

11<sup>th</sup> January, 2019

To, The Manager (Listing Centre) BSE Limited Floor 25, 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
--	--

REF: Flexituff Ventures 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> December, 2018.

This is for your information and record.

Thanking you,

**For Flexituff Ventures 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 Ventures 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 - 31/12/2018
	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?		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	

For Flexituff Ventures International Limited

*Rush*

Company Secretary & Compliance Officer

**Flexituff Ventures 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	
								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								
(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	5	8181603	0	0	8181603	32.88	8181603	0	8181603	32.88	0	24.39	0	0.00	8181603	100.00	8181603
(B)	Public	2797	16701203	0	0	16701203	67.12	16701203	0	16701203	67.12	8656661	75.61	0	0.00	NA	NA	15575405
(C)	Non Promoter - Non Public															NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Total</b>	<b>2802</b>	<b>24882806</b>	<b>0</b>	<b>0</b>	<b>24882806</b>	<b>100.00</b>	<b>24882806</b>	<b>0</b>	<b>24882806</b>	<b>100.00</b>	<b>8656661</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>8181603</b>	<b>100.00</b>	<b>23757008</b>

For Flexituff Ventures International Limited

*Rajesh*

Company Secretary & Compliance Officer

## Flexituff Ventures International Limited

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

Category	Category & Name of shareholders	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	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								
	(I)	(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	Indian																	
(a)	Individuals / Hindu Undivided Family	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Central Government / State																	
(b)	Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)	5	8181603	0	0	8181603	32.88	8181603	0	8181603	32.88	0	24.39	0	0.00	8181603	100.00	8181603
	Bodies Corporate	5	8181603	0	0	8181603	32.88	8181603	0	8181603	32.88	0	24.39	0	0.00	8181603	100.00	8181603
	Kalani Industries Private Limited		3621730	0	0	3621730	14.56	3621730	0	3621730	14.56	0	10.80	0	0.00	3621730	100.00	3621730
	Miscellani Global Private Limited		1359163	0	0	1359163	5.46	1359163	0	1359163	5.46	0	4.05	0	0.00	1359163	100.00	1359163
	Anshuman Properties Private Ltd		1146565	0	0	1146565	4.61	1146565	0	1146565	4.61	0	3.42	0	0.00	1146565	100.00	1146565
	High Skey Properties Private. Ltd.		1044775	0	0	1044775	4.20	1044775	0	1044775	4.20	0	3.12	0	0.00	1044775	100.00	1044775
	Sanovi Trading Private Limited		1009370	0	0	1009370	4.06	1009370	0	1009370	4.06	0	3.01	0	0.00	1009370	100.00	1009370
	Sub Total (A)(1)	5	8181603	0	0	8181603	32.88	8181603	0	8181603	32.88	0	24.39	0	0.00	8181603	100.00	8181603
2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	5	8181603	0	0	8181603	32.88	8181603	0	8181603	32.88	0	24.39	0	0.00	8181603	100.00	8181603

Flexituff Ventures International Limited



Company Secretary & Compliance Officer

## Flexituff Ventures International Limited

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

Category	Category & Name of shareholders	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 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					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								
	(I)	(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	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds	0	0	0	0	0	0.00	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investor	1	231110	0	0	231110	0.93	231110	0	231110	0.93	0	0.69	0	0.00	0	0.00	231110
(f)	Financial Institutions / Banks	2	1993388	0	0	1993388	8.01	1993388	0	1993388	8.01	0	5.94	0	0.00	NA	NA	1993388
	Life Insurance Corporation Of India		1193388	0	0	1193388	4.80	1193388	0	1193388	4.80	0	3.56	0	0.00	NA	NA	1193388
	General Insurance Corporation Of India		800000	0	0	800000	3.22	800000	0	800000	3.22	0	2.39	0	0.00	NA	NA	800000
(g)	Insurance Companies	0	0	0	0	0	0.00	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i)	Any Other (Specify)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(1)	3	2224498	0	0	2224498	8.94	2224498	0	2224498	8.94	0	6.63	0	0.00	NA	NA	2224498
2	Central Government/ State Government(s)/ President of India					0	0.00											
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
3	Non-Institutions					0	0.00											
(a)	Individuals	2560	1557377	0	0	1557377	6.26	1557377	0	1557377	6.26	0	4.64	0	0	NA	NA	1557374
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2549	1026242	0	0	1026242	4.12	1026242	0	1026242	4.12	0	3.06	0	0.00	NA	NA	1026239
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	531135	0	0	531135	2.13	531135	0	531135	2.13	0	1.58	0	0.00	NA	NA	531135
(b)	NBFCs registered with RBI	1	10000	0	0	10000	0.04	10000	0	10000	0.04	0	0.03	0	0.00	0	0.00	10000
(c)	Employee Trusts	0	0	0	0	0	0.00	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
												0.00						

