

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

Particular	Yes/No
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

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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	9,462	49,98,809	49,98,809	40.15	49,98,809	40.15	--	--	47,48,941	--		
(C1) Shares underlying DRs				0.00		0.00	--	--		--	--	--
(C2) Shares held by Employee Trust				0.00		0.00	--	--		--	--	--
(C) Non Promoter-Non Public				0.00		0.00	--	--		--	--	--
Grand Total	9,471	1,24,50,000	1,24,50,000	100.00	1,24,50,000	100.00	--	--	1,22,00,132	--	--	--

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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)	
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		--	--	--	--	--	--	--
Individuals (Non Resident Individuals/ Foreign Individuals)								
Anant Shree Chaturvedi	Promoter Group	--	--	--	--	--	--	--
A=A1+A2		9	74,51,191	74,51,191	59.85	74,51,191	59.85	74,51,191

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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
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	616212	6,16,212	4.95	6,16,212	4.95	6,16,212	--	--	--
Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	1	616212	6,16,212	4.95	6,16,212	4.95	6,16,212			
Resident Individuals holding nominal share capital up to Rs. 2 lakhs	9112	2505831	25,05,831	20.13	25,05,831	20.13	22,56,373	--	--	--
Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	22	1431645	14,31,645	11.50	14,31,645	11.50	14,31,645	--	--	--
Santosh Sitaram Goenka	1	225333	2,25,333	1.81	2,25,333	1.81	2,25,333	--	--	--
Sangeetha S	1	239039	2,39,039	1.92	2,39,039	1.92	2,39,039			
Dheeraj Kumar Lohia	1	210675	2,10,675	1.69	2,10,675	1.69	2,10,675	--	--	--
Non Resident Indians (NRIs)	125	189755	1,89,755	1.52	1,89,755	1.52	1,89,755	--	--	--
Bodies Corporate	47	94468	94,468	0.76	94,468	0.76	94,068	--	--	--
Any Other (specify)	152	156798	1,56,798	1.26	1,56,798	1.26	1,56,788			
Unclaimed or Suspense or Escrow Account	1	410	410	0.00	410	0.00	400	--	--	--
Clearing Members	2	735	735	0.01	735	0.01	735	--	--	--
HUF	149	155653	1,55,653	1.25	1,55,653	1.25	1,55,653			
Sub Total B4	9461	4998709	49,98,709	40.15	49,98,709	40.15	47,48,841			
B=B1+B2+B3+B4	9462	4998809	49,98,809	40.15	49,98,809	40.15	47,48,941			

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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
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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,.

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Statement showing foreign ownership limits

	Approved Limits %	Limits Utilized %
As on shareholding date	100.00	1.21
As on the end of previous 1st quarter	100.00	5.18
As on the end of previous 2nd quarter	100.00	5.19
As on the end of previous 3rd quarter	100.00	4.08
As on the end of previous 4th quarter	100.00	0.85