

19<sup>th</sup> July, 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.**

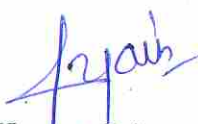
Dear Sir/Madam,

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 30<sup>th</sup> June, 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**

**Flexituff Ventures International Ltd**

**Table 1 - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total shares (calculate as per SCRR, 1957) (VIII) As a % of Total (IX)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including convertible securities) (X)	Converting, as a % of full conversion of convertible securities (XI) = (X) / (VII) * 100	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)
								No of Voting Rights Class eg: X Class eg: Y Total (X)	Total as a % of (A+B+C)	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)	Promoter & Promoter Group	5	8181603	0	0	8181603	32.8805	8181603	0	24.39	0	0.0000	5648720	81.264200	8181603		
(B)	Public	4722	16701203	0	0	16701203	67.1195	16701203	0	75.61	0	0.0000	NA	NA	15575405		
(C)	Non Promoter - Non Public																
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA		
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA		
	Total	4727	24882806	0	0	24882806	100.0000	24882806	0	100.0000	0	0.0000	5648720	26.720100	23757008		

GENERATED ON :02/07/2022 NSDL : 30/06/2022 CDSL :30/06/2022





**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 shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of underlying Depositor Receipts held (vi)	Shareholding % as per SCRR, 1957 As a % of Total nos. shares (A+B+C) (vii) =	Number of Voting Rights held in each class of securities (ix)			Shares Underlying Outstanding convertible securities (including securities convertible into convertible securities) (x) =	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in demat or physical form (xiv)	
										No of Voting Rights	Class eg: Y	Class eg: X		Total (A+B+C) % of	As a % of total Shares held (b)	As a % of total Shares held (b)	As a % of total Shares held (b)		
																			Total (ix)
	Indian																		
(a)	Individuals / Hindu Undivided Family																		
(b)	Central Government / State Government(s)																		
(c)	Financial Institutions / Banks																		
(d)	Any Other (Specify)																		
	Bodies Corporate																		
	Kalini Industries Private Limited	Promoter Group	AAACK7074P		5	8181603	0	0	8181603	32.8805	8181603	0	8181603	0	0.0000	0	6648720	81.2643	8181603
	Miscellaneous Global Private Limited	Promoter Group	AACCM8512G		1	3621730	0	0	3621730	14.5552	3621730	0	3621730	0	0.0000	0	6648720	81.2643	8181603
	Anshuman Properties Pvt Ltd	Promoter Group	AAACA5977B		1	1359163	0	0	1359163	5.4623	1359163	0	1359163	0	0.0000	0	2936568	81.0819	3621730
	High Sky Properties Pvt. Ltd.	Promoter Group	AAACHS440G		1	1146565	0	0	1146565	4.6079	1146565	0	1146565	0	0.0000	0	1359163	100.0000	1359163
	Sanovi Trading Private Limited	Promoter Group	AAACS4293A		1	1044775	0	0	1044775	4.1988	1044775	0	1044775	0	0.0000	0	1044775	100.0000	1044775
	Sub Total (A)(1)				5	1009370	0	0	1009370	4.0565	1009370	0	1009370	0	0.0000	0	161649	15.0148	1009370
	Foreign				5	8181603	0	0	8181603	32.8805	8181603	0	8181603	0	0.0000	0	6648720	81.2643	8181603
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)				0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0
(b)	Government				0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0
(c)	Institutions				0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0
(d)	Foreign Portfolio Investor				0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0
(e)	Any Other (Specify)				0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0
	Sub Total (A)(2)				0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	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	0	0.0000	0	6648720	81.2643	8181603

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 : 02/07/2022 NSDL : 30/06/2022 CDSL : 30/06/2022





