

Holding of specified securities (Statement Showing Shareholding Pattern) - **POST ISSUE**

1. Name of Listed Entity : MEGA FLEX PLASTICS LIMITED
2. Scrip Code / Name of Scrip / Class of Security / / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 15-Sep-2022
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 15-Sep-2022

Declaration format need to displayed on NEAPS				
		Promoter & Promoter Group	Public	Non Promoter Non Public
Sr.No.	Particulars	Yes/No	Yes/No	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	NO	NO	NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	NO	NO	NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?	NO	NO	NO
4	Whether the Listed Entity has any shares in locked-in?	YES	YES	NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?	NO	NA	NA
6	Whether the Listed Entity has issued any Differential Voting Rights?	NO	NO	NO

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I

Table I - Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) 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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No.(a)	As a % of total Shares held (b)	No.(a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total								
A.	PROMOTER & PROMOTER GROUP	23	7878375	0	0	7878375	73.32	7878375	0	7878375	73.32	0	0	0	0	0	7878375	
B.	PUBLIC	706	2866650	0	0	2866650	26.68	2866650	0	2866650	26.68	0	16650	0.15	0	0	2866650	
C.	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C1.	SHARES UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	729	10745025	0	0	10745025	100	10745025	0	10745025	100	0	7895025	73.48	0	0	10745025	

Table II

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

	Category & Name of the Shareholders (I)	promoter OR promoter Group entity (except promoter)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	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)	
									No. of Voting Rights		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)		
									Class X	Class Y									
1.	INDIAN																		
a.	Individuals/Hindu undivided Family		17	2759175	0	0	2759175	25.68	2759175	0	2759175	25.68	2759175	25.68	0	0	0	2759175	
	Names :																		
	RAKESH SETHIA	Promoter		441900	0		441900	4.11	441900	0	441900	4.11		4.11	441900	4.11		0	441900
	USHA SETHIA	Prom.Grp.		429750	0		429750	4	429750	0	429750	4		4	429750	4		0	429750
	TARA CHAND BOTHRA	Prom.Grp.		247500	0		247500	2.3	247500	0	247500	2.3		2.3	247500	2.3		0	247500
	MOHAN LAL PARAKH	Promoter		225000	0		225000	2.09	225000	0	225000	2.09		2.09	225000	2.09		0	225000
	HUKUM CHAND BOTHRA	Promoter		203400	0		203400	1.89	203400	0	203400	1.89		1.89	203400	1.89		0	203400
	KHEM CHAND BOTHRA	Prom.Grp.		193500	0		193500	1.8	193500	0	193500	1.8		1.8	193500	1.8		0	193500
	NILIMA SETHIA	Prom.Grp.		184500	0		184500	1.72	184500	0	184500	1.72		1.72	184500	1.72		0	184500
	HUKUM CHAND BOTHRA HUF	Prom.Grp.		125100	0		125100	1.16	125100	0	125100	1.16		1.16	125100	1.16		0	125100
	SANGEETA BOTHRA	Prom.Grp.		117000	0		117000	1.09	117000	0	117000	1.09		1.09	117000	1.09		0	117000
	DIMPAL BOTHRA	Prom.Grp.		114750	0		114750	1.07	114750	0	114750	1.07		1.07	114750	1.07		0	114750
	KHEM CHAND BOTHRA HUF	Prom.Grp.		94950	0		94950	0.88	94950	0	94950	0.88		0.88	94950	0.88		0	94950
	SARDA DEVI PARAKH	Prom.Grp.		90000	0		90000	0.84	90000	0	90000	0.84		0.84	90000	0.84		0	90000
	RAKESH SETHIA & SONS	Prom.Grp.		85500	0		85500	0.8	85500	0	85500	0.8		0.8	85500	0.8		0	85500
	RAJESH BOTHRA	Prom.Grp.		75150	0		75150	0.7	75150	0	75150	0.7		0.7	75150	0.7		0	75150
	PREETI BOTHRA	Prom.Grp.		59400	0		59400	0.55	59400	0	59400	0.55		0.55	59400	0.55		0	59400
	TARA CHAND BOTHRA HUF	Prom.Grp.		51075	0		51075	0.48	51075	0	51075	0.48		0.48	51075	0.48		0	51075
	RAJESH BOTHRA (HUF)	Prom.Grp.		20700	0		20700	0.19	20700	0	20700	0.19		0.19	20700	0.19		0	20700
	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	ANY OTHER																		
	Bodies Corporate		6	5119200	0	0	5119200	47.64	5119200	0	5119200	47.64	0	47.64	5119200	47.64	0	0	5119200
	Names :																		
	CHANNEL PLASTICS PRIVATE LIMITED	Promoter		2612700	0		2612700	24.32	2612700	0	2612700	24.32		24.32	2612700	24.32		0	2612700
	SAMTA POLYMERS LIMITED	Prom.Grp.		944550	0		944550	8.79	944550	0	944550	8.79		8.79	944550	8.79		0	944550
	PRAGATISHEEL COMMERCIAL LLP	Prom.Grp.		701100	0		701100	6.52	701100	0	701100	6.52		6.52	701100	6.52		0	701100
	AGRANI FINSERV ADVISORS PRIVATE LIMITED	Prom.Grp.		369000	0		369000	3.43	369000	0	369000	3.43		3.43	369000	3.43		0	369000
	SAMTA PLASTICS PRIVATE LIMITED	Prom.Grp.		323100	0		323100	3.01	323100	0	323100	3.01		3.01	323100	3.01		0	323100
	SAMTA PACKAGING PRIVATE LIMITED	Prom.Grp.		168750	0		168750	1.57	168750	0	168750	1.57		1.57	168750	1.57		0	168750
	Sub-Total (A)(1)		23	7878375	0	0	7878375	73.32	7878375	0	7878375	73.32	0	73.32	7878375	73.32	0	0	7878375
2.	FOREIGN																		
a.	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b.	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f.	ANY OTHER																		
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		23	7878375	0	0	7878375	73.32	7878375	0	7878375	73.32	0	73.32	7878375	73.32	0	0	7878375

