

11<sup>th</sup> April, 2018

<b>To, The Manager (Listing Centre) BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001</b>	<b>To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051</b>
---	---

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

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

Dear Sir/Madam,

Please find enclosed herewith Shareholding Pattern required under Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter Ended 31<sup>st</sup> March, 2018.

This is for your information and record.

Thanking you,

For Flexituff International Limited



**Khushboo Kothari**  
**Company Secretary & Compliance Officer**  
[Membership No: A33720]



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	Scrp 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 31/03/2018
	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?	Yes	No
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	No

\* 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**

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

Category	Category of shareholder	Number of shares held	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
								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)	
(A)	Promoter & Promoter Group	5	8181603	0	0	8181603	32.88	0	0	0	24.39	0	0.00	8181603	100.00	8181603	0
(B)	Public	2966	16701203	0	0	16701203	67.12	0	0	0	75.61	0	0.00	NA	NA	NA	15575405
(C)	Non Promoter - Non Public																
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	0
	Total	2971	24882806	0	0	24882806	100.00	24882806	0	24882806	100.00	0	0.00	8181603	100.00	8181603	23757008
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x) = (vii)-(ix) As a % of (A+B+C2)	(xi)	(xii) = (vii)-(xi) As a % of (A+B+C2)	(xiii)	(xiv)	(xv)			



**Flexituff International Limited**

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

Catergory	Category & Name of shareholders	PAN	Nos. of shares held	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of Depository shares held	Total nos. shares held (VII)=(V)+(VI)+(VII)	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 % of conversion of convertible securities (assuming full conversion of diluted)	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			As a % of total Shares held(b)	No. (a)			As a % of total Shares held(b)
1	Indian	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (v)+(vi)+(vii)	(viii) As a % of (A+B+C)	(ix)			(x)	(xi) = (vii)-(ix) As a % of (A+B+C)	(xii)	(xiii)	(xiv)	
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)		5	8181603	0	0	8181603	32.88	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Bodies Corporate		5	8181603	0	0	8181603	32.88	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Kabani Industries Private Limited	AAACR7074P	1	3621730	0	0	3621730	14.56	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Miscellanl Global Private Limited	AAACM8512G	1	1359163	0	0	1359163	5.46	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Anshuman Properties Pvt. Ltd	AAACM5977B	1	1146565	0	0	1146565	4.61	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	High Steer Properties Pvt. Ltd	AAACH5440G	1	1044775	0	0	1044775	4.20	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Sarvot Trading Private Limited	AAACCS4293A	1	1009370	0	0	1009370	4.06	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(1)		5	8181603	0	0	8181603	32.88	0.00	0	0	0	0.00	0	0.00	0	0.00	0
2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)		10	8181603	0	0	8181603	32.88	0.00	0	0	0	0.00	0	0.00	0	0.00	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.



**Flexituff International Limited**

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

Category & Name of shareholders govt	PAN	Nos. of shares/hold ers	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 (VI) = (IV)+(V)+ (VI)	Shareholdin g as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Shares 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 dematerialised equity shares held in form
								Class eq: X	Class eq: Y	Total				No. (b) 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) Institutions	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (viii)-(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)	(xv)		
(a) Mutual Fund		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	
(e) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	
(f) Financial Institutions / Banks		2	1993388	0	0	1993388	8.01	1993388	0	1993388	0	5.94	0	0	0	0	1993388	
Life Insurance Corporation Of India	AAACD0582H		1193388	0	0	1193388	4.80	1193388	0	1193388	0	3.56	0	0	0	0	1193388	
General Insurance Corporation Of India	AAACG0615N		800000	0	0	800000	3.22	800000	0	800000	0	2.39	0	0	0	0	800000	
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	
(i) Any Other (Specify)		2	2133283	0	0	2133283	8.57	2133283	0	2133283	0	13.65	0	0	0	0	2133283	
Foreign Institutional Investors		2	2133283	0	0	2133283	8.57	2133283	0	2133283	0	13.65	0	0	0	0	2133283	
International Finance Corporation	NA		1902173	0	0	1902173	7.64	1902173	0	1902173	0	12.96	0	0	0	0	1902173	
Sub Total (B)(1)		4	4126671	0	0	4126671	16.58	4126671	0	4126671	0	19.60	0	0	0	0	4126671	
Central Government/ State																		
2 Government(s)/ President of India							0.00											
Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	
3 Non-Institutions																		
(a) Individuals		2677	1489509	0	0	1489509	5.99	1489509	0	1489509	0	4.44	0	0	0	0	1489509	
L. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																		
IL. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		2665	933865	0	0	933865	3.75	933865	0	933865	0	2.78	0	0	0	0	933862	
(b) NRI/FCI registered with RBI		12	555644	0	0	555644	2.23	555644	0	555644	0	1.66	0	0	0	0	555644	
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	
(d) Overseas Depository/holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	



