

13th January, 2023

| | |
|-------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 |
|-------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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 31st December, 2022.

This is for your information and record.

Thanking you,

For Flexituff Ventures International Limited

Rishabh Kumar Jain

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. | Scrp 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 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.

GENERATED ON :06/01/2023

NSDL : 31/12/2022

CDSL : 31/12/2022



Flexituff Ventures International Ltd
Table I - Summary Statement holding of specified securities

| Category | (i) Category of shareholder | (ii) Nos. of sharehold ers | (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 held | (vi) Total nos. shares held | (vii) = (iii) + (iv) + (v) + (vi) | (viii) = (vii) / 1957 | (ix) As a % of total no. of shares (calculate as per SCRR, 1957) | Number of Voting Rights held in each class of securities | | (x) Total as a % of (A+B+C) | (xi) Underlying Outstanding convertible securities (including convertible securities) | (xii) % assuming full conversion of convertible securities | Number of Locked In Shares | | Number of Shares pledged or otherwise encumbered | | (xiii) Number of equity shares held in dematerialised form |
|----------|-------------------------------|----------------------------|-----------------------------------------------|-----------------------------------------------|-------------------------------------------------------|-----------------------------|-----------------------------------|-----------------------|------------------------------------------------------------------|----------------------------------------------------------|-------------|-----------------------------|---------------------------------------------------------------------------------------|------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------------|--------------------------------------------------|---------|------------------------------------------------------------|
| | | | | | | | | | | Class eg: X | Class eg: Y | | | | (a) total Shares held(b) As a % of total Shares held(b) | (a) total Shares held(b) As a % of total Shares held(b) | | | |
| (A) | Promoter & Promoter Group | 5 | 8181603 | 0 | 0 | 8181603 | 32.8805 | 8181603 | 32.8805 | 0 | 8181603 | 32.8805 | 0 | 24.39 | 0 | 0 | 6648720 | 81.2642 | 8181603 |
| (B) | Public | 4674 | 16701203 | 0 | 0 | 16701203 | 67.1195 | 16701203 | 67.1195 | 0 | 16701203 | 67.1195 | 0 | 75.61 | 0 | 0 | NA | NA | 16701200 |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | | | | |
| (C1) | Shares Underlying DRs | 0 | 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 | 0 | NA | NA | 0 |
| | Total | 4679 | 24882806 | 0 | 0 | 24882806 | 100 | 24882806 | 100 | 0 | 24882806 | 100 | 8556661 | 100 | 0 | 0 | 6648720 | 26.7201 | 24882803 |

