



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

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, 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 December 31, 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 31/12/2016	
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.

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 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)		No. (a)
(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)	(xv)			
(A)	Promoter & Promoter Group	10	8181603	0	0	8181603	32.88	8181603	0	8181603	32.88	0	0.00	8181603	100.00	8181603	0
(B)	Public	927	16701203	0	0	16701203	67.12	16701203	0	16701203	67.12	0	0.00	NA	NA	15575405	0
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0
(C1)	Shares Underlying DBS	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0
	Total	937	24882806	0	0	24882806	100.00	24882806	0	24882806	100.00	8656661	100.00	8181603	100.00	23757008	0

For Flexituff International Ltd.

*Tejinder*

**Madhuri Jethani**  
Company Secretary

**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 (A+B+C)			No. of Shares Underlying Outstanding convertible securities (including securities of diluted)	Shareholding, as a % assuming full 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)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: Y	Total								
1	Indian								(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)					
(a)	Individuals / Hindu Undivided Family																		
(b)	Central Government / State Government(s)																		
(c)	Financial Institutions / Banks																		
(d)	Any Other (Specify)																		
	Bodies Corporate																		
	Kalaini Industries Private Limited	AAACK7074P	10	8181603	0	0	8181603	32.88	8181603	0	8181603	32.88	0	0.00	0	0.00	0	0.00	8181603
	Kalaini Industries Private Limited	AAACK7074P	1	2936568	0	0	2936568	11.80	2936568	0	2936568	11.80	0	0.00	0	0.00	0	0.00	2936568
	Miscellani Global Private Limited	AAACK7074P	1	685162	0	0	685162	2.75	685162	0	685162	2.75	0	0.00	0	0.00	0	0.00	685162
	Miscellani Global Private Limited	AACCM8512G	1	1325125	0	0	1325125	5.33	1325125	0	1325125	5.33	0	0.00	0	0.00	0	0.00	1325125
	Miscellani Global Private Limited	AACCM8512G	1	34038	0	0	34038	0.14	34038	0	34038	0.14	0	0.00	0	0.00	0	0.00	34038
	Anshuman Properties Pvt Ltd	AAACA5977B	1	1040500	0	0	1040500	4.18	1040500	0	1040500	4.18	0	0.00	0	0.00	0	0.00	1040500
	Anshuman Properties Pvt Ltd	AAACA5977B	1	106065	0	0	106065	0.43	106065	0	106065	0.43	0	0.00	0	0.00	0	0.00	106065
	High Skye Properties Pvt. Ltd.	AAACH5440G	1	140375	0	0	140375	0.56	140375	0	140375	0.56	0	0.00	0	0.00	0	0.00	140375
	High Skye Properties Pvt. Ltd.	AAACH5440G	1	904400	0	0	904400	3.63	904400	0	904400	3.63	0	0.00	0	0.00	0	0.00	904400
	Sanovi Trading Private Limited	AACCS4293A	1	88979	0	0	88979	0.36	88979	0	88979	0.36	0	0.00	0	0.00	0	0.00	88979
	Sanovi Trading Private Limited	AACCS4293A	1	920391	0	0	920391	3.70	920391	0	920391	3.70	0	0.00	0	0.00	0	0.00	920391
	Sub Total (A)(1)		10	8181603	0	0	8181603	32.88	8181603	0	8181603	32.88	0	0.00	0	0.00	0	0.00	8181603
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Other (Specify)																		
	Sub Total (A)(2)																		
	Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)		10	8181603	0	0	8181603	32.88	8181603	0	8181603	32.88	0	0.00	0	0.00	0	0.00	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.**  
*(Signature)*  
**Madhuri Jethani**  
 Company Secretary

