

18<sup>th</sup> November, 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: 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 30<sup>th</sup> September, 2020.

This for your information and record.

Thanking You,

Yours Faithfully,  
For Flexituff Ventures International Limited

  
Jagdish Prasad Pandey  
Whole Time Director  
DIN: 00225969



Encl: - as above.

## DISCLOSURE OF RELATED-PARTY TRANSACTIONS

List of Related Parties with whom transaction have taken place during the half year ended 30<sup>th</sup> September, 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	
4.	Flexituff S.A. Enterprises LLP	LLP
5.	Flexituff Javed Ahmed LLP	
6.	Flexituff Hi-Tech LLP	
7.	Flexituff Sailendra Kalita 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.	Mayur Kartick Barooah Flexituff International Limited JV	
13.	Sailendra Kalita JV	
14.	Pulin Borgohain 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-Time Director)	
22.	Mr. Jagdish Prasad Pandey (Whole-Time Director)	
23.	Mr. Dharmendra Pawar (Independent Director)	
24.	Mr. Anirudh Chittaranjan Sonpal (Independent Director )	
25.	Ms. AlkaSagar (Non-Executive Woman Director)	
26.	Mr. Ajay Mundra (Chief Financial Officer)	
27.	Ms. Khushboo Kothari (Company Secretary)	
28.	Ms. Padma Kalani (Mother of Mr. Saurabh Kalani)	Relatives of Key Management Personnel
29.	Mr. Manish Kalani (Brother of Mr. Saurabh Kalani)	
30.	Mr. Kartikeya Kalani (Son of Mr. Saurabh Kalani)	
31.	Mr. Rahul Pandey (Son of Mr. Jagdish Prasad Pandey)	
32.	Ms. Manju Mundra (Wife of Mr. Ajay Mundra)	

For Flexituff Ventures International Limited

  
 Director

Transaction with related parties during the half year ended 30<sup>th</sup> September, 2020  
and balances outstanding as at 30<sup>th</sup> September, 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	-	-	209.38	379.85	-	-	-
Purchase of Goods	-	-	-	-	-	-	-
Shed/ Lease/Residence Rent	-	-	-	1.60	-	0.25	-
Interest(Expenditure)	-	-	-	-	-	-	-
Interest(Income)	0.30	2.99	15.41	-	-	-	-
Salary & Allowances	-	-	-	-	0.72	2.05	0.99
Sitting Fees	-	-	-	-	-	-	0.08
Finance (Capital Investment)	-	-	-	-	-	-	-
Finance (Loan/ Advance Given)	-	3.30	18.51	-	-	-	-
Finance (Loan/ Advance Taken)	-	-	-	-	0.34	-	-
	-	-	-	-	-	-	-
<b>B Balance Outstanding</b>							
Amount recievables in respect of loan and interest thereon	25.36	69.79	274.87	-	0.11	-	-
Amount Payable in respect of loan and interest thereon	-	-	-	-	-	-	-
Trade and other recievables	-	82.18	530.44	67.73	-	-	-
Account Payable and other payable	-	-	0.58	2.20	-	1.49	-
Investment	12.62	-	0.37	-	-	-	-

For Flexituff Ventures International Limited

  
Director