Format of holding of specified securities

Name of Listed Entity : FLEX FOODS LIMITED

Scrip Code/Name of Scrip/Class of Security 523672

Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : Reg. 31(1)(b)

a. If under 31(1)(b) then indicate the report for Quarter ending : 31.03.2017

b. If under 31(1)(c) then indicate date of allotment/extinguishment : Not Applicable

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	Yes*	No*
1. Whether the Listed Entity has issued any partly paid up shares?		No
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3. Whether the Listed Entity has any shares against which depository receipts are issued?		No
4. Whether the Listed Entity has any shares in locked-in?		No
5. Whether any shares held by promoters are pledge or otherwise encumbered?		No

^{*} If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

						Table I - Sum	mary Statement h	olding of spe	cified secu	urities								
					No. of		Shareholding as a % of total no. of shares	Number of \	secu (I	nts held in e urities IX) ting Rights	ach class of	No. of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of	Loc	nber of ked in ares XII)	Sh pled othe encu	aber of ares ged or erwise mbered XIII)	Number of
			No. of fully paid up	No. of Partly paid-	shares underlying	Total nos.	(calculated as per SCRR, 1957)					convertible securities	diluted share capital)		As a %		As a % of total	held in
Category	Category of shareholder	Nos. of shareholders	equity shares held	up equity shares held	Depository Receipts	shares held (VII) =	As a % of	Class eg: X	Class eg: Y	Total	Total as a % of	(including Warrants)	(XI)= (VII)+(X) As a % of	No.	of total Shares	No.	held	dematerialized form
(1)	(11)	(III)	(IV)	(V)	(VI)	(IV)+(V)+ (VI)	(A+B+C2)				(A+B+C)	(X)	(A+B+C2)	(a)	held (b)	(a)	(b)	(XIV)
(A)	Promoter & Promoter Group	9	7429735	-		7429735	59.68	7429735		7429735	59.68	***						7429735
(B)	Public	14740	5020265			5020265	40.32	5020265		5020265	40.32					NA	NA	4050714
(C)	Non Promoter- Non Public				==						See					NA	NA	
(C1)	Shares underlying DRs		 -		=											NA	NA	
	Shares held by Employee Trust	.=			#		No real				Conse		-			NA	NA	
	Total	14749	12450000		***	12450000	100	12450000		12450000	100.00							11480449

					able II	- Statement sho	wing sharehol	ding pattern of	the Promote	er and Pro	mote [,] up)							
				No. of fully	(2)	Nos. of shares		Shareholding % calculated as per SCRR,		of se	ights held in curities (IX) tights		No. of Shares Underlying Outstanding convertible	shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted	Lock	aber of ked in ares XII) As a %	Shares or oth encur	ber of pledged erwise nbered (III) As a %	Number of equity shares
			No. of	paid up	equity	underlying	Total nos. shares held	1957 As a % of				Total as a % Total	securities (including	share capital) (XI)= (VII)+(X)		of total Shares		of total Shares	held in dematerialized
	Category & Name of the Shareholders	PAN	No. of Shareholder	equity shares held	shares held	Depository Receipts	(VII =	(A+B+C2)			_	Voting	Warrants)	As a % of		held		held	form
(1)	(I) Indian	(11)	(III)	(IV) 7429735	(V)	(VI)	IV+V+VI) 7429735	(VIII) 59.68	Class X 7429735	Class Y	7429735	rights 59.68	(X)	(A+B+C2)	No. (a)	(b)	No. (a)	(b)	(XIV) 7429735
(a)	Individuals/Hindu Undivided Family		3	1425133			1423133	33.00	1423133		1420700	55.00							
(a)																			
	-Ashok Kumar Chaturvedi	AACPC1661P		7610			7610	0.06	7610	1	7610	0.06	7.7			-			7610
	-Rashmi Chaturvedi	AACPC1732D		45010			45010	0.36	45010		45010	0.36							45010
(b)	Central Government/ State Government(s) Financial Institutions/ Banks																		
(d)																			
	(Body Corporates) -UFLEX Limited	AAACF0109J		5870000			5870000	47.15	5870000		5870000	47.15							5870000
	-Anshika Investments Pvt Ltd	AAACB0113E		1252630			1252630	10.06	1252630		1252630	10.06	-		-				1252630
	-Anshika Consultants Pvt Ltd	AAACA2083J		150000			150000	1.20	150000		150000	1.20							150000
	-A.L. Consultants Private Limited	AAJCA7427P		78685		-	78685	0.63	78685		78685	0.63		_	-				78685
	-Flex International Pvt Ltd	AAACF0250E		11300			11300	0.09	11300	**	11300	0.09			-		-		11300
	-Magic Consultants Private Limited	AAACM0513D		10500	-		10500	0.08	10500		10500	0.08			-				10500
	-A.R.Leasing Pvt Ltd	AAACA0423A		4000	-		4000	0.03	4000		4000	0.03		:					4000
	Sub-Total (A)(1)		9	7429735			7429735	59.68	7429735		7429735	59.68							7429735
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/				100				155		=				-				
(b)	Foreign Individuals) Government																		***
(c)	Institutions		_												-				
(d)	Foreign Portfolio Investor														-				
0.40	Any Other (Specify)				(***													-	
	Sub-Total (A)(2)					-						-							
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	7429735	44	**	7429735	59.68	7429735		7429735	59.68		-			-		7429735

