

# FLEX INTERNATIONAL PRIVATE LIMITED

Regd. Address: 305, 3<sup>RD</sup> Floor, Bhanot Corner, Pamposh Enclave,  
Greater Kailash -1, New Delhi -110048

CIN: U74999DL1990PTC039229

Email : [secretarial@uflexltd.com](mailto:secretarial@uflexltd.com)

Phone Nos. : 011- 26440917/26440925

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**Date: 24/01/2020**

**The National Stock Exchange of India Limited.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra –Kurla Complex  
Bandra (E), Mumbai – 400 051**

**The BSE Ltd.  
Corporate Relationship Dept.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Bldg., P.J. Towers  
Dalal Street, Mumbai – 400 001**

Dear Sir,

**Sub: Disclosure under Regulations 31(1) of SEBI (SAST) Regulations, 2011**

Please find enclosed herewith the disclosures in terms of Regulation 31(1) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

You are requested to kindly take note of the same.

Thanking you,

Yours truly,

For **FLEX INTERNATIONAL PRIVATE LIMITED**

For Flex International Pvt Ltd.

  
Director

**ASHOK SHARMA  
DIRECTOR  
DIN: 00856361**

**Encl: As above**

**Cc: The Company Secretary,  
Uflex Limited,  
305, 3<sup>rd</sup> Floor, Bhanot Corner, Pamposh Enclave,  
Greater Kailash -1, New Delhi -110048.**

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|   |   |
|---|---|
| Name of the Target Company(TC)  | <b>UFLEX LIMITED</b>  |
| Names of the stock exchanges where the shares of the target company are listed            | <b>1. The BSE Ltd<br/>2. The National Stock Exchange of India Limited</b> |
| Date of reporting   | <b>24/01/2020</b>   |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | <b>Flex International Private Limited</b>                                 |
| Details of the creation of encumbrance:   | <b>Pledge</b>   |

| Name of the promoter (s) or PACs with him* | Promoter holding in the target company (1) |                          | Promoter holding already encumbered (2) |                          | Details of events pertaining to encumbrance (3) |  |  |   |          |                    |   | Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]} |                          |
|--|--|--------------------------|---|--------------------------|---|--|--|---|----------|--------------------|---|---|--------------------------|
|  | Number                                     | % of total share capital | Number                                  | % of total share capital | Type of event (creation / release / invocation) | Date of creation/ release/ invocation of encumbrance | Type of encumbrance (pledge/ lien/ non disposal undertaking/ others) | Reasons for encumbrance **                            | Number   | % of share capital | Name of the entity in whose favor shares encumbered *** | Number  | % of total share capital |
| Ashok Chaturvedi                           | 5,02,533                                   | 0.70                     | -                                       | -                        | -   | -  | -  | -   | -        | -                  | -   | -   | -                        |
| Rashmi Chaturvedi                          | 1,25,145                                   | 0.17                     | -                                       | -                        | -   | -  | -  | -   | -        | -                  | -   | -   | -                        |
| Ashok Kumar Chaturvedi (Karta)             | 16,94,051                                  | 2.35                     | -                                       | -                        | -   | -  | -  | -   | -        | -                  | -   | -   | -                        |
| Flex International Pvt Ltd                 | 91,97,577                                  | 12.74                    | 12,15,000                               | 1.68                     | Creation  | 23/01/2020   | Pledge   | Security for Loan taken by Flex International Pvt Ltd | 6,00,000 | 0.83               | Anand Rathi Global Finance Limited                      | 18,15,000   | 2.51                     |
| Anshika Investments Pvt Ltd                | 57,71,092                                  | 7.99                     | -                                       | -                        | -   | -  | -  | -   | -        | -                  | -   | -   | -                        |
| A.R.Leasing Pvt Ltd                        | 49,94,891                                  | 6.92                     | -                                       | -                        | -   | -  | -  | -   | -        | -                  | -   | -   | -                        |
| Apoorva Extrusion Pvt Ltd                  | 43,23,162                                  | 5.99                     | -                                       | -                        | -   | -  | -  | -   | -        | -                  | -   | -   | -                        |
| Anshika Consultants Pvt Ltd                | 37,78,524                                  | 5.23                     | 18,20,000                               | 2.52                     | -   | -  | -  | -   | -        | -                  | -   | 18,20,000   | 2.52                     |
| Anant Overseas Pvt Ltd                     | 10,00,000                                  | 1.38                     | -                                       | -                        | -   | -  | -  | -   | -        | -                  | -   | -   | -                        |

For Flex International Pvt. Ltd.

*Alhamb*

Director

|  |          |      |   |   |   |   |   |   |   |   |   |   |   |
|--|----------|------|---|---|---|---|---|---|---|---|---|---|---|
| Magic Consultants Private Limited                | 41,778   | 0.06 | - | - | - | - | - | - | - | - | - | - | - |
| A.L. Consultants Pvt. Ltd.                       | 3,55,486 | 0.49 | - | - | - | - | - | - | - | - | - | - | - |
| Apoorva Shree Chaturvedi                         | -        | -    | - | - | - | - | - | - | - | - | - | - | - |
| Anant Shree Chaturvedi                           | -        | -    | - | - | - | - | - | - | - | - | - | - | - |
| Anshika Chaturvedi                               | -        | -    | - | - | - | - | - | - | - | - | - | - | - |
| AC Infrastructures Private Limited               | -        | -    | - | - | - | - | - | - | - | - | - | - | - |
| Cinflex Infotech Private Limited                 | -        | -    | - | - | - | - | - | - | - | - | - | - | - |
| AKC Retailers Pvt. Ltd.                          | -        | -    | - | - | - | - | - | - | - | - | - | - | - |
| Modern Info Technology Private Limited           | -        | -    | - | - | - | - | - | - | - | - | - | - | - |
| Ultimate Infratech Private Limited               | -        | -    | - | - | - | - | - | - | - | - | - | - | - |
| A. R. Infrastructures & Projects Private Limited | -        | -    | - | - | - | - | - | - | - | - | - | - | - |
| Ultimate Flexipack Limited                       | -        | -    | - | - | - | - | - | - | - | - | - | - | - |

For Flex International Pvt Ltd

For Flex International Pvt Ltd

(Ashok Sharma)

Director

Director

Place : NOIDA

Date : 24/01/2020

- The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
- \*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
- \*\*\* This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.