

14<sup>th</sup> June, 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: Disclosure to Related Party Transaction pursuant to Regulation 23(9) of  
Securities and Exchange Board of India (Listing Obligation and Disclosure  
Requirement) Regulation, 2015.

Dear Sir/Madam,

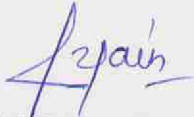
Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing  
obligation and Disclosure Requirement) Regulations, 2015, and in compliance with  
SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2021/662 dated 22<sup>nd</sup> November,  
2021 please find enclosed herewith a statement regarding disclosure of Related Party  
Transactions for the half year ended 31<sup>st</sup> March, 2022.

This for your information and record.

Thanking You,

Yours Faithfully,

For Flexituff Ventures International Limited



Rishabh Kumar Jain  
Company Secretary & Compliance Officer  
Membership No. - F7271



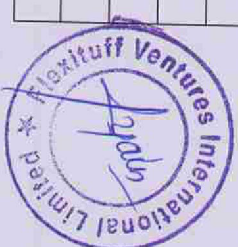
Encl: - as above.

Amount in million

S.No.	Details of the party (listed entity/subsidiary) entering into the transaction	Details of Counter Party	Relationship of the counterparty with the said entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit Committee	Value of transactions during the reporting period	In case monies are due to other party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)
							Opening balance	Closing balance	Nature of Indebtedness (loan/advance/debty/other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest rate (%)	Tenure	Security/insurance		
1	Hexituff Ventures International Limited	Wanderland Real Estate Private Limited	Relationship of the counterparty with the said entity or its subsidiary	Sale of goods	4000	396.43	-	-	-	-	-	-	-	-	-	-	-
2	Hexituff Ventures International Limited	Treasure Management Male Private Limited	Entities over which Key Management Personnel and their relatives have significant influence	Sale of goods		10.6	-	-	-	-	-	-	-	-	-	-	-
3	Hexituff Ventures International Limited	Herbal Dreams Ayurveda Creations Private Limited	Entities over which Key Management Personnel and their relatives have significant influence	Sale of goods	500	26.71	-	-	-	-	-	-	-	-	-	-	-
4	Hexituff Ventures International Limited	Herbal Dreams Ayurveda Creations Private Limited	Entities over which Key Management Personnel and their relatives have significant influence	Purchase of goods	5	0.03	-	-	-	-	-	-	-	-	-	-	-
5	Hexituff Ventures International Limited	Mr. Manish Kalani	Relative of KMPs	Rent	15	0.29	-	-	-	-	-	-	-	-	-	-	-
6	Hexituff Ventures International Limited	Mr. Padma Kalani	Relative of KMPs	Rent		0.11	-	-	-	-	-	-	-	-	-	-	-
7	Hexituff Ventures International Limited	Kalant Industries Private Limited	Relative of KMPs	Rent		0.45	-	-	-	-	-	-	-	-	-	-	-
8	Hexituff Ventures International Limited	Herbal Dreams Ayurveda Creations Private Limited	Entities over which Key Management Personnel and their relatives have significant influence	Rent		1.03	-	-	-	-	-	-	-	-	-	-	-
9	Hexituff Ventures International Limited	Indore land & Finance Private Limited	Entities over which Key Management Personnel and their relatives have significant influence	Rent	15	0.21	-	-	-	-	-	-	-	-	-	-	-
10	Hexituff Ventures International Limited	Kanheya Kalani	Relative of KMPs	Remuneration		4.85	-	-	-	-	-	-	-	-	-	-	-
11	Hexituff Ventures International Limited	Mr. Ramesh Chand Sharma	KMP	Remuneration		0.89	-	-	-	-	-	-	-	-	-	-	-
12	Hexituff Ventures International Limited	Mrs. Rajkumari Sharma	Relative of KMPs	Remuneration		0.83	-	-	-	-	-	-	-	-	-	-	-
13	Hexituff Ventures International Limited	Mr. Rishabh Kumar Jain	KMP	Remuneration		0.67	-	-	-	-	-	-	-	-	-	-	-
14	Hexituff Ventures International Limited	Mr. Rahul Pandey	Relative of KMPs	Remuneration	30	0.14	-	-	-	-	-	-	-	-	-	-	-
15	Hexituff Ventures International Limited	Mr. Aniruddh Sengul	KMP	Sitting fees		0.1	-	-	-	-	-	-	-	-	-	-	-
16	Hexituff Ventures International Limited	Mrs. Alka Singh	KMP	Sitting fees		0.1	-	-	-	-	-	-	-	-	-	-	-
17	Hexituff Ventures International Limited	Mr. Dharmendra Prasad	KMP	Sitting fees		0.1	-	-	-	-	-	-	-	-	-	-	-
18	Hexituff Ventures International Limited	Herbal Dreams Ayurveda Creations Private Limited	Entities over which Key Management Personnel and their relatives have significant influence	Security deposits		0.1	-	-	-	-	-	-	-	-	-	-	-