(e)	Any Other (Specify)	285	11085023	0	0	11085023	44.55	11085023	44.55	11085023	44.55	6211009	51.57	0	0.00	NA	NA	9959228
	Hindu Undivided Family	96	132013	0	0	132013	0.53	132013	0.53	132013	0.53	0	0.39	0	0.00	NA	NA	9959228
	Foreign Companies	5	3162848	0	0	3162848	12.71	3162848	12.71	3162848	12.71	6211009	27.95	0	0.00	NA	NA	132013
	Clearwater Capital Partners Cyprus Ltd															NA	NA	2037053
	Tgr Growth II SF Pte Ltd															NA	NA	
	Series Holdings Limited															NA	NA	
	Angeltree Holdings Limited															NA	NA	
	Non Resident Indians (Non Repat)	10	5003	0	0	5003	0.02	5003	0.02	5003	0.02	0	1.01	0	0.00	NA	NA	
	Non Resident Indians (Repatriate)	25	9908	0	0	9908	0.04	9908	0.04	9908	0.04	0	0.01	0	0.00	NA	NA	5003
	Cleaning Member	56	177587	0	0	177587	0.71	177587	0.71	177587	0.71	0	0.03	0	0.00	NA	NA	9908
	Bodles Corporate	92	7590064	0	0	7590064	30.50	7590064	30.50	7590064	30.50	0	22.63	0	0.00	NA	NA	177587
	Saurabh Properties Private Limited															NA	NA	7590064
	Fantasy Real Estates Private Limited															NA	NA	
	Seven Star Properties Private Limited															NA	NA	1637905
	Sunlite Properties Pvt. Ltd.															NA	NA	915800
	Kany Stock Broking Limited															NA	NA	915800
	Wanderland Real Estates Private Limited															NA	NA	952470
	Malvika Agritech Pvt. Ltd															NA	NA	958630
	Rangniti Virmay Private Limited															NA	NA	396320
	Relative of Director - Individual	1	333565	0	0	333565	1.34	333565	1.34	333565	1.34	0	0.99	0	0.00	NA	NA	367983
	Sub Total (B)(3)	2962	12574532	0	0	12574532	50.54	12574532	50.54	12574532	50.54	0	0.02	0	0.00	NA	NA	287640
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	2966	16701203	0	0	16701203	67.12	16701203	67.12	16701203	67.12	8656661	75.61	0	0.00	NA	NA	11448734
																		15875405



**Flexituff International Limited**

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

Category	Category & Name of shareholders	PAN	Nos. of sharehold ers	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 (IV)+(V)+(VI)	Sharehold ing as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including (X))	Sharehold ing, as a % assuming full conversion of convertible securities (VII)-(X) As a % of (XII)-(X) As a % of	Number of locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialise d form
									No of Voting Rights	Class eg: X	Class eg: Y			Total	No. (a)	As a % of total Shares held(b)	No. (a)	
1	Custodian/DRA Holder		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C12)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0

