

Statement showing Shareholding Pattern

Name of the Company : UFLEX LIMITED (formerly FLEX INDUSTRIES LIMITED)						
Scrip Code : 500148					Date : 30.09.2007	
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	1.53	1.38
(b)	Central Government / State Government(s)					
(c)	Bodies Corporate	6	26322364	26322364	52.76	47.55
(d)	Financial Institutions / Banks	--	--	--	--	--
(e)	Any Other (specify)	--	--	--	--	--
	Sub - Total (A)(1)	19	27084116	26973932	54.29	48.93
(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	27084116	26973932	54.29	48.93
(B)	Public Shareholding					
(1)	Institutions					
(a)	Mutual Funds/ UTI	16	23330	--	0.05	0.04
(b)	Financial Institutions / Banks	21	1253259	1250283	2.51	2.26
(c)	Central Government / State Government(s)	--	--	--	--	--
(d)	Venture Capital Funds	--	--	--	--	--
(e)	Insurance Companies	3	153552	153552	0.31	0.28

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					As a percentage of (A+B)	As a percentage of (A+B+C)
(f)	Foreign Institutional Investors	30	1954987	1925650	3.92	3.53
(g)	Foreign Venture Capital Investors	--	--	--	--	--
(h)	Any Other (specify)	--	--	--	--	--
	Sub - Total (B)(1)	70	3385128	3329485	6.78	6.12
(2)	Non-Institutions					
(a)	Bodies Corporate	798	14100287	14067526	28.26	25.47
(b)	Individuals-					
i.	Individual Shareholders holding Nominal Share Capital upto Rs.1 lakh	28688	4259715	3064090	8.54	7.69
ii.	Individual Shareholders holding nominal Share Capital in excess of Rs.1 lakh	42	1013316	998404	2.03	1.83
(c)	Any Other (specify) - NRIs	56	30246	29935	0.06	0.05
	- Equity in Transit Position	69	18806	18806	0.04	0.03
	Sub - Total (B)(2)	29653	19422370	18178761	38.93	35.09
	Total Public Shareholding (B) = (B)(1)+(B)(2)	29723	22807498	21508246	45.71	41.20
	Total (A+B)	29742	49891614	48482178	100.00	90.13
(C)	Shares held by Custodians and against which Depository Receipts have been Issued	1	5465840	5465840	10.96	9.87
	GRAND TOTAL (A)+(B)+(C)	29743	55357454	53948018	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	16.59
2	ANSHIKA INVESTMENTS PVT.LTD.	5242661	9.47
3	A.R.LEASING PVT.LTD.	4994891	9.02
4	APOORVA EXTRUSION PVT LTD	2772259	5.01
5	ANSHIKA CONSULTANTS PVT LTD	2538283	4.59
6	ANANT OVERSEAS PVT. LTD	1590103	2.87
7	ASHOK KUMAR CHATURVEDI	502613	0.91
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		27084116	48.93

(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	6.66
2	DEUTSCHE SECURITIES MAURITIUS LIMITED	1710255	3.09
3	ICICI BANK LTD	1250000	2.26
4	NIKSAR FINVEST PRIVATE LIMITED	834301	1.51
5	STAR FINVEST PVT LTD	782500	1.41
Total		8265290	14.93

(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	5.96

(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	9.87
	TOTAL	2732920	5465840	9.87

(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	9.87
TOTAL			5465840	9.87