

January 20, 2016

To, BSE Limited 25 <sup>th</sup> Floor, 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
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**Sub: Quarterly Compliance Report under Clause 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on December 31, 2015.**

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

Dear Sir/Madam,

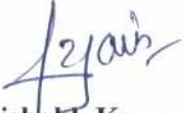
Please find enclosed herewith Quarterly Compliance Report under Clause 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on December 31, 2015.

This is for your information and needful.

Thanking you.

Yours' sincerely

For **Flexituff International Limited**

  
**CS Rishabh Kumar Jain**  
Company Secretary  
[Membership No: F7271]



Encl. As above

**Shareholding Pattern under Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1	Name of Listed Entity: Flexituff International Limited
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
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?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	Yes	
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 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.

For Flexituff International Limited,

  
Rishabh Kumar Jain  
Company Secretary & Compliance Officer

**Flexituff International Limited**

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

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights					No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total							
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)				
(A)	Promoter & Promoter Group	10	8081603	0	0	8081603	32.48	0	0	0	0	0	0	6022681	74.52	8081603	
(B)	Public	961	16801203	0	0	16801203	67.52	0	0	0	8656661	25.81	0	5073894	30.20	15675405	
(C)	Non Promoter - Non Public																
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.00	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.00	0	
	Total	971	24882806	0	0	24882806	100.00	0	0	0	8656661	25.81	0	11096575	44.60	23757008	

For Flexituff International Limited,



Rishabh Kumar Jain  
Company Secretary & Compliance Officer

**Flexituff International Limited**

**Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group**

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shareholding, as a % assuming full conversion of convertible securities (including percentage) (XII) = (VII)+(X) As a % of (XIII)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
									No of Voting Rights					No. (a)	As a % of total Shares held(b)		No. (a)	As a % of total Shares held(b)
									Class eg: X	Class eg: Y	Total							
1	Indian																	
	Individuals / Hindu Undivided Family																	
(a)	Central Government / State Government(s)		0	0	0	0	0.00											
(b)	Financial Institutions / Banks		0	0	0	0	0.00											
(c)	Any Other (Specify)		10	8081603	0	0	8081603	32.48										
(d)	Bodies Corporate		10	8081603	0	0	8081603	32.48										
	Kalangi Industries Private Limited	AAACK7074P	1	2936568	0	0	2936568	11.80										
	Miscellaneous Global Private Limited	AACCM8512G	1	1325125	0	0	1325125	5.33										
	Anshuman Properties Pvt Ltd	AAACA5977B	1	940500	0	0	940500	3.78										
	High Shrey Properties Pvt. Ltd.	AAACH5440G	1	904400	0	0	904400	3.63										
	Sanovi Trading Private Limited	AACCS4293A	1	920391	0	0	920391	3.70										
	Kalangi Industries Private Limited	AAACK7074P	1	685162	0	0	685162	2.75										
	High Shrey Properties Pvt. Ltd.	AAACH5440G	1	140375	0	0	140375	0.56										
	Anshuman Properties Pvt Ltd	AAACA5977B	1	106065	0	0	106065	0.43										
	Sanovi Trading Private Limited	AACCS4293A	1	88979	0	0	88979	0.36										
	Miscellaneous Global Private Ltd	AACCM8512G	1	34038	0	0	34038	0.14										
	Sub Total (A)(1)		10	8081603	0	0	8081603	32.48										
2	Foreign																	
	Individuals (Non-Resident Individuals / Foreign Individuals)																	
(a)	Government		0	0	0	0	0.00											
(b)	Institutions		0	0	0	0	0.00											
(c)	Foreign Portfolio Investor		0	0	0	0	0.00											
(d)	Any Other (Specify)		0	0	0	0	0.00											
(e)	Sub Total (A)(2)		0	0	0	0	0.00											
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		10	8081603	0	0	8081603	32.48										

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.

