

April 21, 2016

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 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on March 31, 2016.

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

Dear Sir/Madam,

Please find enclosed herewith Quarterly Compliance Report under Clause 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on March 31, 2016.

This is for your information and needful.

Thanking you.

Yours Sincerely

For **Flexituff International Limited**



CS Rishabh Kumar Jain
Company Secretary
[Membership No: F7271]



Encl. As above



Flexituff International Limited

C 41-50, SEZ, Sector-3

Pithampur - 454 775, Distt. Dhar (M.P.) India

Phone : 91-7292-420200, 401681-82-83

Fax : 91-7292-401684

Email : mail@flexituff.com url : www.flexituff.com

CIN: L25202MP1997PLC000000

Shareholding Pattern under Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Flexituff International Limited
2	Scrip Code/Name of Scrip/Class of Security: 533638
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
a.	If under 31(1)(b) then indicate the report for Quarter ending
b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	Yes	
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

For Flexituff International Limited,


Rishabh Kumar Jain
Company Secretary & Compliance Officer

Flexituff International Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	10	8181603	0	0	8181603	32.88	8181603	0	8181603	0.00	0	24.39	0	0.00	8181603	100.00	8181603
(B)	Public	937	16701203	0	0	16701203	67.12	16701203	0	16701203	0.00	8656661	75.61	0	0.00	NA	NA	15575405
(C)	Non Promoter - Non Public															NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total	947	24882806	0	0	24882806	100.00	24882806	0	24882806	0.00	8656661	100.00	0	0.00	8181603	32.88	23757008

For Flexituff International Limited,



 Rishabh Kumar Jain
 Company Secretary & Compliance Officer

Flexituff International Limited

Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of	(XII)		(XIII)	(XIV)		
1	Indian																		
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)		10	8181603	0	0	8181603	32.88	8181603	0	8181603	32.88	0	24.39	0	0.00	8181603	100.00	8181603
	Bodies Corporate		10	8181603	0	0	8181603	32.88	8181603	0	8181603	32.88	0	24.39	0	0.00	8181603	100.00	8181603
	Kalani Industries Private Limited	AAACK7074P	2	3621730	0	0	3621730	14.56	3621730	0	3621730	14.56	0	10.80	0	0.00	3621730	100.00	3621730
	Miscellani Global Private Limited	AACCM8512G	2	1359163	0	0	1359163	5.46	1359163	0	1359163	5.46	0	4.05	0	0.00	1359163	100.00	1359163
	Anshuman Properties Pvt Ltd	AAACA5977B	2	1146565	0	0	1146565	4.61	1146565	0	1146565	4.61	0	3.42	0	0.00	1146565	100.00	1146565
	High Skey Properties Pvt. Ltd.	AAACH5440G	2	1044775	0	0	1044775	4.20	1044775	0	1044775	4.20	0	3.12	0	0.00	1044775	100.00	1044775
	Sanovi Trading Private Limited	AACCS4293A	2	1009370	0	0	1009370	4.06	1009370	0	1009370	4.06	0	3.01	0	0.00	1009370	100.00	1009370
	Sub Total (A)[1]		10	8181603	0	0	8181603	32.88	8181603	0	8181603	32.88	0	24.39	0	0.00	8181603	100.00	8181603
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)[2]		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)[1]+(A)[2]		10	8181603	0	0	8181603	32.88	8181603	0	8181603	32.88	0	24.39	0	0.00	8181603	100.00	8181603

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For Flexituff International Limited,

Rishabh Kumar Jain
Company Secretary & Compliance Officer

Flexituff International Limited
Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)		(xiv)	
1	Institutions																		
(a)	Mutual Fund		1	244	0	0	244	0.00	244	0	244	0.00	0	0.00	0	0.00	NA	NA	244
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f)	Financial Institutions / Banks		2	1993388	0	0	1993388	8.01	1993388	0	1993388	8.01	0	5.94	0	0.00	NA	NA	1993388
	Life Insurance Corporation Of India	AAACL0582H		1193388	0	0	1193388	4.80	1193388	0	1193388	4.80	0	3.56	0	0.00	NA	NA	1193388
	General Insurance Corporation Of India	AAACG0615N		800000	0	0	800000	3.22	800000	0	800000	3.22	0	2.39	0	0.00	NA	NA	800000
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i)	Any Other (Specify)		3	2546283	0	0	2546283	10.23	2546283	0	2546283	10.23	2445652	14.89	0	0.00	NA	NA	2546283
	Foreign Institutional Investors		3	2546283	0	0	2546283	10.23	2546283	0	2546283	10.23	2445652	14.89	0	0.00	NA	NA	2546283
	India Max Investment Fund Limited	AABCI5500R		519110	0	0	519110	2.09	519110	0	519110	2.09	0	1.55	0	0.00	NA	NA	519110
	International Finance Corporation	NA		1902173	0	0	1902173	7.64	1902173	0	1902173	7.64	2445652	12.96	0	0.00	NA	NA	1902173
	Sub Total (B)(1)		6	4539915	0	0	4539915	18.25	0	0	0	18.25	2445652	20.83	0	0.00	NA	NA	4539915
	Central Government/ State Government(s)/ President of India						0	0.00											
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
3	Non-Institutions						0	0.00											
(a)	Individuals			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		781	242919	0	0	242919	0.98	242919	0	242919	0.98	0	0.72	0	0.00	NA	NA	242919
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		9	524343	0	0	524343	2.11	524343	0	524343	2.11	0	1.56	0	0.00	NA	NA	524343
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
													0.00						