**Flexituff International Limited**

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

Category & Name of equity shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	No. of equity shares held	No. of equity shares held	No. of equity shares held	No. of equity shares held	No. of equity shares held	Shareholding as a % of total no. of shares (calculated as per SCOR, 1957)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	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
										Class eg: X	Class eg: Y	Total				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+C)	(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C)	(xii)	(xiii)	(xiv)							
<b>1. Institutions</b>																				
(a) Mutual Fund		0	0	0	0	0	0.00	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Foreign Venture Capital		0	0	0	0	0	0.00	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Investors		0	0	0	0	0	0.00	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f) Foreign Portfolio Investor	N.A.	1	49000	0	0	49000	0.20	0	49000	0	0	0	0.00	0	0.15	0	0.00	0	0.00	49000
(g) Financial Institutions / Banks		2	1993388	0	0	1993388	8.01	0	1993388	0	0	0	8.01	0	5.94	0	0.00	0	0.00	1993388
(h) Life Insurance Corporation Of India	AAACL052H		1193388	0	0	1193388	4.80	0	1193388	0	0	0	4.80	0	3.55	0	0.00	0	0.00	1193388
(i) General Insurance Corporation Of India	AAACG061SN		800000	0	0	800000	3.22	0	800000	0	0	0	3.22	0	2.39	0	0.00	0	0.00	800000
(j) Insurance Companies		0	0	0	0	0	0.00	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(k) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(l) Any Other (Specify)		2	2271283	0	0	2271283	9.13	0	2271283	0	0	0	9.13	0	14.06	0	0.00	0	0.00	2271283
(m) Foreign Institutional Investors		2	2271283	0	0	2271283	9.13	0	2271283	0	0	0	9.13	0	14.06	0	0.00	0	0.00	2271283
(n) India Max Investment Fund Limited	AAAC15500R		369110	0	0	369110	1.48	0	369110	0	0	0	1.48	0	1.10	0	0.00	0	0.00	369110
(o) International Finance Corporation	NA		1902173	0	0	1902173	7.64	0	1902173	0	0	0	7.64	0	12.96	0	0.00	0	0.00	1902173
(p) Sub Total (B)(1)		5	4313671	0	0	4313671	17.34	0	4313671	0	0	0	17.34	0	20.15	0	0.00	0	0.00	4313671
(q) Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(r) Sub Total (B)(2)		0	0	0	0	0	0.00	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(s) Non-institutions		0	0	0	0	0	0.00	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(t) Individuals		767	722999	0	0	722999	2.91	0	722999	0	0	0	2.91	0	2.16	0	0.00	0	0.00	722999
(u) I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		758	222156	0	0	222156	0.89	0	222156	0	0	0	0.89	0	0.66	0	0.00	0	0.00	222156
(v) ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		9	500843	0	0	500843	2.01	0	500843	0	0	0	2.01	0	1.49	0	0.00	0	0.00	500843
(w) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(x) Employee Trusts		0	0	0	0	0	0.00	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(y) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

For Flexituff International Ltd.

*Madhuri Jethani*

**Madhuri Jethani**  
Company Secretary

(e)	Any Other (Specify)	155	11664533	0	0	11664533	46.88	11664533	0	11664533	46.88	6211009	53.30	0	0.00	NA	NA	10538738
	Hindu Undivided Family	37	32554	0	0	32554	0.13	32554	0	32554	0.13	0	0.10	0	0.00	NA	NA	32554
	Foreign Companies	5	4233382	0	0	4233382	17.01	4233382	0	4233382	17.01	6211009	31.14	0	0.00	NA	NA	3107587
	Clearwater Capital Partners Cyprus Ltd		1880314	0	0	1880314	7.56	1880314	0	1880314	7.56	0	5.61	0	0.00	NA	NA	1880314
	TPE Growth II SF Pte Ltd		1227273	0	0	1227273	4.93	1227273	0	1227273	4.93	6211009	22.18	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
	Angiefire 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 Repeat)	4	62	0	0	62	0.00	62	0	62	0.00	0	0.00	0	0.00	NA	NA	62
	Non Resident Indians (Repeat)	8	365	0	0	365	0.00	365	0	365	0.00	0	0.00	0	0.00	NA	NA	365
	Clearing Member	21	241383	0	0	241383	0.97	241383	0	241383	0.97	0	0.72	0	0.00	NA	NA	241383
	Bodies Corporate	79	7149187	0	0	7149187	28.79	7149187	0	7149187	28.79	0	21.32	0	0.00	NA	NA	7149187
	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
	Sunnise Properties Pvt. Haridwar Sales Pvt. Ltd.		577580	0	0	577580	2.32	577580	0	577580	2.32	0	1.72	0	0.00	NA	NA	577580
	Sunnise Properties Private Limited		392813	0	0	392813	1.58	392813	0	392813	1.58	0	1.17	0	0.00	NA	NA	392813
	Ratanagri Vinimay Private Limited		381050	0	0	381050	1.53	381050	0	381050	1.53	0	1.14	0	0.00	NA	NA	381050
	Relative of Director - Individual	1	274100	0	0	274100	1.10	274100	0	274100	1.10	0	0.82	0	0.00	NA	NA	274100
	Sub Total (B)(3)	922	12387532	0	0	12387532	49.78	12387532	0	12387532	49.78	6211009	55.45	0	0.00	NA	NA	10538738
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	927	16701203	0	0	16701203	67.12	16701203	0	16701203	67.12	8656661	75.61	0	0.00	NA	NA	14852409

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 Shares Underlying Outstanding convertible securities (including securities as a percentage (XI) = (VII)+(X) As a % of (X))	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)	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)		
1	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
2	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C)2		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0

For Flexituff International Ltd.

*Madhuri Jethani*

Madhuri Jethani  
Company Secretary