

Date: October 15, 2015

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai- 400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051
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Sub: Quarterly compliance Report under Clause 35 of the Listing Agreement for the quarter ended on September 30, 2015.

REF: Flexituff International Limited (ISIN – INE060J01017), BSE Code-533638, NSE Scrip- FLEXITUFF

Dear Sir/Madam,

Please find enclosed herewith Quarterly compliance Report under Clause 35 of the Listing Agreement for the quarter ended on September 30, 2015.

This is for your information and needful.

Thanking you.

Yours' sincerely

For **Flexituff International Limited**


Rishabh Kumar Jain
Company Secretary



Encl. As above

Introductory sub-table (I)(a)

Name of the Company: Flexituff International Ltd			
Scrip Code, Name of the scrip, class of security: 533638, FLEXITUFF, EQUITY			
As on: 30.09.15			
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	8656661	100	25.81
Total	8656661	100	25.81
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	33539467		

For Flexituff International Limited,


Rishabh Kumar Jain
Company Secretary & Compliance Officer

Registered Office: C41-50, SEZ, Sector-3, Pithampur-454775, Dist. Dhar. (M.P.) 454775
CIN: L25202MP1993PLC034616

Statement Showing Shareholding Pattern as on 30/09/2015								
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							
1	Indian							
(a)	Individuals/ Hindu Undivided Family				0.00	0.00		0.00
(b)	Central Government/ State Government(s)				0.00	0.00		0.00
(c)	Bodies Corporate	10	8181603	8181603	32.88	32.88	6022681	73.61
(d)	Financial Institutions/ Banks				0.00	0.00		0.00
(e)	Any Others(Specify)				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)	10	8181603	8181603	32.88	32.88	6022681	73.61
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00		0.00
b	Bodies Corporate				0.00	0.00		0.00
c	Institutions				0.00	0.00		0.00
d	Qualified Foreign Investor				0.00	0.00		0.00
e	Any Others(Specify)				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)(2)	0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter and	10	8181603	8181603	32.88	32.88	6022681	73.61
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	1	249	249	0.00	0.00		0.00
(b)	Financial Institutions/ Banks	2	1993388	1993388	8.01	8.01		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	3	2585284	2585284	10.39	10.39		
(g)	Foreign Venture Capital Investors				0.00	0.00		
(h)	Qualified Foreign Investor				0.00	0.00		
(i)	Any Other (specify)				0.00	0.00		
(i-i)					0.00	0.00		
(i-ii)					0.00	0.00		
	Sub-Total (B)(1)	6	4578921	4578921	18.40	18.40	0	0
B 2	Non-institutions							
(a)	Bodies Corporate	66	7002141	7002141	28.14	28.14	5028789	71.82
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	746	149897	149894	0.60	0.60	205	0.14
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	12	512061	512061	2.06	2.06	20000	3.91
(c)	Qualified Foreign Investor							
(d)	Any Other (specify)- Directors / Relatives	2	19000	19000	0.08	0.08		
(d-i)	Clearing Member	20	164776	164776	0.66	0.66	0	0.00
(d-ii)	Market Maker, office bearer	0	0	0	0.00	0.00		
(d-iii)	Foreign Nationals- NRI, Foreign Companies	19	4250418	3124623	17.08	17.08		
(e)	Hindu Undivided Family	33	23989	23989	0.10	0.10		
	Sub-Total (B)(2)	898	12122282	10996484	48.72	48.72	5048994	75.86
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	904	16701203	15575405	67.12	67.12	5048994	75.86
	TOTAL (A)+(B)	914	24882806	23757008	100.00	100.00	11071675	44.50
(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	0.00
2	Public	0	0	0	0	0.00	0	0
	Sub-Total (C)	0	0	0	0	0.00	0	0
	GRAND TOTAL (A)+(B)+(C)	914	24882806	23757008	100	100.00	11071675	44.50

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

Sr. No	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	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Kalani Industries Private Limited	3621730	14.56	3621730	100.00	14.56		0		0	10.80
2	Miscellani Global Private Limited	1359163	5.46	1359163	100.00	5.46		0		0	4.05
3	Anshuman Properties Pvt. Ltd.,	1146565	4.61	0	0.00	0.00					3.42
4	High-Skey Properties Private Limited	1044775	4.20	32418	3.10	0.13		0		0	3.12
5	Sanovi Trading Private Limited	1009370	4.06	1009370	100.00	4.06		0		0	3.01
TOTAL		8181603	32.88	6022681	73.61	24.20	0.00	0	0	0	24.40

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

For Flexituff International Limited,


Rishabh Kumar Jain
Company Secretary & Compliance Officer

(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	International Finance Corporation	1902173	7.64			2445652	28.25	12.96
2	Clearwater Capital Partners Cyprus Limited	1897039	7.62			0	0.00	5.66
3	Saurabh Properties Private Limited	1637905	6.58			0	0.00	4.88
4	TPG Growth II SF Pte. Ltd.	1227273	4.93			6211009	71.75	22.18
5	Life Insurance Corporation	1193388	4.80			0	0.00	3.56
6	Sunrise Properties Private Limited	958630	3.85			0	0.00	2.86
7	Seven Star Properties Private Limited	952470	3.83			0	0.00	2.84
8	Fantasy Real Estates Private Limited	915800	3.68			0	0.00	2.73
9	General Insurance Corporation of India Ltd	800000	3.22			0	0.00	2.39
10	Sorley Holdings Limited	653607	2.63			0	0.00	1.95
11	India Max Investment Fund Limited	519110	2.09			0	0.00	1.55
12	Haridarshan Sales Pvt. Ltd.,	499759	2.01			0	0.00	1.49
13	Sunidhi Capital Pvt. Ltd	365000	1.47			0	0.00	1.09
14	Angel Fire Holdings Limited	338000	1.36			0	0.00	1.01
15	Ratangiri Vinimay Private Limited	333565	1.34			0	0.00	0.99
16	Yaduka Financial Services Pvt. Ltd.,	319092	1.28			0	0.00	0.95
17	Nirship Securities Pvt. Ltd.,	255399	1.03			0	0	0.76
TOTAL		14768210	59.35			8656661	100.00	69.84

(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	International Finance Corporation	1902173	7.64			2445652	28.25	12.96
2	Clearwater Capital Partners Cyprus Limited	1897039	7.62			0	0.00	5.66
3	Saurabh Properties Private Limited	1637905	6.58			0	0.00	4.88
TOTAL		5437117	21.85			2445652	28.25	23.50

For Flexituff International Limited,

Rishabh Kumar Jain
Rishabh Kumar Jain
Company Secretary & Compliance Officer

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

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}
	NIL	NIL	NIL
TOTAL		0	0.00

For Flexituff International Limited,


Rishabh Kumar Jain
Company Secretary & Compliance Officer

(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- NOT APPLICABLE

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
				0.00
TOTAL			0	0.00

For Flexituff International Limited,


Rishabh Kumar Jain
Company Secretary & Compliance Officer

(II)(a) Statement showing details of Depository Receipts (DRs) - NOT APPLICABLE

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

For Flexituff International Limited,

Rishabh Kumar Jain
Company Secretary & Compliance Officer