For Flexituff International Limited,


 Rishabh Kumar Jain
 Company Secretary & Compliance Officer

(e)	Any Other (Specify)	141	11394026	0	0	11394026	45.79	0	0	0	0.00	6211009	52.50	0	0.00	NA	NA	10268231
	Hindu Undivided Family	35	28162	0	0	28162	0.11	28162	0	28162	0.11	0	0.08	0	0.00	NA	NA	28162
	Foreign Companies	5	4233382	0	0	4233382	17.01	4233382	0	4233382	17.01	6211009	31.14	0	0.00	NA	NA	3107587
	Clearwater Capital Partners Cyprus Ltd	AACC9756A	1880314	0	0	1880314	7.56	1880314	0	1880314	7.56	0	5.61	0	0.00	NA	NA	1880314
	Tpg Growth li Sf Pte Ltd	AAECT5011D	1227273	0	0	1227273	4.93	1227273	0	1227273	4.93	6211009	22.17	0	0.00	NA	NA	1227273
	Sorley Holdings Limited		653607	0	0	653607	2.63	653607	0	653607	2.63	0	1.95	0	0.00	NA	NA	0
	Anglefire Holdings Limited		338000	0	0	338000	1.36	338000	0	338000	1.36	0	1.01	0	0.00	NA	NA	0
	Non Resident Indians (Non Repat)	3	62	0	0	62	0.00	62	0	62	0.00	0	0.00	0	0.00	NA	NA	62
	Non Resident Indians (Repat)	11	568	0	0	568	0.00	568	0	568	0.00	0	0.00	0	0.00	NA	NA	568
	Clearing Member	20	514928	0	0	514928	2.07	514928	0	514928	2.07	0	1.54	0	0.00	NA	NA	514928
	Bodies Corporate	67	6616924	0	0	6616924	26.59	6616924	0	6616924	26.59	0	19.73	0	0.00	NA	NA	6616924
	Saurabh Properties Private Limited	AACC57525H	1447000	0	0	1447000	5.82	1447000	0	1447000	5.82	0	4.31	0	0.00	NA	NA	1447000
	Fantasy Real Estates Private Limited	AACCG7873Q	915800	0	0	915800	3.68	915800	0	915800	3.68	0	2.73	0	0.00	NA	NA	915800
	Seven Star Properties Private Limited	AACCS7524G	910000	0	0	910000	3.66	910000	0	910000	3.66	0	2.71	0	0.00	NA	NA	910000
	Sunrise Properties Pvt.	AAECS5917M	577580	0	0	577580	2.32	577580	0	577580	2.32	0	1.72	0	0.00	NA	NA	577580
	Haridarshan Sales Pvt. Ltd.	AAACH6396R	484759	0	0	484759	1.95	484759	0	484759	1.95	0	1.45	0	0.00	NA	NA	484759
	Sunrise Properties Private Limited	AAECS5917M	381050	0	0	381050	1.53	381050	0	381050	1.53	0	1.14	0	0.00	NA	NA	381050
	Sunidhi Capital Pvt Ltd	AAJCS0968B	291000	0	0	291000	1.17	291000	0	291000	1.17	0	0.87	0	0.00	NA	NA	291000
	Ratangiri Vinimay Private Limited	AABCR1870R	274100	0	0	274100	1.10	274100	0	274100	1.10	0	0.82	0	0.00	NA	NA	274100
	Sub Total (B)(3)	931	12161288	0	0	12161288	48.87	12161288	0	12161288	48.87	6211009	54.78	0	0.00	NA	NA	11035490
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	937	16701203	0	0	16701203	67.12	16701203	0	16701203	67.12	8656661	75.61	0	0.00	NA	NA	15575405

For Flexituff International Limited,

Rishabh Kumar Jain
Company Secretary & Compliance Officer

Flexituff International Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a percentage	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Non-Promoter- Non Public Shareholding (C)= (C(1))+C(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

For Flexituff International Limited,


Rishabh Kumar Jain
Company Secretary & Compliance Officer