

10th October, 2019

To, The Manager (Listing Centre) BSE Limited Floor 25, 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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REF: Flexituff Ventures International Limited (ISIN – INE060J01017), BSE Code- 533638, NSE Scrip- FLEXITUFF

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

Dear Sir/Madam,

Please find enclosed herewith Shareholding Pattern required under Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended 30th September, 2019.

This is for your information and record.

Thanking you,

For Flexituff Ventures International Limited



Khushboo Kothari
Company Secretary & Compliance Officer
[Membership No: F10081]



Encl.: –as above

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

1.	Name of Listed Entity: Flexituff Ventures International Ltd	
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- - 30/09/2019
	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	

For Flexituff Ventures International Limited



Company Secretary & Compliance Officer

Flexituff Ventures 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	5	8181603	0	0	8181603	32.88	8181603	0	8181603	32.88	0	24.39	0	0.00	8181603	100.00	8181603
(B)	Public	2810	16701203	0	0	16701203	67.12	16701203	0	16701203	67.12	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	2815	24882806	0	0	24882806	100.00	24882806	0	24882806	100.00	8656661	100.00	0	0.00	8181603	32.88	23757008

For Flexituff Ventures International Limited



Company Secretary & Compliance Officer

Flexituff Ventures International Limited

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

Category	Category & Name of shareholders	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)	(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	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)	5	8181603	0	0	8181603	32.88	8181603	0	8181603	32.88	0	24.39	0	0.00	8181603	100.00	8181603
	Bodies Corporate	5	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		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		1359163	0	0	1359163	5.46	1359163	0	1359163	5.46	0	4.05	0	0.00	1359163	100.00	1359163
	Anshuman Properties Private Ltd		1146565	0	0	1146565	4.61	1146565	0	1146565	4.61	0	3.42	0	0.00	1146565	100.00	1146565
	High Skey Properties Private. Ltd.		1044775			1044775	4.20	1044775	0	1044775	4.20		3.12			1044775	100.00	1044775
	Sanovi Trading Private Limited		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)	5	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)	5	8181603	0	0	8181603	32.88	8181603	0	8181603	32.88	0	24.39	0	0.00	8181603	100.00	8181603

For Flexituff Ventures International Limited


Company Secretary & Compliance Officer

Flexituff Ventures International Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	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)	(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	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(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	1	231110	0	0	231110	0.93	231110	0	231110	0.93	0	0.69	0	0.00	0	0.00	231110
(f)	Financial Institutions / Banks	3	2000579	0	0	2000579	8.04	2000579	0	2000579	8.04	0	5.96	0	0.00	NA	NA	2000579
	Life Insurance Corporation Of India		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		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)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(1)	4	2231689	0	0	2231689	8.97	2231689	0	2231689	8.97	0	6.65	0	0.00	NA	NA	2231689
2	Central Government/ State Government(s)/ President of India						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						0.00											
(a)	Individuals	2594	2917236	0	0	2917236	11.72	2917236	0	2917236	11.72	0	8.70	0	0	NA	NA	1791438
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2581	1162840	0	0	1162840	4.67	1162840	0	1162840	4.67	0	3.47	0	0.00	NA	NA	1162837
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	13	1754396	0	0	1754396	7.05	1754396	0	1754396	7.05	0	5.23	0	0.00	NA	NA	628601
	Gautam Goel		1125795	0	0	1125795	4.52	1125795	0	1125795	4.52	0	3.36	0	0.00	NA	NA	0
(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 Ventures International Limited,

Company Secretary & Compliance Officer

(e)	Any Other (Specify)	212	11552278	0	0	11552278	46.43	11552278	0	11552278	46.43	8656661	60.25	0	0.00	NA	NA	11552278
	Hindu Undivided Family	84	74298	0	0	74298	0.30	74298	0	74298	0.30	0	0.22	0	0.00	NA	NA	74298
	Foreign Companies	3	3903726	0	0	3903726	15.69	3903726	0	3903726	15.69	8656661	37.45	0	0.00	NA	NA	3903726
	International Finance Corporation		1902173	0	0	1902173	7.64	1902173		1902173	7.64	2445652	12.96	0	0.00	NA	NA	1902173
	Clearwater Capital Partners Cyprus Ltd		774280	0	0	774280	3.11	774280	0	774280	3.11	0	2.31	0	0.00	NA	NA	774280
	Tpg Growth II Sf Pte Ltd		1227273	0	0	1227273	4.93	1227273	0	1227273	4.93	6211009	22.18	0	0.00	NA	NA	1227273
	Non Resident Indians (Non Repat)	9	6246	0	0	6246	0.03	6246	0	6246	0.03	0	0.02	0	0.00	NA	NA	6246
	Non Resident Indians (Repat)	25	13111	0	0	13111	0.05	13111	0	13111	0.05	0	0.04	0	0.00	NA	NA	13111
	Clearing Member	13	25186	0	0	25186	0.10	25186	0	25186	0.10	0	0.08	0	0.00	NA	NA	25186
	Bodies Corporate	78	7529711	0	0	7529711	30.26	7529711	0	7529711	30.26	0	22.45	0	0.00	NA	NA	7529711
	Saurabh Properties Private Limited		1637905	0	0	1637905	6.58	1637905	0	1637905	6.58	0	4.88	0	0.00	NA	NA	1637905
	Fantasy Real Estates Private Limited		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		952470	0	0	952470	3.83	952470	0	952470	3.83	0	2.84	0	0.00	NA	NA	952470
	Sunrise Properties Private Limited.		958630	0	0	958630	3.85	958630	0	958630	3.85	0	2.86	0	0.00	NA	NA	958630
	Karvy Stock Broking Limited		290794	0	0	290794	1.17	290794	0	290794	1.17	0	0.87	0	0.00	NA	NA	290794
	Wanderland Real Estates Private Limited		367983	0	0	367983	1.48	367983	0	367983	1.48	0	1.10	0	0.00	NA	NA	367983
	Alveor Plastic Technologies Pvt. Ltd.		293226	0	0	293226	1.18	293226		293226	1.18	0	0.87	0	0.00	NA	NA	293226
	Ratangiri Vinimay Private Limited		287079	0	0	287079	1.15	287079	0	287079	1.15	0	0.86	0	0.00	NA	NA	287079
	Sahi Trading Private Limited		427427	0	0	427427	1.72	427427	0	427427	1.72	0	1.27			NA	NA	427427
	Sub Total (B)(3)	2806	14469514	0	0	14469514	58.15	14469514	0	14469514	58.15	8656661	68.95	0	0.00	NA	NA	13343716
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	2810	16701203	0	0	16701203	67.12	16701203	0	16701203	67.12	8656661	75.61	0	0.00	NA	NA	15575405

For Flexituff Ventures International Limited

Company Secretary & Compliance Officer

Flexituff Ventures International Limited

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

Category	Category & Name of shareholders	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 % of (VII)+(X) As a % of (A+B+C2)	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)	(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	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 Ventures International Limited

Company Secretary & Compliance Officer