GENERATED ON :06/01/2023 NSDL : 31/12/2022 CDSL : 31/12/2022 33539467



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 shareholders | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of underlying Depository Receipts held | Total nos. shares held (VI) = (V) + (VI) | Shareholding % as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | Total as a % of Total Voting Rights | Shares Outstanding (including convertible securities) | , as a % assuming full conversion of convertible securities (XI) = (X) / (XII) * 100 | Number of Locked In Shares | | Number of Shares pledged or otherwise encumbered | As a % of total Shares held (b) | Number of equity shares held in demat/ physical form |
|------------------------------------------------------------------|----------------|------------|----------------------|-----------------------------------------|-----------------------------------|--------------------------------------------|------------------------------------------|-----------------------------------------------------|----------------------------------------------------------|-------------|-------------------------------------|-------------------------------------------------------|--------------------------------------------------------------------------------------|----------------------------|--------|--------------------------------------------------|---------------------------------|------------------------------------------------------|
| | | | | | | | | | Class eg: X | Class eg: Y | | | | (a) | (b) | | | |
| 1 | Indian | (i) | (iii) | (iv) | (v) | (vi) | (vii) = (v) + (vi) | (viii) As a % of (A+B+C2) | (ix) | (x) | (xi) | (x) | (xi) = (x) / (xii) * 100 | (xii) | (xiii) | (xiv) | (xv) | |
| (a) Individuals / Hindu Undivided Family | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) Central Government / State Government(s) | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) Financial Institutions / Banks | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) Any Other (Specify) | | | 5 | 8181603 | 0 | 0 | 8181603 | 32.8805 | 8181603 | 0 | 8181603 | 32.8805 | 24.39 | 0 | 0 | 0 | 0 | 0 |
| Bodies Corporate | | | 5 | 8181603 | 0 | 0 | 8181603 | 32.8805 | 8181603 | 0 | 8181603 | 32.8805 | 24.39 | 0 | 0 | 0 | 0 | 0 |
| Kalan Industries Private Limited | Promoter Group | AAACK7074P | 1 | 1359163 | 0 | 0 | 1359163 | 5.4623 | 1359163 | 0 | 1359163 | 5.4623 | 4.05 | 0 | 0 | 0 | 0 | 0 |
| Miscellan Global Private Limited | Promoter Group | AAACW8512G | 1 | 3621730 | 0 | 0 | 3621730 | 14.5552 | 3621730 | 0 | 3621730 | 14.5552 | 10.80 | 0 | 0 | 0 | 0 | 0 |
| Anshuman Properties Pvt Ltd. | Promoter Group | AAACMS977B | 1 | 1146565 | 0 | 0 | 1146565 | 4.6079 | 1146565 | 0 | 1146565 | 4.6079 | 3.42 | 0 | 0 | 0 | 0 | 0 |
| High Sky Properties Pvt. Ltd. | Promoter Group | AAACH5440G | 1 | 1044775 | 0 | 0 | 1044775 | 4.1988 | 1044775 | 0 | 1044775 | 4.1988 | 3.12 | 0 | 0 | 0 | 0 | 0 |
| Sarou Trading Private Limited | Promoter Group | AAAC54239A | 1 | 1009370 | 0 | 0 | 1009370 | 4.0565 | 1009370 | 0 | 1009370 | 4.0565 | 3.01 | 0 | 0 | 0 | 0 | 0 |
| Sub Total (A)1 | | | 5 | 8181603 | 0 | 0 | 8181603 | 32.8805 | 8181603 | 0 | 8181603 | 32.8805 | 24.39 | 0 | 0 | 0 | 0 | 0 |
| 2 | Foreign | | | | | | | | | | | | | | | | | |
| (a) Individuals (Non-Resident Individuals) / Foreign Individuals | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) Government | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) Institutions | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) Foreign Portfolio Investor | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) Any Other (Specify) | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub Total (A)2 | | | 0 | 0 | 0 | 0 | 0 | 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 | 8181603 | 32.8805 | 24.39 | 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 :06/01/2023 NSDL : 31/12/2022 CDSL :31/12/2022



