

**Date: April 6, 2023**  
**National Stock Exchange of India Limited Exchange**  
**Plaza, Bandra Kurla Complex, Bandra (East),**  
**Mumbai – 400 051, Maharashtra**

**Subject: Declaration of Regulation 31(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31<sup>st</sup> March, 2023**

**Symbol – MEGAFLEX; ISIN - INEOG1D01014**

Dear Sir/Ma'am,

This is with reference to the above mentioned subject, we herewith submit the shareholding pattern for the half year ended 31/03/2023.

The Exchange may please take the above information on record.

Thanking You

Yours Faithfully,

For **Mega Flex Plastics Limited**

**PARUL  
MANTRI**

Digitally signed by PARUL MANTRI  
DN: cn=Parul Mantri, o=MEGAFLEX  
pseudonym=13302253528658659A5ZnKTXEa6P0,  
2.5.4.12=9956e78716d8e6e6c3350e37843990072eed  
4442e656c38f205460ca2605f7,  
postalCode=734005, st=West Bengal,  
serialNumber=155432040994e96d06481156f9a1  
ed0426b8c0d5e05488996b55589108f, cn=PARUL  
MANTRI  
Date: 2023.04.06 18:42:37 +05'30'

**Parul Mantri**

Company Secretary & Compliance Officer

Membership No.: A64689



								eg: X	eg:y		C)		(A+B+C2)		es held (b)		s held (b)	
A	Promoter & Promoter Group	23	7878375	0	0	7878375	73.32	7878375	0	7878375	73.32	0	73.32	7878375	100			7878375
B	Public	354	2866650	0	0	2866650	26.68	2866650	0	2866650	26.68	0	26.68	16650	0.58			2866650
C	Non Promoter-Non Public	0	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
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	377	10745025	0	0	10745025	100	10745025	0	10745025	100	0	100	7895025	73.48			10745025

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (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 X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0			0	
a	Individuals/Hindu undivided Family		17	2759175	0	0	2759175	25.68	2759175	0	2759175	25.68	0	2759175	100			2759175
	RAKESH SETHIA	AKK PS9979C	1	441900	0	0	441900	4.11	441900	0	441900	4.11	0	441900	100			441900
	USHA SETHIA	ASUP S8412J	1	429750	0	0	429750	4	429750	0	429750	4	0	429750	100			429750
	TARA CHAND BOTHRA	ADR PB6100C	1	247500	0	0	247500	2.3	247500	0	247500	2.3	0	247500	100			247500
	MOHAN LAL PARAKH	ALY PP2998P	1	225000	0	0	225000	2.09	225000	0	225000	2.09	0	225000	100			225000
	HUKUM CHAND BOTHRA	ADO PB5613M	1	203400	0	0	203400	1.89	203400	0	203400	1.89	0	203400	100			203400
	KHEM CHAND BOTHRA	ADO PB5614N	1	193500	0	0	193500	1.8	193500	0	193500	1.8	0	193500	100			193500



	Government/ State Government(s)																		
c	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
d	Any Other (specify)	6	511920	0	0	511920	47.64	511920	0	511920	47.64	0	47.64	511920	100			511920	
	Bodies Corporate	5	441810	0	0	441810	41.12	441810	0	441810	41.12	0	41.12	441810	100			441810	
	Limited Liability Partnership	1	701100	0	0	701100	6.52	701100	0	701100	6.52	0	6.52	701100	100			701100	
	Sub-Total (A)(1)	23	787837	0	0	787837	73.32	787837	0	787837	73.32	0	73.32	787837	100			787837	
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
a	Individuals (Non- Resident Individuals/ Foreign Individuals)	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	
c	Institutions	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	
e	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Total Shareholding	23	787837	0	0	787837	73.32	787837	0	787837	73.32	0	73.32	787837	100			787837	