Promoter Group (A)= (A)(1)+(A)(2)

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

⁽¹⁾ PAN would not be displayed on website of Stock Exchange(s).
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

						Table III - S	tatement show	ving shareholdi	ng pattern o	f the Publ	ic sharehold	er							
								Shareholding	Number o	of se	ights held in ecurities (IX)		No. of Shares Underlying	Total Shareholding, as a % assuming full conversion of		f Locked in	pledged o	of Shares or otherwise mbered	
	Category & Name of the		No. of	No. of fully paid up equity shares	Partly paid-up equity shares	Nos. of shares underlying Depository	Total nos.	% calculated as per SCRR, 1957 As a % of		No. of V	oting Rights	Total as a % Total	Outstanding convertible securities (including	convertible securities (as a percentage of diluted	()	As a % of total Shares	()	As a % of total Shares	Number of equity shares held in dematerialized
	Shareholders	PAN	Shareholder	held	held	Receipts	(VII =	(A+B+C2)				Voting	Warrants)	share capital)		held		held	form
(1)	(I) Institutions	(11)	(III)	(IV)	(V)	(VI)	IV+V+VI)	(VIII)	Class X	Class Y	Total	rights	(X)	(XI)= (VII)+(X)	No. (a)	(b)	No. (a)	(b) NA	(XIV)
(a)	Mutual Funds												-		-		NA	NA	
(b)	Venture Capital Funds						-										NA	NA	
(c)	Alternate Investment Funds			_		_							-				NA	NA	
(d)	Foreign Venture Capital Investors																NA	NA	
(e)	Foreign Portfolio Investors		-			_											NA	NA	
(f)	Financial Institutions / Banks		1	100			100	0.00	100	_	100	0.00					NA	NA	100
(g)	Insurance Companies				-				-				-				NA	NA	
(h)	Provident Funds / Pension Funds		-		-	-				-					199		NA	NA	
	Any Other (Specify)																		
	Sub-Total (B)(1)		1	100	(44		100	0.00	100		100	0.00		-	-			144	100
(2)	Central Government/ State Government(s) / President of India		120	44			100		100						-		12.0	-	
	Sub-Total (B)(2)		544		-					7-2	-				-	-		-	
(3)	Non-institutions																		
(a)	Individuals -		14427	3646686		-	3646686	29.29	3646686		3646686	29 29			-	-	NA	NA	2680935
	i. Individual shareholders holding																		
	nominal share capital up to Rs. 2 lakhs.																		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		11	967889			967889	7.77	967889		967889	7.77	-				NA	NA	967889
	-Subramanian P	AMBPS8931K		225240			225240	1.81	225240	-	225240	1.81	-	-			NA	NA	225240
	-Santosh Sitaram Goenka	AACPG6728R		221222		-	221222	1.78	221222	1	221222	1.78	***	-			NA	NA	221222
	-Sunita Santosh Goenka	AAPPG4403N		143030			143030	1.15	143030	-	143030	1.15			-	-	NA	NA	143030
	-Porinju V Veliyath	AADPP6420G		125000			125000	1.00	125000	-	125000	1.00		-		-	NA	NA	125000
	NBFCs registered with RBI																		
(d)	Employee Trusts Overseas Depositiries (holding DRs)(balancing figure)		1900			-			_	-		_		-		_	NA	NA	-
(e)	Any Other (Specify)																		
	Body Corporate(s)		163	210282		7.00	210282	1.69	210282	_	210282	1.69					NA	NA	206482
	NRIs		115	182533			182533	1.47	182533		182533	1.47	-	1			NA	NA	182533
	Trust		1	1260			1260	0.01	1260		1260	0.01	_		_		NA	NA	1260
	Clearing Member		22	11515			11515	0.09	11515	-	11515	0.09					NA	NA	11515
	Sub-Total (B)(3)		14739	5020165			5020165	40.31	5020165		5020165	40.31	_						4050614
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		14740	5020265		(40	5020265	40.31	5020265		5020265	40.31	-	-	-	-		-	4050714

