

**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 - Quarter ending 31/03/2017
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 Ltd.**

*Madhuri Jethani*  
**Madhuri Jethani**  
Company Secretary

**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 equity 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 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	Class eg: y Total			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(i)	(ii)	(iii)	(iv)	(v)	(vi) = (iv)+(v)+	(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	5	8181603	0	8181603	32.88	8181603	0	24.39	0	0.00	8181603	100.00	8181603	
(B)	Public	2213	16701203	0	16701203	67.12	16701203	0	75.61	0	0.00	NA	NA	15575405	
(C)	Non Promoter - Non Public	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0	
(C1)	Shares Underlying DRs	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0	
	Total	2218	24882806	0	24882806	100.00	24882806	0	100.00	0	0.00	8181603	100.00	23757008	

For Flexituff International Ltd.

*Yashwantrao Jethani*  
**Madhuri Jethani**  
 Company Secretary

**Flexituiff 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 Depositor 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 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
1	Indian								(IX)	(X)	(XII)	(XIII)	(XIV)				
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		5	8181603	0	0	8181603	32.88	0	8181603	32.88	0	0	0	0	0	0
	Bodies Corporate		5	8181603	0	0	8181603	32.88	0	8181603	32.88	0	0	0	0	0	0
	Kalari Industries Private Limited	AAACK7074P	1	3621730	0	0	3621730	14.56	0	2996568	11.80	0	0	0	0	0	0
	Miscellani Global Private Limited	AAACM8512G	1	1359163	0	0	1359163	5.46	0	1359163	5.33	0	0	0	0	0	0
	Anshuman Properties Pvt.Ltd	AAACA5977B	1	1146565	0	0	1146565	4.61	0	1146565	4.61	0	0	0	0	0	0
	High Sky Properties Pvt. Ltd.	AAACH5440G	1	1044775	0	0	1044775	4.20	0	1044775	4.20	0	0	0	0	0	0
	Sanovi Trading Private Limited	AACCS4293A	1	1009370	0	0	1009370	4.06	0	1009370	3.01	0	0	0	0	0	0
	Sub Total (A)1		5	8181603	0	0	8181603	32.88	0	6542012	26.29	0	0	0	0	0	0
2	Foreign																
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
	Sub Total (A)2		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)1+(A)2		10	8181603	0	0	8181603	32.88	0	6542012	26.29	0	0	0	0	0	0

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 Flexituiff International Ltd.**

*Madhuri Jethani*  
**Madhuri Jethani**  
 Company Secretary

**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 (VI) = (IV)+(V)+(VI)	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 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
									Class eg: X	Class eg: Y	Total			(A)	(B)	(a)	(b)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi) = (vii)+(x) of (A+B+C2)	(xii)	(xiii)	(xiv)					
1. Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	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
(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
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(f)	Financial Institutions / Banks		2	1993388	0	0	1993388	8.01	1993388	0	1993388	8.01	0	5.94	0	0.00	0	1993388
	Life Insurance Corporation Of India	AAACLOS82H		1193388	0	0	1193388	4.80	1193388	0	1193388	4.80	0	3.56	0	0.00	0	1193388
	General Insurance Corporation Of India			800000	0	0	800000	3.22	800000	0	800000	3.22	0	2.39	0	0.00	0	800000
(g)	Insurance Companies	AAACG0615N		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	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
(i)	Any Other (Specify)		2	2133283	0	0	2133283	8.57	2133283	0	2133283	8.57	0	13.65	0	0.00	0	2133283
	Foreign Institutional Investors		2	2133283	0	0	2133283	8.57	2133283	0	2133283	8.57	0	13.65	0	0.00	0	2133283
	International Finance Corporation	NA		1902173	0	0	1902173	7.64	1902173	0	1902173	7.64	0	12.96	0	0.00	0	1902173
	Sub Total (B)(1)		4	4126671	0	0	4126671	16.58	4126671	0	4126671	16.58	0	19.60	0	0.00	0	4126671
	Central Government/ State Government(s)/ President of India			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
3	Non-Institutions		1879	1127432	0	0	1127432	4.53	1127432	0	1127432	4.53	0	3.36	0	0.00	0	1127432
(a)	Individuals		1868	589141	0	0	589141	2.37	589141	0	589141	2.37	0	1.76	0	0.00	0	589138
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			589141	0	0	589141	2.37	589141	0	589141	2.37	0	1.76	0	0.00	0	589138
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		11	538291	0	0	538291	2.16	538291	0	538291	2.16	0	1.60	0	0.00	0	538291
(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
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	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

For Flexituff International Ltd.

