

Introductory sub-table (I)(a)

Name of the Company: FLEXITUFF INTERNATIONAL LIMITED			
Scrip Code, Name of the scrip, class of security: 533638, FLEXITUFF, EQUITY			
Quarter ended: 30TH JUNE, 2013			
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	0	0	0
Held by public	0	0	0
Total	0	0	0
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	0	0	0
Held by public	6211009	100	21.28
Total	6211009	100	21.28
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	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		291916420	

For Flexituff International Limited



D.K. Sharma
GM Corporate Affairs & Company Secretary

Statement Showing Shareholding Pattern of Flexituff International Limited for the quarter ended June 30, 2013

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	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)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00		0.00
(c)	Bodies Corporate	8	7035038	7035038	30.61	30.61	1522735	21.65
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00		0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00		0.00
(e-i)					0.00	0.00		0.00
(e-ii)					0.00	0.00		0.00
	Sub Total(A)(1)	8	7035038	7035038	30.61	30.61	1522735	21.65
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00		0.00
b	Bodies Corporate	0	0	0	0.00	0.00		0.00
c	Institutions	0	0	0	0.00	0.00		0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00		0.00
e	Any Others(Specify)	0	0	0	0.00	0.00		0.00
e-i					0.00	0.00		0.00
e-ii								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	8	7035038	7035038	30.61	30.61	1522735	21.65
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	1	344	344	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	2	1000090	1000090	4.35	4.35	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	1	571634	571634	2.49	2.49	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)				0.00	0.00	0	0.00
(i-i)					0.00	0.00	0	0.00
(i-ii)								
	Sub-Total (B)(1)	4	1572068	1572068	6.84	6.84	0	0.00

For Flexituff International Limited

(Signature)

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B 2	Non-institutions						
(a)	Bodies Corporate	113	8551063	8551063	37.21	37.21	2586816
(b)	Individuals						30.25
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	657	146259	146255	0.64	0.64	1
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	14	701258	701258	3.05	3.05	451109
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	64.33
(d)	Any Other (specify)- Directors/Relatives	2	19000	19000	0.08	0.08	
(d-i)	Clearing Member	26	365352	365352	1.59	1.59	191665
(d-ii)	Foreign National- NRI (Repat & Non Repat)	13	935	935	0.00	0.00	
	Foreign Companies	5	4589660	3463865	19.97	19.97	
	Sub-Total (B)(2)	830	14373527	13247728	62.55	62.55	3229591
							22.47
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	834	15945595	14819796	69.39	69.39	3229591
							20.25
	TOTAL (A)+(B)	842	22980633	21854834	100.00	100.00	4752326
							20.68
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
1	Promoter and Promoter Group	0	0	0	0	0.00	0
2	Public	0	0	0	0	0.00	0
	Sub-Total (C)	0	0	0		0	0
	GRAND TOTAL (A)+(B)+(C)	842	22980633	21854834	0	100.00	4752326
							20.68

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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) +(B) +(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
No.		(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Kalani Industries Private Limited	3621730	15.76	1415130	39.07	6.16	0	0	0	0	12.41
2	Miscellani Global Private Limited	1359163	5.91	107605	7.92	0.47	0	0	0	0	4.66
3	High-skey Properties Private Limited	1044775	4.55	0	0.00	0.00	0	0	0	0	3.58
4	Sanovi Trading Private Limited	1009370	4.39	0	0.00	0.00	0	0	0	0	3.46
	TOTAL	7035038	30.61	1522735	21.65	6.63	0	0	0	0	24.10

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For Flexituff International Limited

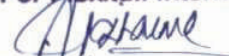

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(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Clearwater Capital Partners (Cyprus) Ltd.	2236592	9.73	0	0	0	0	7.66
2	Saurabh Properties Private Limited	1637730	7.13	0	0	0	0	5.61
3	TPG Growth II SF Pte. Ltd.	1227273	5.34	0	0	6211009	100.00	25.48
4	Sunrise Properties Pvt. Ltd.	1029630	4.48	0	0	0	0	3.53
5	Life Insurance Corporation of India	1000000	4.35	0	0	0	0	3.43
6	Seven Star Properties Private Limited	952470	4.14	0	0	0	0	3.26
7	Anshuman Properties Private Limited	940500	4.09	0	0	0	0	3.22
8	Fantasy Real Estates Private Limited	915800	3.99	0	0	0	0	3.14
9	Sorley Holdings Limited	653607	2.84	0	0	0	0	2.24
10	India Max Investment Fund Limited	571634	2.49	0	0	0	0	1.96
11	Lilygold Merchants Private Limited	364345	1.59	0	0	0	0	1.25
12	Ratangiri Vinimay Private Limited	361846	1.57	0	0	0	0	1.24
13	Anglefire Holdings Limited	338000	1.47	0	0	0	0	1.16
14	Ajcon Commodity Brokers Limited	334989	1.46	0	0	0	0	1.15
15	IL And FS Securities Services Limited	312334	1.36	0	0	0	0	1.07
16	Ashika Stock Broking Limited	296728	1.29	0	0	0	0	1.02
17	Sunidhi Capital Private	290000	1.26	0	0	0	0	0.99
18	Renudevi Satish Choudhary	237000	1.03	0	0	0	0	0.81
TOTAL		13700478	59.62	0	0	6211009	100	68.21

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(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Clearwater Capital Partners (Cyprus) Limited	2236592	9.73	0	0	0	0	7.66
2	Saurabh Properties Private Limited	1637730	7.13	0	0	0	0.00	5.61
3	TPG Growth II SF Pte. Ltd.	1227273	5.34	0	0	6211009	100.00	25.48
TOTAL		5101595	22.20	0	0	6211009	100.00	38.75

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

Sr. No.	Name of the 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}
1	Kalani Industries Private Limited	2206600	9.60
2	TPG Growth II SF Pte. Ltd.	1227273	5.34
3	Miscellani Global Private Limited	1217520	5.30
4	Sanovi Trading Private Limited	936700	4.08
TOTAL		5588093	24.32

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(II)(a) Statement showing details of Depository Receipts (DRs) - NIL

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}
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL		0	0	0.00

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(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares - **NIL**

Sr. No.	Name of the 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}
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL			0	0.00

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