

## 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 July, 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

nternation

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> June, 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

4.			3.	2.	1.
Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	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	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Scrip Code/Name of Scrip/Class of Security: 533638	Name of Listed Entity: Flexituff Ventures International Ltd

issued?	Yes	The straight any straight by profficiers are pleage or otherwise encumbered?
ne Listed Entity has issued any partly paid up shares?  The Listed Entity has issued any Convertible Securities or Warrants?  The Listed Entity has any shares against which depository receipts are issued?  The Listed Entity has any shares in locked-in?		Whether any charge hold by promotion and the same hold by prom
ne Listed Entity has issued any partly paid up shares?  The Listed Entity has issued any Convertible Securities or Warrants?  The Listed Entity has any shares against which depository receipts are issued?		Whether the Listed Entity has any shares in locked-in?
ne Listed Entity has issued any partly paid up shares? The Listed Entity has issued any Convertible Securities or Warrants?		300
ne Listed Entity has issued any partly paid up shares?		Whether the listed Fatte In 13 13 13 14 ally Collectible Securities of Warrants?
ne Listed Entity has issued any partly paid up shares?		Whether the Listed Entity has issued any Convertible Societies and Con
		Whether the Listed Entity has issued any partly paid up shares?
	Yes	

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

For Flexituff Ventures International Limited

ompany Secretary & Compliance Office

Flexituff Ventures International Ltd

Table I - Summary Statement holding of specified securities

		(02)	(C1)	C	(B)	(A)	111		Category						
	Total	Shares Held By Employee Trust	Shares Underlying DRs	Non Promoter - Non Public	Public	Promoter & Promoter Group	(11)		Category of shareholder						
/145	2447	0	0		3412	5	(III)	ers	Sildicitord Sildics	sharehold	Nos. of				
24882806 0	2	0	0		16701203	8181603	(IV)	L		-		No. of			
					0	0	3	held	5		•				
0	-		0	0	0	0	3	y Receipts held	Depositor shares	0	dincilyiii	shares	No. of		
24882806	•		9	-		-	(VII) =	held	snares	Total ilus. u as per	1				
100.0000	0.0000	0.000	0000		67 1195	3088.05	(VIII) As a	1957)	SCRR,	u as per	Calculate	shares	no. of	of total	Sharehold
24882806 100.0000 24882806 0	0			COZTOVOT	16701703	8181603		Class eg: X Class eg: y			No of Voting Rights		of securities	Number of Voting Rig	_
	0					-	(1)	Class eg: y			g Rights		S		
24882806	0	0		76/11/9 £0710/91	SOUTETE	01603	IX.	Total						hts held in each class	
24882806 100.0000 0	0.0000	0.0000		67.1195	32.8805	22 2001		(A+B+C)	% of	Total as a e				ach class	
0	0	0	0	0	0	1/1	(V)	(including	securities e	е	convertibl n of		Outstandi	Underlyin	Shares
100.0000	0.0000	0.0000		67.1195	32.8805	(XI)=	Ton .	(including securities No. (a)	0	convertibl	n of	conversio	full	3/	ing , as a
0	0	0		0	0	1X		No. (a)					shares	Number of	
0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	(XII)	" (alain	hold(h)	Shares	total	As a % of			Locked in	
8720	NA	NA	NA	NA	7098720	(X	140. (a)	No (a)					encumbered	Number of Shares pledged or otherw	
28 528600 22757000	NA	NA	NA	NA	7098720 86.764400 8181603	(XIII)	neid(p)	boldiby	Shares	total	As a % of		ed.	Number of Shares  Number of Locked in pledged or otherwise	
0	7	0		15575405	8181603	(XIV)	ilsed form	delilateria	demateria	held in	shares	of equity			

