



Flexituff International Limited
C 41-50, SEZ, Sector-3
Pithampur - 454 775, Distt. Dhar (M.P.) India
Phone : 91-7292-420200, 401681-82-83
Fax : 91-7292-401684
Email : mail@flexituff.com url : www.flexituff.com
CIN : L25202MP1993PLC034616

October 19, 2016

To, BSE Limited 25 th 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
---	---

Sub: Quarterly Compliance Report under Clause 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on September 30, 2016.

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 September 30, 2016.

This is for your information and needful.

Thanking you.

Yours Sincerely
For Flexituff International Limited

Madhuri Jethani

CS Madhuri Jethani
Company Secretary
[Membership No: A43118]

Encl. As above

Registered Office: C41-50, SEZ, Sector-3, Pithampur-454775, Dist. Dhar. (M.P.) 454775
CIN: L25202MP1993PLC034616

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 - Quarter ending 30/09/2016	
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.



Flexituff International Limited
 C-41-50, SEZ, Sector-3
 Pithampur - 454 775, Dist. Dhar (M.P.) India
 Phone : 91-7292-420200, 401681-82-83
 Fax : 91-7292-401684
 Email : mail@flexituff.com url : www.flexituff.com
 CIN : L25202MP1993PLC034616

For Flexituff International Ltd.

Madhuri Jethani
Madhuri Jethani
 Company Secretary

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 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		
							(VII) as a % of (A+B+C2)	(VIII) as a % of (A+B+C2)	Class eg: X	Class eg: Y			Total	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		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)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	(xix)	
(A)	Promoter & Promoter Group	10	8181603	0	0	8181603	32.88	8181603	0	8181603	0	24.39	0	0.00	8181603	100.00	8181603	0	8181603
(B)	Public	924	16701203	0	0	16701203	67.12	16701203	0	16701203	8656661	75.61	0	0.00	NA	NA	NA	0	15575405
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	NA	0	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	NA	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	NA	0	0
	Total	934	24882806	0	0	24882806	100.00	24882806	0	24882806	8656661	100.00	0	0.00	8181603	32.88	8181603	0	23757006

For Flexituff International Ltd.

Madhuri Jethani

Madhuri Jethani
Company Secretary

Flexituff International Limited

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

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		No. of Shares Underlying Outstanding convertible securities (including of diluted)	Shareholding, as a % conversion of convertible securities (as a percentage of diluted)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
									No of Voting Rights	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)		
			(iii)	(iv)	(v)	(vi)	(vii) As a % of (A+B+C2)	(ix)		(x)	(xi) = (vii)+(x) As a % of	(xii)	(xiii)		(xiv)	
1	Indian Individuals / Hindu Undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(a)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(b)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(c)	Any Other (Specify)		10	8181603	0	0	8181603	32.88	0	8181603	0	24.39	0	0	0	0
(d)	Bodies Corporate		10	8181603	0	0	8181603	32.88	0	8181603	0	24.39	0	0	8181603	8181603
	Kalani Industries Private Limited	AAACK7074P	1	2936568	0	0	2936568	11.80	0	2936568	0	8.76	0	0	2936568	2936568
	Kalani Industries Private Limited	AAACK7074P	1	685162	0	0	685162	2.75	0	685162	0	2.04	0	0	685162	685162
	Miscellaneous Global Private Limited	AACCM8512G	1	1325125	0	0	1325125	5.33	0	1325125	0	3.95	0	0	1325125	1325125
	Miscellaneous Global Private Limited	AACCM8512G	1	34038	0	0	34038	0.14	0	34038	0	0.10	0	0	34038	34038
	Anshuman Properties Pvt Ltd	AAACA5977B	1	1040500	0	0	1040500	4.18	0	1040500	0	3.10	0	0	1040500	1040500
	Anshuman Properties Pvt Ltd	AAACA5977B	1	106065	0	0	106065	0.43	0	106065	0	0.32	0	0	106065	106065
	High Sky Properties Pvt. Ltd.	AAACH5440G	1	140375	0	0	140375	0.56	0	140375	0	0.42	0	0	140375	140375
	High Sky Properties Pvt. Ltd.	AAACH5440G	1	904400	0	0	904400	3.63	0	904400	0	2.70	0	0	904400	904400
	Sanovi Trading Private Limited	AACCS4293A	1	88979	0	0	88979	0.36	0	88979	0	0.27	0	0	88979	88979
	Sanovi Trading Private Limited	AACCS4293A	1	920391	0	0	920391	3.70	0	920391	0	2.74	0	0	920391	920391
2	Foreign		10	8181603	0	0	8181603	32.88	0	8181603	0	24.39	0	0	8181603	8181603
(a)	Individuals (Non-Resident)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		10	8181603	0	0	8181603	32.88	0	8181603	0	24.39	0	0	8181603	8181603

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 Ltd.

