

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 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
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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 30th 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

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="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">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?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
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 pledged or otherwise encumbered?	Yes	No

* 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) =	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	Underlying securities (including convertible securities)	Ing, as a % assuming full conversion of convertible securities (xi) =	Number of Locked In Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
									Class eg: X	Class eg: Y						
(A)	Promoter & Promoter Group	5	8181603	0	0	0	8181603	32.8805	8181603	0	8181603	32.8805	0	0	0	0
(B)	Public	3412	16701203	0	0	0	16701203	67.1195	16701203	0	16701203	67.1195	0	0	0	0
(C)	Non Promoter - Non Public															
(C1)	Shares Underlying DRS	0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0
Total		3417	24882806	0	0	0	24882806	100.0000	24882806	0	24882806	100.0000	0	0	0	0

For Flexituff Ventures International Limited
 Company Secretary & Compliance Officer



Flexituff Ventures International Ltd

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

Category & Name of the shareholders	PAN	Nos. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of Depository Receipts held	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 Outstanding convertible securities (including securities)	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)	As a % of total Shares held (a)	As a % of total Shares held (b)	As a % of total Shares held (a)	
1	Indian	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
(b)	Central Government / State Government(s)		0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
	Bodies Corporate		5	5	5	5	8181603	32.8805	8181603	0	0	0	0	0	0	0	0
	Kaloni Industries Private Limited	AAAC7074P	1	1	1	1	3621730	14.5552	3621730	0	0	0	0	0	0	0	0
	Miscelanil Global Private Limited	AAACM8512G	1	1	1	1	1359163	5.4623	1359163	0	0	0	0	0	0	0	0
	Anshuman Properties Pvt Ltd	AAACAS977B	1	1	1	1	1146565	4.6079	1146565	0	0	0	0	0	0	0	0
	High Sky Properties Pvt. Ltd	AAACH5404G	1	1	1	1	1044775	4.1988	1044775	0	0	0	0	0	0	0	0
	Sanov Trading Private Limited	AAACS4293A	1	1	1	1	1009370	4.0565	1009370	0	0	0	0	0	0	0	0
2	Foreign		5	5	5	5	8181603	32.8805	8181603	0	0	0	0	0	0	0	0
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		5	5	5	5	8181603	32.8805	8181603	0	0	0	0	0	0	0	0

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

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 Secretary & Compliance Officer

Flexituff Ventures International Ltd

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders (i)	PAN (ii)	No. of shares held (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of underlyin g Depositor y Receipts held (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Sharehold ing % as per SCRR, 1957 As a % of (A+B+C) (viii) As a	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C) (ix)	Shares Underlyin g convertible securities (including securities) (x)	Ing, as a % assuming full conversion of convertible securities (xi) = (x)/(iii)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered (xii)	As a % of total Shares held (b) (xiii)	Number of equity shares held in dematerialized form (xiv)
								Class eg: X	Class eg: Y/Total				As a % of total Shares held (a) (xiii)	As a % of total Shares held (b) (xiii)			
1 Institutions																	
(a) Mutual Fund																	
(b) Venture Capital Funds																	
(c) Alternate Investment Funds																	
(d) Foreign Venture Capital Investors																	
(e) Foreign Portfolio Investor																	
(f) Financial Institutions / Banks																	
(g) General Insurance Corporation Of India																	
(h) Life Insurance Corporation Of India																	
(i) Provident Funds/ Pension Funds																	
(j) Any Other (Specify)																	
Sub Total (B)(1)																	
2 Central Government/ State Government(s)/ President of India																	
Central Government / State Government(s)																	
Sub Total (B)(2)																	
3 Non-Institutions																	
(a) Individuals																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																	
Gautam Goel																	
ADVGG0564C																	
NRFC registered with RBI																	
Trust Employee																	
Overseas Depositor(holding Drs) (balancing figure)																	
(b) Any Other (Specify)																	
Hindu Undivided Family																	
Foreign Companies																	
International Finance Corporation																	
Trg Growth II Pr. Ltd.																	
Non Resident Indians (Non Repat)																	
Non Resident Indians (Repat)																	
Body Corporate-Ltd Liability-Partnership-DR																	
Clearing Member																	
Bodis Corporate																	
Saurabh Properties Private Limited																	
AAACS7525H																	
Seven Star Properties Private Limited																	
AAACS7524G																	
Fantasy Real Estates Private Limited																	
AAACG7873Q																	
Starite Properties Private Limited																	
AAACS917M																	
Wanderland Real Estates Private Limited																	
AAACW6397F																	
Sub Total (B)(3)																	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)																	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

For Flexituff Ventures International Limited
[Signature]
 Company Secretary & Compliance Officer

Flexituff Ventures International Ltd

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

Category & Name of the shareholders	PAN	Nos. of sharehold ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depositor Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Sharehold ing % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	Shares Underlying Outstanding convertible securities (including securities convertible into equity securities)	Ing, as a % assuming conversion of convertible securities	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 Total (IX)				As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)	
1 Custodian/DR Holder (i)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	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

