

Statement showing Shareholding Pattern

Name of the Company : UFLEX LIMITED (formerly FLEX INDUSTRIES LIMITED)						
Scrip Code : 500148					Date : 31.12.2007	
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	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group					
(1)	Indian					
(a)	Individuals / Hindu Undivided Family	13	761752	651568	1.51	1.37
(b)	Central Government / State Government(s)					
(c)	Bodies Corporate	6	26335375	26335375	52.36	47.23
(d)	Financial Institutions / Banks	--	--	--	--	--
(e)	Any Other (specify)	--	--	--	--	--
	Sub - Total (A)(1)	19	27097127	26986943	53.87	48.59
(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	27097127	26986943	53.87	48.59
(B)	Public Shareholding					
(1)	Institutions					
(a)	Mutual Funds/ UTI	18	185442	162112	0.37	0.33
(b)	Financial Institutions / Banks	21	1253259	1250283	2.49	2.25
(c)	Central Government / State Government(s)	--	--	--	--	--
(d)	Venture Capital Funds	--	--	--	--	--

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					As a percentage of (A+B)	As a percentage of (A+B+C)
(e)	Insurance Companies	3	153552	153552	0.31	0.28
(f)	Foreign Institutional Investors	29	2117939	2089202	4.21	3.80
(g)	Foreign Venture Capital Investors	--	--	--	--	--
(h)	Any Other (specify)	--	--	--	--	--
	Sub - Total (B)(1)	71	3710192	3655149	7.38	6.65
(2)	Non-Institutions					
(a)	Bodies Corporate	802	14211828	14180118	28.26	25.49
(b)	Individuals-					
i.	Individual Shareholders holding Nominal Share Capital upto Rs.1 lakh	28099	4177535	3017835	8.31	7.49
ii.	Individual Shareholders holding nominal Share Capital in excess of Rs.1 lakh	37	928345	913433	1.85	1.66
(c)	Any Other (specify) - NRIs	55	32467	32156	0.06	0.06
	- Equity in Transit Position	101	140428	140428	0.28	0.25
	Sub - Total (B)(2)	29094	19490603	18283970	38.75	34.95
	Total Public Shareholding (B) = (B)(1)+(B)(2)	29165	23200795	21939119	46.13	41.61
	Total (A+B)	29184	50297922	48926062	100.00	90.20
(C)	Shares held by Custodians and against which Depository Receipts have been Issued	1	5465840	5465840	10.87	9.80
	GRAND TOTAL (A)+(B)+(C)	29185	55763762	54391902	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	16.47
2	ANSHIKA INVESTMENTS PVT.LTD.	5242661	9.40
3	A.R.LEASING PVT.LTD.	4994891	8.96
4	APOORVA EXTRUSION PVT LTD	2785270	4.99
5	ANSHIKA CONSULTANTS PVT LTD	2538283	4.55
6	ANANT OVERSEAS PVT. LTD	1590103	2.85
7	ASHOK KUMAR CHATURVEDI	502613	0.90
8	RASHMI CHATURVEDI	126004	0.23
9	ANSHIKA CHATURVEDI	21864	0.04
10	ANANT SHREE CHATURVEDI	20312	0.04
11	APOORVA SHREE CHATURVEDI	19744	0.04
12	HARISH CHATURVEDI	17293	0.03
13	ASHOK KUMAR CHATURVEDI (HUF)	16051	0.03
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		27097127	48.59

(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	MONTAGE ENTERPRISES PRIVATE LIMITED	3688234	6.61
2	DEUTSCHE SECURITIES MAURITIUS LIMITED	1845367	3.31
3	ICICI BANK LTD	1250000	2.24
4	STAR FINVEST PVT LIMITED	1245800	2.23
5	NIKSAR FINVEST PRIVATE LIMITED	834301	1.50
6	RNA CAPITAL MARKETS LIMITED	600000	1.08
Total		9463702	16.97

(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	1.17
2	APOORVA EXTRUSION PVT LTD	650000	1.17
3	MONTAGE ENTERPRISES PVT LTD	3300000	5.92

(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	9.80
	TOTAL	2732920	5465840	9.80

(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	9.80
TOTAL			5465840	9.80