

17th July, 2020

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

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 ended 30th June, 2020.

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 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- - 30/06/2020
	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	32.88	0	0.00	8181603	100.00	8181603
(B)	Public	3068	16701203	0	0	16701203	67.12	16701203	0	16701203	67.12	0	67.12	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	3073	24882806	0	0	24882806	100.00	24882806	0	24882806	100.00	0	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		
								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)		
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
(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
(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
(d)	Any Other (Specify)	5	8181603	0	0	8181603	32.88	8181603	0	8181603	32.88	0	32.88	0	0.00	8181603	100.00
	Bodies Corporate	5	8181603	0	0	8181603	32.88	8181603	0	8181603	32.88	0	32.88	0	0.00	8181603	100.00
	Kalani Industries Private Limited	1	3621730	0	0	3621730	14.56	3621730	0	3621730	14.56	0	14.55	0	0.00	3621730	100.00
	Miscellani Global Private Limited	1	1359163	0	0	1359163	5.46	1359163	0	1359163	5.46	0	5.46	0	0.00	1359163	100.00
	Anshuman Properties Private Ltd	1	1146565	0	0	1146565	4.61	1146565	0	1146565	4.61	0	4.61	0	0.00	1146565	100.00
	High Skey Properties Private. Ltd.	1	1044775	0	0	1044775	4.20	1044775	0	1044775	4.20	0	4.20	0	0.00	1044775	100.00
	Sanovi Trading Private Limited	1	1009370	0	0	1009370	4.06	1009370	0	1009370	4.06	0	4.06	0	0.00	1009370	100.00
	Sub Total (A)(1)	5	8181603	0	0	8181603	32.88	8181603	0	8181603	32.88	0	32.88	0	0.00	8181603	100.00
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
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(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
(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
	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
	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	32.88	0	0.00	8181603	100.00

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)	(II)	(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	0	0.00	NA	NA	0
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	NA	NA	0
(c)	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investor	2	971110	0	0	971110	3.90	971110	0	971110	3.90	0	3.90	0	0.00	0	0.00	971110
	Clearwater Capital partners Singapore Fund by Private Limited	1	740000	0	0	740000	2.97	740000	0	740000	2.97	0	2.97	0	0.00	NA	NA	740000
(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		1193388	0	0	1193388	4.80	1193388	0	1193388	4.80	0	4.80	0	0.00	NA	NA	1193388
	General Insurance Corporation Of India		800000	0	0	800000	3.22	800000	0	800000	3.22	0	3.22	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	NA	NA	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (B)(1)	4	2964498	0	0	2964498	11.91	2964498	0	2964498	11.91	0	11.91	0	0.00	NA	NA	2964498
2	Government(s)/ President of India																	
	Central Government/ State Government(s)	1	119	0	0	119	0.00	119	0	119	0.00	0	0.00	0	0.00	NA	NA	119
	Sub Total (B)(2)	1	119	0	0	119	0.00	119	0	119	0.00	0	0.00	0	0.00	NA	NA	119
3	Non-Institutions																	
(a)	Individuals	2848	3584497	0	0	3584497	14.41	3584497	0	3584497	14.41	0	14.41	0	0.00	NA	NA	2458699
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2826	1433363	0	0	1433363	5.76	1433363	0	1433363	5.76	0	5.76	0	0.00	NA	NA	1433360
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	22	2151134	0	0	2151134	8.65	2151134	0	2151134	8.65	0	8.65	0	0.00	NA	NA	1025339
	Gautam Goel		1125795	0	0	1125795	4.52	1125795	0	1125795	4.52	0	4.52	0	0.00	NA	NA	1025339
(b)	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	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
(e)	Any Other (Specify)	215	10152089	0	0	10152089	40.80	10152089	0	10152089	40.80	0	40.80	0	0.00	NA	NA	10152089
	Hindu Undivided Family	83	72921	0	0	72921	0.29	72921	0	72921	0.29	0	0.29	0	0.00	NA	NA	72921
	Foreign Companies	2	3129446	0	0	3129446	12.58	3129446	0	3129446	12.58	0	12.58	0	0.00	NA	NA	3129446
	International Finance Corporation	1	1902173	0	0	1902173	7.64	1902173	0	1902173	7.64	0	7.64	0	0.00	NA	NA	1902173
	Tpg Growth II SF Pte Ltd	1	1227273	0	0	1227273	4.93	1227273	0	1227273	4.93	0	4.93	0	0.00	NA	NA	1227273
	Non Resident Indians (Non Repat)	14	5349	0	0	5349	0.02	5349	0	5349	0.02	0	0.02	0	0.00	NA	NA	5349
	Non Resident Indians (Repat)	26	18411	0	0	18411	0.07	18411	0	18411	0.07	0	0.07	0	0.00	NA	NA	18411
	Clearing Member	20	67056	0	0	67056	0.27	67056	0	67056	0.27	0	0.27	0	0.00	NA	NA	67056
	Bodies Corporate	70	6858906	0	0	6858906	27.56	6858906	0	6858906	27.56	0	27.56	0	0.00	NA	NA	6858906
	Saurabh Properties Private Limited	1	1637905	0	0	1637905	6.58	1637905	0	1637905	6.58	0	6.58	0	0.00	NA	NA	1637905
	Fantasy Real Estates Private Limited	1	915800	0	0	915800	3.68	915800	0	915800	3.68	0	3.68	0	0.00	NA	NA	915800
	Seven Star Properties Private Limited	1	952470	0	0	952470	3.83	952470	0	952470	3.83	0	3.83	0	0.00	NA	NA	952470
	Sunrise Properties Private Limited.	1	743630	0	0	743630	2.99	743630	0	743630	2.99	0	2.99	0	0.00	NA	NA	743630
	Wanderland Real Estates Private Limited	1	367983	0	0	367983	1.48	367983	0	367983	1.48	0	1.48	0	0.00	NA	NA	367983
	Sahi Trading Private Limited	1	454558	0	0	454558	1.83	454558	0	454558	1.83	0	1.83	0	0.00	NA	NA	454558
	Sub Total (B)(3)	3063	13736586	0	0	13736586	55.21	13736586	0	13736586	55.21	0	40.96	0	0.00	NA	NA	12610788
	Total Public Shareholding (B)-(B)(1)+(B)(2)+(B)(3)	3068	16701203	0	0	16701203	67.12	16701203	0	16701203	67.12	0	52.87	0	0.00	NA	NA	15575405

For Flexituff Ventures International Limited

(Signature)

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))	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	(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
3	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