

**FLEX FOODS LIMITED****Shareholding Pattern : Quarter ending : March 2024**

| <b>Particular</b>  | <b>Yes/No</b> |
|--|---------------|
| Whether the Listed Entity has issued any partly paid up shares?                        | No            |
| 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            |

**FLEX FOODS LIMITED**

Summary statement holding of specified securities

| Category of shareholder            | No. of share-holders | No. of fully paid up equity shares held | Total no. shares held | Shareholding as a % of 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. of Shares pledged or otherwise encumbered |                                | No. of equity shares held in dematerialized form | Sub-categorization of shares (XV) Shareholding (No. of shares) under |                 |                  |
|------------------------------------|----------------------|---|-----------------------|---|----------------------|------------------------------------|---|--------------------------------|--|--|-----------------|------------------|
|                                    |                      |   |                       |   |                      |                                    | No.(a)  | As a % of total Shares held(b) |  | 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  | --   | --              | --               |
| (B) Public                         | 10,153               | 49,98,809                               | 49,98,809             | 40.15   | 49,98,809            | 40.15                              | --  | --                             | 47,00,870  | --   |                 |                  |
| (C1) Shares underlying DRs         | --                   | --                                      | --                    | --  | --                   | 0.00                               | --  | --                             | --   | --   | --              | --               |
| (C2) Shares held by Employee Trust | --                   | --                                      | --                    | --  | --                   | 0.00                               | --  | --                             | --   | --   | --              | --               |
| (C) Non Promoter-Non Public        | --                   | --                                      | --                    | --  | --                   | 0.00                               | --  | --                             | --   | --   | --              | --               |
| <b>Grand Total</b>                 | <b>10,162</b>        | <b>1,24,50,000</b>                      | <b>1,24,50,000</b>    | <b>100.00</b>   | <b>1,24,50,000</b>   | <b>100.00</b>                      | --  | --                             | <b>1,21,52,061</b>                               | --   | --              | --               |



**FLEX FOODS LIMITED**

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

| Category of shareholder                          | Entity Type    | Nos. of share-holders | No. of fully paid up equity shares held | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2) | Number of Voting Rights held in each class of securities |                                | No. of equity shares held in dematerialized form |
|--|----------------|-----------------------|---|------------------------|---|--|--------------------------------|--|
|  |                |                       |   |                        |   | No.(a)   | As a % of total Shares held(b) |  |
| 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 | --                    | --                                      | --                     | --  | --   | --                             | --   |
| <b>Sub Total A1</b>                              |                | <b>9</b>              | <b>74,51,191</b>                        | <b>74,51,191</b>       | <b>59.85</b>  | <b>74,51,191</b>   | <b>59.85</b>                   | <b>74,51,191</b>                                 |
| <b>A2) Foreign</b>                               |                | --                    | --                                      | --                     | --  | --   | --                             | --   |
| <b>A=A1+A2</b>                                   |                | <b>9</b>              | <b>74,51,191</b>                        | <b>74,51,191</b>       | <b>59.85</b>  | <b>74,51,191</b>   | <b>59.85</b>                   | <b>74,51,191</b>                                 |