For Flexituff International Limited,



Rishabh Kumar Jain

Company Secretary & Compliance Officer

**Flexituff International Limited**

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

Category & Name of shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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 Class eg: Y Total			No. (a)	As a % of total Shares held(b)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)		
1 Institutions															
(a) Mutual Fund		1	249	0	0	249	0.00	0	0	0	0.00	0	0.00	0	249
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(f) Financial Institutions / Banks		2	1993388	0	0	1993388	8.01	0	0	0	0.00	0	0.00	0	1993388
Life Insurance Corporation Of India	AAACL0582H		1193388	0	0	1193388	4.80	0	0	0	0.00	0	0.00	0	1193388
General Insurance Corporation Of India	AAACG0615N		800000	0	0	800000	3.22	0	0	0	0.00	0	0.00	0	800000
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(i) Any Other (Specify)		3	2561283	0	0	2561283	10.29	0	0	2445652	7.29	0	0.00	0	2561283
Foreign Institutional Investors		3	2561283	0	0	2561283	10.29	0	0	0	0.00	0	0.00	0	2561283
India Max Investment Fund Limited	AAABC5500R		519110	0	0	519110	2.09	0	0	0	0.00	0	0.00	0	519110
International Finance Corporation	NA		1902173	0	0	1902173	7.64	0	0	2445652	7.29	0	0.00	0	1902173
Sub Total (B)(1)		6	4554920	0	0	4554920	18.31	0	0	2445652	7.29	0	0.00	0	4554920
Central Government/ State Government(s)/ President of India															
2 India															
Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
3 Non-Institutions															
(a) Individuals															
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.															
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		785	246019	0	0	246019	0.99	0	0	0	0.00	0	0.00	205	246016
(b) NBFCs registered with RBI		9	501343	0	0	501343	2.01	0	0	0	0.00	0	0.00	20000	501343
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(d) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0

For Flexituff International Limited,



Rishabh Kumar Jain  
Company Secretary & Compliance Officer

(e)	Any Other (Specify)	161	11498921	0	0	0	11498921	46.21	0	0	0	0	0	0	0	0	0	0	0	0	0.00	5053689	37.71	10373126
	Hindu Undivided Family	36	24158	0	0	0	24158	0.10	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	24158
	Foreign Companies	5	4233382	0	0	0	4233382	17.01	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	3107587
	Clearwater Capital Partners																							
	Cyprus Ltd		1880314	0	0	0	1880314	7.56	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	1880314
	Tpg Growth II SF Pte Ltd		1227273	0	0	0	1227273	4.93	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	1227273
	Sorley Holdings Limited		653607	0	0	0	653607	2.63	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Anglefire Holdings Limited		338000	0	0	0	338000	1.36	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Non Resident Indians (Non Repat)	2	42	0	0	0	42	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	42
	Non Resident Indians (Repat)	12	568	0	0	0	568	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	568
	Clearing Member	39	294074	0	0	0	294074	1.18	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	294074
	Bodies Corporate	67	6946697	0	0	0	6946697	27.92	0	0	0	0	0	0	0	0	0	0	0	0	0.00	5053689	72.75	6946697
	Saurabh Properties Private Limited		1447000	0	0	0	1447000	5.82	0	0	0	0	0	0	0	0	0	0	0	0	0.00	1447000	100.00	1447000
	Fantasy Real Estates Private Limited		915800	0	0	0	915800	3.68	0	0	0	0	0	0	0	0	0	0	0	0	0.00	903859	98.70	915800
	Seven Star Properties Private Limited		910000	0	0	0	910000	3.66	0	0	0	0	0	0	0	0	0	0	0	0	0.00	910000	100.00	910000
	Sunrise Properties Pvt. Ltd.		677580	0	0	0	677580	2.72	0	0	0	0	0	0	0	0	0	0	0	0	0.00	677580	100.00	677580
	Haridarsan Sales Pvt. Ltd.		484759	0	0	0	484759	1.95	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	484759
	Sunrise Properties Private Limited		381050	0	0	0	381050	1.53	0	0	0	0	0	0	0	0	0	0	0	0	0.00	381050	100.00	381050
	Sunidhi Capital Pvt Ltd		365000	0	0	0	365000	1.47	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	365000
	Ratangiri Vinimay Private Limited		274100	0	0	0	274100	1.10	0	0	0	0	0	0	0	0	0	0	0	0	0.00	264100	96.35	274100
	Sub Total (B)(3)	955	14148456	0	0	0	14148456	56.86	0	0	0	0	0	0	0	0	0	0	0	0	0.00	5073894	35.86	11120485
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	961	16801203	0	0	0	16801203	67.52	0	0	0	0	0	0	0	0	0	0	0	0	0.00	5073894	30.20	15675405

For Flexituff International Limited,

*Rishabh Kumar Jain*

Rishabh Kumar Jain  
Company Secretary & Compliance Officer

**Flexituff International Limited**

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

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of underlying Depository Receipts	Total nos. shares held	Sharehold- ing as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Sharehold- ing, as a % assuming full conversion of convertible securities as a percentage	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	Class eg: Y	Total			No. (a)	As a % of total Shares held(b)		
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x) As a % of	(xii)	(xiii)	(xiv)			
1	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0
	Employee Benefit Trust (under SEBI (Share based Employee 2 Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0
	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0

For Flexituff International Limited,

*Rishabh Kumar Jain*  
Rishabh Kumar Jain  
Company Secretary & Compliance Officer