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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 : 31st March, 2011			
Partly paid-up shares:	No. of shares	Partly paid-up	As a % of total no. of partly paid-up shares
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
Held by Promoter / Promoter Group		--	--
Held by Public		94	100
Total		94	100
Warrants:	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
Held by Public		--	--
Total		10000000	100
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	12	756372	665088	1.13	1.05	--	--
(b)	Central Government / State Government(s)							
(c)	Bodies Corporate	6	30680387	30680387	45.99	42.50	23750000	77.41
(d)	Financial Institutions / Banks	--	--	--	--	--		
(e)	Any Other (specify)	--	--	--	--	--		
	Sub - Total (A)(1)	18	31436759	31345475	47.12	43.55	23750000	75.55
(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	31436759	31345475	47.12	43.55	23750000	75.55
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	16	28630	6000	0.04	0.04	--	--
(b)	Financial Institutions / Banks	21	18578	15757	0.03	0.03	--	--
(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	74	6534551	6507681	9.79	9.05	--	--
(g)	Foreign Venture Capital Investors	--	--	--	--	--	--	--
(h)	Any Other (specify)							
	Sub - Total (B)(1)	111	6581759	6529438	9.87	9.12	--	--
(2)	Non-Institutions							
(a)	Bodies Corporate	1249	10520032	10496589	15.77	14.57	--	--
(b)	Individuals-							
i.	Individual Shareholders holding Nominal Share Capital upto Rs.1 lakh	60740	11094905	10159676	16.63	15.37	--	--
ii.	Individual Shareholders holding nominal Share Capital in excess of Rs.1 lakh	84	5982421	5967508	8.97	8.29	--	--
(c)	Any Other (specify) - NRIs	625	469515	469248	0.70	0.65	--	--
	- OCBs	1	767	--	0.00	0.00	--	--
	- Equity in Transit Position)	359	628777	628777	0.94	0.87	--	--
	Sub - Total (B)(2)	63058	28696417	27721798	43.01	39.76	--	--
	Total Public Shareholding (B) = (B)(1)+(B)(2)	63169	35278176	34251236	52.88	48.87	--	--
	Total (A+B)	63187	66714935	65596711	100.00	92.43	23750000	35.60
(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)	63188	72180775	71062551	100	100	23750000	32.90

(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	12.74	7730000	84.04	10.71
2	ANANT OVERSEAS PVT. LTD	5415141	7.50	1915000	35.36	2.65
3	ANSHIKA INVESTMENTS PVT.LTD.	5271092	7.30	5230000	99.22	7.25
4	A.R.LEASING PVT.LTD.	4994891	6.92	3925000	78.58	5.44
5	ANSHIKA CONSULTANTS PVT LTD	2978524	4.13	2850000	95.68	3.95
6	APOORVA EXTRUSION PVT LTD	2823162	3.91	2100000	74.38	2.91
7	ASHOK KUMAR CHATURVEDI	502613	0.70	--	--	--
8	RASHMI CHATURVEDI	126004	0.17	--	--	--
9	ANSHIKA CHATURVEDI	21864	0.03	--	--	--
10	ANANT SHREE CHATURVEDI	20312	0.03	--	--	--
11	APOORVA SHREE CHATURVEDI	19744	0.03	--	--	--
12	HARISH CHATURVEDI	17293	0.02	--	--	--
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	31436759	43.55	23750000	75.55	32.90

(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	3986135	5.52
2	MONTAGE ENTERPRISES PRIVATE LIMITED	2204695	3.05
3	MORGAN STANLEY MAURITIUS COMPANY LIMITED	1298217	1.80
Total		7489047	10.38

(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	3500141	4.85	Promoter & Promoter Group
2	FLEX INTERNATIONAL PVT LIMITED	1467577	2.03	Promoter & Promoter Group
3	A.R.LEASING PVT.LTD.	1269891	1.76	Promoter & Promoter Group
4	ANSHIKA CONSULTANTS PVT LTD	128524	0.18	Promoter & Promoter Group
5	APOORVA EXTRUSION PVT LTD	723162	1.00	Promoter & Promoter Group
6	ASHOK KUMAR CHATURVEDI	502613	0.70	Promoter & Promoter Group
TOTAL		7591908	10.52	

(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-				