08 April, 2019

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Dear Sir,

As required in terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, I am attaching herewith Revised Disclosure under the prescribed Format as on 31st March, 2019 for your records.

Thanking you,

Yours faithfully,



(Ashok Chaturvedi)
Promoter

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, 2019)

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	9197577	12.74
2	Anshika Investments Private Limited	5771092	7.99
3	A.R.Leasing Private Limited	4994891	6.92
4	Apoorva Extrusion Private Limited	4323162	5.99
5	Anshika Consultants Private Limited	3778524	5.23
6	Ashok Chaturvedi	502533	0.70
7	Rashmi Chaturvedi	125145	0.17
8	Anant Overseas Private Limited	1000000	1.38
9	Ashok Kumar Chaturvedi (Karta)	1694051	2.35
10	Apoorvshree Chaturvedi	--	--
11	Anant Shree Chaturvedi	--	--
12	Anshika Chaturvedi	--	--
13	AC Infrastructures Private Limited	--	--
14	Cinflex Infotech Private Limited	--	--
15	AKC Retailers Limited	--	--
16	Modern Info Technology Private Limited	--	--
17	Ultimate Infratech Private Limited	--	--
18	A. R. Infrastructures & Projects Private Limited	--	--
19	Ultimate Flexipack Limited	--	--
20	Magic Consultants Private Limited	41778	0.06
21	A.L. Consultants Private Limited	355486	0.49
	Total	**3,17,84,239**	**44.02**

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**

Part-B Name of the Target Company : UFLEX LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Ashok Chaturvedi	Yes
Flex International Private Limited	Yes
Anshika Investments Private Limited	Yes
A.R.Leasing Private Limited	Yes
Apoorva Extrusion Private Limited	Yes
Anshika Consultants Private Limited	Yes
Rashmi Chaturvedi	Yes
Anant Overseas Private Limited	Yes
Ashok Kumar Chaturvedi (Karta)	Yes
Apoorvshree Chaturvedi	Yes
Anant Shree Chaturvedi	Yes
Anshika Chaturvedi	Yes
AC Infrastructures Private Limited	Yes
Cinflex Infotech Private Limited	Yes
AKC Retailers Limited	Yes
Modern Info Technology Private Limited	Yes
Ultimate Infratech Private Limited	Yes
A. R. Infrastructures & Projects Private Limited	Yes
Ultimate Flexipack Limited	Yes
Magic Consultants Private Limited	Yes
A.L. Consultants Private Limited	Yes

(ASHOK CHATURVEDI)
Promoter

Place : New Delhi
Date : 8th April, 2019

Note :

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.