*Madhuri Jethani*  
**Madhuri Jethani**  
 Company Secretary

(e)	Any Other (Specify)	330	11447100	46.00	11447100	46.00	11447100	0	11447100	46.00	6211009	52.65	0	0.00	NA	NA	10321305
	Hindu Undivided Family	60	46984	0.19	46984	0.19	46984	0	46984	0.19	0	0.14	0	0.00	NA	NA	46984
	Foreign Companies	5	3442130	13.83	3442130	13.83	3442130	0	3442130	13.83	6211009	28.78	0	0.00	NA	NA	2316335
	Clearwater Capital Partners Cyprus Ltd		1089062	4.38	1089062	4.38	1089062	0	1089062	4.38	0	3.25	0	0.00	NA	NA	1089062
	TBE Growth II SF Pte Ltd		1227273	4.93	1227273	4.93	1227273	0	1227273	4.93	6211009	22.18	0	0.00	NA	NA	1227273
	Sorley Holdings Limited		653607	2.63	653607	2.63	653607	0	653607	2.63	0	1.95	0	0.00	NA	NA	0
	Angelfire Holdings Limited		338000	1.36	338000	1.36	338000	0	338000	1.36	0	1.01	0	0.00	NA	NA	0
	Non Resident Indians (Non Repat)	7	3153	0.01	3153	0.01	3153	0	3153	0.01	0	0.01	0	0.00	NA	NA	3153
	Non Resident Indians (Repatriation)	22	6254	0.03	6254	0.03	6254	0	6254	0.03	0	0.02	0	0.00	NA	NA	6254
	Clearing Member	145	520127	2.09	520127	2.09	520127	0	520127	2.09	0	1.55	0	0.00	NA	NA	520127
	Bodies Corporate	90	7420852	29.82	7420852	29.82	7420852	0	7420852	29.82	0	22.13	0	0.00	NA	NA	7420852
	Saurabh Properties Private Limited		1637905	6.58	1637905	6.58	1637905	0	1637905	6.58	0	4.88	0	0.00	NA	NA	1637905
	Fantasy Real Estates Private Limited		915800	3.68	915800	3.68	915800	0	915800	3.68	0	2.73	0	0.00	NA	NA	915800
	Seven Star Properties Private Limited		952470	3.83	952470	3.83	952470	0	952470	3.83	0	2.84	0	0.00	NA	NA	952470
	Sunrise Properties Pvt. Ltd.		577580	2.32	577580	2.32	577580	0	577580	2.32	0	1.72	0	0.00	NA	NA	577580
	Kary Stock Broking Limited		387912	1.56	387912	1.56	387912	0	387912	1.56	0	1.16	0	0.00	NA	NA	387912
	Wanderland Real Estates Private Limited		367983	1.48	367983	1.48	367983	0	367983	1.48	0	1.10	0	0.00	NA	NA	367983
	Sunrise Properties Private Limited		381050	1.53	381050	1.53	381050	0	381050	1.53	0	1.14	0	0.00	NA	NA	381050
	Malvika Agrotech Pvt Ltd		287640	1.16	287640	1.16	287640	0	287640	1.16	0	0.86	0	0.00	NA	NA	287640
	Retangiri Vinimay Private Limited		333565	1.34	333565	1.34	333565	0	333565	1.34	0	0.99	0	0.00	NA	NA	333565
	Relative of Director - Individual	1	7600	0.03	7600	0.03	7600	0	7600	0.03	0	0.02	0	0.00	NA	NA	7600
	Sub Total (B)(3)	2209	12574632	50.94	12574632	50.94	12574632	0	12574632	50.94	6211009	56.01	0	0.00	NA	NA	11448734
	Total Public Shareholding (B)=	2213	16701203	67.12	16701203	67.12	16701203	0	16701203	67.12	8656661	75.61	0	0.00	NA	NA	15575405

For Flexituff International Ltd.

*Madhuri Jethani*

Madhuri Jethani  
Company Secretary

**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 percentage)	Shareholding, as a % assuming full conversion of convertible securities as a (XII) = (VII)-(X) As a % of	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
									No of Voting Rights	Class eg: X Class eg: Y Total			No. (a)	As a % of total Shares held(b)		
	(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	0	0
	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	0	0
	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0

For Flexituff International Ltd.

*Madhuri Jethani*

**Madhuri Jethani**  
Company Secretary