General information about company

Scrip Code	532629
NSE Symbol	MOTHSUMI
MSEI Symbol	MSUMI EQ
ISIN	INE775A01035
Name of the company	Uflex Processor Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prospectus, Offer document)	30-06-2020
Applicable Accounting Standard,i.e. Ind AS, Indian Accounting Standard, Indian Accounting standard, Cash basis	Ind AS
Whether the listed entity is a Public Sector Undertaking (PSU)	Regulation 33,52,53,54

Declaration

Sr. No.	Particulars	Yes/No	Deviations	Self-Certification	Non-Applicable
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any convertible securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
5	Whether any shares held by promoters are pledged or otherwise encumbered?	No	No	No	No
6	Whether Company has issued any differential voting rights?	No	No	No	No
7	Whether the Listed Entity has any shares in Escrow?	No	No	No	No
8	Whether any shares held by promoters are encumbered, other than in of Voting Rights?	No	No	No	No
9	Whether any shares held by promoters are encumbered, other than in of Voting Rights?	No	No	No	No
10	Whether any shares held by promoters are encumbered, other than in of Voting Rights?	No	No	No	No
11	Whether company has issued any instruments convertible into equity shares?	No	No	No	No
12	Whether the listed entity has any differential voting rights	No	No	No	No
13	Whether the listed entity has any significant beneficial owner?	Yes			

Table I(a) - Statement showing holdings securities/ Shares

Particular	Approved Shares (A)	Limits utilized (A+B)
As on the end of previous 1st quarter	100	0.00
As on the end of previous 2nd quarter	100	0.00
As on the end of previous 3rd quarter	100	0.00
As on the end of previous 4th quarter	100	0.00
As on the end of quarter	100	0.00

Table I - Summary Statement holding of specified securities

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII = IV+V+VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII+X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							Class eg: X	Class eg: y	Total	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	2	100000000			100000000	100		100000000	100							100000000
(B)	Public	1	100			100	0		100	0							100
(C)	Non Promoter- Non Public																
(C1)	Shares underlying DR's																
(C2)	Shares held by Employee Trust																
	Total	2	100000100			100000100	100		100000100	100							100000100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII = IV+V+VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII+X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: y	Total	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(a)	Individuals/ Hindu undivided Family																	
(b)	Central Government/ State Government(s)																	
(c)	Bodies Corporate	2	100000000			100000000	100		100000000	100								100000000
(d)	Any Other (specify)																	
Sub Total (A)(1)		2	100000000			100000000	100		100000000	100								100000000
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																	
(b)	Government																	
(c)	Institutions																	
(d)	Foreign Portfolio Investor																	
(e)	Any Other (specify)																	
Sub Total (A)(2)																		
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	100000000			100000000	100		100000000	100								100000000

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII = IV+V+VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII+X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: y	Total	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(a)	Institutions (Domestic)																	
(b)	Institutions (Foreign)																	
(c)	Central Government/ State Government(s)/ President of India																	
(d)	Venture Capital Funds																	
(e)	Alternate Investment Funds																	
(f)	Foreign Venture Capital Investors																	
(g)	Foreign Portfolio Investor	1	100			100	0		100	0								100
(h)	Qualified Foreign Investor																	
Sub Total (B)(1)		1	100			100	0		100	0								100
(2)	Non-institutions																	
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1	100			100	0		100	0								100
(b)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																	
(c)	Alternate Investment Funds																	
(d)	Any Other (specify)																	
Sub Total (B)(2)		1	100			100	0		100	0								100
Total Public Shareholding (B)= (B)(1)+(B)(2)		2	200			200	0		200	0								200

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII = IV+V+VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII+X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: y	Total	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(C1)	Shares underlying DR's																	
(C2)	Shares held by Employee Trust																	
	Total Non-Promoter- Non-Public Shareholding (C)= (C)(1)+(C)(2)																	

Disclosure of notes on shareholding pattern for company remarks explanatory

Text Block

Textual Information(1)

"Ms. Sonia Dhir Agarwal, was not a part of the promoter group, also said shares that remain acquired by her legal heirs"

