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**Format of holding of specified securities**

Name of Listed Entity : **UFLEX LIMITED**  
Scrip Code/Name of Scrip/Class of Security : **500148 / UFLEX**  
Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : **Reg. 31(1)(b)**  
a. If under 31(1)(b) then indicate the report for Quarter ending : **31.12.2015**  
b. If under 31(1)(c) then indicate date of allotment/extinguishment : **Not Applicable**

**Declaration :** The Listed entity is required to submit the following declaration to the extent of submission of information:

<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
1. Whether the Listed Entity has issued any partly paid up shares?	--	No
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?	--	No
3. Whether the Listed Entity has any shares against which depository receipts are issued?	Yes	--
4. Whether the Listed Entity has any shares in locked-in?	--	No
5. Whether any shares held by promoters are pledge or otherwise encumbered?	--	No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



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) 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						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	Total as a % of (A+B+C)							
(A)	Promoter & Promoter Group	16	31784339	--	--	31784339	47.62	31784339	--	31784339	47.62	--	--	--	--	--	31783839	
(B)	Public	48019	34961307	--	--	34961307	52.38	34961307	--	34961307	52.38	--	--	--	NA	NA	34116634	
(C)	Non Promoter- Non Public	1	--	--	5465840	5465840	--	--	--	--	--	--	--	--	NA	NA	--	
(C1)	Shares underlying DRs	1	--	--	5465840	5465840	--	--	--	--	--	--	--	--	NA	NA	5465840	
(C2)	Shares held by Employee Trust	--	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	--	
	<b>Total</b>	<b>48036</b>	<b>66745646</b>	<b>--</b>	<b>5465840</b>	<b>72211486</b>	<b>100.00</b>	<b>66745646</b>	<b>--</b>	<b>66745646</b>	<b>100.00</b>	<b>--</b>	<b>--</b>	<b>--</b>			<b>71366313</b>	



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

Category & Name of the Shareholders (I)	PAN (II)	No. 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 % 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 % 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	Total								
(1) Indian		16	31784339	0	0	31784339	47.62	31784339										31783839
(a) Individuals/Hindu Undivided Family																		
-Ashok Kumar Chaturvedi	P		1264533	--	--	1264533	1.89	1264533	--	1264533	1.89	--	--	--	--	--	--	1264533
-Rashmi Chaturvedi	D		1041145	--	--	1041145	1.56	1041145	--	1041145	1.56	--	--	--	--	--	--	1041145
-Ashok Kumar Chaturvedi (Karta)	D		16051	--	--	16051	0.02	16051	--	16051	0.02	--	--	--	--	--	--	16051
(b) Central Government/ State Government/s)																		
(c) Financial Institutions/ Banks																		
(d) Any Other (Body Corporates)																		
-Flex International Pvt Ltd	E		9197577	--	--	9197577	13.78	9197577	--	9197577	13.78	--	--	--	--	--	--	9197577
-Anshika Investments Pvt Ltd	E		5771092	--	--	5771092	8.65	5771092	--	5771092	8.65	--	--	--	--	--	--	5771092
-A.R.Leasing Pvt Ltd	A		4994891	--	--	4994891	7.48	4994891	--	4994891	7.48	--	--	--	--	--	--	4994891
-Apoorva Extrusion Pvt Ltd	L		4323162	--	--	4323162	6.48	4323162	--	4323162	6.48	--	--	--	--	--	--	4323162
-Anshika Consultants Pvt Ltd	J		3778524	--	--	3778524	5.66	3778524	--	3778524	5.66	--	--	--	--	--	--	3778524
-Anant Overseas Pvt Ltd	3		1000000	--	--	1000000	1.50	1000000	--	1000000	1.50	--	--	--	--	--	--	1000000
-Magic Consultants Private Limited	D		41878	--	--	41878	0.06	41878	--	41878	0.06	--	--	--	--	--	--	41378
-A.L. Consultants Private Limited	D		78533	--	--	78533	0.12	78533	--	78533	0.12	--	--	--	--	--	--	78533
-Naru Investments Private Limited	D		119767	--	--	119767	0.18	119767	--	119767	0.18	--	--	--	--	--	--	119767
-Sambhav Finlease Private Limited	D		8299	--	--	8299	0.01	8299	--	8299	0.01	--	--	--	--	--	--	8299
-Mahajan Polybag Private Limited	D		145562	--	--	145562	0.22	145562	--	145562	0.22	--	--	--	--	--	--	145562
-Moda Eleganza Private Limited	f		1333	--	--	1333	0.00	1333	--	1333	0.00	--	--	--	--	--	--	1333
-Dedicated Investments Private Limited	D		1992	--	--	1992	0.00	1992	--	1992	0.00	--	--	--	--	--	--	1992
<b>Sub-Total (A)(1)</b>		<b>16</b>	<b>31784339</b>	<b>--</b>	<b>--</b>	<b>31784339</b>	<b>47.62</b>	<b>31784339</b>	<b>--</b>	<b>31784339</b>	<b>47.62</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>31783839</b>
(2) Foreign																		
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)																		
(b) Government																		
(c) Institutions																		
(d) Foreign Portfolio Investor																		
(e) Any Other (Specify)																		
<b>Sub-Total (A)(2)</b>																		
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>		<b>16</b>	<b>31784339</b>	<b>--</b>	<b>--</b>	<b>31784339</b>	<b>47.62</b>	<b>31784339</b>	<b>--</b>	<b>31784339</b>	<b>47.62</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>31783839</b>

