

Shareholding Pattern

FLEX FOODS LIMITED

General Information

Scrip code	523672
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE954B01018
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2026
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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

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									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	9177	4998809			4998809	40,15%	4998809		4998809	40,15%				4998809	40,15%											4757252	0	0	0	
(C)	Non Promoter- Non Public																														
(C1)	Shares underlying DRs																														
(C2)	Shares held by Employee Trusts																														
	Total	9186	12450000			12450000	100,00%	12450000		12450000	100,00%				12450000	100,00%										12208443	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															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				Promoter
	Ashok Chaturvedi				1	7610			7610	0.06%	7610		7610	0.06%				7610	0.06%							7610				Promoter Group
	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 LTD.	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 PVT. Ltd.	Bodies Corporate			1	78685			78685	0.63%	78685		78685	0.63%				78685	0.63%							78685				Promoter Group
	FLEX INTERNATIONAL PRIVATE LIMITED	Bodies Corporate			1	32756			32756	0.26%	32756		32756	0.26%				32756	0.26%							32756				Promoter Group
	MAGIC CONSULTANTS PVT LTD	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
	A. R. Infrastructures & Projects Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				0	0.00%							0				Promoter Group
	Ultimate Flexipack Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				0	0.00%							0				Promoter Group
	Sub-Total (A)(1)				9	7451191			7451191	59.85%	7451191		7451191	59.85%				7451191	59.85%							7451191				
(2)	Foreign																													
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)				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.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 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	Shareholding (No.of shares) under			
											Class eg:X	Class eg:Y	Total														Sub - category (i)	Sub - category (ii)		Sub - category (iii)
	Anant Shree Chaturvedi				0	0			0	0,00%	0		0	0,00%				0	0,00%										Promoter Group	
(b)	Government																													
(c)	Institutions																													
(d)	Foreign Portfolio Investor																													
(e)	Any Other (specify)																													
	Sub-Total (A)(2)																													
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				9	7451191			7451191	59,85%	7451191		7451191	59,85%			7451191	59,85%						7451191						
B	Table III - Statement showing shareholding pattern of the Public shareholder																													
(1)	Institutions (Domestic)																													
(a)	Mutual Funds																													
(b)	Venture Capital Funds																													
(c)	Alternate Investment Funds																													
(d)	Banks				1	100			100	0,00%	100		100	0,00%			100	0,00%						100	0	0	0			
(e)	Insurance Companies																													
(f)	Provident Funds/ Pension Funds																													
(g)	Asset reconstruction companies																													
(h)	Sovereign Wealth Funds																													
(i)	NBFCs registered with RBI																													
(j)	Other Financial Institutions																													
(k)	Any Other (specify)																													
	Sub-Total (B)(1)				1	100			100	0,00%	100		100	0,00%			100	0,00%						100	0	0	0			
(2)	Institutions (Foreign)																													
(a)	Foreign Direct Investment																													
(b)	Foreign Venture Capital Investors																													
(c)	Sovereign Wealth Funds																													
(d)	Foreign Portfolio Investors Category I																													
(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																													

[illegible]

Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00%	0.90%
As on the end of previous 1st quarter	100.00%	0.59%
As on the end of previous 2nd quarter	100.00%	0.57%
As on the end of previous 3rd quarter	100.00%	0.33%
As on the end of previous 4th quarter	100.00%	0.28%