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

-			П	T	Tab.	- Statement	showing s	hareholding pa	ttern of	the Non	Promo	oter- No	blic shareho	older	_		T		
													1						
				l.															
		ľ																	
									Numbe	or of Vot	lina Pi	ghts held							
										ch class									
									III ea		IX)	curities							
			H								1^)		-						
																mber of		of Shares	
1						ľ								Total		cked in		r otherwise	
														Shareholding,		hares		nbered	
						-			N	o. of Vo	ting Rig	ghts	1	as a %		(XII)	(X	III)	
														assuming full					
														conversion of					
				1									No. of Shares	convertible					1
								Shareholding					Underlying	securities (as					Number of
				No. of	Partly	Nos. of	Total	% calculated					Outstanding	a percentage					equity shares
				fully paid	paid-up	shares	nos.	as per SCRR,				Total as	convertible	of diluted				As a % of	held in
				up equity	equity	underlying	shares	1957				a %	securities	share capital)		As a %		total Shares	
	Category & Name of		No. of	shares	shares	Depository	held	As a % of				Total	(including	(XI)= (VII)+(X)		of total		held	form
	the Shareholders	PAN	Shareholder	held	held	Receipts	(VII =	(A+B+C2)	Class	Class	Total	Voting	Warrants)	As a % of		Shares	No. (Not	(Not	(XIV) (Not
	(1)	(11)	(III)	(IV)	(V)	(VI)	IV+V+VI)	(VIII)	Х	Y	, ota,	rights	(X)	(A+B+C2)	No.	held	Applicable)	Applicable)	Applicable)
(1)	Custodian/DR Holder																, ippiredzīci)	1,000.000.0)	
1,.,																			
(a)	Name of DR Holder (if						- Lu												100
	available)																		
(2)	Employee Benefit													Ser Sec.					
	Trust (under SEBI																		
	(Share based																		
	Employee Benefit)																		
	Regulations, 2014)																		
	Total Non -Promoter -																		
	Non Public						-						273	25					
	Shareholding (C)=																		
1	0-0 0 1																		
	(C)(1)+(C)(2)																		

- (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

	remain unclaimed may be given hear along with details such as number nding shares held in demat/unclaimed suspense account, voting
(Kindly start filing data	from Row No - 3)
No. of shareholders	No. of Shares
143	14500