

19<sup>th</sup> October, 2020

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

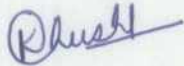
Dear Sir/Madam,

Please find enclosed herewith Shareholding Pattern required under Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> September, 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(1)(b) 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 - 30/09/2020
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

*(Signature)*

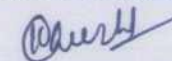
Company Secretary & Compliance Officer

**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	3136	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
	<b>Total</b>	<b>3141</b>	<b>24882806</b>	<b>0</b>	<b>0</b>	<b>24882806</b>	<b>100.00</b>	<b>24882806</b>	<b>0</b>	<b>24882806</b>	<b>100.00</b>	<b>8656661</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>8181603</b>	<b>100.00</b>	<b>23757008</b>

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
	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
	Kalanj Industries Private Limited	1	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	1	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	1	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.	1	1044775	0	0	1044775	4.20	1044775	0	1044775	4.20	0	3.12	0	0.00	1044775	100.00	1044775
	Sanovi Trading Private Limited	1	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

*Davey*

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	Nos. 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. (x)	As a % of total Shares held(b)	No. (x)		As a % of total Shares held(b)
								Class eq: X	Class eq: Y	Total								
														(i)	(ii)	(iii)		(iv)
1	Institutions																	
(a)	Mutual Fund	0	0	0	0	0	0.00	0	0	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	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		
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	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	0.00	0	0.00	0	231110	
(f)	Financial Institutions / Banks	1	800000	0	0	800000	3.22	800000	0	800000	3.22	0	0.00	0	0.00	0	800000	
	General Insurance Corporation Of India	1	800000	0	0	800000	3.22	800000	0	800000	3.22	0	0.00	NA	NA	0	800000	
(g)	Insurance Companies	1	1193388	0	0	1193388	4.80	1193388	0	1193388	4.80	0	0.00	0	0.00	0	1193388	
	Life Insurance Corporation Of India	1	1193388	0	0	1193388	4.80	1193388	0	1193388	4.80	0	0.00	NA	NA	0	1193388	
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	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	0	0	0.00	0	0.00	NA	NA	0		
	Sub Total (B)(1)	3	2224498	0	0	2224498	8.94	2224498	0	2224498	8.94	0	0.00	NA	NA	0	2224498	
2	Central Government/ State Government(s)/ President of India						0.00											
	Central Government/ State Government(s)	1	119	0	0	119	0.00	119	0	119	0.00	0	0.00	0	0.00	0	119	
	Sub Total (B)(2)	1	119	0	0	119	0.00	119	0	119	0.00	0	0.00	0	0.00	0	119	
3	Non-institutions						0.00											
(a)	Individuals	2925	4985709	0	0	4985709	17.63	4985709	0	4985709	17.63	0	0.00	NA	NA	0	4985709	
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2900	1523431	0	0	1523431	6.12	1523431	0	1523431	6.12	0	0.00	NA	NA	0	1523431	
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	25	3862272	0	0	3862272	11.50	3862272	0	3862272	11.50	0	0.00	NA	NA	0	3862272	
	Gautam Goel		1125795	0	0	1125795	4.53	1125795		1125795	4.53	0	0.00	NA	NA	0	1125795	
(b)	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	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		
(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		
(e)	Any Other (Specify)	203	10090883	0	0	10090883	40.55	10090883	0	10090883	40.55	8656661	55.90	0	0.00	NA	NA	10090883
	Hindu Undivided Family	83	68589	0	0	68589	0.28	68589	0	68589	0.28	0	0.00	NA	NA	0	68589	
	Foreign Companies	2	3129446	0	0	3129446	12.58	3129446	0	3129446	12.58	8656661	35.14	0	0.00	NA	NA	3129446
	International Finance Corporation	1	1902173	0	0	1902173	7.64	1902173		1902173	7.64	2445652	12.96	0	0.00	NA	NA	1902173
	Tpg Growth II SF Pte Ltd	1	1227273	0	0	1227273	4.93	1227273	0	1227273	4.93	4211009	22.18	0	0.00	NA	NA	1227273
	Non Resident Indians (Non Report)	14	5349	0	0	5349	0.02	5349	0	5349	0.02	0	0.00	NA	NA	0	5349	
	Non Resident Indians (Report)	28	20756	0	0	20756	0.08	20756	0	20756	0.08	0	0.00	NA	NA	0	20756	
	Clearing Member	15	7941	0	0	7941	0.03	7941	0	7941	0.03	0	0.00	NA	NA	0	7941	
	Bodies Corporate	83	6858802	0	0	6858802	27.56	6858802	0	6858802	27.56	0	0.00	NA	NA	0	6858802	
	Saurabh Properties Private Limited	1	1637905	0	0	1637905	6.58	1637905	0	1637905	6.58	0	0.00	NA	NA	0	1637905	
	Fantasy Real Estates Private Limited	1	915800	0	0	915800	3.68	915800	0	915800	3.68	0	0.00	NA	NA	0	915800	
	Seven Star Properties Private Limited	1	952470	0	0	952470	3.83	952470	0	952470	3.83	0	0.00	NA	NA	0	952470	
	Sunrise Properties Private Limited	1	743630	0	0	743630	2.99	743630	0	743630	2.99	0	0.00	NA	NA	0	743630	
	Wanderland Real Estate Private Limited	1	367983	0	0	367983	1.48	367983	0	367983	1.48	0	0.00	NA	NA	0	367983	
	Sahi Trading Private Limited	1	454558	0	0	454558	1.83	454558	0	454558	1.83	0	0.00	NA	NA	0	454558	
	Sub Total (B)(3)	3132	14476586	0	0	14476586	58.18	14476586	0	14476586	58.18	8656661	68.97	0	0.00	NA	NA	13850788
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	3136	16701209	0	0	16701209	67.12	16701209	0	16701209	67.12	8656661	75.83	0	0.00	NA	NA	15579405

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 percentage 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
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>

For Flexituff Ventures International Limited  
  
 Company Secretary & Compliance Officer.