

14th April, 2023

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|---|---|
| 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: FlexituffVentures International Limited (ISIN – INE060J01017), BSE Code-
533638, NSE Scrip- FLEXITUFF**

**Sub: Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Please find enclosed herewith Shareholding Pattern required under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2023.

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
Quarter ended 31st March, 2023

for

| | | |
|----|---|--|
| 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 : 31-03-2023 |
| | 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? | | No |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | | Yes |
| 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 | |

* 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 :10/04/2023 NSDL : 31/03/2023 CDSL : 31/03/2023



Flexiturf Ventures International Ltd

Table I - Summary Statement holding of specified securities

| Category | Category of shareholder | Nos. of shareholder shares | 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 (1957) | Shareholding as a % of total shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities | | | No. of Shares Underlying Outstanding convertible securities (including convertible securities) | Shareholding, 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 dematerialised form (XIV) |
|----------|-------------------------------|----------------------------|---|-----------------------------------|---|-------------------------------|--|--|-------------|---------------|--|---|----------------------------|-------|--|--------------------------------|--------------------------------|---|
| | | | | | | | | Class eg: X | Class eg: Y | Total (A+B+C) | | | (a) | (b) | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = | (VIII) As a % of total shares (calculated as per SCRR, 1957) | (IX) Total | (X) | (XI)= | (XII) | (XIII) | (XIV) | | | | | |
| (A) | Promoter & Promoter Group | 7 | 9381603 | 0 | 0 | 9381603 | 34.90 | 0 | 9381603 | 34.90 | 1200000 | 25.51 | 1200000 | 12.79 | 6648720 | 70.87 | 9381603 | |
| (B) | Public | 4448 | 17501203 | 0 | 0 | 17501203 | 65.10 | 0 | 17501203 | 65.10 | 13396661 | 74.49 | 805622 | 4.60 | NA | NA | 17501200 | |
| (C) | Non Promoter - Non Public | 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 | NA | NA | 0 | |
| (C2) | Shares Held By Employee Trust | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 | |
| | Total | 4455 | 26882806 | 0 | 0 | 26882806 | 100 | 0 | 26882806 | 100 | 14596661 | 100 | 2005622 | 7.46 | 6548720 | 24.73 | 26882803 | |

GENERATED ON :10/04/2023 NSDL : 31/03/2023 CDSL :31/03/2023

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Flexituff Ventures International Ltd

