

Statement showing Shareholding Pattern

Name of the Company : FLEX FOODS LIMITED			
Scrip Code, Name of the Scrip, Class of Security : 523672, Equity Shares			
Quarter Ended : 30th June, 2011			
Partly paid-up shares:	No. of Partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by Promoter / Promoter Group	--	--	--
Held by Public	19900	100	0.16
Total	19900	100	0.16
Outstanding Convertible Securities:-	No. of Outstanding Securities	As a % of total no. of outstanding Convertible Securities	As a % of total no. of shares of the Company assuming full conversion of the Convertible Securities
Held by Promoter / Promoter Group	--	--	--
Held by Public	--	--	--
Total	--	--	--
Warrants:	No. of Warrants	As a % of Total No. of Warrants	As a % of total no. of shares of the Company assuming full conversion of Warrants
Held by Promoter / Promoter Group	--	--	--
Held by Public	--	--	--
Total	--	--	--
Total Paid-up capital of the company assuming full Conversion of Warrants and Convertible Securities		12430100	



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		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	8	55740	--	0.45	0.45	--	--
(b)	Central Government / State Government(s)							
(c)	Bodies Corporate	5	7287900	--	58.54	58.54	--	--
(d)	Financial Institutions / Banks	--	--	--	--	--	--	--
(e)	Any Other (specify)	--	--	--	--	--	--	--
	Sub - Total (A)(1)	13	7343640	--	58.99	58.99	--	--
(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)	13	7343640	--	58.99	58.99	--	--
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	--	--	--	--	--	--	--
(b)	Financial Institutions / Banks	--	--	--	--	--	--	--
(c)	Central Government / State Government(s)	--	--	--	--	--	--	--
(d)	Venture Capital Funds	--	--	--	--	--	--	--
(e)	Insurance Companies	--	--	--	--	--	--	--



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		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(f)	Foreign Institutional Investors	--	--	--	--	--	--	--
(g)	Foreign Venture Capital Investors	--	--	--	--	--	--	--
(h)	Any Other (specify)	--	--	--	--	--	--	--
	Sub - Total (B)(1)	--	--	--	--	--	--	--
(2)	Non-Institutions							
(a)	Bodies Corporate	161	342374	338374	2.75	2.75	--	--
(b)	Individuals-							
i.	Individual Shareholders holding Nominal Share Capital upto Rs.1 lakh	13743	3042758	1982263	24.44	24.44	--	--
ii.	Individual Shareholders holding nominal Share Capital in excess of Rs.1 lakh	41	1610284	1597784	12.93	12.93	--	--
(c)	Any Other (specify) - NRIs	19	6565	6565	0.05	0.05	--	--
	- Equity in Transit Position	31	104379	104379	0.84	0.84	--	--
	Sub - Total (B)(2)	13995	5106360	4029365	41.01	41.01	--	--
	Total Public Shareholding (B) = (B)(1)+(B)(2)	13995	5106360	4029365	41.01	41.01	--	--
	Total (A+B)	14008	12450000	4029365	100.00	100.00	--	--
(C)	Shares held by Custodians and against which Depository Receipts have been Issued							
(1)	Promoter & Promoter Group	--	--	--	--	--	--	--
(2)	Public	--	--	--	--	--	--	--
	GRAND TOTAL (A)+(B)+(C)	14008	12450000	4029365	100	100	--	--



(I)(b) Statement showing Shareholding of Persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the Shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III)*100	(VII)
1	UFLEX LIMITED	5870000	47.15	--	--	--
2	ANSHIKA INVESTMENTS PVT.LTD.	1252600	10.06	--	--	--
3	ANSHIKA CONSULTANTS PVT LTD	150000	1.20	--	--	--
4	RASHMI CHATURVEDI	45010	0.36	--	--	--
5	FLEX INTERNATIONAL PVT.LIMITED	11300	0.09	--	--	--
6	ANANT SHREE CHATURVEDI	7600	0.06	--	--	--
7	A R LEASING PVT LTD.	4000	0.03	--	--	--
8	SANTA SHUKLA	2000	0.02	--	--	--
9	HIMANSHU CHATURVEDI	500	0.00	--	--	--
10	SAURABH CHATURVEDI	500	0.00	--	--	--
11	SADHNA CHATURVEDI	110	0.00	--	--	--
12	HARISH CHATURVEDI	10	0.00	--	--	--
13	ASHOK KUMAR CHATURVEDI	10	0.00	--	--	--
Total		7343640	58.99	--	--	--



(l)(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 (l)(a) above}
1	MADANCHAND PRASANCHAND	356878	2.87
2	SANGEETHA S	168690	1.35
Total		525568	4.22



(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}	Category
--NIL--				



(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}
-NIL-				