19	Flexituff Ventures International Limited	Indore land & Finance Private Limited	Entities over which Key Management Personnel and their relatives have significant influence	Security deposits	0.03	-	-	-	-	-	-	-	-	-	-	-	-	-
20	Flexituff Ventures International Limited	Flexituff Holding Limited	Subsidiary Company	Interest Income	0.3	-	-	-	-	-	-	-	-	-	-	-	-	-
21	Flexituff Ventures International Limited	Flexituff Invest LLP	LLP	Interest Income	3.31	-	-	-	-	-	-	-	-	-	-	-	-	-
22	Flexituff Ventures International Limited	Flexituff Hi-Tech LLP	LLP	Interest Income	1.79	-	-	-	-	-	-	-	-	-	-	-	-	-
23	Flexituff Ventures International Limited	Flexituff S.A. Enterprises LLP	LLP	Interest Income	4.12	-	-	-	-	-	-	-	-	-	-	-	-	-
24	Flexituff Ventures International Limited	Flexituff Shalindra Kalita LLP	LLP	Interest Income	0.27	-	-	-	-	-	-	-	-	-	-	-	-	-
25	Flexituff Ventures International Limited	Rudeshwar Das FLLP IV	LLP	Interest Income	0.52	-	-	-	-	-	-	-	-	-	-	-	-	-
26	Flexituff Ventures International Limited	Vishnu Construction FLLP IV	LLP	Interest Income	0.06	-	-	-	-	-	-	-	-	-	-	-	-	-
27	Flexituff Ventures International Limited	Mayur Karthik Karvach FLLP IV	LLP	Interest Income	0.12	-	-	-	-	-	-	-	-	-	-	-	-	-
28	Flexituff Ventures International Limited	Flexituff Shalindra Kalita IV	LLP	Interest Income	1.17	-	-	-	-	-	-	-	-	-	-	-	-	-
29	Flexituff Ventures International Limited	Mr. Manish Kalani	Relative of KMPs	Interest Income	0.31	-	-	-	-	-	-	-	-	-	-	-	-	-
30	Flexituff Ventures International Limited	Mr. Padma Kalani	Relative of KMPs	Trade Payables	1.04	-	-	-	-	-	-	-	-	-	-	-	-	-
31	Flexituff Ventures International Limited	M/S Kalani Industries Pvt Ltd.	Relative of KMPs	Trade Payables	1.29	-	-	-	-	-	-	-	-	-	-	-	-	-
32	Flexituff Ventures International Limited	Indore Land & Finance Pvt Ltd.	Relative of KMPs	Trade Payables	0.03	-	-	-	-	-	-	-	-	-	-	-	-	-
33	Flexituff Ventures International Limited	Mr. Santoshi Kalani	Relative of KMPs	Trade Payables	0.66	-	-	-	-	-	-	-	-	-	-	-	-	-
34	Flexituff Ventures International Limited	Flexituff Shalindra Kalita LLP	LLP	Trade Payables	1.30	-	-	-	-	-	-	-	-	-	-	-	-	-
35	Flexituff Ventures International Limited	Flexituff S.A. Enterprises LLP	LLP	Trade Payables	517.44	-	-	-	-	-	-	-	-	-	-	-	-	-
36	Flexituff Ventures International Limited	Flexituff S.A. Enterprises LLP	LLP	Trade Payables	0.83	-	-	-	-	-	-	-	-	-	-	-	-	-
37	Flexituff Ventures International Limited	Flexituff S.A. Enterprises LLP	LLP	Trade Payables	6.13	-	-	-	-	-	-	-	-	-	-	-	-	-
38	Flexituff Ventures International Limited	Shalindra Kalita IV	LLP	Trade Payables	10.6	-	-	-	-	-	-	-	-	-	-	-	-	-
39	Flexituff Ventures International Limited	Shalindra Kalita IV	LLP	Trade Payables	302.06	-	-	-	-	-	-	-	-	-	-	-	-	-
40	Flexituff Ventures International Limited	REASURE MANAGEMENT MALLS PRIVATE LIMITED	Entities over which Key Management Personnel and their relatives have significant influence	Trade Payables	13.41	-	-	-	-	-	-	-	-	-	-	-	-	-
41	Flexituff Ventures International Limited	Wanderland Real Estate Pvt Ltd., Indore	Entities over which Key Management Personnel and their relatives have significant influence	Trade Payables	36.65	-	-	-	-	-	-	-	-	-	-	-	-	-
42	Flexituff Ventures International Limited	Flexituff Invest LLP	LLP	Loans and advances (Interest Receivable)	2.93	-	-	-	-	-	-	-	-	-	-	-	-	-
43	Flexituff Ventures International Limited	Flexituff Hi-Tech LLP	LLP	Loans and advances (Interest Receivable)	1.97	-	-	-	-	-	-	-	-	-	-	-	-	-
44	Flexituff Ventures International Limited	Flexituff S.A. Enterprises LLP	LLP	Loans and advances (Interest Receivable)	6.97	-	-	-	-	-	-	-	-	-	-	-	-	-
45	Flexituff Ventures International Limited	Flexituff Shalindra Kalita LLP	LLP	Loans and advances (Interest Receivable)	0.03	-	-	-	-	-	-	-	-	-	-	-	-	-
46	Flexituff Ventures International Limited	Flexituff Ujjain Ltd LLP	LLP	Loans and advances (Interest Receivable)	0.45	-	-	-	-	-	-	-	-	-	-	-	-	-
47	Flexituff Ventures International Limited	Rudeshwar Das FLLP IV	LLP	Loans and advances (Interest Receivable)	1.38	-	-	-	-	-	-	-	-	-	-	-	-	-
48	Flexituff Ventures International Limited	Suryog Enterprises FLLP IV	LLP	Loans and advances (Interest Receivable)	8.5	-	-	-	-	-	-	-	-	-	-	-	-	-
49	Flexituff Ventures International Limited	Vishnu Court FLLP IV	LLP	Loans and advances (Interest Receivable)	5.57	-	-	-	-	-	-	-	-	-	-	-	-	-
50	Flexituff Ventures International Limited	Mayur Karthik Karvach FLLP IV	LLP	Loans and advances (Interest Receivable)	43.53	-	-	-	-	-	-	-	-	-	-	-	-	-
51	Flexituff Ventures International Limited	Flexituff Shalindra Kalita IV	LLP	Loans and advances (Interest Receivable)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
52	Flexituff Ventures International Limited	Flexituff Holding Limited (Accrued Interest)	Subsidiary Company	Loans and advances (Interest Receivable)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
53	Flexituff Ventures International Limited	Balrajini Vinnany Private Limited	Subsidiary Company	Trade Payables	-	-	-	-	-	-	-	-	-	-	-	-	-	-



