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 : 30.06.2017

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*
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 sec	urities								
							Shareholding as	Number of \	sec	hts held in e urities IX)	ach class of	No. of Shares Underlying	Shareholding, as a % assuming full conversion of convertible securities (as a	Loc	nber of ked in ares XII)	pled oth encu	nber of nares iged or erwise mbered XIII)	
			No. of fully paid up	No. of Partly paid-	No. of shares underlying		of shares (calculated as per SCRR, 1957)			ting Rights	T =	Outstanding convertible securities	percentage of diluted share capital)		As a %		As a % of total Shares	held in
Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	equity shares held (IV)	up equity shares held (V)	Depository Receipts (VI)	shares held (VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg: Y	Total	Total as a % of (A+B+C)	(including Warrants) (X)	(XI)= (VII)+(X) As a % of (A+B+C2)		of total Shares held (b)	No.	held (b)	form (XIV)
(A)	Promoter & Promoter Group	9	7429735	-	-	7429735	59.68	7429735	15	- 7429735	59.68		59.68	-	_	-	-	7429735
(B)	Public	14923	5020265			5020265	40.32	5020265	;-	5020265	40.32	-	40.32	-	-	NA	NA	4055414
(C)	Non Promoter-Non Public		-		-	-	-	_	:*		-		(77)			NA	NA	-
(C1)	Shares underlying DRs	-			***	:		_	100		_	1-1	-		-	NA	NA	-
(C2)	Shares held by Employee Trust				***		**	-	-		_	(.)	-	-55		NA	NA	
	Total	14932	12450000		-	12450000	100	12450000	-	12450000	100.00	-	100.00	(50)	550			11485149



					Table II	- Statement sho	wing sharehol	ding pattern of	the Promote	er and Pro	moter Group)							
								Shareholding	Number of	of se	ights held in ecurities (IX)	each class	No. of Shares Underlying	Shareholding, as a % assuming full conversion of convertible securities (as	Lock	ber of ked in ares	Number of Shares pledged or otherwise encumbered		i
	Category & Name of the Shareholders	PAN	No. of Shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII =	% calculated as per SCRR, 1957 As a % of (A+B+C2)	No. o	f Voting F	Rights	Total as a % Total Voting rights	Outstanding convertible securities (including Warrants)	a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		As a % of total Shares held (b)		As a % of total Shares held (b)	l held in
(1)	(I) Indian	(11)	(III)	(IV) 7429735	(V)	(VI) 0	1V+V+VI) 7429735	1	7429735	Class t	7429735	59.68		59.68		(6)	140. (a)	-	7429735
(a)	Individuals/Hindu Undivided Family						1,100,100												
	-Ashok Kumar Chaturvedi			7610	2=		7610	0.06	7610	-	7610	0.06		0.06	===	-		-	7610
	-Rashmi Chaturvedi			45010	O##		45010	0.36	45010	-	45010	0.36	7-	0.36	22	-	-	=	45010
(b)	Central Government/ State Government(s) Financial Institutions/ Banks																		
(d)	Any Other (Body Corporates) -UFLEX Limited			5870000	722	=	5870000	47.15	5870000	_	5870000	47.15	344	47.15			-	-	5870000
	-Anshika Investments Pvt Ltd			1252630	7		1252630	10.06	1252630	-	1252630	10.06	.=	10.06	24		===	-22	1252630
	-Anshika Consultants Pvt Ltd			150000	1500		150000	1.20	150000		150000	1.20	765	1.20	==			-	150000
	-A.L. Consultants Private Limited			78685	-		78685	0.63	78685		78685	0.63		0.63			=		78685
	-Flex International Pvt Ltd			11300	-		11300	0.09	11300		11300	0.09	9	0.09		-	-		11300
	-Magic Consultants Private Limited			10500	972		10500	80.0	10500	4.	10500	0.08	-	0.08		-			10500
	-A.R.Leasing Pvt Ltd			4000		-	4000	0.03	4000	-	4000	0.03	-	0.03	=			===	4000
	Sub-Total (A)(1)		9	7429735	-	-	7429735	59.68	7429735		7429735	59.68		59.68					7429735
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/	-			,		-		=	_		-	S=	1.00		==		- 75	-
(b)	Foreign Individuals) Government			_	-	ω.	722		2.		944		1944	(See	-	-	-		
(c)	Institutions	-	-	-	120	**					-			053	-	=	=	-	***
(d)	Foreign Portfolio Investor	-	-	3.00			155					2	-	-		112	241	-	-
(e)	Any Other (Specify)	-		-		***					1440	÷		X TT			=	877	77
	Sub-Total (A)(2)	-		1	5.64	***	(***		**		-50		-		- 1	==		-	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	7429735	_	-	7429735	59.68	7429735	-	7429735	59.68	-	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.

