

Statement showing Shareholding Pattern

Name of the Company : UFLEX LIMITED (formerly FLEX INDUSTRIES LIMITED) Name of the Scrip, Class of Security : 500148, Equity Shares Quarter Ended : 30th September, 2010								
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	1.26	1.15	--	--
(b)	Central Government / State Government(s)							
(c)	Bodies Corporate	6	27180387	27175007	45.24	41.47	19050000	70.09
(d)	Financial Institutions / Banks	--	--	--	--	--	--	--
(e)	Any Other (specify)	--	--	--	--	--	--	--
	Sub - Total (A)(1)	18	27936759	27840095	46.50	42.62	19050000	68.19
(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	27936759	27840095	46.50	42.62	19050000	68.19
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	22	195986	173356	0.33	0.30	--	--
(b)	Financial Institutions / Banks	21	8288	5467	0.01	0.01	--	--
(c)	Central Government / State Government(s)	--	--	--	--	--	--	--
(d)	Venture Capital Funds	--	--	--	--	--	--	--
(e)	Insurance Companies	--	--	--	--	--	--	--

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					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	47	3023195	2996025	5.03	4.61	--	--
(g)	Foreign Venture Capital Investors	--	--	--	--	--	--	--
(h)	Any Other (specify)							
	Sub - Total (B)(1)	90	3227469	3174848	5.37	4.92	--	--
(2)	Non-Institutions							
(a)	Bodies Corporate	1023	11457765	11434322	19.07	17.48	--	--
(b)	Individuals-							
i.	Individual Shareholders holding Nominal Share Capital upto Rs.1 lakh	39690	8179431	7200544	13.61	12.48	--	--
ii.	Individual Shareholders holding nominal Share Capital in excess of Rs.1 lakh	136	7816430	7801517	13.01	11.92	--	--
(c)	Any Other (specify) - NRIs	301	214296	214029	0.36	0.33	--	--
	- OCBs	1	767	--	0.00	0.00	--	--
	- Equity in Transit Position)	473	1249423	1249423	2.08	1.91	--	--
	Sub - Total (B)(2)	41624	28918112	27899835	48.13	44.12	--	--
	Total Public Shareholding (B) = (B)(1)+(B)(2)	41714	32145581	31074683	53.50	49.04	--	--
	Total (A+B)	41732	60082340	58914778	100.00	91.66	19050000	31.71
(C)	Shares held by Custodians and against which Depository Receipts have been Issued	1	5465840	5465840	--	8.34	--	--
	GRAND TOTAL (A)+(B)+(C)	41733	65548180	64380618	100	100	19050000	29.06

(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	14.03	7730000	84.04	11.79
2	ANSHIKA INVESTMENTS PVT.LTD.	5271092	8.04	730000	13.85	1.11
3	A.R.LEASING PVT.LTD.	4994891	7.62	3725000	74.58	5.68
4	ANSHIKA CONSULTANTS PVT LTD	2978524	4.54	2850000	95.68	4.35
5	APOORVA EXTRUSION PVT LTD	2823162	4.31	2100000	74.38	3.20
6	ANANT OVERSEAS PVT. LTD	1915141	2.92	1915000	99.99	2.92
7	ASHOK KUMAR CHATURVEDI	502613	0.77	--	--	--
8	RASHMI CHATURVEDI	126004	0.19	--	--	--
9	ANSHIKA CHATURVEDI	21864	0.03	--	--	--
10	ANANT SHREE CHATURVEDI	20312	0.03	--	--	--
11	APOORVA SHREE CHATURVEDI	19744	0.03	--	--	--
12	HARISH CHATURVEDI	17293	0.03	--	--	--
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		27936759	42.62	19050000	68.19	29.06

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of share:

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	4056135	6.19
2	MONTAGE ENTERPRISES PRIVATE LIMITED	2204695	3.36
Total		6260830	9.55

(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}
-NIL-			

(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	8.34
	TOTAL	2732920	5465840	8.34

(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 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	Deutsche Bank Trust Company Americas	GDRs	5465840	8.34
TOTAL			5465840	8.34