

# 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

11<sup>th</sup> January, 2022

<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 31<sup>st</sup> December, 2021.

This is for your information and record.

Thanking you,

**For Flexituff Ventures International Limited**

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 pledged 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

*f2yas*  
Company Secretary & Compliance Officer.

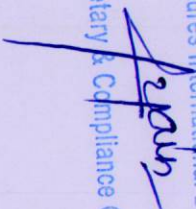
**Flexituff Ventures International Ltd**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of sharehold shares	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 shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	Shares Outstanding convertible securities (including)	Ing, as a % assuming full conversion of convertible securities	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights	Class eg: X	Class eg: Y				Total	(X)	(XI)=	(a)	
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)	(J)	(K)	(L)	(M)	(N)	(O)	(P)	(Q)	(R)	(S)
(A)	Promoter & Promoter Group	5	8181603	0	0	8181603	32.8805	8181603	0	8181603	32.8805	0	0.0000	0	0.0000	6648720	81.264200	8181603
(B)	Public	4423	16701203	0	0	16701203	67.1195	16701203	0	16701203	67.1195	0	0.0000	0	0.0000	NA	NA	1575405
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	4428	24882806	0	0	24882806	100.0000	24882806	0	24882806	100.0000	0	0.0000	0	0.0000	6648720	26.720100	23757008

For Flexituff Ventures International Limited

Company Secretary & Compliance Officer

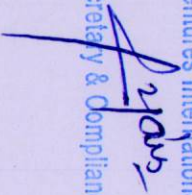


**Flexituff Ventures International Ltd**  
**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

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 Receipts held (vi)	Total nos. of shares (vii) = (iv)+(v)+(vi)	Sharehold ing % as per SCR, 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 convertibl e securities (including Outstandi ng securities (x)	ing, as a % assuming full conversion (xi) = (x) + (vii) - (x)	Number of Locked in Shares (xii)	As a % of total Shares held (xiii)	Number of Shares pledged or otherwise encumbered (xiv)	As a % of total Shares held (xv)	Number of equity shares held in demateri alized form (xvi)
										Class eg: X	Class eg: Y	Total								
1	Indian																			
(a)	Individuals / Hindu Undivided Family			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Central Government / State Government(s)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)			5	8181603	0	0	8181603	32.8805	8181603	0	8181603	32.8805	0	32.8805	0	0.0000	0	0.0000	0
	Bodies Corporate			5	8181603	0	0	8181603	32.8805	8181603	0	8181603	32.8805	0	32.8805	0	0.0000	0	0.0000	0
	Kalani Industries Private Limited	Promoter Group EAAACK7074P		1	3621730	0	0	3621730	14.5552	3621730	0	3621730	14.5552	0	14.5552	0	0.0000	0	0.0000	0
	Micellani Global Private Limited	Promoter Group EAAACCM8512G		1	1359163	0	0	1359163	5.4623	1359163	0	1359163	5.4623	0	5.4623	0	0.0000	0	0.0000	0
	Anshuman Properties Pvt Ltd	Promoter Group EAAACCH5440G		1	1146565	0	0	1146565	4.6079	1146565	0	1146565	4.6079	0	4.6079	0	0.0000	0	0.0000	0
	High Sley Properties Pvt. Ltd.	Promoter Group EAAACCH5440G		1	1044775	0	0	1044775	4.1988	1044775	0	1044775	4.1988	0	4.1988	0	0.0000	0	0.0000	0
	Samou Trading Private Limited	Promoter Group EAAACCS4293A		1	1009370	0	0	1009370	4.0565	1009370	0	1009370	4.0565	0	4.0565	0	0.0000	0	0.0000	0
	Sub Total (A)(1)			5	8181603	0	0	8181603	32.8805	8181603	0	8181603	32.8805	0	32.8805	0	0.0000	0	0.0000	0
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			5	8181603	0	0	8181603	32.8805	8181603	0	8181603	32.8805	0	32.8805	0	0.0000	0	0.0000	0