Company Secretary & Compliance Officer

Flexituff Ventures International Ltd

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

				(e)	14	1	(c)	6	(a)	ľ	3						T	T	lu)	(d)	(c)	(b)	(a)	1	T	T						
	(A)(1)+(A)(2)	Total Shareholding Of Bromoto And Bromoto	Sub Total (A)(2)	Any Other (Specify)	roreign Portfolio Investor	The state of the s	Institutions	Government	Individuals (Non-Bosidons Individuals	rote(g)	Engles (A/LL)	Sub Tabil (AV1)	Sanovi Trading Private Limited	High Skey Properties Pyt. Ltd.	Anshuman Properties Pvt Ltd	Miscellani Global Private Limited	Kalani Industries Private Limited	podies corporate	Any Other (Specify)	Any Other (Const.) comes	Financial Institutions / Banks	Central Government / State Government(s)	Individuals / Hindu Undivided Family	Indian	(1)	Category & Name of the shareholders						
-								s)				AACCS4293A	AAACH5440G	A / 15 CA / 15	AVACAEOTAD	AACCM8512G	AAACK7074P						-		(11)	PAN						
5		0	-	1	0	0	0	0			5	1	1	-	1	1	1	5	5	0	c	0	7	-	(III)	ers	sharehold shares	Nos. of				
8181603		0	0	0	0	0	0	0			8181603	1009370	1044775	1146565	COTCCCT	1350163	3621730	8181603	8181603	0	0		7	100	(N)	held	charec	up equity	fully paid	No. of		
0		0					0	0			0	0	0	0	C			0	0	0	0	-		101	3	held	charos	equity	paid-up	Partiv		
0		0	0					0					0	0	C			0	0	0	0	0		(14)	Ann Comment	v Receints hold	0	9	underlyin	shares	No. of	
8181603		0	0					0			_			1146565	1359163	3621/30	COOTOTO	9191603	8181603	0	0	0		(VII) =	11010	snares	100011103.	Total nor				4
32.8805		0.0000	0.0000	0.0000	0.0000	0.000	0.0000	0.0000		20000	30 8805	4 0565	4.1988	4.6079	5.4623	14.5552	2000.20	2000.20	27 9905	0.0000	0.0000	0.0000		(VIII) As a	(MTDTCZ)	% of	E SW /CCT	John,	copp as per	Calculated	ing %	Sharehold
8181603	-	٥	0	0	0		0	0		COLOTOR	0101603	1000270	1044775	1146565	1359163	3621730	8181603	COOTOTO	010100	0	0	0			^			No		T	9 2	
0	•		0	0	0	-		•		-	0		0	0	0	0	0	-		0	0	0			Class eg: y Total			of Voting Rights			ies Rig	
8181603	0			0	0			•		£091818					1359163	3621730	8181603	8181603	-		0	0		IX)	Total						Imper of Voting Rights held in each class securities	
32.8805	0.0000				0.0000	0.0000				32.8805	4.0565	4.1988	1.0075	4 6079	5.4623	14.5552	32.8805	32.8805	0.0000	0.000	0000	0.0000			(A+B+C)	% of	Total as a				each class	
0	0				0	0				0	0				0	0	0	0	0			0		X	(including	securities	0	convertibl n of	3g	Outstandi full	50	Shares in Underlyin %
32.8805	0.0000				0.0000	0.0000				32.8805	4.0565	4.1988					32.8805	32.8805	0.0000	0.0000	0.0000	0.0000	-	=(IX)	(including securities No. (a)	0	convertibl	nof	conversio	Ē	assuming	ing, as a
5	0	0			0	0	0			0	0	0	C				0	0	0	0			-	_	No. (a)					shares	Number o	
		0.0000	0.0000	0000		0.0000	0.0000			0.0000	0.0000	0.0000	0.0000		0.000			0.0000	0.0000	0.0000			1	(IIX)	held(b)	Shares	total	As a % of		1	Number of Locked in	
7008700	0	0	-	1		0	0			7098720	611649	1044775	1146565			_		7098720	0	0	0	ì	3	3	No. (a)					encumbered	pledged or otherwise	Number of Shares
1075 30		0.0000					0.0000					100.0000	100.0000				86 7644	86.7644	0.0000	0.0000	0.0000		(All)	111	held(b)	Shares		As a % of		ed	otherwise	Shares
	0	0	0	-	1	7	0			8181603	1009370	1044775	1146565	1359163	3021/30	COLOTO	9191603	8181603	0	0	0		(VIV)		lised form	demateria	bold is	shares	of equity	Number		

frozen etc. hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)
(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For Flexituff Ventures International Limited

