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.

	T	Y				Table I - Sum	mary Statement h	olding of spe	cified secu	urities		ı						
			No. of fully	No. of Partly paid-	No. of shares underlying	Total nos.	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of \	seci	hts held in e urities IX) ting Rights	ach class of	No. of Shares Underlying Outstanding convertible securities	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Loc sh	nber of ked in nares XII)	Sh pled oth encu	imber of Shares edged or herwise sumbered (XIII) As a % of total	Number of equity shares
		Nos. of	equity	up equity	Depository	shares held	(VIII)	Class	Class	Total	Total as a	(including	(XI)= (VII)+(X)		of total Shares	NES		dematerialized
Category (I)	Category of shareholder (II)	shareholders (III)	shares held (IV)	shares held (V)	Receipts (VI)	(VII) = $(IV)+(V)+(VI)$	As a % of (A+B+C2)	eg: X	eg: Y		% of (A+B+C)	Warrants) (X)	As a % of (A+B+C2)	No. (a)	held (b)		held (b)	form (XIV)
	Promoter & Promoter Group	9	7429735			7429735	59.68	7429735		7429735	59.68		e=0					7429735
(B)	Public	14740	5020265			5020265	40.32	5020265		5020265	40.32					NA	NA	4050714
(C)	Non Promoter- Non Public									-	lan.	**				NA	NA	
(C1)	Shares underlying DRs									-						NA	NA	
	Shares held by Employee Trust				24		_		_		(leve		-		-	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)							
								Shareholding		Voting Ri	ights held in ecurities (IX)		No. of Shares Underlying	Shareholding, as a % assuming full conversion of convertible securities (as	Lock	per of ed in	Number of Shares pledged or otherwise encumbered		
	Category & Name of the Shareholders		No. of Shareholder (III)	No. of equity shares hareholder held	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)	No. o	f Voting R		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)	held in
(1)	Indian	(II)	(11)	(IV) 7429735		0	7429735		_		7429735								7429735
(a)	Individuals/Hindu Undivided Family																		
	-Ashok Kumar Chaturvedi			7610			7610	0.06	7610	-	7610	0.06							7610
	-Rashmi Chaturvedi			45010			45010	0.36	45010		45010	0.36					-		45010
(c)	Central Government/ State Government(s) Financial Institutions/ Banks																		
(d)	Any Other (Body Corporates) -UFLEX Limited			5870000		1	5870000	47.15	5870000		5870000	47.15							5870000
	-Anshika Investments Pvt Ltd			1252630			1252630	10.06	1252630		1252630	10.06			-				1252630
	-Anshika Consultants Pvt Ltd			150000			150000	1.20	150000		150000	1.20							150000
	-A.L. Consultants Private Limited			78685	-		78685	0.63	78685		78685	0.63		-					78685
	-Flex International Pvt Ltd			11300			11300	0.09	11300		11300	0.09			-		-		11300
	-Magic Consultants Private Limited			10500			10500				10500	0.08							10500
	-A.R.Leasing Pvt Ltd			4000			4000		4000		4000	0.03							4000 7429735
(0)	Sub-Total (A)(1)		9	7429735			7429735	59.68	7429735		7429735	59.68							7429735
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/								155	100		-					-		
/E)	Foreign Individuals)									5000		200							
(b)	Government				-	-			-				-			-			
	Institutions		-				-							-	-				
	Foreign Portfolio Investor						-		-				-	-					-
(e)	Any Other (Specify)				-		- Annual Control							***					-
	Sub-Total (A)(2)													**				***	7429735
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	7429735	-		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. 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	ic sharehold	er							
								Shareholding	Number o	of se	ights held in ecurities (IX)	each class	No. of Shares Underlying	Total Shareholding, as a % assuming full conversion of		f Locked in	encumbered		
	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. of V	oting Rights	Total as a % Total Voting	Outstanding convertible securities (including Warrants)	convertible securities (as a percentage of diluted share capital)	(>	As a % of total Shares held	(2	As a % of total Shares held	Number of equity shares held in dematerialized form
	(I)	(11)	(III)	(IV)	(V)	(VI)	(VII - (V+V+VI)	(VIII)	Class X	Class Y	Total	rights	(X)	(XI)= (VII)+(X)	No. (a)	(b)	No. (a)	(b)	(XIV)
(1) (a)	Institutions Mutual Funds	(8)						(2)				_	()	(-1) (-1) (-1)			NA NA	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 Any Other (Specify)		-		-		-		-	-				-		-	NA	NA	
	Sub-Total (B)(1)		1	100			100	0.00	100		100	0.00		-	-				100
(2)	Central Government/ State Government(s) / President of India				-	-		-	102		-			-					
	Sub-Total (B)(2)		-	-	-				144	744	-			_	-			-	
(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			225240		100	225240	1.81	225240		225240	1.81			-		NA	NA	225240
	-Santosh Sitaram Goenka			221222			221222	1.78	221222	1	221222	1.78					NA	NA	221222
	-Sunita Santosh Goenka			143030			143030	1.15	143030	-	143030	1.15	-				NA	NA	143030
	-Porinju V Veliyath			125000		-	125000	1.00	125000		125000	1.00		-	les.		NA	NA	125000
(b)	NBFCs registered with RBI																		
(d)	Employee Trusts Overseas Depositiries (holding DRs)(balancing figure)			-	-	-						-		-		-	NA	NA	
(e)	Any Other (Specify)																		
	Body Corporate(s)		163	210282		7	210282	1.69	210282		210282	1.69		(64.6)			NA	NA	206482
	NRIs		115	182533			182533	1.47	182533		182533	1.47	-				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		-	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,Non Institutions,Non Institutions,Non Institutions,Non Institutions,or 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.

					Tab.	- Statement	showing s	hareholding pa	ttorn of	the Non	Drome	otor No	blic shareho	ldor					
	T		T	T	Tab.	- Statement :	Towning 5	Tarenolding pa	ttern or	the Non	FIOIIIC	oter- NO	DIIC SHareno	l			I		1
				1															
									NI I	61/ (
												ghts held							
									ın ea	ch class		curities							
										(1	X)								
															Nur	mber of	Number	of Shares	
1														Total		cked in		r otherwise	
				1										Shareholding,		hares		nbered	
									N	o. of Vot	ina Ria	ahts		as a %		(XII)		(III)	
									- 11	0. 01 400	ing reig	1	-			(211)	(^	T T	1
														assuming full					
													Marian someon	conversion of					
													No. of Shares						
								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	dematerialized
	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)	(II)	(III)	(IV)	(V)	(VI)	(VII =		X	Y	Total				NI	held	Applicable)		
143				1	-		1	(VIII)		Y		rights	(X)	(A+B+C2)	No.	neid	Applicable)	Applicable)	Applicable)
(1)	Custodian/DR Holder	144							22		-								
(=)	Name of DR Holder (if																		
(a)	available)																		
	available)																		
(2)	Employee Benefit																		
(2)										-	-					-			
	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										

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