Flexituff Ventures International Ltd

Table III - Statement showing shareholding pattern of the 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 | Shareholding % as per SCRR, 1957 As a % of (A+B+C) | Number of Voting Rights held in each class | | Total as a % of Total Voting Rights | Shares Underlying Outstanding convertible securities (including percentage) | No. of full convertible securities (XII) = | Number of Locked In shares | | Number of Shares pledged or otherwise encumbered | As a % of total Shares held | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
|---------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------|-----------------------------------------|-----------------------------------|----------------------------------------------|------------------------|----------------------------------------------------|--------------------------------------------|-------------------|-------------------------------------|-----------------------------------------------------------------------------|--------------------------------------------|-----------------------------|-----------------------------|--------------------------------------------------|-----------------------------|-----------------------------------------------------------|------------------------------|-------------------|---|
| | | | | | | | | Class eq: X | Class eq: Y Total | | | | As a % of total Shares held | As a % of total Shares held | | | | Sub-category (i) | Sub-category (ii) | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = | (VIII) As a % of (A+B+C) | (IX) | (X) | (XI) | (XII) | (XIII) | (XIV) | (XV) | (XVI) | (XVII) | (XVIII) | (XIX) | (XX) | |
| 1 Institutions (Domestic) | | | | | | | | | | | | | | | | | | | | |
| (a) Mutual Fund | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) Insurance Companies | | 2 | 1524751 | 0 | 0 | 1524751 | 6.1277 | 1524751 | 6.1277 | 6.1277 | 0 | 4.55 | 0 | 0 | 0 | 0 | 1524751 | 0 | 0 | 0 |
| (f) General Insurance Corporation Of India | AAACG0615N | 1 | 800000 | 0 | 0 | 800000 | 3.2151 | 800000 | 3.2151 | 3.2151 | 0 | 2.39 | 0 | 0 | 0 | 0 | 800000 | 0 | 0 | 0 |
| (g) Life Insurance Corporation Of India | AAACI0582H | 1 | 724751 | 0 | 0 | 724751 | 2.9127 | 724751 | 2.9127 | 2.9127 | 0 | 2.16 | 0 | 0 | 0 | 0 | 724751 | 0 | 0 | 0 |
| (h) Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (i) Asset Reconstruction Companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (j) Sovereign Wealth Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (k) NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (l) Other Financial Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (m) Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (n) Sub Total (B)(1) | | 2 | 1524751 | 0 | 0 | 1524751 | 6.1277 | 1524751 | 6.1277 | 6.1277 | 0 | 4.55 | 0 | 0 | 0 | 0 | 1524751 | 0 | 0 | 0 |
| 2 Institutions (Foreign) | | | | | | | | | | | | | | | | | | | | |
| (a) Foreign Direct Investment | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) Sovereign Wealth Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) Foreign Portfolio Investors Category I | | 2 | 231200 | 0 | 0 | 231200 | 0.9292 | 231200 | 0.9292 | 0.9292 | 0 | 0.69 | 0 | 0 | 0 | 0 | 231200 | 0 | 0 | 0 |
| (e) Foreign Portfolio Investors Category II | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (f) Overseas Depositor/holding DRs (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (g) Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (h) Sub Total (B)(2) | | 2 | 231200 | 0 | 0 | 231200 | 0.9292 | 231200 | 0.9292 | 0.9292 | 0 | 0.69 | 0 | 0 | 0 | 0 | 231200 | 0 | 0 | 0 |
| 3 Central Government / State Government(s) | | | | | | | | | | | | | | | | | | | | |
| (a) Central Government / President of India | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) State Government / Governor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) Shareholding by Companies or Bodies Corporate where Central / State Government is a Promoter | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) Sub Total (B)(3) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 4 Non-Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (a) Associate companies / Subsidiaries | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) Directors and their relatives (excluding Independent Directors and nominees Directors) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) Key Managerial Personnel | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust' | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (f) Investor Education and Protection Fund (IEPF) | | 1 | 167 | 0 | 0 | 167 | 0.0007 | 167 | 0.0007 | 0.0007 | 0 | 0.00 | 0 | 0 | 0 | 0 | 167 | 0 | 0 | 0 |
| (g) i. Resident individual holding nominal share capital up to Rs. 2 lakhs. | | 4422 | 2147364 | 0 | 0 | 2147364 | 8.6299 | 2147364 | 8.6299 | 8.6299 | 0 | 6.40 | 0 | 0 | 0 | 0 | 2147364 | 0 | 0 | 0 |
| (g) ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs. | | 32 | 2696836 | 0 | 0 | 2696836 | 10.8382 | 2696836 | 10.8382 | 10.8382 | 0 | 8.04 | 0 | 0 | 0 | 0 | 2696836 | 0 | 0 | 0 |