Company Secreta y & Compliance Officer

No. of shareholders

No. of shareholders

No. of Shares

																		0	-		9)										-	(h)		2	3	(e)	d)	(c)	(b)	(a)								
[[B](1)+(B)(2)+(B)(3)	Total Public Shareholding (B)=	Sub Total (B)(3)	Wanderland Real Estates Private Limited	Sunrise Properties Private Limited	Fantasy Real Estates Private Limited	Seven Star Properties Private Limited	Saurabh Properties Private Limited	Bodies Corporate	Clearing Member	Body Corporate-Ltd Liability-Partnership-DR		Non Resident Indians (Repat)	Non Resident Indians (Non Repat)	Tpg Growth Ii Sf Pte. Ltd.	International Finance Corporation	Foreign Companies	Hindu Undivided Family	Any Other (Specify)	Overseas Depositories(holding DRs) (balancing	Trust Employee	NBFCs registered with RBI	Gautam Goel	ii. Individual shareholders holding nominal	capital up to Rs. 2 lakhs.	i. Individual shareholders holding nominal share	Individuals	Sub Total (B)(Z)	Central Government / State Government(s)	President of India	Central Government / State Government /	Any Other (Specify)	Provident Funds/ Pension Funds	Life Insurance Corporation Of India	Insurance Companies	Financial Institutions / Banks	Foreign Portfolio Investor	Foreign Venture Capital Investors	Alternate Investment Funds	Venture Capital Funds	Mutual Fund	Institutions (I)	Category & Name of the shareholders						
		36	AAACW6397F	AAECSS917M	AACCG7873Q	AACCS7524G	AACCS7525H							AAECTS011D							200000	ADVPGOSSAC											AAACL0582H	AAACG0615N							(II)	PAN						
3412		3408	1	1	-		1	61	20	1	1	33	12	1	-	2	21.2	0		0	0	27		3169	T	T	1	1		w	0	0	-	-	1	1	0	0	0		(III)	ers	Nos. of					
16701203		14476550	367983	743630	915800	952470	1637905	6467021	44399	3503	DAAG	46116	4864	1227273	1902173	3129446	7/10/	0		0	CE/C7TT	2906137		1800870	0		155	155		2224498	0	0	1102200	800000	800000	231110	0	0	0	-	(IV)	held		fully paid	No. of			
0	•	0	0	0	0		0	0	0	0	-		0	0	0	0	0	0	ľ	0	0	0	ľ	0	0		0	0		0	0	0	0	0	0	0	0 0	0	0		3	held		paid-up	Partly			
0	-	0	0	9	0		0	9	9	0	-	0	0		0	0	0	0	-	0	0	0	-	0			0	0		0	0	0	0	0	0	0	0 0	0	0		(1)	y Receipts	900	underlyin	No. of			
16701203	OCC0/##T	30/983	743030	DOOCTE	015000	COCYCOT	1207001	CCCOTT	44300	3503	46116	4864	122/2/3	2/17061	1002170	74194	9769543	0	-	0	1125795	2906137	1000001	1800870			155	155		2224498	0	1193388	1193388	800000	800000	231110	0	0	0		(VII)=	or shares	Total nos	5				
16701203 67 1195	58.1789	1.4/89	2,9885	3.0805	3.82/8	6.586.5	6606.67	40/1.0	1440.0	00141	0.1853	0.0195	4.9322	_	_	0.2982	39.2622	0.0000	0.0000	0.0000	4.5244		1.63/4				0.0006	0006		8.9399	0.0000				3.2151	0.9288	0.0000	0.0000	0.0000			% of	•	SCRR,	calculated	ing %	Sharehold	1
16701303	14476550	367983	743630	915800	952470	163/905	646/021	44399	COCC	coac	46116	4864	1227273	1902173	3129446	74194	9769543	0	c	0	1125795	2906137	1,8008T				155	á		2224498	0	1193388	1193388	800000	800000	231110	0	0	0		-	200		200	ed or securities	_	<u>a</u>	1
>	0		0	0	0	0	0	0	0	,	0					0		0	0	0		0	0			-					9 0				0	0	0	0	0		(IX)	X Classe on	Sugar Sugar		rues	r of Voting		
	14476550	367983	743630	915800	952470	1637905	6467021	44399	3503		46116	4864	1227273	1902173	3129446	74194	9769543	0	0	0	1125795	2906137	1800870			100	100			2224498	0	1193388	1193388	800000	80000	0	0	0	0		(IX)	1	-			Number of Voting Rights held in each cla		
	58.1789	1.4789	2.9885	3.6805	3.8278	6.5825			0.0141		0.1853	0.0195						0.0000	0.0000	0.0000		11.6793	7.2374			0.0000	0.0006			8,9399	0.0000			3.2151	3 2151	0.0000	0.0000	0.0000	0.0000	1	(ATOTA)	% of	Total as			in each class		
	0	0	0	0	0	0	0	0	0	V	0	0	0	0	0	0	0	•	0	0	0	0	0			-	0		•	9 0	0	0	0	0	0	0	0	0	•	12	(X)	securities	6	ng	Outstandi	8 Gildenyin	Shares	
	58.1789	1.4789	2.9885	3.6805	3.8278	6.5825	25.9899	0.1784	0.0141		0.1853	0.0195	4.9322	7.6445	12.5767	0.2982	39.2622	0.0000	0.0000	0.0000	4.5244	11.6793	7.2374		1	0.0006	0.0006		0.5555	0.0000	0.0000	4.7960	4.7960	3.2151	0.9288	0.0000	0.0000	0.0000	0.0000	1/1/-	(X) (XI)-		convertibl			assuming		
	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0	0	0	•	0		0	0	0		-	0	0	0	0	0	0	0	0	0	0	-	No. (a)		₫	8	shares		-	
	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0000	0.0000	0.0000	0.0000	0.000	0.0000		1	0.0000	0.0000		0.000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.000	(All)	held(b)	Shares	total			Number of Locked in		
	NA	NA	N	NA	NA	A	A	NA	NA		NA :	N	NA	NA	NA	Z :	2 3	2	NA	NA	NA 5	2	NA	3	2	NA	NA		NA	NA	NA	NA	N S	NA	NA	NA	NA	Z S	2		No. (a)				encumbered		Z	
	NA	No	NA							157	NA	N S	NA	NA	NA	NA	NA NA		NA	N	N S	3	NA	15	2	NA	NA		NA	NA	NA	NA	N S	NA	NA	NA	NA	N S	2	(XIII)	held(b)	Shares	total		ered	pledged or otherwise	of Charac	
	13350752	267000	743630	915800	952470	1637005	6467021	44399	3503	OTTO	46116	1964	1227273	1902173	3129446	74194	0	•	0	0	0		1800867			155	155		2224498	0	0	1193388	1193388	800000	231110	0	0	0	1	(VIV)	lised form	demateria		-	Number	n		100

