(Print or Type Responses)

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL								
OMB Number:	3235-0287							
Estimated average burden								
hours per response	0.5							

longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

Name and Address of Reporting Person DUTT RONALD F					2. Issuer Name and Ticker or Trading Symbol Flux Power Holdings, Inc. [FLUX]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)X Director 10% Owner				
(Last) (First) (Middle) C/O FLUX POWER HOLDINGS, INC., 985 POINSETTIA AVENUE, SUITE A					3. Date of Earliest Transaction (Month/Day/Year) 12/22/2015								X Officer (give title below) Other (specify below) CEO and Interim CFO				
(Street) VISTA, CA 92081				4. If A	4. If Amendment, Date Original Filed(Month/Day/Year)							6. Individual or Joint/Group Filing(Check Applicable Line) _X. Form filed by One Reporting Person _ Form filed by More than One Reporting Person					
(City)	(State)	(Zip)		Table I - Non-Derivative Securities Acqui							ired, Disposed of, or Beneficially Owned					
1.Title of Security (Instr. 3) 2. Transaction Date (Month/Day/Y					(Instr. 8)		(4. Securities Acquire (A) or Disposed of ((Instr. 3, 4 and 5)		of (D)	f (D) Owned Following Transaction(s)		C F	wnership orm:	. Nature of Indirect Beneficial		
				(Mc	(Month/Day/Year)		Coo	de	V	Amount	(A) or (D)	l Ì	(Instr. 3 and 4)		o. (1	Direct (D) Ownershi or Indirect (Instr. 4) (I) (Instr. 4)	
Reminder: R	deport on a s	separate line for each	n class of securities b	eneficia	illy o	wned direc	tly or i	Po th	erson iis for	m are r	ot requ		respond unl		ı contained i ı displays a	n SEC 1	174 (9-02)
			Table			ve Securiti s, calls, wa							Owned				
Security (Instr. 3)	Conversion	Exercise (Month/Day/Year) any (Month/Day/		4. Transaction Code		5. Number of		6. Date Exercisable and Expiration Date (Month/Day/Year)				7. Title a			9. Number of Derivative Securities Beneficially Owned Following Reported	10. Ownership Form of Derivative Security: Direct (D) or Indirect	Beneficial Ownershi (Instr. 4)
				Code	v	(A)	(D)	Date Exer	cisable	Expira Date	tion	Title	Amount o Number o Shares		Transaction(s (Instr. 4)	(I) (Instr. 4)	
Stock Option												Comm	on				

<u>(1)</u>

12/22/2025

1,900,000

Common

Stock

1,900,000

(1)

1,900,000

D

Reporting Owners

\$ 0.05

(Right

to Buy) <u>(1)</u>

12/22/2015

	Reporting Owner Name / Address	Relationships						
		Director	10% Owner	Officer	Other			
	DUTT RONALD F C/O FLUX POWER HOLDINGS, INC. 985 POINSETTIA AVENUE, SUITE A VISTA, CA 92081	X		CEO and Interim CFO				

Signatures

/s/ Ronald Dutt	01/04/2016
**Signature of Reporting Person	Date

Explanation of Responses:

- If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- Pursuant to the stock option, Reporting Person has a right to purchase up to 1,900,000 shares of common stock of Issuer. The stock option vests over a 3 year period in quarterly installments, with 25% vesting on December 22, 2015. The exercise price is \$0.05 per share (which was the closing market price on December 22, 2015).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.