56,983	23.75	26,16,937			
Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	15	1086601	10,86,601	8.73	10,86,601	8.73	10,86,601	-		
Santosh Sitaram Goenka	1	263200	2,63,200	2.11	2,63,200	2.11	2,63,200			
Sangeetha S	1	224240	2,24,240	1.80	2,24,240	1.80	2,24,240			
Pratibha Narendra Shah	1	165500	1,65,500	1.33	1,65,500	1.33	1,65,500			
Non Resident Indians (NRIs)	119	70553	70,553	0.57	70,553	0.57	70,553			
<b>Bodies Corporate</b>	57	139739	1,39,739	1.12	1,39,739	1.12	1,39,139			
Any Other (specify)	197	202680	2,02,680	1.63	2,02,680	1.63	2,02,680			
Unclaimed or Suspense or Escrow Account	1	100	100	0.00	100	0.00	100			
HUF	3	9565	9,565	0.08	9,565	0.08	9,565			
Clearing Members	193	193015	1,93,015	1.55	1,93,015	1.55	1,93,015			
Sub Total B4	11812	4998709	49,98,709	40.15	49,98,709	40.15	46,58,063			
B=B1+B2+B3+B4	11813	4998809	49,98,809	40.15	49,98,809	40.15	46,58,163			

#### 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
			-	

### 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,

### FLEX FOODS LIMITED

### Statement showing foreign ownership limits

	Approved Limits %	Limits Utilized %
As on shareholding date	100	0.42
As on the end of previous 1st quarter	100	0.43
As on the end of previous 2nd quarter	100	0.66
As on the end of previous 3rd quarter	100	0.68
As on the end of previous 4th quarter	100	0.90