| | | | | | | | | | | | | | | | | | | |
|------|-----------------------------------------|------------|---------|----------|---|----------|---------|----------|---|----------|---------|---------|-------|---|---|----|----|----------|
| (i) | Namita Kalani | ABMPP6961C | 1125795 | 0 | 0 | 1125795 | 4,5244 | 1125795 | 0 | 1125795 | 4,5244 | 0 | 3,36 | 0 | 0 | NA | NA | 1125795 |
| (ii) | Non Resident Indians (NRIs) | | 38 | 65650 | 0 | 65650 | 0.2638 | 65650 | 0 | 65650 | 0.2638 | 0 | 0.20 | 0 | 0 | NA | NA | 65650 |
| (k) | Foreign Nationals | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | NA | NA | 0 |
| (l) | Foreign Companies | | 2 | 3129446 | 0 | 3129446 | 12,5767 | 3129446 | 0 | 3129446 | 12,5767 | 0 | 9.33 | 0 | 0 | NA | NA | 3129446 |
| (m) | International Finance Corporation | | 1 | 1902173 | 0 | 1902173 | 7,6465 | 1902173 | 0 | 1902173 | 7,6465 | 0 | 12.96 | 0 | 0 | NA | NA | 1902173 |
| (n) | TDR Growth II SF, Pte. Ltd. | AAEG15011D | 1 | 1227273 | 0 | 1227273 | 4,9322 | 1227273 | 0 | 1227273 | 4,9322 | 6211009 | 22.18 | 0 | 0 | NA | NA | 1227273 |
| (o) | Body's Corporate | | 69 | 6741000 | 0 | 6741000 | 27,091 | 6741000 | 0 | 6741000 | 27,091 | 0 | 20.10 | 0 | 0 | NA | NA | 6741000 |
| (p) | Saurabh Properties Private Limited | AACCS7525H | 1 | 1637905 | 0 | 1637905 | 6,5825 | 1637905 | 0 | 1637905 | 6,5825 | 0 | 4.88 | 0 | 0 | NA | NA | 1637905 |
| (q) | Seven Star Properties Private Limited | AACCS7524G | 1 | 952470 | 0 | 952470 | 3,8278 | 952470 | 0 | 952470 | 3,8278 | 0 | 2.22 | 0 | 0 | NA | NA | 952470 |
| (r) | Fantasy Real Estates Private Limited | AACCS7873Q | 1 | 915800 | 0 | 915800 | 3,6805 | 915800 | 0 | 915800 | 3,6805 | 0 | 2.73 | 0 | 0 | NA | NA | 915800 |
| (s) | Surtee Properties Private Limited | AAECSS912M | 1 | 743630 | 0 | 743630 | 2,9885 | 743630 | 0 | 743630 | 2,9885 | 0 | 2.22 | 0 | 0 | NA | NA | 743630 |
| (t) | Wanderland Real Estates Private Limited | AAACW6397F | 1 | 367983 | 0 | 367983 | 1,4789 | 367983 | 0 | 367983 | 1,4789 | 0 | 1.10 | 0 | 0 | NA | NA | 367983 |
| (u) | Any Other (Specify) | | 106 | 164789 | 0 | 164789 | 0,6623 | 164789 | 0 | 164789 | 0,6623 | 0 | 0.49 | 0 | 0 | NA | NA | 164789 |
| (v) | Body Corp.-Ltd Liability Partnership | | 101 | 147625 | 0 | 147625 | 0,5933 | 147625 | 0 | 147625 | 0,5933 | 0 | 0.44 | 0 | 0 | NA | NA | 147625 |
| (w) | Hindu Undivided Family | | 4 | 1764 | 0 | 1764 | 0,0071 | 1764 | 0 | 1764 | 0,0071 | 0 | 0.01 | 0 | 0 | NA | NA | 1764 |
| (x) | Clearing Member | | 4670 | 14945252 | 0 | 14945252 | 60,0626 | 14945252 | 0 | 14945252 | 60,0626 | 0 | 44.56 | 0 | 0 | NA | NA | 14945249 |
| (y) | Sub Total (B)(4) | | 4674 | 16701203 | 0 | 16701203 | 67,1195 | 16701203 | 0 | 16701203 | 67,1195 | 8656661 | 75.61 | 0 | 0 | NA | NA | 16701200 |
| (z) | Total Public Shareholding (B)= | | | | | | | | | | | | | | | | | |
| (AA) | (B)(1)+(B)(2)+(B)(3)+(B)(4) | | 4674 | 16701203 | 0 | 16701203 | 67,1195 | 16701203 | 0 | 16701203 | 67,1195 | 8656661 | 75.61 | 0 | 0 | NA | NA | 16701200 |

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.

| No. of Shareholders | No. of Shares |
|---------------------|---------------|
| 0 | 0 |

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)'s not applicable in the above format.
- (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.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category/falling first in.
- (5) Sub-categorization of shares under column no.(XV) will be based on shareholding (no. of shares) under the following sub-categories:
- (i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity.
- (ii) Shareholder who have entered into shareholder agreement with the listed entity.
- (iii) Shareholders acting as persons in concert with promoters.

GENERATED ON :06/01/2023

NSDL :31/12/2022

CSL :31/12/2022



Flexituff Ventures International Ltd

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

| 1 | 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 held | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | Total as a % of (A+B+C) | Shares Underlying Outstanding convertible securities (including securities) | No. of shares assuming conversion of convertible securities (XI) = (X) - (XII) | Number of Locked in shares (XII) | As a % of total Shares held (b) | Number of pledged or encumbered shares (a) | Number of Shares pledged or otherwise held (b) | As a % of total Shares held (b) | Number of equity shares held in dematerialised form (XIV) | |
|---|-------------------------------------------------------------------------------------------------------------------------------|-----|---------------------|-----------------------------------------|-----------------------------------|---------------------------------------------------|----------------------------------------------|----------------------------------------------------------------|----------------------------------------------------------|-------------|------------|-------------------------|-----------------------------------------------------------------------------|--------------------------------------------------------------------------------|----------------------------------|---------------------------------|--------------------------------------------|------------------------------------------------|---------------------------------|-----------------------------------------------------------|---|
| | | | | | | | | | Class eg: X | Class eg: Y | Total (IX) | | | | | | | | | | |
| 1 | Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

GENERATED ON :06/01/2023

NSDL : 31/12/2022

CDSL : 31/12/2022