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	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (A+B+C)	Shareholding % as per SCRR, 1957 As a % of (A+B+C)	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 (XII)=	Number of Locked In shares		Number of Shares pledged or otherwise encumbered	Number of Shares held in total (XIII)	Number of equity shares held in dematerialised form (XIV)
								Class eg: X	Class eg: Y Total				As a % of total Shares held (b)	As a % of total Shares held (c)			
(a)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a % of (A+B+C)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)
1 Institutions																	
(a) Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0	0
(e) Foreign Portfolio Investor		1	23110	0	0	23110	0.9288	23110	0	0.9288	0	0.0000	0	0.0000	NA	23110	0
(f) Financial Institutions / Banks		1	800000	0	0	800000	3.2151	800000	0	3.2151	0	0.0000	0	0.0000	NA	800000	0
(g) General Insurance Corporation Of India	AAACG0615N	1	800000	0	0	800000	3.2151	800000	0	3.2151	0	0.0000	0	0.0000	NA	800000	0
(h) Life Insurance Corporation Of India	AAACG0582H	1	724751	0	0	724751	2.9127	724751	0	2.9127	0	0.0000	0	0.0000	NA	724751	0
(i) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0	0
(j) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0	0
Sub Total (B)(1)		3	1755861	0	0	1755861	7.0565	1755861	0	7.0565	0	0.0000	0	0.0000	NA	1755861	0
2 Central Government/ State Government(s)/ President of India																	
Central Government / State Government(s)		1	160	0	0	160	0.0006	160	0	0.0006	0	0.0006	0	0.0000	NA	160	0
Sub Total (B)(2)		1	160	0	0	160	0.0006	160	0	0.0006	0	0.0006	0	0.0000	NA	160	0
3 Non-institutions																	
(a) Individuals		1	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0	0
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		4156	2276885	0	0	2276885	9.1504	2276885	0	9.1504	0	0.0000	0	0.0000	NA	2276885	0
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		31	2877239	0	0	2877239	11.5632	2877239	0	11.5632	0	0.0000	0	0.0000	NA	1751444	0
(b) NBFCs registered with RBI	ADYFG0564C	0	1125795	0	0	1125795	4.5244	1125795	0	4.5244	0	0.0000	0	0.0000	NA	0	0
Trust Employee		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0	0
Overseas Depositor(s)/holding DRs/ (balancing figure)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0	0
(c) Any Other (Specify)		232	9791058	0	0	9791058	39.3487	9791058	0	39.3487	0	0.0000	0	0.0000	NA	9791058	0
Hindu Undivided Family		99	99597	0	0	99597	0.4003	99597	0	0.4003	0	0.0000	0	0.0000	NA	99597	0
Foreign Companies		2	3129446	0	0	3129446	12.5767	3129446	0	12.5767	0	0.0000	0	0.0000	NA	3129446	0
International Finance Corporation		1	1902173	0	0	1902173	7.6445	1902173	0	7.6445	0	0.0000	0	0.0000	NA	1902173	0
Tpg Growth II SF Pre. Ltd.	AAECTS011D	1	1227273	0	0	1227273	4.9322	1227273	0	4.9322	0	0.0000	0	0.0000	NA	1227273	0
Non Resident Indians (Non Repat)		14	56055	0	0	56055	0.2253	56055	0	0.2253	0	0.0000	0	0.0000	NA	56055	0
Non Resident Indians (Repatriation)		33	51536	0	0	51536	0.2071	51536	0	0.2071	0	0.0000	0	0.0000	NA	51536	0
Body-Corp-Ltd Liability Partnership		2	1500	0	0	1500	0.0060	1500	0	0.0060	0	0.0000	0	0.0000	NA	1500	0
Cleaning Member		19	85825	0	0	85825	0.3449	85825	0	0.3449	0	0.0000	0	0.0000	NA	85825	0
Bodies Corporate		63	6367099	0	0	6367099	25.5883	6367099	0	25.5883	0	0.0000	0	0.0000	NA	6367099	0
Saurabh Properties Private Limited	AAACS7525H	1	1637905	0	0	1637905	6.5825	1637905	0	6.5825	0	0.0000	0	0.0000	NA	1637905	0
Seven Star Properties Private Limited	AAACS7524G	1	952470	0	0	952470	3.8278	952470	0	3.8278	0	0.0000	0	0.0000	NA	952470	0
Fantasy Real Estates Private Limited	AAACG7873Q	1	915800	0	0	915800	3.6805	915800	0	3.6805	0	0.0000	0	0.0000	NA	915800	0
Sunrise Properties Private Limited	AAACS9117M	1	743630	0	0	743630	2.9885	743630	0	2.9885	0	0.0000	0	0.0000	NA	743630	0
Wanderland Real Estates Private Limited	AAACW6397F	1	367983	0	0	367983	1.4789	367983	0	1.4789	0	0.0000	0	0.0000	NA	367983	0
Sub Total (B)(3)		4419	14945182	0	0	14945182	60.0623	14945182	0	60.0623	0	0.0000	0	0.0000	NA	13819384	0
Total Public Shareholding (B) =		4423	16701203	0	0	16701203	67.1195	16701203	0	67.1195	0	0.0000	0	0.0000	NA	15575405	0

For Flexituff Ventures International Limited  
 Company Secretary & Compliance Officer

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 held (vii) =	Sharehold ing % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) As a	Number of Voting Rights held in each class			Shares Underlyin g (ix)	Outstandi ng convertibl e securities (including securities held) (x)	ing, as a % assuming full conversio n of convertibl e securities (xi) =	Number of Locked in		Number of Shares		Number of equity shares held in demateria lised form (xiv)	
									Class eg: X	Class eg: y	Class eg: Total (x)				Total as a % of (A+B+C) (xi)	As a % of total Shares held(b) (xii)	As a % of total Shares held(b) (xiii)	pledged or otherwise encumbered (a)		As a % of total Shares held(b) (xiii)
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)=		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0	0

For Flexituff Ventures International Limited

Company Secretary & Compliance Officer