Individuals/Hindu undivided Family

Sr. No.	1	2	3	4	5	6	7	8
Name of the Shareholders (I)	MEENAKSHI LALBHAI KAPOOR	RATNA PRAKASH LALBHAI KAPOOR	SUMANTI KAPOOR LALBHAI KAPOOR	SUMANTI KAPOOR LALBHAI KAPOOR	MEENAL KAPOOR LALBHAI KAPOOR	SONIA DHIR AGARWAL	SONIA DHIR AGARWAL	SONIA DHIR AGARWAL
No. of fully paid up equity shares held (IV)	10000	10000	10000	10000	10000	10000	10000	10000
No. of Partly paid-up equity shares held (V)	10000	10000	10000	10000	10000	10000	10000	10000
No. of shares underlying Depositories Receipts (VI)	0	0	0	0	0	0	0	0
Total nos. shares held (VII = IV+V+VI)	20000	20000	20000	20000	20000	20000	20000	20000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	0.02	0.02	0.02	0.02	0.02	0.02	0.02	0.02
Number of Voting Rights held in each class of securities (IX)								
Class eg: X	20000	20000	20000	20000	20000	20000	20000	20000
Class eg:y								
Total	20000	20000	20000	20000	20000	20000	20000	20000
Total as a % of Total Voting rights	0.02	0.02	0.02	0.02	0.02	0.02	0.02	0.02
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)								
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII+X) As a % of (A+B+C2)	0.02	0.02	0.02	0.02	0.02	0.02	0.02	0.02
Number of Locked in shares (XII)								
No. (a)								
As a % of total Shares held (b)								
Number of Shares pledged or otherwise encumbered (XIII)								
No. (a)								
As a % of total Shares held (b)								
Number of equity shares held in dematerialized form (XIV)	20000	20000	20000	20000	20000	20000	20000	20000
Reason for not providing PAN								
Reason for not providing PAN								
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family

Sr. No.	9	10	11	12	13	14	15
Name of the Shareholders (I)	SONIA DHIR AGARWAL	RAMESH DHIR AGARWAL	RAMESH DHIR AGARWAL	SUNITA DHIR AGARWAL	SUNITA DHIR AGARWAL	SUNITA DHIR AGARWAL	SUNITA DHIR AGARWAL
No. of fully paid up equity shares held (IV)	10000	10000	10000	10000	10000	10000	10000
No. of Partly paid-up equity shares held (V)	10000	10000	10000	10000	10000	10000	10000
No. of shares underlying Depositories Receipts (VI)	0	0	0	0	0	0	0
Total nos. shares held (VII = IV+V+VI)	20000	20000	20000	20000	20000	20000	20000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	0.02	0.02	0.02	0.02	0.02	0.02	0.02
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	20000	20000	20000	20000	20000	20000	20000
Class eg:y							
Total	20000	20000	20000	20000	20000	20000	20000
Total as a % of Total Voting rights	0.02	0.02	0.02	0.02	0.02	0.02	0.02
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII+X) As a % of (A+B+C2)	0.02	0.02	0.02	0.02	0.02	0.02	0.02
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	20000	20000	20000	20000	20000	20000	20000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family

Sr. No.	16	17	18	19	20	21	22
Name of the Shareholders (I)	SUNITA DHIR AGARWAL	SUNITA DHIR AGARWAL	SUNITA DHIR AGARWAL	SUNITA DHIR AGARWAL	SUNITA DHIR AGARWAL	SUNITA DHIR AGARWAL	SUNITA DHIR AGARWAL
No. of fully paid up equity shares held (IV)	10000	10000	10000	10000	10000	10000	10000
No. of Partly paid-up equity shares held (V)	10000	10000	10000	10000	10000	10000	10000
No. of shares underlying Depositories Receipts (VI)	0	0	0	0	0	0	0
Total nos. shares held (VII = IV+V+VI)	20000	20000	20000	20000	20000	20000	20000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	0.02	0.02	0.02	0.02	0.02	0.02	0.02
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	20000	20000	20000	20000	20000	20000	20000
Class eg:y							
Total	20000	20000	20000	20000	20000	20000	20000
Total as a % of Total Voting rights	0.02	0.02	0.02	0.02	0.02	0.02	0.02
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII+X) As a % of (A+B+C2)	0.02	0.02	0.02	0.02	0.02	0.02	0.02
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	20000	20000	20000	20000	20000	20000	20000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family