Madhuri Jethani

Company Secretary

Flexituff International Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of No. of fully paid up equity shares held		No. of Party paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (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			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	
			(i)	(ii)					(iii)	(iv)	(v)			(vi)	(vii)	(viii)	(ix)		(x)
									Class seg: X	Class seg: Y	Total			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Venture Capital Funds		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Alternate Investment Funds		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investor	N.A.	1	75000	0	0	0.30	75000	0	0	75000	0.30	0	0.00	0	0.00	0	0.00	75000
(f)	Financial Institutions / Banks		2	1993388	0	0	8.01	1993388	0	0	1993388	8.01	0	0.00	0	0.00	0	0.00	1993388
	Life Insurance Corporation Of India	AAAACLO582H		1193388	0	0	4.80	1193388	0	0	1193388	4.80	0	0.00	0	0.00	0	0.00	1193388
	General Insurance Corporation Of India	AAACCG615N		800000	0	0	3.22	800000	0	0	800000	3.22	0	0.00	0	0.00	0	0.00	800000
(g)	Insurance Companies		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i)	Any Other (Specify)		2	2421283	0	0	9.73	2421283	0	0	2421283	9.73	0	0.00	0	0.00	0	0.00	2421283
	Foreign Institutional Investors		2	2421283	0	0	9.73	2421283	0	0	2421283	9.73	0	0.00	0	0.00	0	0.00	2421283
	India Max Investment Fund Limited	AABCI5500R		519110	0	0	2.09	519110	0	0	519110	2.09	0	0.00	0	0.00	0	0.00	519110
	International Finance Corporation	NA		1902173	0	0	7.64	1902173	0	0	1902173	7.64	0	0.00	0	0.00	0	0.00	1902173
	Sub Total (B)(1)		5	4489671	0	0	18.04	4489671	0	0	4489671	18.04	0	0.00	0	0.00	0	0.00	4489671
	Central Government/ State Government(s)/ President of India																		
2	Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
3	Non-Institutions																		
(a)	Individuals		763	729507	0	0	2.93	729507	0	0	729507	2.93	0	0.00	0	0.00	0	0.00	729504
	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		754	228664	0	0	0.92	228664	0	0	228664	0.92	0	0.00	0	0.00	0	0.00	228661
	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		9	500843	0	0	2.01	500843	0	0	500843	2.01	0	0.00	0	0.00	0	0.00	500843
(b)	NBFCs registered with RBI		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Employee Trusts		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Overseas Depositories/holding Drs) (balancing figure)		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

For Flexituff International Ltd.

Mohammed Tefaruk

Madhuri Jethani
Company Secretary

(e)	Any Other (Specify)	156	11482025	0	0	0	11482025	46.14	11482025	0	11482025	0.00	6211009	52.75	0	0.00	NA	NA	10356230
	Hindu Undivided Family	36	32147	0	0	32147	0.13	32147	0	32147	0.13	0	0.10	0	0.00	NA	NA	32147	
	Foreign Companies	5	423382	0	0	423382	17.01	423382	0	423382	17.01	6211009	31.14	0	0.00	NA	NA	3107587	
	Clearwater Capital Partners Cyprus Ltd		AAACCS756A	0	0	1880314	7.56	1880314	0	1880314	7.56	0	5.61	0	0.00	NA	NA	1880314	
	TDK Growth II SF Pte Ltd		AAECT5011D	0	0	1227273	4.93	1227273	0	1227273	4.93	6211009	22.17	0	0.00	NA	NA	1227273	
	Sorley Holdings Limited		653607	0	0	653607	2.63	653607	0	653607	2.63	0	1.95	0	0.00	NA	NA	0	
	Angelfire Holdings Limited		338000	0	0	338000	1.36	338000	0	338000	1.36	0	1.01	0	0.00	NA	NA	0	
	Non Resident Indians (Non Repat)	4	62	0	0	62	0.00	62	0	62	0.00	0	0.00	0	0.00	NA	NA	62	
	Non Resident Indians (Repatriation)	8	365	0	0	365	0.00	365	0	365	0.00	0	0.00	0	0.00	NA	NA	365	
	Clearing Member	23	244549	0	0	244549	0.98	244549	0	244549	0.98	0	0.73	0	0.00	NA	NA	244549	
	Bodies Corporate	79	6963920	0	0	6963920	27.99	6963920	0	6963920	27.99	0	20.76	0	0.00	NA	NA	6963920	
	Saurabh Properties Private Limited		1447000	0	0	1447000	5.82	1447000	0	1447000	5.82	0	4.31	0	0.00	NA	NA	1447000	
	Fantasy Real Estates Private Limited		915800	0	0	915800	3.68	915800	0	915800	3.68	0	2.73	0	0.00	NA	NA	915800	
	Seven Star Properties Private Limited		910000	0	0	910000	3.66	910000	0	910000	3.66	0	2.71	0	0.00	NA	NA	910000	
	Sunrise Properties Pvt. Ltd.		577580	0	0	577580	2.32	577580	0	577580	2.32	0	1.72	0	0.00	NA	NA	577580	
	Haridharan Sales Pvt. Ltd.		430693	0	0	430693	1.73	430693	0	430693	1.73	0	1.28	0	0.00	NA	NA	430693	
	Sunrise Properties Private Limited		381050	0	0	381050	1.53	381050	0	381050	1.53	0	1.14	0	0.00	NA	NA	381050	
	Ratangiri Vinimay Private Limited		274100	0	0	274100	1.10	274100	0	274100	1.10	0	0.82	0	0.00	NA	NA	274100	
	Relative of Director - Individual	1	7600			7600	0.03	7600	0	7600	0.03	0	0.02	0	0.00	NA	NA	7600	
	Sub Total (B)(3)	919	12211532	0	0	12211532	49.08	12211532	0	12211532	49.08	6211009	54.92	0	0.00	NA	NA	11085734	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	924	16701203	0	0	16701203	67.12	16701203	0	16701203	67.12	8656661	75.59	0	0.00	NA	NA	15575405	

For Flexituff International Ltd.

Madhuri Jethani

Madhuri Jethani
Company Secretary

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 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 Underlying Outstanding convertible securities (including convertible securities as a percentage)	Shareholding, as a % assuming full conversion of convertible securities (X) = (VII)+(X) As a % of (XII)	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 (XII)	(XII)	(XIII)	(XIV)				
1	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0.00	0	0
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0.00	0	0
2	Total Non-Promoter- Non Public Shareholding [C] = (C1)+(C2)		0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0.00	0	0

For Flexituff International Ltd.

Atul Mittal
Secretary
Madhuri Jethani
 Company Secretary