

FlexiTuff VENTURES

Flexituff Ventures International Limited

(Formerly Flexituff International Limited)

C41-50, SEZ Sector-3,

Pithampur-454 775, Distt. Dhar (M.P.)

Phone: +91-7292-420200, 401681-82-83

Email: mail@flexituff.com | www.flexituff.com

CIN : L25202MP1993PLC034616

5th April, 2021

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.

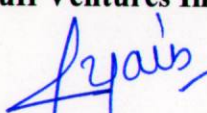
Dear Sir/Madam,

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 31st March, 2021.

This is for your information and record.

Thanking you,

For Flexituff Ventures International Limited


Rishabh Kumar Jain
Company Secretary & Compliance Officer
[Membership No: F7271]



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) <table border="0" style="margin-left: 20px;"> <tr> <td>a.</td> <td>If under 31(1)(b) then indicate the report for Quarter ending</td> </tr> <tr> <td>b.</td> <td>If under 31(1)(c) then indicate date of allotment/extinguishment</td> </tr> </table>	a.	If under 31(1)(b) then indicate the report for Quarter ending	b.	If under 31(1)(c) then indicate date of allotment/extinguishment
a.	If under 31(1)(b) then indicate the report for Quarter ending				
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?		
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3	Whether the Listed Entity has any shares against which depository receipts are issued?		
4	Whether the Listed Entity has any shares in locked-in?		
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

For Flexituff Ventures International Limited

 Company Secretary & Compliance Officer

Flexituff Ventures International Ltd
Table I - Summary Statement holding of specified securities

Category	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a	Number of Voting Rights held in each class of securities			(ix)	(x)	(xi) =	(a)	Number of Locked in		(a)	(xiii)	(xiv)
									Class e.g: X	Class e.g: Y	Total					As a % of total Shares held(b)	As a % of total Shares held(b)			
(A) Promoter & Promoter Group		5	8181603	0	0	0	8181603	32.8805	8181603	0	8181603	32.8805	0	0	0	0	0	7098720	86,7644	8181603
(B) Public		3182	16701203	0	0	0	16701203	67.1195	16701203	0	16701203	67.1195	0	0	0	0	0	NA	NA	15575405
(C) Non Promoter - Non Public																				
(C1) Shares Underlying Drs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2) Shares Held By Employee Trust		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
Total		3187	24882806	0	0	0	24882806	100	24882806	0	24882806	100	0	0	0	0	0	7098720	28.5286	23757008

For Flexituff Ventures International Limited
 Company Secretary & Compliance Officer