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| 1 | Category & Name of the shareholders | Entity Type | PAN | Nos. of sharehold | 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 % of the Company 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 Total Voting Rights | Shares Underlying Outstanding convertible securities (including of diluted) | as a % assuming full conversion of convertible securities (XII) = | 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 | | | | (a) | (b) | | | | | (a) |
| (a) | Indian Individuals / Hindu Undivided Family | | | 0 | 0 | 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 | 0 | 0 |
| (c) | Financial Institutions / Banks | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Any Other (Specify) | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Promoter Trust | | | 7 | 9381603 | 0 | 0 | 9381603 | 34.90 | 9381603 | 0 | 9381603 | 34.90 | 1200000 | 25.51 | 1200000 | 12.79 | 6648720 | 70.87 | 9381603 | 0 |
| | Gourmet Private Trust | | | 2 | 1200000 | 0 | 0 | 1200000 | 4.46 | 1200000 | 0 | 1200000 | 4.46 | 600000 | 2.23 | 600000 | 100 | 0 | 0.00 | 1200000 | 0 |
| | Green Environment Private Trust | | | 1 | 600000 | 0 | 0 | 600000 | 2.23 | 600000 | 0 | 600000 | 2.23 | 600000 | 2.89 | 600000 | 100 | 0 | 0.00 | 600000 | 0 |
| | Bodles Corporate | | | 5 | 8181603 | 0 | 0 | 8181603 | 30.43 | 8181603 | 0 | 8181603 | 30.43 | 600000 | 2.89 | 600000 | 100 | 0 | 0.00 | 600000 | 0 |
| | Kalani Industries Private Limited | Promoter | AAACR074P | 1 | 3621730 | 0 | 0 | 3621730 | 13.47 | 3621730 | 0 | 3621730 | 13.47 | 0 | 19.72 | 0 | 0 | 6648720 | 81.26 | 8181603 | 0 |
| | Miscellani Global Private Limited | Promoter | AAACCM8512G | 1 | 1359163 | 0 | 0 | 1359163 | 5.06 | 1359163 | 0 | 1359163 | 5.06 | 0 | 8.73 | 0 | 0 | 2996568 | 81.08 | 3621730 | 0 |
| | Anshuman Properties Pvt Ltd | Promoter Group | AAACCS977B | 1 | 1146565 | 0 | 0 | 1146565 | 4.27 | 1146565 | 0 | 1146565 | 4.27 | 0 | 3.28 | 0 | 0 | 1359163 | 100.00 | 1359163 | 0 |
| | High Sky Properties Pvt. Ltd. | Promoter Group | AAACH5440G | 1 | 1044775 | 0 | 0 | 1044775 | 3.89 | 1044775 | 0 | 1044775 | 3.89 | 0 | 2.76 | 0 | 0 | 1146565 | 100.00 | 1146565 | 0 |
| | Samou Trading Private Limited | Promoter | AAACSM4293A | 1 | 1009370 | 0 | 0 | 1009370 | 3.75 | 1009370 | 0 | 1009370 | 3.75 | 0 | 2.52 | 0 | 0 | 1044775 | 100.00 | 1044775 | 0 |
| 2 | Sub Total (A)(1) | | | 7 | 9381603 | 0 | 0 | 9381603 | 34.90 | 9381603 | 0 | 9381603 | 34.90 | 1200000 | 25.51 | 1200000 | 12.79 | 6648720 | 70.87 | 9381603 | 0 |
| (a) | Individuals (Non-Resident Individuals / Foreign Individuals) | | | 0 | 0 | 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 | 0 | 0 |
| (c) | Institutions | | | 0 | 0 | 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 | 0 | 0 |
| (e) | Any Other (Specify) | | | 0 | 0 | 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 | 0 | 0 |
| | Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2) | | | 7 | 9381603 | 0 | 0 | 9381603 | 34.90 | 9381603 | 0 | 9381603 | 34.90 | 1200000 | 25.51 | 1200000 | 12.79 | 6648720 | 70.87 | 9381603 | 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 :10/04/2023 NSDL : 31/03/2023 CDSL : 31/03/2023