Sr. No.	23	24	25	26	27	28	29
Name of the Shareholders (I)	SUNITA DHIR AGARWAL	SUNITA DHIR AGARWAL	SUNITA DHIR AGARWAL	SUNITA DHIR AGARWAL	SUNITA DHIR AGARWAL	SUNITA DHIR AGARWAL	SUNITA DHIR AGARWAL
No. of fully paid up equity shares held (IV)	10000	10000	10000	10000	10000	10000	10000
No. of Partly paid-up equity shares held (V)	10000	10000	10000	10000	10000	10000	10000
No. of shares underlying Depositories Receipts (VI)	0	0	0	0	0	0	0
Total nos. shares held (VII = IV+V+VI)	20000	20000	20000	20000	20000	20000	20000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	0.02	0.02	0.02	0.02	0.02	0.02	0.02
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	20000	20000	20000	20000	20000	20000	20000
Class eg:y							
Total	20000	20000	20000	20000	20000	20000	20000
Total as a % of Total Voting rights	0.02	0.02	0.02	0.02	0.02	0.02	0.02
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII+X) As a % of (A+B+C2)	0.02	0.02	0.02	0.02	0.02	0.02	0.02
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	20000	20000	20000	20000	20000	20000	20000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family

Sr. No.	30
Name of the Shareholders (I)	MEGHA AGARWAL
No. of fully paid up equity shares held (IV)	10000
No. of Partly paid-up equity shares held (V)	10000
No. of shares underlying Depositories Receipts (VI)	0
Total nos. shares held (VII = IV+V+VI)	20000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	0.02
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	20000
Class eg:y	
Total	20000
Total as a % of Total Voting rights	0.02
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII+X) As a % of (A+B+C2)	0.02
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	20000
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	Promoter Group

Any Other (specify)

Sr. No.	1	2
Name of the Shareholders (I)	Bodies Corporate	SUMMIT SECURITIES LIMITED
Name of the Shareholder	A.KANDOI&ASSOCIATES PRIVATE LIMITED	A.K.G.FORM
No. of the shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	100000000	100
No. of Partly paid-up equity shares held (V)	0	0
No. of shares underlying Depositories Receipts (VI)	0	0
Total nos. shares held (VII = IV+V+VI)	100000000	100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	100	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	100000000	100
Class eg:y		
Total	100000000	100
Total as a % of Total Voting rights	100	0
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII+X) As a % of (A+B+C2)	100	0
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	100000000	100
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	Promoter Group

Individuals - i. Individual shareholders holding nominal share capital up to excess of Rs. 2 lakhs.

Sr. No.	1
Name of the Shareholders (I)	AMANDEEP PARDHAN
No. of the shareholders (I)	1
No. of fully paid up equity shares held (IV)	100
No. of Partly paid-up equity shares held (V)	0
No. of shares underlying Depositories Receipts (VI)	0
Total nos. shares held (VII = IV+V+VI)	100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	0
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	100
Class eg:y	
Total	100
Total as a % of Total Voting rights	0
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII+X) As a % of (A+B+C2)	0
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	100
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	Public

Any Other (specify)

Sr. No.	1	2	3	4
Name of the Shareholders (I)	Trusts	Clearing Members	Unclaimed or Suspense or Escrow Account	Foreign Companies
Name of the Shareholder	Trusts	Clearing Members	Unclaimed or Suspense or Escrow Account	Foreign Companies
No. of the shareholders (I)	1	1	1	1
No. of fully paid up equity shares held (IV)	100	1	1	1
No. of Partly paid-up equity shares held (V)	0	0	0	0
No. of shares underlying Depositories Receipts (VI)	0	0	0	0
Total nos. shares held (VII = IV+V+VI)	100	1	1	1
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	0	0	0	0
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	100	1	1	1
Class eg:y				
Total	100	1	1	1
Total as a % of Total Voting rights	0	0	0	0
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII+X) As a % of (A+B+C2)	0	0	0	0
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	100	1	1	1
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Public	Public	Public	Public

Significant Beneficial Owners

Sr. No.	Details of the SBO				Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Whether by virtue of:				Date of creation / acquisition of significant beneficial interest*
	Name	PAN	Passport No. in case of a foreign national	Nationality (Applicable in case of any shareholder)	Name	PAN	Passport No. in case of a foreign national	Nationality (Applicable in case of any shareholder)	Shares	Voting rights	Rights on distributable dividend or any other similar rights	Exercise of control	
1	Sonia Dhir Agarwal	AGXPD8888F		India	SUMMIT SECURITIES LIMITED	AAACS8577K		India	0.00	0.00	0.00	Yes	10-06-2020
2	Ratna Prakash Lalbhai Kapoor	AAAPK1551A		India					0.00	0.00	0.00	Yes	10-06-2020
								Total	0.00	0.00	0.00		
3	Sonia Dhir Agarwal	AGXPD8888F		India	A.K.G.FORM	AAACA4444A		India	0.00	0.00	0.00	Yes	10-06-2020
								Total	0.00	0.00	0.00		