



'A part of your daily life'

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		: 31st December, 2011	
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	93	100	3.36
Total	93	100	3.36
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	10000000	100	11.76
Held by Public	--	--	--
Total	10000000	100	11.76
Total Paid-up capital of the company assuming full Conversion of Warrants and Convertible Securities		85067686 (Approx.)	



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	706588	706588	1.06	0.98	--	--
(b)	Central Government / State Government(s)							
(c)	Bodies Corporate	6	30680387	30680387	45.97	42.49	23750000	77.41
(d)	Financial Institutions / Banks	--	--	--	--	--	--	--
(e)	Any Other (specify)	--	--	--	--	--	--	--
	Sub - Total (A)(1)	9	31386975	31386975	47.02	43.47	23750000	75.67
(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)	9	31386975	31386975	47.02	43.47	23750000	75.67
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	23	303774	281344	0.46	0.42	--	--
(b)	Financial Institutions / Banks	22	11473	8652	0.02	0.02	--	--
(c)	Central Government / State Government(s)	--	--	--	--	--	--	--
(d)	Venture Capital Funds	--	--	--	--	--	--	--
(e)	Insurance Companies	--	--	--	--	--	--	--



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
(f)	Foreign Institutional Investors	90	7013845	6986975	10.51	9.71	--	--
(g)	Foreign Venture Capital Investors	--	--	--	--	--	--	--
(h)	Any Other (specify)							
	Sub - Total (B)(1)	135	7329092	7276971	10.98	10.15	--	--
(2)	Non-Institutions							
(a)	Bodies Corporate	1228	9518912	9496001	14.26	13.18	--	--
(b)	Individuals-							
i.	Individual Shareholders holding Nominal Share Capital upto Rs.1 lakh	59272	11060832	10163573	16.57	15.32	--	--
ii.	Individual Shareholders holding nominal Share Capital in excess of Rs.1 lakh	97	6404364	6389461	9.60	8.87	--	--
(c)	Any Other (specify) - NRIs	598	531924	531657	0.80	0.74	--	--
	- OCBs	1	767	--	0.00	0.00	--	--
	- Equity in Transit Position)	335	512780	512780	0.77	0.71	--	--
	Sub - Total (B)(2)	61531	28029579	27093472	41.99	38.82	--	--
	Total Public Shareholding (B) = (B)(1)+(B)(2)	61666	35358671	34370443	52.98	48.97	--	--
	Total (A+B)	61675	66745646	65757418	100.00	92.43	23750000	35.58
(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)	61676	72211486	71223258	100	100	23750000	32.89



(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 LIMITED	9197577	12.74	7730000	84.04	10.70	650000	6.50	--	--	11.58
2	ANANT OVERSEAS PVT. LTD	5415141	7.50	1915000	35.36	2.65	4500000	45.00	--	--	11.66
3	ANSHIKA INVESTMENTS PVT.LTD.	5271092	7.30	5230000	99.22	7.24	--	0.00	--	--	6.20
4	A.R.LEASING PVT.LTD.	4994891	6.92	3925000	78.58	5.44	900000	9.00	--	--	6.93
5	ANSHIKA CONSULTANTS PVT LTD	2978524	4.12	2850000	95.68	3.95	700000	7.00	--	--	4.32
6	APOORVA EXTRUSION PVT LTD	2823162	3.91	2100000	74.38	2.91	250000	2.50	--	--	3.61
7	ASHOK KUMAR CHATURVEDI	564533	0.78	--	--	--	3000000	30.00	--	--	4.19
8	RASHMI CHATURVEDI	126004	0.17	--	--	--	--	--	--	--	0.15
9	ASHOK KUMAR CHATURVEDI (KARTA)	16051	0.02	--	--	--	--	--	--	--	0.02
	Total	31386975	43.47	23750000	75.67	32.89	10000000	100.00			48.65

(*) 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	3345856	4.63	0	0.00	--	--	3.93
2	MONTAGE ENTERPRISES PRIVATE LIMITED	2204695	3.05	0	0.00	--	--	2.59
3	WISDOMTREE INDIA INVESTMENT PORTFOLIO INC	868803	1.20	--	0.00	--	--	1.02
Total		6419354	8.89	0	0.00			7.55



(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	
--	--	--	--	--	--	--	--	--
Total		--	--	--	--	--	--	--



(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
1	ANANT OVERSEAS PVT. LTD	3500000	4.85	Promoter & Promoter Group
TOTAL		3500000	4.85	



(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-				

