

Statement showing Shareholding Pattern

Name of the Company : FLEX FOODS LIMITED								
Name of the Scrip, Class of Security : 523672, Equity Shares								
Quarter Ended : 30th September, 2010								
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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(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	--	--	--	--	--	--	--

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					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage
(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	199	562754	558754	4.52	4.52	--	--
(b)	Individuals-							
i.	Individual Shareholders holding Nominal Share Capital upto Rs.1 lakh	14180	3162221	2076626	25.40	25.40	--	--
ii.	Individual Shareholders holding nominal Share Capital in excess of Rs.1 lakh	40	1291029	1278529	10.37	10.37	--	--
(c)	Any Other (specify) - NRIs	23	8592	8592	0.07	0.07	--	--
	- Equity in Transit Position)	56	81764	81764	0.66	0.66	--	--
	Sub - Total (B)(2)	14498	5106360	4004265	41.01	41.01	--	--
	Total Public Shareholding (B) = (B)(1)+(B)(2)	14498	5106360	4004265	41.01	41.01	--	--
	Total (A+B)	14511	12450000	4004265	100	100	--	--
(C)	Shares held by Custodians and against which Depository Receipts have been Issued	--	--	--	--	--	--	--
	GRAND TOTAL (A)+(B)+(C)	14511	12450000	4004265	100	100	--	--

(l)(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 (l)(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	--	--	--

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of share:

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	SANGEETHA S	168690	1.35
Total		168690	1.35

(I)(d) Statement showing details of Locked-in Share:

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-				

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the Total number of Share:

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}
-NIL-				