Flexiturf 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 shares held | Total nos. of shares held (VII) = (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 | | Class eg: X Class eg: Y Total | Total as a % of Total Voting Rights | Shares Underlying convertible securities (including of diluted) | as a % conversion of convertible securities (XI) = (VII)/(XI) | Number of Locked In shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
|---|------------|---------------------|---|-----------------------------------|---|--|---|--|-------------|-------------------------------|-------------------------------------|---|---|---------------------------------|---------|--|---------|---|--|--------------------|---|
| | | | | | | | | Class eg: X | Class eg: Y | | | | | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | No. (a) | | Shareholding (No. of shares) under SUD- category (i) (i) | SUD- category (ii) | |
| 1 Institutions (Domestic) | | | | | | | | | | | | | | | | | | | | | |
| (a) Mutual Fund | | | | | | | | | | | | | | | | | | | | | |
| (b) Venture Capital Funds | | | | | | | | | | | | | | | | | | | | | |
| (c) Alternate Investment Funds | | | | | | | | | | | | | | | | | | | | | |
| (d) Banks | | | | | | | | | | | | | | | | | | | | | |
| (e) Insurance Companies | | | | | | | | | | | | | | | | | | | | | |
| (f) General Insurance Corporation Of India | AAACG0615N | 2 | 1524751 | 0 | 0 | 1524751 | 5.67 | 1524751 | 0 | 1524751 | 5.67 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 1524751 | 0 | 0 | 0 |
| (g) Life Insurance Corporation Of India | AAACLO582H | 1 | 724751 | 0 | 0 | 724751 | 2.70 | 724751 | 0 | 724751 | 2.70 | 0 | 1.75 | 0 | 0 | 0 | 0 | 724751 | 0 | 0 | 0 |
| (h) Sovereign Wealth Funds | | | | | | | | | | | | | | | | | | | | | |
| (i) NBFCs registered with RBI | | | | | | | | | | | | | | | | | | | | | |
| (j) Other Financial Institutions | | | | | | | | | | | | | | | | | | | | | |
| (k) Any Other (Specify) | | | | | | | | | | | | | | | | | | | | | |
| (l) Sub Total (B)(1) | | 2 | 1524751 | 0 | 0 | 1524751 | 5.67 | 1524751 | 0 | 1524751 | 5.67 | 0 | 3.68 | 0 | 0 | 0 | 0 | 1524751 | 0 | 0 | 0 |
| 2 Institutions (Foreign) | | | | | | | | | | | | | | | | | | | | | |
| (a) Foreign Direct Investment | | | | | | | | | | | | | | | | | | | | | |
| (b) Foreign Venture Capital Investors | | | | | | | | | | | | | | | | | | | | | |
| (c) Sovereign Wealth Funds | | | | | | | | | | | | | | | | | | | | | |
| (d) Foreign Portfolio Investors Category I | | 1 | 231110 | 0 | 0 | 231110 | 0.86 | 231110 | 0 | 231110 | 0.86 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 231110 | 0 | 0 | 0 |
| (e) Foreign Portfolio Investors Category II | | | | | | | | | | | | | | | | | | | | | |
| (f) Overseas Depositor/holding Drs) (balancing figure) | | | | | | | | | | | | | | | | | | | | | |
| (g) Any Other (Specify) | | | | | | | | | | | | | | | | | | | | | |
| (h) Sub Total (B)(2) | | 1 | 231110 | 0 | 0 | 231110 | 0.86 | 231110 | 0 | 231110 | 0.86 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 231110 | 0 | 0 | 0 |
| 3 Central Government / State Government(s) | | | | | | | | | | | | | | | | | | | | | |
| (a) Central Government / President of India | | | | | | | | | | | | | | | | | | | | | |
| (b) State Government / Governor | | | | | | | | | | | | | | | | | | | | | |
| (c) Shareholding by Companies or Bodies Corporate where Central / State government is a promoter | | | | | | | | | | | | | | | | | | | | | |
| (d) Sub Total (B)(3) | | | | | | | | | | | | | | | | | | | | | |
| 4 Non-institutions | | | | | | | | | | | | | | | | | | | | | |
| (a) Associate companies / subsidiaries | | | | | | | | | | | | | | | | | | | | | |
| (b) Directors and their relatives (excluding Independent Directors and nominee Directors) | | | | | | | | | | | | | | | | | | | | | |
| (c) Key Managerial Personnel | | | | | | | | | | | | | | | | | | | | | |
| (d) Relatives of promoters (other than immediate relatives of promoters disclosed under 'Promoter and Promoter Group' category) | | | | | | | | | | | | | | | | | | | | | |
| (e) Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust' | | | | | | | | | | | | | | | | | | | | | |
| (f) Investor Education and Protection Fund (IEPF) | | 1 | 167 | 0 | 0 | 167 | 0.00 | 167 | 0 | 167 | 0.00 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 167 | 0 | 0 | 0 |
| (g) I. Resident individual holding nominal share capital up to Rs. 2 lakhs. | | 4197 | 1935196 | 0 | 0 | 1935196 | 7.20 | 1935196 | 0 | 1935196 | 7.20 | 0 | 4.67 | 0 | 0 | 0 | 0 | 1935193 | 0 | 0 | 0 |
| (h) II. Resident individual holding nominal share capital in excess of Rs. 2 lakhs. | | 39 | 2910569 | 0 | 0 | 2910569 | 10.83 | 2910569 | 0 | 2910569 | 10.83 | 0 | 7.02 | 0 | 0 | 0 | 0 | 2910569 | 0 | 0 | 0 |



Flexiuff Ventures International Ltd

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

| 1 | Category & Name of the shareholders (i) | PAN (ii) | Nos. of sharehold ers (iii) | No. of fully paid up equity shares held (iv) | Partly paid-up equity shares held (v) | No. of shares underlying Depository Receipts held (vi) | Total nos. of shares held (vii) = (iv) + (v) + (vi) | Sharehold ing % calculated 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) (ix) | Shares Underlying Outstanding convertible securities (including securities convertible into securities) (x) | Ing. as a % assuming full conversion of convertible securities (xi) = | Number of Locked in | | Number of Shares pledged or otherwise encumbered (a) | Number of equity shares held in demateria lised form (xv) |
|---|---|----------|-----------------------------|--|---------------------------------------|--|---|---|--|-------------------|------------------------------|---|---|---------------------------------|---------------------------------|--|---|
| | | | | | | | | | Class eg: X | Class eg: Y Total | | | | As a % of total Shares held (b) | As a % of total Shares held (b) | | |
| 1 | Custodian/DR Holder | | 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 |
| | Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2) | | 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.(XII)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 :10/04/2023

NSDL : 31/03/2023

CDSL : 31/03/2023