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Table III

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights		Total			No. (a)	As a % of total Shares held (b)	No. (a) (Not applicable)	As a % of total Shares held (Not applicable) (b)		
								Class X	Class Y									Total as a % of Total Voting rights
1.	INSTITUTIONS																	
a.	Mutual Funds/	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b.	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e.	Foreign Portfolio Investor (Corporate)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f.	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g.	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h.	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i.	ANY OTHER FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i.	Market Maker	1	144000	0	0	144000	1.34	144000	0	144000	1.34	0	0	0	0	0	0	144000
	Names :																	
	RAINBOW SECURITIES PRIVATE LIMITED .		144000	0	0	144000	1.34	144000	0	144000	1.34	0	0	0	0	0	0	144000
	Sub-Total (B)(1)	1	144000	0	0	144000	1.34	144000	0	144000	1.34	0	0	0	0	0	0	144000
2 a.	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3.	NON-INSTITUTIONS																	
a.	INDIVIDUALS -																	
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	628	2086650	0	0	2086650	19.42	2086650	0	2086650	19.42	0	0	0	0	0	0	2086650
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	162000	0	0	162000	1.51	162000	0	162000	1.51	0	0	0	0	0	0	162000
b.	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e.	ANY OTHER																	
	BODIES CORPORATE	12	243000	0	0	243000	2.26	243000	0	243000	2.26	0	0	0	0	0	0	243000
	HINDU UNDIVIDED FAMILIES	49	174000	0	0	174000	1.62	174000	0	174000	1.62	0	0	0	0	0	0	174000
	NON RESIDENT INDIANS	10	57000	0	0	57000	0.53	57000	0	57000	0.53	0	0	0	0	0	0	57000
	Sub-Total (B)(3)	705	2722650	0	0	2722650	25.34	2722650	0	2722650	25.34	0	0	0	0	0	0	2722650
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	706	2866650	0	0	2866650	26.68	2866650	0	2866650	26.68	0	0	0	0	0	0	2866650
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																		
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		

Table IV

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

	Category & Name of the Shareholders (I)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
								No. of Voting Rights		Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
								Class X	Class Y								
1.	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2.	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Table V

Table V- Statement showing details of significant beneficial owners (SBOs)							
Sr. No	Details of the SBO (I)		Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)	Date of creation / acquisition of significant beneficial interest# (IV)
	NAME	Nationality	NAME	PAN / Passport No. in case of a foreign national	Nationality		
1						Shares	%
						Voting rights	%
						Rights on distributable dividend or any other distribution	%
						Exercise of control	
						Exercise of significant influence	
2						Shares	%
						Voting rights	%
						Rights on distributable dividend or any other distribution	%
						Exercise of control	
						Exercise of significant influence	
3						Shares	%
						Voting rights	%
						Rights on distributable dividend or any other distribution	%
						Exercise of control	
						Exercise of significant influence	