

21<sup>st</sup> July, 2020

|   |   |
|---|---|
| <b>To,</b><br><b>The Manager (Listing Centre)</b><br><b>BSE Limited</b><br><b>Floor 25, P.J. Towers, Dalal Street,</b><br><b>Mumbai-400 001</b> | <b>To,</b><br><b>The Manager - Corporate Compliance</b><br><b>National Stock Exchange of India Limited</b><br><b>Exchange Plaza, Bandra Kurla Complex,</b><br><b>Bandra (East), Mumbai- 400 051</b> |
|---|---|

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

**Sub: Disclosure to Related Party Transaction pursuant to regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith a statement regarding disclosure of Related Party Transactions on consolidated basis for the Half Year ended 31<sup>st</sup> March, 2020.

This for your information and record.

Thanking You,

Yours Faithfully,

**For Flexituff Ventures International Limited**

  
**Anand Khadelwal**  
**Whole Time Director**  
**DIN: 07889346**



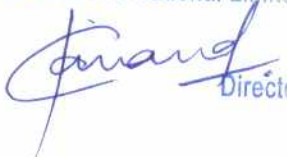
**Encl: - as above.**

## DISCLOSURE OF RELATED-PARTY TRANSACTIONS

List of Related Parties with whom transaction have taken place during the half year ended 31<sup>st</sup> March, 2020.

| S. No. | Name of Related Party   | Relationship  |
|--------|---|---|
| 1.     | Flexiglobal Holdings Ltd., Cyprus   | Subsidiaries  |
| 2.     | Flexiglobal (UK) Limited (subsidiary of Flexiglobal Holding Ltd.)                     |   |
| 3.     | Flexituff Technology International Limited (formerly known as Flexituff FIBC Limited) |   |
| 4.     | Flexituff S.A. Enterprises LLP  | LLP   |
| 5.     | Flexituff Javed Ahmed LLP   |   |
| 6.     | Flexituff Hi-Tech LLP   |   |
| 7.     | Flexituff SailendraKalita LLP   |   |
| 8.     | Ujjivan LUIT LLP  |   |
| 9.     | Budheswar Das Flexituff International Limited JV                                      | Joint Venture   |
| 10.    | Sanyug Enterprise Flexituff International Limited JV                                  |   |
| 11.    | Vishnu Construction Flexituff International Limited JV                                |   |
| 12.    | MayurKartickBarooah Flexituff International Limited JV                                |   |
| 13.    | SailendraKalita JV  |   |
| 14.    | PulinBorgohain JV   | Trust   |
| 15.    | Flexituff International Limited Employees Group Gratuity Fund/Trust                   |   |
| 16.    | Kalani Industries Private Limited   | Entities over which Key Management Personnel and their relatives have significant influence |
| 17.    | Wanderland Real Estate Private Limited  |   |
| 18.    | Herbal Dream Ayurveda Creations Private Limited                                       |   |
| 19.    | Indore Land & Finance Private Limited   |   |
| 20.    | Mr. Saurabh Kalani, (Whole Time Director)   | Key Management Personnel/ Directors   |
| 21.    | Mr. Anand Khandelwal (Whole-TimeDirector)   |   |
| 22.    | Mr. Ashish Jamidar(Whole-TimeDirector)  |   |
| 23.    | Mr. Dharmendra Pawar (Independent Director )  |   |
| 24.    | Mr. Anirudh ChittaranjanSonpal (Independent Director )                                |   |
| 25.    | Mr. BhuwanNavneetModi(Independent Director )  |   |
| 26.    | Ms. AlkaSagar (Non-Executive Woman Director)  |   |
| 27.    | Mr. Ajay Mundra (Chief Financial Officer)   |   |
| 28.    | Ms. Khushboo Kothari (Company Secretary)  |   |
| 29.    | Ms. Padma Kalani (Mother of Mr. Saurabh Kalani)                                       | Relatives of Key Management Personnel   |
| 30.    | Mr. Manish Kalani (Brother of Mr. Saurabh Kalani)                                     |   |
| 31.    | Mr. Kartikeya Kalani (Son of Mr. Saurabh Kalani)                                      |   |
| 32.    | Ms. Devakshi Kalani (Daughter in Law of Mr. Saurabh Kalani)                           |   |
| 33.    | Ms. ArniJamidar (Wife of Mr. Ashish Jamidar)  |   |
| 34.    | Ms. ManjuMundra (Wife of Mr. Ajay Mundra)   |   |

For Flexituff Ventures International Limited

  
Director



**Transaction with related parties during the half year ended 31<sup>st</sup> March,2020  
and balances outstanding as at 31<sup>st</sup> March, 2020**

Rs. In Millions

| Particulars  | Subsidiaries | Joint Ventures | Limited Liability Partnership | Entities over which Key Management Personnel and their relatives have significant influence | KMPs   | Relative of KMPs | Directors other than KMPs |
|--|--------------|----------------|-------------------------------|---|--------|------------------|---------------------------|
| <b>A Details of Transaction</b>                            |              |                |                               |   |        |                  |                           |
| Sales  | -            | 2.03           | 3.45                          | 133.44  | -      | -                | -                         |
| Purchase of Goods  | -            | -              | -                             | -   | -      | -                | -                         |
| Shed/ Lease/ Residence Rent                                | -            | -              | -                             | 0.42  | -      | 0.23             | -                         |
| Interest(Expenditure)                                      | -            | -              | -                             | -   | -      | -                | -                         |
| Interest(Income)   | 0.60         | 2.73           | 14.60                         | -   | -      | -                | -                         |
| Salary & Allowances  | -            | -              | -                             | -   | 2.41   | 6.80             | 4.12                      |
| Sitting Fees   | -            | -              | -                             | -   | -      | -                | 0.06                      |
| Finance (Capital Investment)                               | -            | -              | -                             | -   | -      | -                | -                         |
| Finance (Loan/ Advance Given)                              | 6.04         | 6.08           | 11.01                         | -   | 0.80   | -                | -                         |
| Finance (Loan/ Advance Taken)                              | -            | (0.45)         | (76.61)                       | -   | (0.11) | -                | -                         |
|  | -            | -              | -                             | -   | -      | -                | -                         |
| <b>B Balance Outstanding</b>                               |              |                |                               |   |        |                  |                           |
| Amount recievables in respect of loan and interest thereon | 25.76        | 66.49          | 256.35                        | -   | 1.14   | -                | -                         |
| Amount Payable in respect of loan and interest thereon     | -            | -              | -                             | -   | -      | -                | -                         |
| Trade and other recievables                                | -            | 82.18          | 310.53                        | 94.52   | -      | -                | -                         |
| Account Payable and other payable                          | -            | -              | 0.58                          | 1.88  | -      | 1.44             | -                         |
| Investment   | 12.62        | -              | 0.37                          | -   | -      | -                | -                         |

For Flexituff Ventures International Limited

  
Director