

Statement showing Shareholding Pattern

Name of the Company: UFLEX LIMITED (formerly FLEX INDUSTRIES LIMITED)

Scrip Code : 500148 Date : 30.06.2007						
					Total Shareholding as a Percentage of Total Number of Shares	
Category Code	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of Shares held in dematerialized form	As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group				(/	5. (2.1.2.5)
(1)	Indian					
(a)	Individuals / Hindu Undivided Family	14	773419	663235	1.63	1.46
(b)	Central Government / State Government(s)					
(c)	Bodies Corporate	6	26016960	26016960	54.76	49.11
(d)	Financial Institutions / Banks					
(e)	Any Other (specify)					
	Sub - Total (A)(1)	20	26790379	26680195	56.39	50.57
(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)		26790379	26680195	56.39	50.57
(B)	Public Shareholding					
(1)	Institutions					
(a)	Mutual Funds/ UTI	16	23530		0.05	0.04
(b)	Financial Institutions / Banks	21	1393259	1390283	2.93	2.63
(c)	Central Government / State Government(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies	3	223452	192452	0.47	0.42
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Category Code	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of Shares held in dematerialized form	As a percentage of (A+B)	As a percentage of (A+B+C)
(f)	Foreign Institutional Investors	29	2418614	2389077	5.09	4.57
(g)	Foreign Venture Capital Investors					
(h)	Any Other (specify)					
	Sub - Total (B)(1)	69	4058855	3971812	8.54	7.66
(2)	Non-Institutions					
(a)	Bodies Corporate	783	11333068	11299274	23.85	21.39
(b)	Individuals-					
i.	Individual Shareholders holding Nominal Share Capital upto Rs.1 lakh		4213794	2996464	8.87	7.95
ii.	Individual Shareholders holding nominal Share Capital in excess of Rs.1 lakh		1054190	1039278	2.22	1.99
(c)	Any Other (specify) - NRIs	58	27859	27548	0.06	0.05
	- Equity in Transit Position	66	32556	32556	0.07	0.06
	Sub - Total (B)(2)	29992	16661467	15395120	35.07	31.45
	Total Public Shareholding (B) = (B)(1)+(B)(2)	30061	20720322	19366932	43.61	39.11
	Total (A+B)	30081	47510701	46047127	100.00	89.68
(C)	Shares held by Custodians and against which Depository Receipts have been Issued		5465840	5465840	11.50	10.32
	GRAND TOTAL (A)+(B)+(C	30082	52976541	51512967	100.00	100.00

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

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	FLEX INTERNATIONAL PVT LIMITED	9184167	17.34
2	ANSHIKA INVESTMENTS PVT.LTD.	5114586	9.65
3	A.R.LEASING PVT.LTD.	4822355	9.10
4	APOORVA EXTRUSION PVT LTD	2767466	5.22
5	ANSHIKA CONSULTANTS PVT LTD	2538283	4.79
6	ANANT OVERSEAS PVT. LTD	1590103	3.00
7	ASHOK KUMAR CHATURVEDI	502613	0.95
8	RASHMI CHATURVEDI	126004	0.24
9	ANSHIKA CHATURVEDI	21864	0.04
10	ANANT SHREE	20312	0.04
11	APOORVA SHREE CHATURVEDI	19744	0.04
12	HARISH CHATURVEDI	17293	0.03
13	ASHOK KUMAR CHATURVEDI	16051	0.03
14	SAURABH CHATURVEDI	13520	0.03
15	HIMANSHU CHATURVEDI	11667	0.02
16	SAROJ RAJAN	7613	0.01
17	SADHNA CHATURVEDI	6128	0.01
18	SHANTA SHUKLA	5380	0.01
19	SNEH LATA DWIVEDI	4000	0.01
20	LALITA RANI	1230	0.00
	Total	26790379	50.57

(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	DEUTSCHE BANK AG LONDON	2134053	4.03
2	MONTAGE ENTERPRISES PRIVATE LIMITED	1688234	3.19
3	ICICI BANK LTD	1390000	2.62
4	NIKSAR FINVEST PRIVATE LIMITED	834301	1.57
5	MODERN INFO TECHNOLOGY PVT LTD	545560	1.03
	Total	6592148	12.44

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

			Locked-in Shares as a percentage of Total Number of Shares (i.e., Gran	
		Number of	Total (A)+(B)+(C) indicated in	
Sr. No.	Name of Shareholder	locked-in Shares	Statement at para (I)(a) above}	
1	ANSHIKA INVESTMENTS PVT.LTD.	1781253	3.36	
2	APOORVA EXTRUSION PVT LTD	2767466	5.22	
3	MONTAGE ENTERPRISES PVT LTD	1688234	3.19	

(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	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	10.32
	TOTAL	2732920	5465840	10.32

(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	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	10.32
	TOTAL		5465840	10.32