54	Flexstuf Ventures International Limited	Pied Trading Pte Ltd	Entities over which Key Management Personnel and their relatives have significant influence	Security Deposit	10													
55	Flexstuf Ventures International Limited	Sawan Star Properties Pte. Ltd.	Entities over which Key Management Personnel and their relatives have significant influence	Security Deposit	10													
56	Flexstuf Ventures International Limited	Sawoo Trading Pte. Ltd.	Entities over which Key Management Personnel and their relatives have significant influence	Security Deposit	10													
57	Flexstuf Ventures International Limited	Sarath Properties Pte. Ltd.	Entities over which Key Management Personnel and their relatives have significant influence	Security Deposit	10													
58	Flexstuf Ventures International Limited	Diana Wire India Pte. Ltd.	Entities over which Key Management Personnel and their relatives have significant influence	Security Deposit	10													
59	Flexstuf Ventures International Limited	Flexstuf Javel LLP	LLP	Loans and advances	88.91													
60	Flexstuf Ventures International Limited	Flexstuf Hi-Tech LLP	LLP	Loans and advances	30.00													
61	Flexstuf Ventures International Limited	Flexstuf S.A. Enterprises LLP	LLP	Loans and advances	68.91													
62	Flexstuf Ventures International Limited	FLEXSTUF UJIVANILIT LLP	LLP	Loans and advances	0.25													
63	Flexstuf Ventures International Limited	Flexstuf Shubendra Kalra LLP	LLP	Loans and advances	3.95													
64	Flexstuf Ventures International Limited	Budhewar Das FI IV	IVS	Loans and advances	4.32													
65	Flexstuf Ventures International Limited	Sonyog Enterprises FI IV	IVS	Loans and advances	0.17													
66	Flexstuf Ventures International Limited	Vishnu Const FI IV	IVS	Loans and advances	1.29													
67	Flexstuf Ventures International Limited	Mayur Karish Kapoor FI IV	IVS	Loans and advances	2.82													
68	Flexstuf Ventures International Limited	Flexstuf Saldendra Kalra IV	IVS	Loans and advances	24.63													
69	Flexstuf Ventures International Limited	Flexstuf Holding Limited	Subsidiary Company	Loans and advances	21.53													
70	Flexstuf Ventures International Limited	Flexstuf Technology International Ltd	Subsidiary Company	Loans and advances	0.14													
71	Flexstuf Ventures International Limited	Herbal Dream Ayurveda Cosmetics Private Limited	Subsidiary Company	Sale of Services	100													
			Entities over which Key Management Personnel and their relatives have		4.13													

