

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

14th April, 2022

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 and year ended 31st March, 2022.

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?	Yes *	No *
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	Yes	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	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.

GENERATED ON :05/04/2022

NSDL : 31/03/2022

CDSL :31/03/2022

For Flexituff Ventures International Limited
 Company Secretary & Compliance Officer


Flexituff Ventures International Ltd

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of sharehold-ers	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depositor Receipts	Total nos. shares held	Sharehold-ing 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)	Shares Underlying 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				No. (a) total Shares held	As a % of total Shares held	No. (a) total Shares held	As a % of total Shares held	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)	(X)	(XI) =	(XII)	(XIII)	(XIV)					
(A)	Promoter & Promoter Group	5	81,81,603	0	0	81,81,603	32.8805	81,81,603	0	81,81,603	32.8805	0	24.39	0	0	66,48,720	81.2642	83,83,603
(B)	Public	4755	16,70,1203	0	0	16,70,1203	67.1195	16,70,1203	0	16,70,1203	67.1195	865,66,61	75.61	0	0	NA	NA	15,75,405
(C)	Non Promoter - Non Public	0	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	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	4760	2,48,82,806	0	0	2,48,82,806	100	2,48,82,806	0	2,48,82,806	100	865,66,61	100	0	0	66,48,720	26.7201	2,37,57,008

GENERATED ON :05/04/2022 NSDL : 31/03/2022 CDSL :31/03/2022

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	Entity Type	PAN	Nos. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % of 1957 As a per SCRR, (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 full conversion of convertible securities (XI) =	Number of Locked In Shares	Number of Shares pledged or otherwise encumbered	As a % of total Shares held (b)	As a % of total Shares held (b)	Number of equity shares held in demat form	
									Class eg: X	Class eg: Y Total									
1	Indian	(I)																	
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0
	Bodies Corporate		5	8181603	0	0	8181603	32.8805	8181603	0	0	0	0.0000	0	0	0	0	0	0
	Kaloni Industries Private Limited	Promoter Group EAAACK7074P	5	8181603	0	0	8181603	32.8805	8181603	0	0	0	0.0000	0	0	0	0	0	0
	Miscelani Global Private Limited	Promoter Group EAAACM8517G	1	3621730	0	0	3621730	14.5552	3621730	0	0	0	0.0000	0	0	0	0	0	0
	Anshuman Properties Pvt Ltd	Promoter Group EAAACG459778	1	1359163	0	0	1359163	5.4623	1359163	0	0	0	0.0000	0	0	0	0	0	0
	High Steep Properties Pvt. Ltd.	Promoter Group EAAACG459778	1	1146565	0	0	1146565	4.6079	1146565	0	0	0	0.0000	0	0	0	0	0	0
	Sanoor Trading Private Limited	Promoter Group EAAACG459778	1	1044775	0	0	1044775	4.1988	1044775	0	0	0	0.0000	0	0	0	0	0	0
	Sub Total (A)(1)	Promoter Group EAAACG459778	5	8181603	0	0	8181603	32.8805	8181603	0	0	0	0.0000	0	0	0	0	0	0
2	Foreign																		
(a)	Individuals (Non-Resident Individuals) / Foreign Individuals		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0
(b)	Institutions		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0
(c)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0
(e)	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		5	8181603	0	0	8181603	32.8805	8181603	0	0	0	0.0000	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.

GENERATED ON :05/04/2022 NSDL : 31/03/2022 CDSL :31/03/2022

For Flexituff Ventures International Limited
 Company Secretary & Compliance Officer
 27/04/2022

