

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 October, 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.**

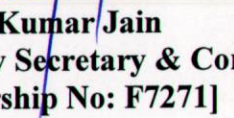
Dear Sir/Madam,

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 30th September, 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]



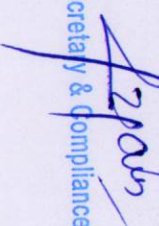
Encl.: –as above

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)
	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 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) Category of shareholder	(ii)	(iii) Nos. of shares held	(iv) No. of fully paid up equity shares held	(v) No. of Partly paid-up equity shares held	(vi) No. of shares underlying Depository Receipts	(vii) Total nos. shares held	(viii) Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	(ix) Number of Voting Rights held in each class of securities			(x) Total as a % of (A+B+C)	(xi) Shares Underlying Outstanding convertible securities (including convertible securities)	(xii) % assuming full conversion of convertible securities	(xiii) Number of Locked In Shares		(xiv) Number of Shares pledged or otherwise encumbered	(xv) Number of equity shares held in dematerialised form
									Class e.g. X	Class e.g. Y	Total				As a % of total Shares held(b)	No. (a)		
(A)	Promoter & Promoter Group		5	8181603	0	0	8181603	32.8805	8181603	0	8181603	32.8805	0	0	0	6648720	81.2642	8181603
(B)	Public		3866	16701203	0	0	16701203	67.1195	16701203	0	16701203	67.1195	0	0	0	NA	NA	15575405
(C)	Non Promoter - Non Public		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C1)	Shares Underlying DRS		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	NA	NA	0
	Total		3871	24882806	0	0	24882806	100	24882806	0	24882806	100	0	0	0	6648720	26.7201	23757008

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

1	Category & Name of the shareholders (i)	Entity Type	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 underlyin g Depositor shares by Receipts held (vi)	Total nos. of shares held (vii) =	Sharehold ing % calculated 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 Outstandi ng convertibl e securities (including convertible securities) (x)	Ing. as a % assuming full converso n of convertibl e securities (xi) =	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateri alized form (xiv)	
										Class eg: X	Class eg: Y	Total				As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
(a)	Indian Individuals / Hindu Undivided Family			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Central Government / State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)			5	8181603	0	0	8181603	32.8805	8181603	0	8181603	32.8805	0	0	0	0	0	0	0	0
	Bodier Corporate			5	8181603	0	0	8181603	32.8805	8181603	0	8181603	32.8805	0	0	0	0	0	0	0	0
	Kalanti Industries Private Limited	Promoter Group EAAAAC7074P		1	3621730	0	0	3621730	14.5552	3621730	0	3621730	14.5552	0	0	0	0	0	0	0	0
	Miscelani Global Private Limited	Promoter Group EAAACM8512G		1	1359163	0	0	1359163	5.4623	1359163	0	1359163	5.4623	0	0	0	0	0	0	0	0
	Anshuman Properties Pvt. Ltd.	Promoter Group EAAACM5977B		1	1146565	0	0	1146565	4.6079	1146565	0	1146565	4.6079	0	0	0	0	0	0	0	0
	High Sky Properties Pvt. Ltd.	Promoter Group EAAACH5440G		1	1044775	0	0	1044775	4.1988	1044775	0	1044775	4.1988	0	0	0	0	0	0	0	0
	Sarov Trading Private Limited	Promoter Group EAAACC4293A		1	1009370	0	0	1009370	4.0565	1009370	0	1009370	4.0565	0	0	0	0	0	0	0	0
2	Sub Total (A)(1)			5	8181603	0	0	8181603	32.8805	8181603	0	8181603	32.8805	0	0	0	0	0	0	0	0
	Foreign			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)=			5	8181603	0	0	8181603	32.8805	8181603	0	8181603	32.8805	0	0	0	0	0	0	0	0
	(A)(1)+(A)(2)			5	8181603	0	0	8181603	32.8805	8181603	0	8181603	32.8805	0	0	0	0	0	0	0	0

For Flexituff Ventures International Limited
 Company Secretary & Compliance Officer


Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	No. of shares held	No. of fully paid-up equity shares held	Partly paid-up equity shares held	No. of Depository shares held	Total nos. shares held	Shareholding % as per SCRR, 1957 As a % of (A+B+C)	Class of securities	Number of Voting Rights held in each class		Total as a % of (A+B+C)	Shares Underlying Outstanding convertible securities (including securities held)	No. of convertible securities	No. of securities	Number of Locked In Shares held (b)	Number of Shares pledged or otherwise encumbered	As a % of total Shares held (b)	Number of equity dematerialised shares held in form
									Class: X	Class: Y								
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)	Insurance Companies																	
(i)	Life Insurance Corporation of India																	
(j)	Provident Funds/ Pension Funds																	
(k)	Any Other (Specify)																	
(l)	Sub Total (B)(1)																	
(m)	Central Government/ State Government(s)/ President of India																	
(n)	Central Government / State Government(s)																	
(o)	Sub Total (B)(2)																	
(p)	Non-Institutions																	
(q)	Individuals																	
(r)	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																	
(s)	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																	
(t)	Gautam Goel																	
(u)	NBFCs registered with RBI																	
(v)	Trust Employees																	
(w)	Overseas Depositor/Holding DPs (Banking figure)																	
(x)	Any Other (Specify)																	
(y)	Hindu Undivided Family																	
(z)	Foreign Companies																	
(aa)	International Finance Corporation																	
(ab)	Tkg Growth II SF Pte. Ltd.																	
(ac)	Non Resident Indians (Non Repat)																	
(ad)	Non Resident Indians (Repat)																	
(ae)	Cleaning Member																	
(af)	Bodies Corporate																	
(ag)	Saurabh Properties Private Limited																	
(ah)	Sreen Star Properties Private Limited																	
(ai)	Fantasy Real Estates Private Limited																	
(aj)	Sunrise Properties Private Limited																	
(ak)	Wanderland Real Estates Private Limited																	
(al)	Sub Total (B)(3)																	
(am)	Total Public Shareholding (B)=																	
(an)	(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

Details of Shares which remain unclaimed may be given here 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 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

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 underlyin g Depositor y Receipts held (VI)	Total nos. shares (VII) =	Sharehold ing % calculated as per SCRR, 1957 As a % of (A+B+C2) X (VIII) As a	Number of Voting Rights held in each class			Total as a % of (A+B+C) (IX)	Shares Underlyin g Outstandi ng convertibl e securities (including convertible securities) (X)	Ing. as a % assuming conversio n of convertibl e securities (XI) =	Number of Locked In shares (XII)	As a % of total Shares held (b) (XIII)	Number of shares pledged or otherwise encumbered (XIV)	As a % of total Shares held (b) (XV)	Number of equity shares held in demateria lised form (XVI)	
									Class eg: y (X)	Class eg: y Total (XI)	Total as a % of (A+B+C) (IX)									
2	Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	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