For Flexituff Ventures International Limited



Company Secretary & Compliance Officer

(e)	Any Other (Specify)	233	12909328	0	0	12909328	51.88	12909328	0	12909328	51.88	8656661	64.30	0	0.00	NA	NA	11783533
	Hindu Undivided Family	83	55684	0	0	55684	0.22	55684	0	55684	0.22	0	0.17	0	0.00	NA	NA	55684
	Foreign Companies	6	5029521	0	0	5029521	20.21	5029521	0	5029521	20.21	8656661	40.81	0	0.00	NA	NA	3903726
	International Finance Corporation		1902173	0	0	1902173	7.64	1902173		1902173	7.64	2445652	12.96	0	0.00	NA	NA	1902173
	Clearwater Capital Partners Cyprus Ltd		774280	0	0	774280	3.11	774280	0	774280	3.11	0	2.31	0	0.00	NA	NA	774280
	Tpg 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
	Anglefire 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)	9	3491	0	0	3491	0.01	3491	0	3491	0.01	0	0.01	0	0.00	NA	NA	3491
	Non Resident Indians (Repat)	22	7152	0	0	7152	0.03	7152	0	7152	0.03	0	0.02	0	0.00	NA	NA	7152
	Clearing Member	26	20944	0	0	20944	0.08	20944	0	20944	0.08	0	0.06	0	0.00	NA	NA	20944
	Bodies Corporate	87	7792536	0	0	7792536	31.32	7792536	0	7792536	31.32	0	23.23	0	0.00	NA	NA	7792536
	Saurabh Properties Private Limited		1637905	0	0	1637905	6.58	1637905	0	1637905	6.58	0	4.88	0	0.00	NA	NA	1637905
	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		952470	0	0	952470	3.83	952470	0	952470	3.83	0	2.84	0	0.00	NA	NA	952470
	Sunrise Properties Private Limited.		958630	0	0	958630	3.85	958630	0	958630	3.85	0	2.86	0	0.00	NA	NA	958630
	Karvy Stock Broking Limited		298078	0	0	298078	1.20	298078	0	298078	1.20	0	0.89	0	0.00	NA	NA	298078
	Wanderland Real Estates Private Limited		367983	0	0	367983	1.48	367983	0	367983	1.48	0	1.10	0	0.00	NA	NA	367983
	Malvika Agrotech Private Limited		287640	0	0	287640	1.16	287640		287640	1.16	0	0.86	0	0.00	NA	NA	287640
	Ratangiri Vinimay Private Limited		333565	0	0	333565	1.34	333565	0	333565	1.34	0	0.99	0	0.00	NA	NA	333565
	Sahi Trading Private Limited		427457	0	0	427457	1.72	427457	0	427457	1.72	0	1.27	0	0.00	NA	NA	427457
	<b>Sub Total (B)(3)</b>	<b>2794</b>	<b>14476705</b>	<b>0</b>	<b>0</b>	<b>14476705</b>	<b>58.18</b>	<b>14476705</b>	<b>0</b>	<b>14476705</b>	<b>58.18</b>	<b>8656661</b>	<b>68.97</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>13350907</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>	<b>2797</b>	<b>16701203</b>	<b>0</b>	<b>0</b>	<b>16701203</b>	<b>67.12</b>	<b>16701203</b>	<b>0</b>	<b>16701203</b>	<b>67.12</b>	<b>8656661</b>	<b>75.61</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>15575405</b>

For Flexituff Ventures International Limited

  
Company Secretary & Compliance Officer.

## Flexituff Ventures International Limited

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

Category	Category & Name of shareholders	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	Shareholding, as a % assuming full conversion of convertible securities (as a	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									
	(i)	(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	0.00	0	0.00	0	0.00	0	0.00	0	0.00
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00

For Flexituff Ventures International Limited



Company Secretary & Compliance Officer