

## Introductory sub-table (I)(a)

<b>Name of the Company: Flexituff International Limited</b>			
<b>Scrip Code, Name of the scrip, class of security: 533638,</b>			
<b>Quarter ended: September 30, 2012</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>21753360</b>		

**Statement Showing Shareholding Pattern**

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	7032688	7032688	32.33	32.33	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)		0	0	0	0.00	0.00	0	0.00
(e-ii)		0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>4</b>	<b>7032688</b>	<b>7032688</b>	<b>32.33</b>	<b>32.33</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
e-i					0.00	0.00	0	0.00
e-ii								
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>4</b>	<b>7032688</b>	<b>7032688</b>	<b>32.33</b>	<b>32.33</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00

(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	1	586000	586000	2.69	2.69	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(i-ii)		0	0	0	0.00	0.00	0	0.00
(i-ii)		0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>1</b>	<b>586000</b>	<b>586000</b>	<b>2.69</b>	<b>2.69</b>	<b>0</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	141	9400526	9400526	43.21	43.21	2927897	31.15
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	819	193713	193710	0.89	0.89	8117	4.19
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	12	533473	311850	2.45	2.45	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)- Directors/ Relative	2	19000	19000	0.09	0.09	0	0.00
(d-i)	Clearing Members	79	624524	624524	2.87	2.87	142000	22.74
(d-ii)	Market Maker, Office Bearers	0	0	0	0.00	0.00	0	0.00
	Foreign Nationals- NRI, Foreign Companies	17	3363436	2237641	15.46	15.46	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>1070</b>	<b>14134672</b>	<b>12787251</b>	<b>64.98</b>	<b>64.98</b>	<b>3078014</b>	<b>21.78</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>1071</b>	<b>14720672</b>	<b>13373251</b>	<b>67.67</b>	<b>67.67</b>	<b>3078014</b>	<b>20.91</b>
	<b>TOTAL (A)+(B)</b>	<b>1075</b>	<b>21753360</b>	<b>20405939</b>	<b>100.00</b>	<b>100.00</b>	<b>3078014</b>	<b>14.15</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0
2	Public	0	0	0	0	0.00	0	0.00
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>1075</b>	<b>21753360</b>	<b>20405939</b>		<b>100.00</b>	<b>3078014</b>	<b>14.15</b>

**(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”**

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrant		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Kalani Industries Private Limited	3621730	16.65	0	0.00	0.00	0	0		0	0
2	Miscellani Global Private Limited	1356813	6.24	0	0.00	0.00	0	0		0	0
3	High Skey Properties Private Limited	1044775	4.80	0	0.00	0.00	0	0		0	0
4	Sanovi Trading Private Limited	1009370	4.64	0	0.00	0.00	0	0		0	0
<b>TOTAL</b>		<b>7032688</b>	<b>32.33</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(\*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

**(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Public” and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Clearwater Capital Partners Cyprus Limited	2236592	10.28	0	0	0	0	0
2	Saurabh Properties Private Limited	1409022	6.48	0	0	0	0	0
3	Seven Star Properties Private Limited	952470	4.38	0	0	0	0	0
4	Anshuman Properties Private Limited	940500	4.32	0	0	0	0	0
5	Fantasy Real Estate Private Limited	915800	4.21	0	0	0	0	0
6	Sunrise Properties Private Limited	875133	4.02	0	0	0	0	0
7	Ratangiri Vinimay Private Limited	775246	3.56	0	0	0	0	0
8	Religare Finvest Limited	683500	3.14	0	0	0	0	0
9	Sorley Holdings Limited	653607	3.00	0	0	0	0	0
10	India Max Investment Fund Limited	586000	2.69	0	0	0	0	0
11	Ashika Stock Broking Limited- Client Margin A/C	427217	1.96	0	0	0	0	0
12	Lilygold Merchants Private limited	373045	1.71	0	0	0	0	0
13	Pushpanjali Tie Up Private Limited	360492	1.66	0	0	0	0	0
14	Anglefire Holdings Limited	338000	1.55	0	0	0	0	0
15	Ajcon Commodity Brokers Limited	272436	1.25	0	0	0	0	0
16	Nirpan Securities Private Limited	262779	1.21	0	0	0	0	0
17	Sumidhi Capital Private Limited	250000	1.15	0	0	0	0	0
<b>TOTAL</b>		<b>12311839</b>	<b>56.60</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Clearwater Capital Partners Cyprus Limited	2236592	10.28	0	0	0	0	0
2	Saurabh Properties Private Limited	1409022	6.48	0	0	0	0	0
<b>TOTAL</b>		<b>3645614</b>	<b>16.76</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(I)(d) Statement showing details of locked-in shares**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</b>	<b>Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
1	<b>Kalani Industries Private Limited</b>	<b>3483600</b>	16.01
2	<b>Clearwater Capital Partners Cyprus Limited</b>	<b>2236592</b>	10.28
3	<b>Saurabh Properties Private Limited</b>	<b>1270530</b>	5.84
4	<b>Miscellani Global Private Limited</b>	<b>1217520</b>	5.60
5	<b>Seven Star Properties Private Limited</b>	<b>952470</b>	4.38
6	<b>Anshuman Properties Private Limited</b>	<b>940500</b>	4.32
7	<b>Sanovi Trading Private Limited</b>	<b>936700</b>	4.31
8	<b>Fantasy Rael Estate Private Limited</b>	<b>915800</b>	4.21
9	<b>High Skey Properties Private Limited</b>	<b>904400</b>	4.16
10	<b>Sunrise Properties Private Limited</b>	<b>737580</b>	3.39
11	<b>Sorley Holdings Limited</b>	<b>653607</b>	3.00
12	<b>Anglefire Holdings Limited</b>	<b>338000</b>	1.55
13	<b>Pack Plast Pte Limited</b>	<b>134188</b>	0.62
14	<b>Mamta Aashra</b>	<b>114429</b>	0.53
15	<b>Narsimha Shiboor Kamath</b>	<b>107194</b>	0.49
16	<b>Manish Kalani</b>	<b>11400</b>	0.05
17	<b>Manisha Kalani</b>	<b>7600</b>	0.03
<b>TOTAL</b>		<b>14962110</b>	<b>68.78</b>

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1		0	0	0.00
2		0	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	0	0	0.00
2	NIL	0	0	0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>