**Flexituff Ventures International Ltd**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = Total nos. shares held (A+B+C2)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Shares Underlying Outstanding convertible securities (including securities held(b))	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 Total (A+B+C)	Class eg: Y Total (A+B+C)		No. (a)	As a % of Shares held(b)	No. (a)	As a % of Shares held(b)		No. (a)
1																		
(a) Institutions																		
(b) Mutual Fund																		
(c) Venture Capital Funds																		
(d) Alternate Investment Funds																		
(e) Foreign Venture Capital Investors																		
(f) Foreign Portfolio Investor																		
(g) Financial Institutions / Banks																		
(h) Insurance Companies																		
(i) General Insurance Corporation Of India	AAACG0615N	2	1524751	0	1524751	0	1524751	6.1277	0.0000	0	0	0	0	0.0000	NA	NA	1524751	
(j) Life Insurance Corporation Of India	AAACLO582H	1	800000	0	800000	0	800000	3.2151	0	0	0	0	0	0.0000	NA	NA	800000	
(k) Provident Funds/ Pension Funds		1	724751	0	724751	0	724751	2.9127	0	0	0	0	0	0.0000	NA	NA	724751	
(l) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0	
(m) Sub Total (B)(1)		3	1755861	0	1755861	0	1755861	7.0565	0	0	0	0	0	0.0000	NA	NA	1755861	
(n) Central Government/ State Government(s)/ President of India																		
2																		
(o) Central Government / State Government(s)																		
(p) Sub Total (B)(2)		1	160	0	160	0	160	0.0006	0	0	0	0	0	0.0000	NA	NA	160	
(q) Non-institutions		1	160	0	160	0	160	0.0006	0	0	0	0	0	0.0000	NA	NA	160	
(r) Individuals																		
(s) i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		4457	2215622	0	2215622	0	2215622	8.9042	0	0	0	0	0	0.0000	NA	NA	2215619	
(t) ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		32	2754097	0	2754097	0	2754097	11.0683	0	0	0	0	0	0.0000	NA	NA	1628302	
(u) Gautam Goeel	ADYFG0564C	0	1125795	0	1125795	0	1125795	4.5244	0	0	0	0	0	0.0000	NA	NA	0	
(v) NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0	
(w) Trust Employee		0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0	
(x) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0	
(y) Any Other (Specify)		229	9975463	0	9975463	0	9975463	40.0898	0	0	0	0	0	0.0000	NA	NA	9975463	
(z) Hindu Undivided Family		104	122249	0	122249	0	122249	0.4913	0	0	0	0	0	0.0000	NA	NA	122249	
(aa) Foreign Companies		2	3129446	0	3129446	0	3129446	12.5767	0	0	0	0	0	0.0000	NA	NA	3129446	
(ab) International Finance Corporation		1	1902173	0	1902173	0	1902173	7.6445	0	0	0	0	0	0.0000	NA	NA	1902173	
(ac) TPG Growth II SF Pte. Ltd.	AAECT5011D	14	57081	0	57081	0	57081	0.2294	0	0	0	0	0	0.0000	NA	NA	57081	
(ad) Non Resident Indians (Non Repat)		25	50164	0	50164	0	50164	0.2016	0	0	0	0	0	0.0000	NA	NA	50164	
(ae) Non Resident Indians (Repat)		3	17900	0	17900	0	17900	0.0719	0	0	0	0	0	0.0000	NA	NA	17900	
(af) Body Corp-Ltd Liability Partnership		10	14312	0	14312	0	14312	0.0575	0	0	0	0	0	0.0000	NA	NA	14312	
(ag) Clearing Member		71	6584311	0	6584311	0	6584311	26.4613	0	0	0	0	0	0.0000	NA	NA	6584311	
(ah) Bodies Corporate		1	1637905	0	1637905	0	1637905	6.5825	0	0	0	0	0	0.0000	NA	NA	1637905	
(ai) Saurabh Properties Private Limited	AAACS7525H	1	952470	0	952470	0	952470	3.8278	0	0	0	0	0	0.0000	NA	NA	952470	
(aj) Seven Star Properties Private Limited	AAACS7524G	1	915800	0	915800	0	915800	3.6805	0	0	0	0	0	0.0000	NA	NA	915800	
(ak) Fantasy Real Estates Private Limited	AAACS7874Q	1	743630	0	743630	0	743630	2.9885	0	0	0	0	0	0.0000	NA	NA	743630	
(al) Sunrise Properties Private Limited	AAACS5917M	1	367983	0	367983	0	367983	1.4789	0	0	0	0	0	0.0000	NA	NA	367983	
(am) Wanderland Real Estates Private Limited	AAACWG397E	1	14945182	0	14945182	0	14945182	60.0623	0	0	0	0	0	0.0000	NA	NA	14945182	
(an) Sub Total (B)(3)		4718	16701203	0	16701203	0	16701203	67.1195	0	0	0	0	0	0.0000	NA	NA	16701203	
(ao) Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		4722	16701203	0	16701203	0	16701203	67.1195	0	0	0	0	0	0.0000	NA	NA	16701203	

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

No. of shareholders	No. of Shares
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**Flexituff Ventures International Ltd**

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

Category & Name of the shareholders (i)	PAN	Nos. of sharehold-ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underly- ing % assuming full conversion of convertible securities (including securities held(b))	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)
							No of Voting Rights Class eg: X	Class eg: Y Total (IX)	Total as a % of (A+B+C)		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
1 Custodian/DR Holder		0	0	0	0	0.0000	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	0.0000	0	0	0	0.0000	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0.0000	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.

GENERATED ON :02/07/2022

MSDL : 30/06/2022

CDSL :30/06/2022

