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15 April, 2020

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/I, G-Block
Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

The UFLEX Limited
305 3rd Floor, Bhanot Corner,
Pamposh Enclave,
Greater Kailash – I,
New Delhi – 110 048

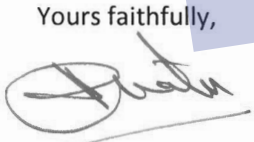
Subject : Disclosure under Regulation 30 (1) and 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s),

As required in terms of Regulation 30(1) and 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I am attaching herewith Disclosure under the prescribed Format as on 31st March, 2020 for your records.

Thanking you,

Yours faithfully,



(Ashok Chaturvedi)
Promoter

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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

(As on 31st March, 2020)

1.	Name of the Target Company (TC)	**UFLEX LIMITED**
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	**The National Stock Exchange of India Limited** **The BSE Limited**
3.	Particulars of the shareholder(s) a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	

Sl. No.	Name of Promoter(s)	No. of Shares	%
1	Flex International Private Limited	91,97,577	12.74
2	Anshika Investments Private Limited	57,71,092	7.99
3	A.R.Leasing Private Limited	49,94,891	6.92
4	Apoorva Extrusion Private Limited	43,23,162	5.99
5	Anshika Consultants Private Limited	37,78,524	5.23
6	Ashok Kumar Chaturvedi (Karta)	16,94,051	2.35
7	Anant Overseas Private Limited	10,00,000	1.38
8	Ashok Chaturvedi	5,02,533	0.70
9	A.L. Consultants Private Limited	3,55,486	0.49
10	Rashmi Chaturvedi	1,25,145	0.17
11	Magic Consultants Private Limited	41,778	0,06
12	Apoorvshree Chaturvedi	--	--
13	Anant Shree Chaturvedi	--	--
14	Anshika Chaturvedi	--	--
15	AC Infrastructures Private Limited	--	--
16	Cinflex Infotech Private Limited	--	--
17	AKC Retailers Private Limited	--	--
18	Modern Info Technology Private Limited	--	--
19	Ultimate Infratech Private Limited	--	--
20	A. R. Infrastructures & Projects Private Limited	--	--
21	Ultimate Flexipack Limited	--	--
	Total	**3,17,84,239**	**44.02**

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Contd...2...

4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% W.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31st of the year, holding of:				
a.	Shares	3,17,84,239	44.02	44.02
b.	Voting Rights (otherwise than by shares)	--	--	--
c.	Warrants,	--	--	--
d.	Convertible Securities)	--	--	--
e.	Any other instrument that would entitle the holder to receive shares in the TC.	--	--	--
Total		**3,17,84,239**	**44.02**	**44.02**

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