

		<b>Statement Showing Shareholding Pattern</b>				
<b>Name of the Company :</b>		<b>UFM INDUSTRIES LIMITED</b>				
<b>Scrip Code :</b>		<b>531610</b>		<b>Quarter Ended :</b>	<b>December, 2008</b>	
<b>Category code</b>	<b>Category of Shareholder</b>	<b>Number of Shareholders</b>	<b>Total number of shares</b>	<b>Number of shares held in dematerialized form</b>	<b>Total shareholding as a percentage of total number of</b>	
					<b>As a percentage of(A+B)<sup>1</sup></b>	<b>As a percentage of</b>
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>					
<b>1</b>	<b>Indian</b>					
(a)	Individuals/ Hindu Undivided Family	14	1849020	0	31.17	31.17
(b)	Central Government/ State Government(s)				0.00	0.00
(c)	Bodies Corporate	8	1896680	0	31.97	31.97
(d)	Financial Institutions/ Banks				0.00	0.00
(e)	Any Others(Specify)				0.00	0.00
(e-i)					0.00	0.00
(e-ii)					0.00	0.00
	<b>Sub Total(A)(1)</b>	<b>22</b>	<b>3745700</b>	<b>0</b>	<b>63.14</b>	<b>63.14</b>
<b>2</b>	<b>Foreign</b>					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00
b	Bodies Corporate				0.00	0.00
c	Institutions				0.00	0.00
d	Any Others(Specify)				0.00	0.00
d-i					0.00	0.00
d-ii					0.00	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>22</b>	<b>3745700</b>	<b>0</b>	<b>63.14</b>	<b>63.14</b>
<b>(B)</b>	<b>Public shareholding</b>					
<b>1</b>	<b>Institutions</b>					
(a)	Mutual Funds/ UTI				0.00	0.00
(b)	Financial Institutions / Banks				0.00	0.00
(c)	Central Government/ State Government(s)				0.00	0.00
(d)	Venture Capital Funds				0.00	0.00
(e)	Insurance Companies				0.00	0.00
(f)	Foreign Institutional Investors				0.00	0.00
(g)	Foreign Venture Capital Investors				0.00	0.00
(h)	Any Other (specify)				0.00	0.00
(h-i)					0.00	0.00
(h-ii)					0.00	0.00
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate					
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1522	1409300	0	23.76	23.76
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	26	777600	0	13.11	13.11
(c)	Any Other (specify)					
(c-i)					0.00	0.00
(c-ii)					0.00	0.00
	<b>Sub-Total (B)(2)</b>	<b>1548</b>	<b>2186900</b>	<b>0</b>	<b>36.86</b>	<b>36.86</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>1548</b>	<b>2186900</b>	<b>0</b>	<b>36.86</b>	<b>36.86</b>
	<b>TOTAL (A)+(B)</b>	<b>1570</b>	<b>5932600</b>	<b>0</b>	<b>100</b>	<b>100</b>

(C)	Shares held by Custodians and against which Depository Receipts have been issued					0.00
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>1570</b>	<b>5932600</b>	<b>0</b>		<b>100</b>

Sr.No	Notes
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**(I)(b) Statement showing Shareholding of persons belonging to the category  
“Promoter and Promoter Group”**

Sr. No.	Name of the 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	Nirmal Kumar Jain	70331	1.19
2	Taramani Devi Jain	315015	5.31
3	Mahabir Prasad Jain	377415	6.36
4	Vishal Jain	209260	3.53
5	Sohani Devi Jain	145631	2.45
6	Hulaschand Jain	70000	1.18
7	Tara Rani Jain	334108	5.63
8	Santra Kumari Jain	57260	0.97
9	Yogesh Jain	82400	1.39
10	Avishek Jain	49000	0.83
11	Lalait Kumar Jain	28000	0.47
12	Paras Jain	28000	0.47
13	Dharmendra Kumar Jain	66600	1.12
14	Navin Kumar Jain	16000	0.27
15	Namokar Marketing Limited	268200	4.52
16	Herald Commerce Limited	91100	1.54
17	Sethi Flour Mills Pvt. Ltd.	700	0.01
18	Harakchand Investments Ltd.	343580	5.79
19	Radio Supply Stores (Cinema) Pvt. Ltd.	399900	6.74
20	Arihant Coal Co. Ltd.	90000	1.52
21	Sheetal Farms Ltd.	700800	11.81
22	C.S.Mechanical Works (P) Ltd.	2400	0.04
<b>TOTAL</b>		<b>3745700</b>	<b>63.14</b>

**(I)(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 the 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}
	NIL	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

**(I)(d) Statement showing details of locked-in shares**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</b>	<b>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}</b>
	NIL	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

(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	0	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>



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

<b>Sr. No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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)}</b>
	NIL	0	0	<b>0.00</b>
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>