Flexkuff Ventures International Ltd
Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders (I)	PAN (II)	Nos. of shares held (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of Depository shares held (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	Shares Underlying convertible securities (including (X))	Ing. as a % assuming conversion of convertible securities (XI) =	Number of Locked in shares (XII)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (XIII)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y Total								
1 Institutions																	
(a) Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Financial Institutions / Banks		1	231110	0	0	231110	0.9288	231110	0	0.9288	0	0.9288	0	0	0	0	231110
(g) General Insurance Corporation Of India	AAACG0615N	1	800000	0	0	800000	3.2151	800000	0	3.2151	0	3.2151	0	0	0	0	800000
(h) Insurance Companies		1	800000	0	0	800000	3.2151	800000	0	3.2151	0	3.2151	0	0	0	0	800000
(i) Life Insurance Corporation Of India	AAACLD0582H	1	1193388	0	0	1193388	4.796	1193388	0	4.796	0	4.796	0	0	0	0	1193388
(j) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(k) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(l) Sub Total (B)(1)		3	2224498	0	0	2224498	8.9399	2224498	0	8.9399	0	8.9399	0	0	0	0	2224498
2 Central Government/ State Government(s)/ President of India																	
Central Government / State Government(s)		1	155	0	0	155	0.0006	155	0	0.0006	0	0.0006	0	0	0	0	155
Sub Total (B)(2)		1	155	0	0	155	0.0006	155	0	0.0006	0	0.0006	0	0	0	0	155
3 Non-Institutions																	
(a) Individuals																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		2945	1742843	0	0	1742843	7.0042	1742843	0	7.0042	0	7.0042	0	0	0	0	1742843
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		26	2853388	0	0	2853388	11.4673	2853388	0	11.4673	0	11.4673	0	0	0	0	1727593
Gauram Goel	ADVP60564C	0	1125795	0	0	1125795	4.5244	1125795	0	4.5244	0	4.5244	0	0	0	0	952470
NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Trust Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Overseas Depositor(holding Drs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Any Other (Specify)		207	9880319	0	0	9880319	39.7074	9880319	0	39.7074	0	39.7074	0	0	0	0	9880319
Hindu Undivided Family		83	63257	0	0	63257	0.2542	63257	0	0.2542	0	0.2542	0	0	0	0	63257
Foreign Companies		2	3129446	0	0	3129446	12.5767	3129446	0	12.5767	0	12.5767	0	0	0	0	3129446
International Finance Corporation		1	1902173	0	0	1902173	7.6445	1902173	0	7.6445	0	7.6445	0	0	0	0	1902173
Tpg Growth II Pte. Ltd.	AAECT5011D	1	1227273	0	0	1227273	4.9322	1227273	0	4.9322	0	4.9322	0	0	0	0	1227273
Non Resident Indians (Non Repat)		13	6650	0	0	6650	0.0267	6650	0	0.0267	0	0.0267	0	0	0	0	6650
Non Resident Indians (Repatriated)		33	47281	0	0	47281	0.19	47281	0	0.19	0	0.19	0	0	0	0	47281
Clearing Member		16	77514	0	0	77514	0.3115	77514	0	0.3115	0	0.3115	0	0	0	0	77514
Boiler Corporate		60	6556171	0	0	6556171	26.3482	6556171	0	26.3482	0	26.3482	0	0	0	0	6556171
Saurah Properties Private Limited	AAACC7525H	1	1637905	0	0	1637905	6.5825	1637905	0	6.5825	0	6.5825	0	0	0	0	1637905
Seven Star Properties Private Limited	AAACC7524G	1	952470	0	0	952470	3.8278	952470	0	3.8278	0	3.8278	0	0	0	0	952470
Fanchise Real Estates Private Limited	AAACG7879Q	1	915800	0	0	915800	3.6805	915800	0	3.6805	0	3.6805	0	0	0	0	915800
Sunrise Properties Private Limited	AAACSS917M	1	743630	0	0	743630	2.9885	743630	0	2.9885	0	2.9885	0	0	0	0	743630
Wanderland Real Estates Private Limited	AAACW6397F	1	367983	0	0	367983	1.4789	367983	0	1.4789	0	1.4789	0	0	0	0	367983
Sah Trading Private Limited	AAACW57198A	1	254558	0	0	254558	1.023	254558	0	1.023	0	1.023	0	0	0	0	254558
Sub Total (B)(3)		3178	14476550	0	0	14476550	58.1789	14476550	0	58.1789	0	58.1789	0	0	0	0	13350752
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		3182	15701203	0	0	15701203	67.1195	15701203	0	67.1195	0	67.1195	0	0	0	0	13350752

For Flexkuff Ventures International Limited

Company Secretary & Compliance Officer

Flexituff Ventures International Ltd

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

1	Category & Name of the shareholders (i)	PAN (ii)	Nos. of sharehold-ers (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares under/lying Depository Receipts (vi)	Total nos. shares held (vii) =	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C) (viii) As a % of (A+B+C)	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C) (ix)	Shares Under/lying convertible securities (including convertible securities) (x)	Ing, as a % assuming conversion of convertible securities (xi) =	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (xiv)
									Class eg: X	Class eg: Y				As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	
2	Custodian/ DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)=		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0

Note :
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

For Flexituff Ventures International Limited
 Company Secretary & Compliance Officer

[Signature]