

23<sup>rd</sup> November, 2022

<b>To, The Manager (Listing Centre) BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001</b>	<b>To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051</b>
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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 for half year ended 30<sup>th</sup> September, 2022.**

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 30<sup>th</sup> September, 2022. The above information will also be hosted on the website of the Company.

The Company has made similar disclosure on Related Party Transactions of the Company, in XBRL mode on 23<sup>rd</sup> November 2022.

This for your information and record.

Thanking You,

Yours Faithfully,

**For Flexituff Ventures International Limited**

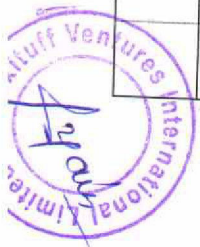
Rishabh  
Kumar  
Jain

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by Rishabh Kumar  
Jain  
Date: 2022.11.23  
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**Rishabh Kumar Jain  
Company Secretary & Compliance Officer  
Membership No. - F7271**

**Encl: - as above.**

Sr.No.	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either 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				Notes	
									Opening balance	Closing balance	Nature of indebtedness (loan/advance/issuance of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure		Secured/unsecured
1	Flexituff Ventures International Limited	Wanderland Real Estate Private Limited	Entities over which Key Management Personnel and their relatives have significant influence	Sale of goods or services		4000.00 NA		503.90	0.00	503.90									
2	Flexituff Ventures International Limited	INDORE TREASURE TOWN PRIVATE LIMITED	Entities over which Key Management Personnel and their relatives have significant influence	Sale of goods or services		500.00 NA		5.67	0.00	5.67									
3	Flexituff Ventures International Limited	Herbal Dream Ayurveda Creations Private Limited	Entities over which Key Management Personnel and their relatives have significant influence	Sale of goods or services		500.00 NA		53.65	0.00	53.65									
4	Flexituff Ventures International Limited	Mr. Manish Kalani	Relatives Of KMP's	Any other transaction	RENT	15.00 NA		0.14	0.00	0.14									
5	Flexituff Ventures International Limited	Mrs. Padma Kalani	Relatives Of KMP's	Any other transaction	RENT	15.00 NA		0.11	0.00	0.11									
6	Flexituff Ventures International Limited	KALANI INDUSTRIES PRIVATE LIMITED	Promoter Company	Any other transaction	RENT	15.00 NA		0.45	0.00	0.45									







41	Flexituff Ventures International Limited	budheswar das FIL JV	JV	Loan		100.00	NA	4.34	4.32	4.34									
42	Flexituff Ventures International Limited	Sanyug Enterprise FIL JV JV	JV	Loan		100.00	NA	0.17	0.17	0.17									
43	Flexituff Ventures International Limited	VISHNU CONSTRUCTION FIL JV	JV	Loan		100.00	na	1.29	1.29	1.29									
44	Flexituff Ventures International Limited	MAAYUR KARTICK BARODAH FIL JV JV	JV	Loan		100.00	na	2.83	2.82	2.83									
45	Flexituff Ventures International Limited	flexituff shalendra kalita JV	JV	Loan		100.00	na	24.74	24.63	24.74									
46	Flexituff Ventures International Limited	Flexiglobal Holdings Limited	SUBSIDIARY COMPANY	Loan		NA	NA	23.33	21.53	23.33									
47	Flexituff Ventures International Limited	Flexituff Technology/ International Limited	SUBSIDIARY COMPANY	Loan		NA	NA	0.29	0.14	0.29									
48	Flexituff Ventures International Limited	Saurabh Kalani KARTIKEYA	KMP's RELATIVE OF KMP's	Any other transaction		NA	NA	0.01	0.66	0.01									
49	Flexituff Ventures International Limited	KALANI	KMP's	Any other transaction		NA	NA	4.60	1.06	4.60									
50	Flexituff Ventures International Limited	Sunrise Properties Private Limited	Entities over which Key Management Personnel and their relatives have significant influence	Any other transaction		NA	NA	10.00	10.00	10.00									
51	Flexituff Ventures International Limited	Pust Trading Private Limited	Entities over which Key Management Personnel and their relatives have significant influence	Any other transaction		NA	NA	10.00	10.00	10.00									
52	Flexituff Ventures International Limited	seven star Properties Private Limited	Entities over which Key Management Personnel and their relatives have significant influence	Any other transaction		NA	NA	10.00	10.00	10.00									





