

03rd December, 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
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REF: Flexituff Ventures International Limited (ISIN - INE060J01017), BSE Code-533638, NSE Scrip- FLEXITUFF

Sub: Disclosure to Related Party Transaction pursuant to regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith a statement regarding disclosure of Related Party Transactions on consolidated basis for the half year ended 30th September, 2019.

This for your information and record.

Thanking You,

Yours Faithfully,

For Flexituff Ventures International Limited



Khushboo Kothari
Company Secretary
[Membership No: F10081]



Encl: - as above.

DISCLOSURE OF RELATED-PARTY TRANSACTIONS

List of Related Parties with whom transaction have taken place during the half year ended 30th September, 2019.

S. No.	Name of Related Party	Relationship
1.	Flexiglobal Holdings Ltd., Cyprus	Subsidiaries
2.	Flexiglobal (UK) Limited (subsidiary of Flexiglobal Holding Ltd.)	
3.	Flexituff Technology International Limited (formerly known as Flexituff FIBC Limited)	
4.	Flexituff S.A. Enterprises LLP	LLP
5.	Flexituff Javed Ahmed LLP	
6.	Flexituff Hi-Tech LLP	
7.	Flexituff Sailendra Kalita LLP	
8.	Ujjivan LUIT LLP	
9.	Budheswar Das Flexituff International Limited JV	Joint Venture
10.	Sanyug Enterprise Flexituff International Limited JV	
11.	Vishnu Construction Flexituff International Limited JV	
12.	Mayur Kartick Barooah Flexituff International Limited JV	
13.	Sailendra Kalita JV	
14.	Pulin Borgohain JV	Trust
15.	Flexituff International Limited Employees Group Gratuity Fund/Trust	
16.	Kalani Industries Private Limited	Entities over which Key Management Personnel and their relatives have significant influence
17.	Wanderland Real Estate Private Limited	
18.	Herbal Dream Ayurveda Creations Private Limited	
19.	Mr. Saurabh Kalani, (Whole Time Director)	Key Management Personnel
20.	Mr. Anand Khandelwal (Whole-Time Director)	
21.	Mr. Ashish Jamidar (Whole-Time Director)	
22.	Mr. Bhuwan Navneet Modi (Independent Director)	
23.	Mr. Anirudh Chittaranjan Sonpal (Independent Director)	
24.	Ms. Alka Sagar (Non Executive Woman Director)	
25.	Mr. Ajay Mundra (Chief Financial Officer)	
26.	Ms. Khushboo Kothari (Company Secretary)	
27.	Ms. Padma Kalani (Mother of Mr. Saurabh Kalani)	Relatives of Key Management Personnel
28.	Mr. Manish Kalani (Brother of Mr. Saurabh Kalani)	
29.	Mr. Kartikeya Kalani (Son of Mr. Saurabh Kalani)	
30.	Ms. Devakshi Kalani (Daughter in Law of Mr. Saurabh Kalani)	
31.	Mr. Vinayak Kalani (Son of Mr. Saurabh Kalani)	
32.	Ms. Manju Mundra (Wife of Mr. Ajay Mundra)	
33.	Ms. Arni Jamidar (Wife of Mr. Ashish Jamidar)	

For Flexituff Ventures International Limited



Company Secretary & Compliance Officer

Transaction with related parties during the half year ended 30th September, 2019
and balances outstanding as at 30th September, 2019

Rs. In Millions

Particulars	Subsidiaries	Joint Ventures	Limited Liability Partnership	Entities over which Key Management Personnel and their relatives have significant influence	KMPs	Relative of KMPs	Directors other than KMPs
A Details of Transaction							
Sales	-	0.04	20.64	613.64	-	-	-
Purchase of Goods	-	-	-	-	-	-	-
Shed/ Lease/ Residence Rent	-	-	-	1.11	-	0.23	-
Interest(Expenditure)	-	-	-	32.47	-	-	-
Interest(Income)	-	2.61	18.44	-	-	-	-
Salary & Allowances	-	-	-	-	7.85	2.92	-
Sitting Fees	-	-	-	-	-	-	0.09
Finance (Capital Investment)	12.62	-	0.37	-	-	-	-
Finance (Loan/ Advance Given)	19.72	58.99	128.43	-	0.46	-	-
Finance (Loan/ Advance Taken)	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
B Balance Outstanding							
Amount recievables in respect of loan and interest thereon	0.34	321.96	60.86	-	0.46	-	-
Amount Payable in respect of loan and interest thereon	-	-	-	-	-	-	-
Trade and other recievables	-	76.22	306.90	95.53	-	-	-
Account Payable and other payable	-	-	15.41	1.79	-	-	-
Investment	12.62	-	0.37	-	-	-	-

For Flexituff Ventures International Limited



Company Secretary & Compliance Officer