



'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		: 30th June, 2011	
<b>Partly paid-up shares:</b>	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	--	--	--
<b>Total</b>	--	--	--
<b>Outstanding Convertible Securities:-</b>	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
<b>Total</b>	<b>93</b>	<b>100</b>	<b>3.36</b>
<b>Warrants:</b>	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	--	--	--
<b>Total</b>	<b>10000000</b>	<b>100</b>	<b>11.76</b>
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)
<b>(A)</b>	<b>Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals / Hindu Undivided Family	12	756372	665088	1.13	1.05	--	--
(b)	Central Government / State Government(s)							
(c)	Bodies Corporate	6	30680387	30680387	45.97	42.49	23750000	77.41
(d)	Financial Institutions / Banks	--	--	--	--	--	--	--
(e)	Any Other (specify)	--	--	--	--	--	--	--
	<b>Sub - Total (A)(1)</b>	<b>18</b>	<b>31436759</b>	<b>31345475</b>	<b>47.10</b>	<b>43.53</b>	<b>23750000</b>	<b>75.55</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non- Resident Individuals / Foreign Individuals)	--	--	--	--	--	--	--
(b)	Bodies Corporate	--	--	--	--	--	--	--
(c)	Institutions	--	--	--	--	--	--	--
(d)	Any Other (specify)	--	--	--	--	--	--	--
	<b>Sub - Total (A)(2)</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>18</b>	<b>31436759</b>	<b>31345475</b>	<b>47.10</b>	<b>43.53</b>	<b>23750000</b>	<b>75.55</b>
<b>(B)</b>	<b>Public Shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	23	381200	358570	0.57	0.53	--	--
(b)	Financial Institutions / Banks	22	21938	19117	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)
(f)	Foreign Institutional Investors	82	7528228	7501358	11.28	10.43	--	--
(g)	Foreign Venture Capital Investors	--	--	--	--	--	--	--
(h)	Any Other (specify)							
	<b>Sub - Total (B)(1)</b>	<b>127</b>	<b>7931366</b>	<b>7879045</b>	<b>11.88</b>	<b>10.98</b>	--	--
(2)	<b>Non-Institutions</b>							
(a)	Bodies Corporate	1179	9798985	9776007	14.68	13.57	--	--
(b)	Individuals-							
i.	Individual Shareholders holding Nominal Share Capital upto Rs.1 lakh	55284	9625220	8700547	14.42	13.33	--	--
ii.	Individual Shareholders holding nominal Share Capital in excess of Rs.1 lakh	89	6845795	6830892	10.26	9.48	--	--
(c)	Any Other (specify) - NRIs	590	487593	487326	0.73	0.68	--	--
	- OCBs	1	767	--	0.00	0.00	--	--
	- Equity in Transit Position)	434	619161	619161	0.93	0.86	--	--
	<b>Sub - Total (B)(2)</b>	<b>57577</b>	<b>27377521</b>	<b>26413933</b>	<b>41.02</b>	<b>37.91</b>	--	--
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>57704</b>	<b>35308887</b>	<b>34292978</b>	<b>52.90</b>	<b>48.90</b>	--	--
	<b>Total (A+B)</b>	<b>57722</b>	<b>66745646</b>	<b>65638453</b>	<b>100.00</b>	<b>92.43</b>	<b>23750000</b>	<b>35.58</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been Issued</b>							
(1)	Promoter & Promoter Group	--	--	--	--	--	--	--
(2)	Public	1	5465840	5465840	--	7.57	--	--
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>57723</b>	<b>72211486</b>	<b>71104293</b>	<b>100</b>	<b>100</b>	<b>23750000</b>	<b>32.89</b>



## (I)(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 (I)(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	--	--	--
	<b>Total</b>	<b>31436759</b>	<b>43.55</b>	<b>23750000</b>	<b>75.55</b>	<b>32.90</b>



(l)(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 (l)(a) above}
1	DILIPKUMAR LAKHI	3835174	5.31
2	MONTAGE ENTERPRISES PRIVATE LIMITED	2204695	3.05
3	MORGAN STANLEY MAURITIUS COMPANY LIMITED	894653	1.24
Total		6934522	9.60



(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
	<b>TOTAL</b>	<b>2732920</b>	<b>5465840</b>	<b>7.57</b>



(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-				