	of Promoter and Promoter Group (A)= (A)(1)+(A)(2)									5								
	CHANNEL PLASTICS PRIVATE LIMITED	AAD CS82 54J	1	26127000	0	0	2612700	24.32	26127000	2612700	24.32	0	24.32	2612700	100			2612700
	SAMTA POLYMERS LIMITED	AAB CS33 62B	1	9445500	0	0	9445500	8.79	9445500	9445500	8.79	0	8.79	9445500	100			9445500
	AGRANI FINSERV ADVISORS PRIVATE LIMITED	AAB CO12 72C	1	3690000	0	0	3690000	3.43	3690000	3690000	3.43	0	3.43	3690000	100			3690000
	SAMTA PLASTICS PRIVATE LIMITED	AAE CS19 66Q	1	3231000	0	0	3231000	3.01	3231000	3231000	3.01	0	3.01	3231000	100			3231000
	SAMTA PACKAGING PRIVATE LIMITED	AAE CS05 40E	1	1687500	0	0	1687500	1.57	1687500	1687500	1.57	0	1.57	1687500	100			1687500
	PRAGATISH EEL COMMERCIAL LLP	AAZ FP89 72D	1	7011000	0	0	7011000	6.52	7011000	7011000	6.52	0	6.52	7011000	100			7011000

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculate d 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	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			No. (a)	As a % of total	No. (Not)	As a % of total	







	Group" category)																		
e	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		283	112060	0	0	112065	10.43	112060	112065	10.43	0	10.43	16650	1.49			1120650	
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		16	963516	0	0	963516	8.97	963516	963516	8.97	0	8.97	0	0			963516	
	JINENDRA KUMAR JAIN	AFEPJ3571N	1	150000	0	0	150000	1.4	150000	150000	1.4	0	1.4	0	0			150000	
	DIPIKA JAIN	AKXPJ1013H	1	120000	0	0	120000	1.12	120000	120000	1.12	0	1.12	0	0			120000	
	ANANT	BTOP1	1	114000	0	0	114000	1.06	114000	114000	1.06	0	1.06	0	0			114000	

	AGGARWAL	A0115Q		0					0		000								
i	Non Resident Indians (NRIs)		3	96000	0	0	96000	0.89	96000	0	96000	0.89	0	0.89	0	0			96000
j	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
l	Bodies Corporate		17	453000	0	0	453000	4.22	453000	0	453000	4.22	0	4.22	0	0			453000
	SS CORPORATE SECURITIES	AABCS3726M	1	138000	0	0	138000	1.28	138000	0	138000	1.28	0	1.28	0	0			138000
	KEPRIX INTERNATIONAL PRIVATE	AAFC2374R	1	120000	0	0	120000	1.12	120000	0	120000	1.12	0	1.12	0	0			120000
m	Any Other (specify)		34	170484	0	0	170484	1.59	170484	0	170484	1.59	0	1.59	0	0			170484
	Clearing member		4	41484			41484	0.39	41484		41484	0.39	0	0.39	0	0			41484
	HUF		30	129000	0	0	129000	1.2	129000	0	129000	1.2	0	1.2	0	0			129000
	Sub-Total (B)(4)		353	2803650	0	0	2803650	26.1	2803650	0	2803650	26.1	0	26.1	16650	0.59			2803650
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		354	2866650	0	0	2866650	26.69	2866650	0	2866650	26.69	0	26.69	16650	0.58			2866650

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (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 as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)	
As a % of (A+B+C2) (VIII)			Class X	Class Y	Total												
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	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 - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	RAKESH SETHIA	AKKPS9979C	NA	INDIAN	12.87	12.87	12.87			
A	RAKESH SETHIA	AKKPS9979C	NA	INDIAN	4.11	4.11	4.11	No	No	18-Nov-2003
B	SAMTA PLASTICS PVT LTD	AAECS1966Q	NA	INDIAN	1.54	1.54	1.54	No	No	11-Mar-2011
C	SAMTA POLYMERS LTD	AABCS3362B	NA	INDIAN	4.79	4.79	4.79	No	No	08-Jul-2022
D	RAKESH SETHIA & SONS (HUF)	AANHR3399Q	NA	INDIAN	0.8	0.8	0.8	No	No	08-Jul-2022
E	PRAGATI SHEEL COMMERCIAL LLP	AAZFP8972D	NA	INDIAN	1.63	1.63	1.63	No	No	08-Jul-2022
2	NILIMA SETHIA	ALPPS8080A	NA	INDIAN	9	9	9			
A	NILIMA SETHIA	ALPPS8080A	NA	INDIAN	2.34	2.34	2.34	No	No	08-Jul-2022
B	PRAGATI SHEEL COMMERCIAL LLP	AAZFP8972D	NA	INDIAN	6.66	6.66	6.66	No	No	08-Jul-2022

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.			
No. of shareholders	No of share held		
0	0	0	0

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %
NIL	NIL	0	0