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Statement showing Shareholding Pattern

Name of the Company : UFLEX LIMITED (formerly FLEX INDUSTRIES LIMITED)			
Scrip Code, Name of the Scrip, Class of Security : 500148, Equity Shares			
Quarter Ended : 30th September, 2014			
Partly paid-up shares:	No. of Partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by Promoter / Promoter Group	--	--	--
Held by Public	--	--	--
Total	--	--	--
Outstanding Convertible Securities:-	No. of Outstanding Securities (FCCBs)	As a % of total no. of outstanding Convertible Securities	As a % of total no. of shares of the Company assuming full conversion of the Convertible Securities
Held by Promoter / Promoter Group	--	--	--
Held by Public	--	--	--
Total	--	--	--
Warrants:	No. of Warrants	As a % of Total No. of Warrants	As a % of total no. of shares of the Company assuming full conversion of Warrants
Held by Promoter / Promoter Group	--	--	--
Held by Public	--	--	--
Total	--	--	--
Total Paid-up capital of the company assuming full Conversion of Warrants and Convertible Securities		72211486	



Category Code	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of Shares held in dematerialized form	Total Shareholding as a Percentage of Total Number of Shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	3	2321729	2321729	3.48	3.22	--	--
(b)	Central Government / State Government(s)							
(c)	Bodies Corporate	6	29065246	29065246	43.55	40.25	--	--
(d)	Financial Institutions / Banks	--	--	--	--	--	--	--
(e)	Any Other (specify)	--	--	--	--	--	--	--
	Sub - Total (A)(1)	9	31386975	31386975	47.02	43.47	--	--
(2)	Foreign							
(a)	Individuals (Non- Resident Individuals / Foreign Individuals)	--	--	--	--	--	--	--
(b)	Bodies Corporate	--	--	--	--	--	--	--
(c)	Institutions	--	--	--	--	--	--	--
(d)	Qualified Foreign Investor	--	--	--	--	--	--	--
(e)	Any Other (specify)	--	--	--	--	--	--	--
	Sub - Total (A)(2)	--	--	--	--	--	--	--
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	9	31386975	31386975	47.02	43.47	--	--
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	15	22723	693	0.03	0.03	--	--
(b)	Financial Institutions / Banks	21	57214	54426	0.09	0.08	--	--
(c)	Central Government / State Government(s)	--	--	--	--	--	--	--
(d)	Venture Capital Funds	--	--	--	--	--	--	--
(e)	Insurance Companies	--	--	--	--	--	--	--
(f)	Foreign Institutional Investors	72	5186651	5162447	7.77	7.18	--	--
(g)	Foreign Venture Capital Investors	--	--	--	--	--	--	--
(h)	Qualified Foreign Investor	--	--	--	--	--	--	--
(i)	Any Other (specify)	--	--	--	--	--	--	--
	Sub - Total (B)(1)	108	5266588	5217566	7.89	7.29	--	--



Category Code	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of Shares held in dematerialized form	Total Shareholding as a Percentage of Total Number of Shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(2)	Non-Institutions							
(a)	Bodies Corporate	928	8952901	8933775	13.41	12.40	--	--
(b)	Individuals-							
i.	Individual Shareholders holding Nominal Share Capital upto Rs.1 lakh	47684	9444328	8650678	14.15	13.08	--	--
ii.	Individual Shareholders holding nominal Share Capital in excess of Rs.1 lakh	122	6655415	6640512	9.97	9.22	--	--
(c)	Qualified Foreign Investor	--	--	--	--	--	--	--
(d)	Any Other (specify - NRIs - Equity in Transit Position)	486	4677666	4677666	7.01	6.48	--	--
		257	361773	361773	0.54	0.50	--	--
	Sub - Total (B)(2)	49477	30092083	29264404	45.08	41.67	--	--
	Total Public Shareholding (B) = (B)(1)+(B)(2)	49585	35358671	34481970	52.98	48.97	--	--
	Total (A+B)	49594	66745646	65868945	100.00	92.43	--	--
(C)	Shares held by Custodians and against which Depository Receipts have been Issued							
(1)	Promoter & Promoter Group	--	--	--	--	--	--	--
(2)	Public	1	5465840	5465840	--	7.57	--	--
	GRAND TOTAL (A)+(B)+(C)	49595	72211486	71334785	100	100	--	--



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of Shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of Warrants held	As a % total number of warrants of the same class	Number of Convertible Securities	As a % total number of Convertible Securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	FLEX INTERNATIONAL PVT LTD	9197577	12.74	--	--	--	--	--	--	--	12.74
2	ANSHIKA INVESTMENTS PVT LTD	5771092	7.99	--	--	--	--	--	--	--	7.99
3	A.R.LEASING PVT LTD	4994891	6.92	--	--	--	--	--	--	--	6.92
4	APOORVA EXTRUSION PVT LTD	4323162	5.99	--	--	--	--	--	--	--	5.99
5	ANSHIKA CONSULTANTS PVT LTD	3778524	5.23	--	--	--	--	--	--	--	5.23
6	ASHOK KUMAR CHATURVEDI	1264533	1.75	--	--	--	--	--	--	--	1.75
7	RASHMI CHATURVEDI	1041145	1.44	--	--	--	--	--	--	--	1.44
8	ANANT OVERSEAS PVT. LTD	1000000	1.38	--	--	--	--	--	--	--	1.38
9	ASHOK KUMAR CHATURVEDI (KARTA)	16051	0.02	--	--	--	--	--	--	--	0.02
	Total	31386975	43.47	--	--	--	--	--	--	--	43.47

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.



(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the Shareholder	Number of Shares held	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(c) indicated in Statement at para (l)(a) above)	Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of Warrants held	As a % total number of warrants of the same class	Number of Convertible Securities held	% w.r.t. total number of convertible securities of the same class	
1	DILIPKUMAR LAKHI	3053543	4.23	--	--	--	--	4.23
2	MONTAGE ENTERPRISES PRIVATE LIMITED	2204695	3.05	--	--	--	--	3.05
3	IL AND FS TRUST CO LTD	752720	1.04	--	--	--	--	1.04
Total		6010958	8.32	--	--	--	--	8.32



(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of Shares	Shares as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of Warrants held	As a % total number of warrants of the same class	Number of Convertible Securities held	% w.r.t. total number of convertible securities of the same class	
1	RICKY ISHWARDAS KIRPALANI PAC	2023920	2.80	--	--	--	--	2.80
2	- KESWANI HARESH	1877022	2.60	--	--	--	--	2.60
3	- ALISHA KIRPALANI	8292	0.01	--	--	--	--	0.01
4	- JOHNNY KIRPALANI	17543	0.02	--	--	--	--	0.02
5	- MALA SUNIL JHANGIANI	39742	0.06	--	--	--	--	0.06
6	- POOJA VIJAY ASSOMULL	13490	0.02	--	--	--	--	0.02
7	- POONAM I KIRPALANI	23493	0.03	--	--	--	--	0.03
8	- SASCHA KIRPALANI	1500	0.00	--	--	--	--	0.00
Total		4005002	5.55	--	--	--	--	5.55



(I)(d) Statement showing details of Locked-in Shares

Sr. No.	Name of Shareholder	Number of locked-in Shares	Locked-in Shares as a percentage of Total Number of Shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Category
-NIL-				



(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a Percentage of Total Number of Shares {i.e. Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above}
1	GDRs	2732920	5465840	7.57
	TOTAL	2732920	5465840	7.57



(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'Promoter/Promoter Group' are in excess of 1% of the Total Number of Share

Sr. No.	Name of DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of Total number of Shares {i.e. Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above}
-NIL-				

