

# 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 : [flexsec@vsnl.net](mailto:flexsec@vsnl.net)

Phone Nos. : 011- 26440917/26440925

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Date: 29/01/2019

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.

*Alhazf*

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)								UFLEX LIMITED					
Names of the stock exchanges where the shares of the target company are listed								1. The BSE Ltd 2. The National Stock Exchange of India Limited					
Date of reporting								29/01/2019					
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked								Flex International Private Limited					
Details of the creation of encumbrance:								Pledge					
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	7,66,000	1.06	Creation	28/01/2019	Pledge	Additional Pledge for Loan taken by Flex International Pvt Ltd	50,000	0.07	ICICI Home Finance Company Limited	8,16,000	1.13
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	12,25,000	1.70	-	-	-	-	-	-	-	12,25,000	1.70
Anant Overseas Pvt Ltd	10,00,000	1.38	-	-	-	-	-	-	-	-	-	-	-

For Flex International Pvt Ltd.

*Alhany*

Director

Magic Consultants Private Limited	41,878	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 Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
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*  
Director

(Ashok Sharma)

Director

Place : NOIDA

Date : 29/11/2018

- 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.