**FLEX FOODS LIMITED**

**Statement showing shareholding pattern of the Public shareholder**

| Category & Name of the Shareholders  | No. of share-holders | No. of fully paid up equity shares held | Total no. shares held | Shareholding as a % of 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. of equity shares held in dematerialized form | Sub-categorization of shares (XV) Shareholding (No. of shares) under |                 |                  |
|--|----------------------|---|-----------------------|--|----------------------|------------------------------------|--|--|-----------------|------------------|
|  |                      |   |                       |  |                      |                                    |  | Sub Category_I   | Sub Category_II | Sub Category_III |
| <b>B1) Institutions (Domestic)</b>   |                      |   |                       |  |                      |                                    |  |  |                 |                  |
| <b>Banks</b>   | 1                    | 100                                     | 100                   | 0.00   | 100                  | 0.00                               | 100  | --   | --              | --               |
| <b>Sub Total B1</b>  | <b>1</b>             | <b>100</b>                              | <b>100</b>            | <b>0.00</b>  | <b>100</b>           | <b>0.00</b>                        | <b>100</b>                                       | --   | --              | --               |
| <b>B2) Institutions (Foreign)</b>  |                      |   |                       |  |                      |                                    |  | --   | --              | --               |
| <b>B3) Central Government/ State Government(s)/ President of India</b>   | --                   | --                                      | --                    | --   | --                   | --                                 | --   | --   | --              | --               |
| <b>B4) Non-Institutions</b>  |                      |   |                       |  |                      |                                    |  |  |                 |                  |
| <b>Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)</b> | 2                    | 4000                                    | 4,000                 | 0.03   | 4,000                | 0.03                               | 4,000  | --   | --              | --               |
| <b>Investor Education and Protection Fund (IEPF)</b>   | 1                    | 571457                                  | 5,71,457              | 4.59   | 5,71,457             | 4.59                               | 5,71,457   | --   | --              | --               |
| <b>Investor Education And Protection Fund Authority Ministry Of Corporate Affairs</b>  | 1                    | 571457                                  | 5,71,457              | 4.59   | 5,71,457             | 4.59                               | 5,71,457   |  |                 |                  |
| <b>Resident Individuals holding nominal share capital up to Rs. 2 lakhs</b>  | 9807                 | 2479831                                 | 24,79,831             | 19.92  | 24,79,831            | 19.92                              | 21,82,292  | --   | --              | --               |
| <b>Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs</b>   | 15                   | 1100686                                 | 11,00,686             | 8.84   | 11,00,686            | 8.84                               | 11,00,686  | --   | --              | --               |
| Santosh Sitaram Goenka   | 1                    | 263200                                  | 2,63,200              | 2.11   | 2,63,200             | 2.11                               | 2,63,200   | --   | --              | --               |
| Sangeetha S  | 1                    | 210675                                  | 2,10,675              | 1.69   | 2,10,675             | 1.69                               | 2,10,675   |  |                 |                  |
| Dheeraj Kumar Lohia  | 1                    | 226436                                  | 2,26,436              | 1.82   | 2,26,436             | 1.82                               | 2,26,436   | --   | --              | --               |
| <b>Non Resident Indians (NRIs)</b>   | 108                  | 521206                                  | 5,21,206              | 4.19   | 5,21,206             | 4.19                               | 5,21,206   | --   | --              | --               |
| Manohar Devabhaktuni   | 1                    | 450188                                  | 4,50,188              | 3.62   | 4,50,188             | 3.62                               | 4,50,188   | --   | --              | --               |
| <b>Bodies Corporate</b>  | 50                   | 118398                                  | 1,18,398              | 0.95   | 1,18,398             | 0.95                               | 1,17,998   | --   | --              | --               |
| Any Other (specify)  |                      |   |                       |  |                      |                                    |  |  |                 |                  |
| Unclaimed or Suspense or Escrow Account  | 1                    | 200                                     | 200                   | 0.00   | 200                  | 0.00                               | 200  | --   | --              | --               |
| Clearing Members   | 3                    | 7515                                    | 7,515                 | 0.06   | 7,515                | 0.06                               | 7,515  | --   | --              | --               |
| HUF  | 165                  | 195416                                  | 1,95,416              | 1.57   | 1,95,416             | 1.57                               | 1,95,416   |  |                 |                  |
| <b>Sub Total B4</b>  | <b>10152</b>         | <b>4998709</b>                          | <b>49,98,709</b>      | <b>40.15</b>   | <b>49,98,709</b>     | <b>40.15</b>                       | <b>47,00,770</b>                                 |  |                 |                  |
| <b>B=B1+B2+B3+B4</b>   | <b>10153</b>         | <b>4998809</b>                          | <b>49,98,809</b>      | <b>40.15</b>   | <b>49,98,809</b>     | <b>40.15</b>                       | <b>47,00,870</b>                                 |  |                 |                  |

**FLEX FOODS LIMITED**

**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) |
|--|--------------------------|--|--------------------------------------|--|--|
| <b>C1) Custodian/DR Holder</b>         | 0                        | 0  | 0                                    | 0.00   | 0.00   |
| <b>C2) Employee Benefit Trust</b>      | 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               | 4.08              |
| As on the end of previous 1st quarter | 100               | 0.85              |
| As on the end of previous 2nd quarter | 100               | 0.49              |
| As on the end of previous 3rd quarter | 100               | 0.42              |
| As on the end of previous 4th quarter | 100               | 0.43              |