Note:
(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 Publi	c sharehold	er							
	Category & Name of the Shareholders (I)							Shareholding	Number o	of se	ights held in ecurities (IX)	each class	No. of Shares Underlying	Total Shareholding, as a % assuming full conversion of	sha	f Locked in	pledged o	of Shares or otherwise mbered (III)	
		PAN (II)	No. of Shareholder (III)		Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	% calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Class X	Class Y	Total	Total as a % Total Voting rights	Outstanding convertible securities (including Warrants) (X)	convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)		As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
(1)	Institutions						,										NA	NA	
(a)	Mutual Funds		-	-	-	-	2-	- Sa-	-	-	100	<u>_</u>	-	-			NA	NA	-
(b)	Venture Capital Funds		-		0.2	-	-	1-	-	-	-	-	-	-	-	-	NA	NA	-
(c)	Alternate Investment Funds		_	_		-	-	-		_	-	1-	-	-	-		NA	NA	-
(d)	Foreign Venture Capital Investors		=	_	-	-	_	12	=	-	-	S=	-	-	-		NA	NA	-
(e)	Foreign Portfolio Investors		-	-	-	-	-			-		y=	-	-			NA	NA	=
(f)	Financial Institutions / Banks		1	100	_		100	0.00	100	_	100	0.00	-	0.00			NA	NA	100
(g)	Insurance Companies		_	-	-	-		025	-	_		-	_	_			NA	NA	-
(h)	Provident Funds / Pension Funds Any Other (Specify)		/-	-			10=				12	=	-	_	-	-	NA	NA	-
	Sub-Total (B)(1)		1	100	-	-	100	0.00	100	-	100	0.00	-	0.00	-	-	12	-	100
(2)	Central Government/ State Government(s) / President of India					-					-	S-	-	-	-	-		-	===
	Sub-Total (B)(2)		_	-	-	-	-	2	12.		144		-	-			-	- 44	
(3)	Non-institutions																	Coorne	2000
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2		14582	3675364	-	-	3675364	29.52	3675364		3675364	29.52		29.52	-		NA NA	NA	2714313
	lakhs. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		10	946389	22	-	946389	7.60	946389	-	946389	7.60	_	7.60	-		NA.	NA	946389
	-Subramanian P			225240	-	-	225240	1.81	225240	-	225240	1.81		1.81	=		NA	NA	225240
	-Santosh Sitaram Goenka			221222	-	-	221222	1.78	221222	-	221222	1.78	-	1.78	-	-	NA	NA	221222
	-Sunita Santosh Goenka			143030	-	-	143030	1.15	143030	-	143030	1.15	-	1.15	-		NA	NA	143030
	-Porinju V Veliyath			125000	-	-	125000	1.00	125000	=	125000	1.00	-	1.00	-		NA	NA	125000
(b)	N8FCs registered with RBI																		
(d)	Employee Trusts Overseas Depositiries (holding DRs)(balancing figure)			-	-	-	-		-		-	,-		_			NA	NA	-
(e)	Any Other (Specify)																		10000-0000
	Body Corporate(s)		177	194380	-	1 =	194380	1.56	1	=	194380	1.56		1.56	1	-	NA.	NA	190580
	- NRIs		127	172772	-		172772	1.39		-	172772	1.39		1.39			NA	NA	172772
	Trust		1	1260		-	1260	0.01	1260	-	1260	0.01	-	0.01	1	-	NA.	NA	1260
	- Clearing Member		25	30000	100		30000	0.24	30000	-	30000	0.24	=	0.24			NA	NA	30000
	Sub-Total (B)(3)		14922	5020165	_	_	5020165	1,000,000	0.000		5020165	40.32	-	40.32		9-	-	-	4055314
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		14923	5020265	-	-	5020265	40.32	5020265		5020265	40.32	_	40.32	-			-	4055414

(B)(1)+(B)(2)+(B)(3)

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,

					Table IV	- Statement s	showing s	hareholding pa	ttern of	the Non	Promo	oter- Non	Public shareho	older					
									Numbe	er of Vot	ing Rig	ghts held		Total	Lo	mber of cked in	pledged o	of Shares r otherwise	
										200		8.30		Shareholding,		hares		nbered	
									N	o. of Vot	ing Ri	gnts		as a %		(XII)	()	(III)	4
														assuming full					
														conversion of					
								01 1 1 1					No. of Shares						Number of
				No. of	Donathi	Nos. of	Total	Shareholding % calculated					Underlying Outstanding	securities (as a percentage					equity shares
				fully paid	Partly paid-up	shares	Application of the second	as per SCRR,				Total as	convertible	of diluted				As a % of	held in
				up equity	equity	underlying	nos. shares	1957				a %	securities	share capital)		As a %		total Shares	The second second second second
	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
	(I)	(11)	(III)	(IV)	(V)	(VI)	IV+V+VI)	(VIII)	X	Y	Total	rights	(X)	(A+B+C2)	No.	held	Applicable)		
(1)	Custodian/DR Holder	- 111/	()		- (*)				-	-		- Inginio	-	-	-		7		
(a)	Name of DR Holder (if available)		-		RE.		2.00	-	1,000	-	1.55		=	=	=	-			
(2)	Employee Benefit		(75)	-		=			1377		0.77		==	· ==	775				-
	Trust (under SEBI																		
	(Share based																		
	Employee Benefit)																		
	Regulations, 2014)																		
	Total Non -Promoter		-	-	-	-	-		-		**		-						
	Non Public																		
	Shareholding (C)=																		
	(C)(1)+(C)(2)																		

- Note
 (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,



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 (Kindly start filing data from Row No - 3)

No. of shareholders

No. of Shares

143

14500