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.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. 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 % 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)= (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 % 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	Total	Total as a % Total Voting rights								
(1) Institutions																			
(a) Mutual Funds		15	22632	--	--	22632	0.03	22632	--	22632	0.03	--	--	--	--	NA	NA	NA	602
(b) Venture Capital Funds		--	--	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	NA	--
(c) Alternate Investment Funds		--	--	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	NA	--
(d) Foreign Venture Capital Investors		--	--	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	NA	--
(e) Foreign Portfolio Investors		16	1325255	--	--	1325255	1.99	1325255	--	1325255	1.99	--	--	--	--	NA	NA	NA	1325255
(f) Financial Institutions / Banks		22	111149	--	--	111149	0.17	111149	--	111149	0.17	--	--	--	--	NA	NA	NA	108361
(g) Insurance Companies		--	--	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	NA	--
(h) Provident Funds / Pension Funds		--	--	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	NA	--
(i) Any Other (Specify)																			
- Foreign Institutional Investors		66	4826833	--	--	4826833	7.23	4826833	--	4826833	7.23	--	--	--	--	NA	NA	NA	4802629
-Foreign Bodies Corporate		1	2805	--	--	2805	0.00	2805	--	2805	0.00	--	--	--	--	NA	NA	NA	2805
<b>Sub-Total (B)(1)</b>		<b>120</b>	<b>6288674</b>	--	--	<b>6288674</b>	<b>9.42</b>	<b>6288674</b>	--	<b>6288674</b>	<b>9.42</b>	--	--	--	--	--	--	--	<b>6239652</b>
(2) Central Government / State Government(s) / President of India		--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
<b>Sub-Total (B)(2)</b>		--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
(3) Non-institutions																			
(a) Individuals -		46302	10592218	--	--	10592218	15.87	10592218	--	10592218	15.87	--	--	--	--	NA	NA	NA	9815165
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																			
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		57	5240559	--	--	5240559	7.85	5240559	--	5240559	7.85	--	--	--	--	NA	NA	NA	5240559
-Dilipkumar Lakhi			2959215	--	--	2959215	4.43	2959215	--	2959215	4.43	--	--	--	--	NA	NA	NA	2959215
(b) NBFCs registered with RBI		--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
(c) Employee Trusts		--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
(d) Overseas Depositories (holding DRs)(balancing figure)		--	--	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	NA	--
(e) Any Other (Specify)																			
-Body Corporate(s)		802	7995445	--	--	7995445	11.98	7995445	--	7995445	11.98	--	--	--	--	NA	NA	NA	7976847
-Montage Enterprises Private Limited			2204695	--	--	2204695	3.30	2204695	--	2204695	3.30	--	--	--	--	--	--	--	2204695
-IL AND FS Trust Co Ltd			947268	--	--	947268	1.42	947268	--	947268	1.42	--	--	--	--	--	--	--	947268
-- NRIs		509	4214513	--	--	4214513	6.31	4214513	--	4214513	6.31	--	--	--	--	NA	NA	NA	4214513
-Ricky Ishwardas Kirpalani			1593129	--	--	1593129	2.39	1593129	--	1593129	2.39	--	--	--	--	NA	NA	NA	1593129
-Kaswani Hareesh			1887056	--	--	1887056	2.83	1887056	--	1887056	2.83	--	--	--	--	NA	NA	NA	1887056
-- Transit Position		229	629898	--	--	629898	0.94	629898	--	629898	0.94	--	--	--	--	NA	NA	NA	629898
<b>Sub-Total (B)(3)</b>		<b>47899</b>	<b>28672633</b>	--	--	<b>28672633</b>	<b>42.96</b>	<b>28672633</b>	--	<b>28672633</b>	<b>42.96</b>	--	--	--	--	--	--	--	<b>27876982</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>48019</b>	<b>34961307</b>	--	--	<b>34961307</b>	<b>52.38</b>	<b>34961307</b>	--	<b>34961307</b>	<b>52.38</b>	--	--	--	--	--	--	--	<b>34116634</b>
<p>Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):</p> <p>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.</p> <p>Note:</p> <p>(1) PAN would not be displayed on website of Stock Exchange(s).</p> <p>(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.</p> <p>(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.</p>																			



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

Category & Name of the Shareholders (I)	PAN (II)	No. 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 % 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)= (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) (Not Applicable)	
								No. of Voting Rights					Total as a % 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 -Deutsche Bank Trust Company Americas		1	--	--	5465840	5465840	8.19	--	--	--	--	--	--	--	--	--	5465840	
(a) Name of DR Holder (if available)	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	
<b>Total Non -Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		<b>1</b>	<b>--</b>	<b>--</b>	<b>5465840</b>	<b>5465840</b>	<b>8.19</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>5465840</b>	

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



Details of the shareholders acting as persons in Concert including their Shareholding:  
(Kindly start filing data from Row No - 3)

Name of shareholder	Name of PAC	No. of shareholders	Holding %
	<b>RICKY ISHWARDAS KIRPALANI</b>	<b>7</b>	<b>4.99</b>
Ricky Ishwardas Kirpalani			2.21
Keswani Haresh			2.61
Alisha Kirpalani			0.01
Johnny Kirpalani			0.03
Mala Sunil Jhangiani			0.00
Pooja Vijay Assomull			0.02
Poonam I Kirpalani			0.11
Sascha Kirpalani			0.0020
	<b>DILIPKUMAR LAKHI</b>	<b>4</b>	<b>4.16</b>
Dilipkumar Lakhi			4.1
Chirag D Lakhi			0
Girdharilal V Lakhi			0.06
Manish G Lakhi			0



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  
**(Kindly start filing data from Row No - 3)**

No. of shareholders	No. of Shares
658	55380

