

**Date: October 12, 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 September 30, 2023**

**Symbol – MEGAFLEX; ISIN - INE0G1D01014**

Dear Sir/Ma'am,

This is with reference to the above mentioned subject, we herewith submit the shareholding pattern for the Half Year ended September 30, 2023.

The Exchange may please take the above information on record.

Thanking You

Yours Faithfully,

For **Mega Flex Plastics Limited**

**Parul Mantri**

Company Secretary & Compliance Officer

Membership No.: A64689



								eg: X	eg: y	al			(A+B+C2)		r es hel d (b)		(b)		Sub- Cate- gory I	Sub- Cate- gory III	Sub- Cate- gory III
A	Promoter & Promoter Group	22	7878375	0	0	7878375	73.32	7878375	0	7878375	73.32	0	73.32	7878375	100	0	0	7878375			
B	Public	363	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			
C1	Shares underlying DRs	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	385	10745025	0	0	10745025	100	10745025	0	10745025	100	0	100	7895025	73.48	0	0	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 (including 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)		
								As a % of (A+B+C2) (VIII)	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 share s held (b)	
									Class X	Class Y									Total
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family		16	2759175	0	0	2759175	25.68	2759175	0	2759175	25.68	0	2759175	100	0	0	0	2759175
	RAKESH SETHIA	AKK PS99 79C	1	441900	0	0	441900	4.11	441900	0	441900	4.11	0	441900	100	0	0	0	441900
	USHA SETHIA	ASUP S8412 J	1	429750	0	0	429750	4	429750	0	429750	4	0	429750	100	0	0	0	429750
	SANGEETA BOTHRA	AEIP B436 6A	1	364500	0	0	364500	3.39	364500	0	364500	3.39	0	364500	100	0	0	0	364500
	MOHAN LAL PARAKH	ALY PP29 98P	1	225000	0	0	225000	2.09	225000	0	225000	2.09	0	225000	100	0	0	0	225000
	HUKUM CHAND BOTHRA	ADO PB56 13M	1	203400	0	0	203400	1.89	203400	0	203400	1.89	0	203400	100	0	0	0	203400
	KHEM CHAND BOTHRA	ADO PB56 14N	1	193500	0	0	193500	1.8	193500	0	193500	1.8	0	193500	100	0	0	0	193500



	)																		
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		6	5119200	0	0	511920	47.64	5119200	5119200	47.64	0	47.64	5119200	100	0	0	5119200	
	Bodies Corporate		6	5119200	0	0	5119200	47.64	5119200	5119200	47.64	0	47.64	5119200	600	0	0	5119200	
	CHANNEL PLASTICS PRIVATE LIMITED	AADCS8254J	1	2612700	0	0	2612700	24.32	2612700	2612700	24.32	0	24.32	2612700	100	0	0	2612700	
	SAMTA POLYMERS LIMITED	AABCS3362B	1	944550	0	0	944550	8.79	9445500	944550	8.79	0	8.79	944550	100	0	0	944550	
	PRAGATISH EEL COMMERCIAL LLP	AAZFP8972D	1	701100	0	0	701100	6.52	7011000	701100	6.52	0	6.52	701100	100	0	0	701100	
	AGRANI FINSERV ADVISORS PRIVATE LIMITED	AABCO1272C	1	369000	0	0	369000	3.43	3690000	369000	3.43	0	3.43	369000	100	0	0	369000	
	SAMTA PLASTICS PRIVATE LIMITED	AAECS1966Q	1	323100	0	0	323100	3.01	3231000	323100	3.01	0	3.01	323100	100	0	0	323100	
	SAMTA PACKAGING PRIVATE LIMITED	AAECS0540E	1	168750	0	0	168750	1.57	1687500	168750	1.57	0	1.57	168750	100	0	0	168750	
	Sub-Total (A)(1)		22	7878375	0	0	7878375	73.32	7878375	7878375	73.32	0	73.32	7878375	100	0	0	7878375	



									Class X	Class Y	Total					res held (b)	ble) (a)	(Not applicable) (b)		Sub-Cat egor y I	Su b- C at egor y II	Sub- Cate gory III
l	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
a	Mutual Funds		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			
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
d	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
e	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
f	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
g	Asset reconstruction companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
h	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
i	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
j	Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
k	Any Other		1	153000	0	0	153000	1.42	1530	0	153	1.42	0	1.42	0	0			1530			





	nominee directors)																		
c	Key Managerial Personnel		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
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		302	12796050	0	1279650	11.91	1279650	0	1279650	11.91	0	11.91	16650	1.3			1279650	

	share capital up to Rs. 2 lakhs																	
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		14	7290000	0	7290000	6.78	729000	0	729000	6.78	0	6.78	0	0			729000
	DIPIKA JAIN	AKX PJ10 13H	1	1230000	0	1230000	1.14	123000	0	123000	1.14	0	1.14	0	0			123000
i	Non Resident Indians (NRIs)		7	1230000	0	1230000	1.14	123000	0	123000	1.14	0	1.14	0	0			123000
j	Foreign Nationals		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
l	Bodies Corporate		20	4650000	0	4650000	4.33	465000	0	465000	4.33	0	4.33	0	0			465000
	KEPRIX INTERNATIONAL PRIVATE LIMITED	AAF CK23 74R	1	1410000	0	1410000	1.31	141000	0	141000	1.31	0	1.31	0	0			141000
m	Any Other (specify)		19	1170000	0	1170000	1.09	117000	0	117000	1.09	0	1.09	0	0			117000
	Sub-Total (B)(4)		362	2713650	0	2713650	25.25	2713650	0	2713650	25.25	0	25.25	16650	0.61			2713650
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		363	2866650	0	2866650	26.68	2866650	0	2866650	26.68	0	26.68	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 d 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) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								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	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	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	NILIMA SETHIA	ALPPS8080A	NA	India	9	9	9			
A	NILIMA SETHIA	ALPPS8080A	NA	India	2.34	2.34	2.34	No	No	08-Jul-2022
B	PRAGATISH EEL COMMERCIAL LLP	AAZFP8972D	NA	India	6.66	6.66	6.66	No	No	08-Jul-2022
2	RAKESH SETHIA	AKKPS9979C	NA	India	21.63	21.63	21.63			
A	SAMTA PLASTICS PVT LTD	AAECS1966Q	NA	India	1.54	1.54	1.54	No	No	11-Mar-2011
B	PRAGATISH EEL COMMERCIAL LLP	AAZFP8972D	NA	India	1.63	1.63	1.63	No	No	08-Jul-2022
C	SAMTA POLYMERS LTD	AABCS3362B	NA	India	4.79	4.79	4.79	No	No	08-Jul-2022
D	RAKSH SETHIA	AKKPS9979C	NA	India	12.87	12.87	12.87	No	No	18-Nov-2003
E	RAKSH SETHIA & SONS (HUF)	AANHR3399Q	NA	India	0.8	0.8	0.8	No	No	08-Jul-2022

Table VI - Statement showing foreign ownership limits

	Particular	Approved Limits (%)	Utilized Limit (%)

Table II- Unclaim Details

<b>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.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Unclaim Details

<b>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.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Person in Concert

<b>Details of the shareholders acting as persons in Concert including their Shareholding</b>			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of share</b>	<b>Holding %</b>