FLEX INTERNATIONAL PRIVATE LIMITED

Regd. Address: 305, 3RD Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash -1, New Delhi -110048 CIN: U74999DL1990PTC039229

Email: secretarial@uflexltd.com Phone Nos.: 011-26440917/26440925

Date: 28/02/2023

The National Stock Exchange of India Limited. The BSE Ltd.

Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra -Kurla Complex Bandra (E), Mumbai – 400 051

Corporate Relationship Dept. 1st 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

ASHOK SHARMA

DIRECTOR DIN: 00856361

Encl: As above

The Company Secretary, Cc:

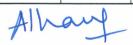
Uflex Limited,

305, 3rd 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, 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	28/02/2023								
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 (Creation)								

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	96,04,287	13.30	10,70,000	1.48	Creation	27/02/2023	Pledge	Security for Loan taken by Flex International Pvt Ltd	2,90,000	0.40	Aditya Birla Finance Limited	13,60,000	1.88
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	-	-	-	-	-	-	-	-	-	-	-
Anant Overseas Pvt Ltd	10,00,000	1.38	-	-	-	-	-	-	-	-	-	-	-



Magic Consultants Private Limited	41,778	0.06	-	-	-	-	-	-	-	-	*	-	-
A.L. Consultants Pvt. Ltd.	3,55,486	0.49		-	-	-	-	-	-	-	-	-	-
Apoorvshree 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	-	-	-	-	-	l ee	-	-	1-1	-	-	-	-

For FLEX INTERNATIONAL PRIVATE LIMITED

ASHOK SHARMA DIRECTOR

Place : NOIDA Date : 28/02/2023

[•] 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.