

Statement showing Shareholding Pattern

Name of the Company : UFLEX LIMITED (formerly FLEX INDUSTRIES LIMITED)								
Scrip Code : 500148								
Quarter Ended : 31st March, 2009								
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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	13	761752	651568	1.28	1.17	--	--
(b)	Central Government / State Government(s)							
(c)	Bodies Corporate	6	27110515	27110515	45.53	41.70	5153333	7.93
(d)	Financial Institutions / Banks	--	--	--	--	--	--	--
(e)	Any Other (specify)	--	--	--	--	--	--	--
	Sub - Total (A)(1)	19	27872267	27762083	46.81	42.88	5153333	7.93
(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)	19	27872267	27762083	46.81	42.88	5153333	7.93
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	16	22730	0	0.04	0.03	--	--
(b)	Financial Institutions / Banks	21	3532	623	0.01	0.01	--	--
(c)	Central Government / State Government(s)	--	--	--	--	--	--	--
(d)	Venture Capital Funds	--	--	--	--	--	--	--
(e)	Insurance Companies	2	65298	65298	0.11	0.10	--	--

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					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(f)	Foreign Institutional Investors	26	1896462	1868892	3.19	2.92	--	--
(g)	Foreign Venture Capital Investors	--	--	--	--	--	--	--
(h)	Any Other (specify)							
	Sub - Total (B)(1)	65	1988022	1934813	3.34	3.06	--	--
(2)	Non-Institutions							
(a)	Bodies Corporate	634	15866887	15835732	26.65	24.41	--	--
(b)	Individuals-							
i.	Individual Shareholders holding Nominal Share Capital upto Rs.1 lakh	28645	3978848	2880898	6.68	6.12	--	--
ii.	Individual Shareholders holding nominal Share Capital in excess of Rs.1 lakh	39	2044596	2029686	3.43	3.15	--	--
(c)	Any Other (specify) - NRIs	58	19882	19571	0.03	0.03	--	--
	- Foreign Companies	2	7735000	7735000	12.99	11.90	--	--
	- OCBs	1	767	--	0.00	0.00	--	--
	- Equity in Transit Position)	53	34537	34537	0.06	0.05	--	--
	Sub - Total (B)(2)	29432	29680517	28535424	49.85	45.66	--	--
	Total Public Shareholding (B) = (B)(1)+(B)(2)	29497	31668539	30470237	53.19	48.72	--	--
	Total (A+B)	29516	59540806	58232320	100.00	91.59	--	--
(C)	Shares held by Custodians and against which Depository Receipts have been Issued	1	5465840	5465840	--	8.41	--	--
	GRAND TOTAL (A)+(B)+(C)	29517	65006646	63698160	100	100	5153333	7.93

(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	14.15	--	--	--
2	ANSHIKA INVESTMENTS PVT.LTD.	5271092	8.11	3673333	69.69	5.65
3	A.R.LEASING PVT.LTD.	4994891	7.68	1480000	29.63	2.28
4	APOORVA EXTRUSION PVT LTD	2817782	4.33	--	--	--
5	ANSHIKA CONSULTANTS PVT LTD	2972702	4.57	--	--	--
6	ANANT OVERSEAS PVT. LTD	1856471	2.86	--	--	--
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	SHANTA SHUKLA	5380	0.01	--	--	--
18	SNEH LATA DWIVEDI	4000	0.01	--	--	--
19	LALITA RANI	1230	0.00	--	--	--
Total		27872267	42.88	5153333	99.32	7.93

(l)(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 (l)(a) above}
1	TEGRACEEN HOLDINGS LIMITED	3867500	5.95
2	VASTEFFECT LIMITED	3867500	5.95
3	MONTAGE ENTERPRISES PRIVATE LIMITED	3688234	5.67
4	DEUTSCHE SECURITIES MAURITIUS LIMITED	1850892	2.85
5	NIKSAR FINVEST PRIVATE LIMITED	1584301	2.44
6	MODERN INFO TECHNOLOGY PVT LTD	1045560	1.61
7	INDSEC SECURITIES FINANCE LIMITED	985000	1.52
Total		16888987	25.98

(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}
1	ANSHIKA INVESTMENTS PVT.LTD.	650000	1.00
2	APOORVA EXTRUSION PVT LTD	650000	1.00

(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	8.41
	TOTAL	2732920	5465840	8.41

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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}
1	Deutsche Bank Trust Company Americas	GDRs	5465840	8.41
TOTAL			5465840	8.41