For Flexituff Ventures International Limited

Company Secretary & Compliance Officer

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(C)(A)F(C)(A)	Total Non-Promoter- Non Public Shareholding (C)=	Benefit) Regulations, 2014)	Employee Benefit Trust (under SEBI (Share based Employee	Custodian/DR Holder	(1)	Category & Name of the shareholders				Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder
			9		(II)	PAN				lon Promoter- No
0		•		0	(II)	sharehold shares ers held	Nos. of			on Public s
0	-	0	1	0	(V)	shares shares held held	fully paid paid-up			hareholde
0	•	•	•	0	3	shares	•			er
0	•	•	-		NI.	Depositor shares y Receipts held	underlyin	No. of		
0	0	•	-	- 1111	VIII-	shares	Total nos			
0.0000	0.000		0.0000	9	WIIII ACA	shares % of Cla	as per SCRR,	calculated	Sharehold	
0	0		0			ass eg:	No of Voting Rights	calculated of securities	Z	
0	0		0	(ixi)	Ciass eg: y Total		ng Rights	curities	Voting Bigh	
	0		0		L			S lield III e		
0.0000	0.0000 0		0.0000		(A+B+C)	_				
				(X)	(including securities No. (a)	e continue e	ng conv convertibl n of	g ass Outstandi full	Shares in Underlyin %	
0.0000	0.0000 0		0.0000	(XI)=	securities	convertible	conversio n of	uming	g, as a	
				(IIX)				Number of shares		
0000	0.0000		3		held(b)	total Shares	As a % of	Number of Locked in pledged or otherwise shares encumbered		
	NA I	MA		R	No. (a)			pledged or or encumbered	Number of Shares	
	NA	NA			held(b)	total	sa% of		Shares	
	0	0	1000	(VIX)	lised form	held in demateria	of equity shares			

- 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.

ures International Limited

For Flexituff V

Company Secretary & Compliance Officer