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

Category & Name of the shareholders	PAN	Nos. of Shares	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of Depository Shares	Total nos. 1597 As a % of (A+B+C) (VII) =	Shareholding % as per SCRR, 1957 As a % of (A+B+C) (VIII) As a	Number of Voting Rights		Total as a % of (A+B+C) (IX) =	Shares Outstanding as a % of convertible securities (including convertible securities) (X) =	Ing. as a % assuming convertible securities (XI) =	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered (XII) =	As a % of total Shares held (XIII) =	Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights	Class eg. X Class eg. Y Total				As a % of total Shares held (XIV)	As a % of total Shares held (XV)			
1. Institutions																	
(a) Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(f) Financial Institutions / Banks		1	23110	0	0	23110	0.5288	23110	0	23110	0.9288	0.69	0	0	0	0	23110
(g) General Insurance Corporation of India	AAACGG613N	1	800000	0	0	800000	3.2151	800000	0	800000	3.2151	2.89	0	0	0	0	800000
(h) Life Insurance Corporation of India	AAACD0892H	1	1724751	0	0	1724751	2.9127	1724751	0	1724751	2.9127	2.18	0	0	0	0	1724751
(i) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(j) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
Sub Total (B)(1)		3	1755861	0	0	1755861	7.0565	1755861	0	1755861	7.0565	5.24	0	0	0	0	1755861
2. Central Government / State Government(s)																	
Sub Total (B)(2)		1	160	0	0	160	0.0006	160	0	160	0.0006	0	0	0	0	0	160
3. Non-institutions																	
(a) Individuals		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(b) I, individual shareholders holding nominal share capital up to Rs. 2 lakhs.		4482	2324937	0	0	2324937	9.3411	2324937	0	2324937	9.3411	6.93	0	0	0	0	2324937
(c) II, individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		32	277852	0	0	277852	11.1666	277852	0	277852	11.1666	8.28	0	0	0	0	1653797
(d) HUF/ registered with RBI	ADYPRG9564C	0	113795	0	0	113795	4.5244	113795	0	113795	4.5244	3.36	0	0	0	0	0
(e) Trust Employee		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(f) Overseas Depositor(s)/holding Dkt) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(g) Any Other (Specify)		237	9842293	0	0	9842293	38.5546	9842293	0	9842293	38.5546	28.35	0	0	0	0	0
(h) Hindu Undivided Family		103	98669	0	0	98669	0.3977	98669	0	98669	0.3977	0.10	0	0	0	0	98669
(i) Foreign Companies		2	3129446	0	0	3129446	12.5747	3129446	0	3129446	12.5747	9.31	0	0	0	0	3129446
(j) International Finance Corporation		1	1902173	0	0	1902173	7.6445	1902173	0	1902173	7.6445	12.95	0	0	0	0	1902173
(k) IFC Govt. of S. Pte. Ltd	AACT5011D	1	1227273	0	0	1227273	4.9322	1227273	0	1227273	4.9322	22.18	0	0	0	0	1227273
(l) Non Resident Indians (Non Repat)		14	56017	0	0	56017	0.2251	56017	0	56017	0.2251	0.32	0	0	0	0	56017
(m) Non Resident Indians (Repat)		27	46729	0	0	46729	0.1999	46729	0	46729	0.1999	0.05	0	0	0	0	46729
(n) Body Corp-Ltd Liability Partnership		3	16400	0	0	16400	0.0659	16400	0	16400	0.0659	0.08	0	0	0	0	16400
(o) Cleaning Member		21	26721	0	0	26721	0.1074	26721	0	26721	0.1074	0.26	0	0	0	0	26721
(p) Bodies Corporate		67	6465011	0	0	6465011	25.9818	6465011	0	6465011	25.9818	19.28	0	0	0	0	6465011
(q) Saundh Properties Private Limited	AAAC575254	1	1637905	0	0	1637905	6.5825	1637905	0	1637905	6.5825	4.78	0	0	0	0	1637905
(r) Seven Star Properties Private Limited	AAAC525466	1	952470	0	0	952470	3.8278	952470	0	952470	3.8278	2.84	0	0	0	0	952470
(s) Fenars Real Estates Private Limited	AAACG78292	1	915800	0	0	915800	3.6805	915800	0	915800	3.6805	2.84	0	0	0	0	915800
(t) Sundar Properties Private Limited	AAAC5917M	1	743630	0	0	743630	2.9885	743630	0	743630	2.9885	2.22	0	0	0	0	743630
(u) Wandanand Real Estates Private Limited	AAACW6597F	1	367983	0	0	367983	1.4789	367983	0	367983	1.4789	1.1	0	0	0	0	367983
Sub Total (B)(3)		4751	14845182	0	0	14845182	60.0623	14845182	0	14845182	60.0623	73.01	0	0	0	0	14845182
Total Public Shareholding (B)=		4755	16701203	0	0	16701203	67.1195	16701203	0	16701203	67.1195	75.61	0	0	0	0	15975405

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 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 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.

GENERATED ON: 05/04/2022 NSDL: 31/03/2022 CDSL: 31/03/2022

For Flexiturf Ventures International Limited
 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 shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	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) (X)	Shares Underlying Outstanding convertible securities (including securities convertible into full convertible securities) (XI) =	Number of Locked in Shares (a) total Shares held (b) (XII)	Number of Shares pledged or otherwise encumbered (a) total Shares held (b) (XIII)	Number of equity shares held in dematerialised form (XIV)
								Class eg: X	Class eg: Y Total					
1 Custodian/DR Holder (I)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	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
Total Non-Promoter- Non Public Shareholding (C)= C(1)+(C)2		0	0	0	0	0	0.0000	0	0	0	0	0.0000	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
