

Statement showing Shareholding Pattern

Name of the Company : UFLEX LIMITED (formerly FLEX INDUSTRIES LIMITED)								
Name of the Scrip, Class of Security : 500148, Equity Shares								
Quarter Ended : 31st December, 2009								
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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	12	756372	665088	1.27	1.16	--	--
(b)	Central Government / State Government(s)							
(c)	Bodies Corporate	6	27180387	27175007	45.65	41.81	22383333	82.35
(d)	Financial Institutions / Banks	--	--	--	--	--	--	--
(e)	Any Other (specify)	--	--	--	--	--	--	--
	Sub - Total (A)(1)	18	27936759	27840095	46.92	42.98	22383333	80.12
(2)	Foreign							
(a)	Individuals (Non- Resident Individuals / Foreign Individuals)	--	--	--	--	--	--	--
(b)	Bodies Corporate	--	--	--	--	--	--	--
(c)	Institutions	--	--	--	--	--	--	--
(d)	Any Other (specify)	--	--	--	--	--	--	--
	Sub - Total (A)(2)	--	--	--	--	--	--	--
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	18	27936759	27840095	46.92	42.98	22383333	80.12
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	16	22730	--	0.04	0.03	--	--
(b)	Financial Institutions / Banks	20	17726	14817	0.03	0.03	--	--
(c)	Central Government / State Government(s)	--	--	--	--	--	--	--
(d)	Venture Capital Funds	--	--	--	--	--	--	--
(e)	Insurance Companies	--	--	--	--	--	--	--

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					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(f)	Foreign Institutional Investors	28	216233	188663	0.36	0.33	--	--
(g)	Foreign Venture Capital Investors	--	--	--	--	--	--	--
(h)	Any Other (specify)							
	Sub - Total (B)(1)	64	256689	203480	0.43	0.39	--	--
(2)	Non-Institutions							
(a)	Bodies Corporate	816	11443054	11411899	19.22	17.60	--	--
(b)	Individuals-							
i.	Individual Shareholders holding Nominal Share Capital upto Rs.1 lakh	32648	6001143	4924940	10.08	9.23	--	--
ii.	Individual Shareholders holding nominal Share Capital in excess of Rs.1 lakh	70	8470321	8455411	14.23	13.03	--	--
(c)	Any Other (specify) - NRIs	133	67739	67428	0.11	0.10	--	--
	- Foreign Companies	1	4367500	4367500	7.34	6.72	--	--
	- OCBs	1	767	--	0.00	0.00	--	--
	- Equity in Transit Position)	360	996834	996834	1.67	1.53	--	--
	Sub - Total (B)(2)	34029	31347358	30224012	52.65	48.22	--	--
	Total Public Shareholding (B) = (B)(1)+(B)(2)	34093	31604047	30427492	53.08	48.62	--	--
	Total (A+B)	34111	59540806	58267587	100.00	91.59	22383333	37.59
(C)	Shares held by Custodians and against which Depository Receipts have been Issued	1	5465840	5465840	--	8.41	--	--
	GRAND TOTAL (A)+(B)+(C)	34112	65006646	63733427	100	100	22383333	34.43

(l)(b) Statement showing Shareholding of Persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the Shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (l)(a)
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III)*100	(VII)
1	FLEX INTERNATIONAL PVT LIMITED	9197577	14.15	7730000	0.00	11.89
2	ANSHIKA INVESTMENTS PVT.LTD.	5271092	8.11	4063333	77.09	6.25
3	A.R.LEASING PVT.LTD.	4994891	7.68	3725000	74.58	5.73
4	APOORVA EXTRUSION PVT LTD	2823162	4.34	2100000	74.38	3.23
5	ANSHIKA CONSULTANTS PVT LTD	2978524	4.58	2850000	95.68	4.38
6	ANANT OVERSEAS PVT. LTD	1915141	2.95	1915000	99.99	2.95
7	ASHOK KUMAR CHATURVEDI	502613	0.77	--	--	--
8	RASHMI CHATURVEDI	126004	0.19	--	--	--
9	ANSHIKA CHATURVEDI	21864	0.03	--	--	--
10	ANANT SHREE CHATURVEDI	20312	0.03	--	--	--
11	APOORVA SHREE CHATURVEDI	19744	0.03	--	--	--
12	HARISH CHATURVEDI	17293	0.03	--	--	--
13	ASHOK KUMAR CHATURVEDI (KARTA)	16051	0.02	--	--	--
14	SAURABH CHATURVEDI	13520	0.02	--	--	--
15	SAROJ RAJAN	7613	0.01	--	--	--
16	SADHNA CHATURVEDI	6128	0.01	--	--	--
17	SNEH LATA DWIVEDI	4000	0.01	--	--	--
18	LALITA RANI	1230	0.00	--	--	--
Total		27936759	42.98	22383333	80.12	34.43

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of Shareholder	Number of Shares	Shares as a percentage of Total Number of Shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	DILIPKUMAR LAKHI	5803812	8.93
2	TEGRACEEN HOLDINGS LIMITED	4367500	6.72
3	MONTAGE ENTERPRISES PRIVATE LIMITED	2204695	3.39
4	INDSEC SECURITIES FINANCE LIMITED	1692500	2.60
5	RATHI GLOBAL FINANCE PVT LIMITED	713211	1.10
Total		14781718	22.74

(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}
1	ANSHIKA INVESTMENTS PVT.LTD.	650000	1.00
2	APOORVA EXTRUSION PVT LTD	650000	1.00

(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	8.41
	TOTAL	2732920	5465840	8.41

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the Total number of Shares

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}
1	Deutsche Bank Trust Company Americas	GDRs	5465840	8.41
TOTAL			5465840	8.41