

18<sup>th</sup> April, 2020

<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>
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**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 and year ended 31<sup>st</sup> March, 2020.

This is for your information and record.

Thanking you,

**For Flexituff Ventures International Limited**

**Khushboo Kothari  
Company Secretary & Compliance Officer  
[Membership No: F10081]**

**Encl.: –as above**

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>
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1.	<b>Name of Listed Entity: Flexituff Ventures International Limited</b>	
2.	<b>Scrip Code/Name of Scrip/Class of Security: 533638</b>	
3.	<b>Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)</b>	
	a.	If under 31(1)(b) then indicate the report for Quarter ending- - 31/03/2020
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4.	<b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</b>	

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
1	<b>Whether the Listed Entity has issued any partly paid up shares?</b>		<b>No</b>
2	<b>Whether the Listed Entity has issued any Convertible Securities or Warrants?</b>	<b>Yes</b>	
3	<b>Whether the Listed Entity has any shares against which depository receipts are issued?</b>		<b>No</b>
4	<b>Whether the Listed Entity has any shares in locked-in?</b>		<b>No</b>
5	<b>Whether any shares held by promoters are pledge or otherwise encumbered?</b>	<b>Yes</b>	

## 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 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	2992	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>2997</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>32.88</b>	<b>23757008</b>

## 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)		
<b>1</b>	<b>Indian</b>																	
(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
(b)	Central Government / State 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	1	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	1	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	1	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.	1	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	1	1009370	0	0	1009370	4.06	1009370	0	1009370	4.06	0	3.01	0	0.00	1009370	100.00	1009370
	<b>Sub Total (A)(1)</b>	<b>5</b>	<b>8181603</b>	<b>0</b>	<b>0</b>	<b>8181603</b>	<b>32.88</b>	<b>8181603</b>	<b>0</b>	<b>8181603</b>	<b>32.88</b>	<b>0</b>	<b>24.39</b>	<b>0</b>	<b>0.00</b>	<b>8181603</b>	<b>100.00</b>	<b>8181603</b>
<b>2</b>	<b>Foreign</b>																	
(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
	<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>5</b>	<b>8181603</b>	<b>0</b>	<b>0</b>	<b>8181603</b>	<b>32.88</b>	<b>8181603</b>	<b>0</b>	<b>8181603</b>	<b>32.88</b>	<b>0</b>	<b>24.39</b>	<b>0</b>	<b>0.00</b>	<b>8181603</b>	<b>100.00</b>	<b>8181603</b>

**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)	(II)	(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)			
<b>1</b>	<b>Institutions</b>																	
(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	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
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																	
	Central Government/ State Government(s)	1	119	0	0	119	0.00	119	0	119	0.00	0	0.00	0	0.00	0	0.00	119
	Sub Total (B)(2)	1	119	0	0	119	0.00	119	0	119	0.00	0	0.00	0	0.00	0	0.00	119
<b>3</b>	<b>Non-Institutions</b>																	
(a)	Individuals	2783	3531196	0	0	3531196	14.19	3531196	0	3531196	14.19	0	10.53	0	0	NA	NA	2405398
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2760	1445047	0	0	1445047	5.81	1445047	0	1445047	5.81	0	4.31	0	0.00	NA	NA	1445044
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	23	2086149	0	0	2086149	8.38	2086149	0	2086149	8.38	0	6.22	0	0.00	NA	NA	960354
	Gautam Goel		1125795	0	0	1125795	4.52	1125795	0	1125795	4.52	0	3.36	0	0.00	NA	NA	0
(b)	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(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
(e)	Any Other (Specify)	205	10945390	0	0	10945390	43.99	10945390	0	10945390	43.99	0	8656661	0	0.00	NA	NA	10945390
	Hindu Undivided Family	83	83757	0	0	83757	0.34	83757	0	83757	0.34	0	0.25	0	0.00	NA	NA	83757
	Foreign Companies	3	3903726	0	0	3903726	15.69	3903726	0	3903726	15.69	0	8656661	0	0.00	NA	NA	3903726
	International Finance Corporation		1902173	0	0	1902173	7.64	1902173	0	1902173	7.64	0	2445652	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
	Top Growth II SF Pte Ltd		1227273	0	0	1227273	4.93	1227273	0	1227273	4.93	0	6211009	0	0.00	NA	NA	1227273
	Non Resident Indians (Non Repat)	13	5087	0	0	5087	0.02	5087	0	5087	0.02	0	0.02	0	0.00	NA	NA	5087
	Non Resident Indians (Repat)	26	18411	0	0	18411	0.07	18411	0	18411	0.07	0	0.05	0	0.00	NA	NA	18411
	Clearing Member	7	8439	0	0	8439	0.03	8439	0	8439	0.03	0	0.03	0	0.00	NA	NA	8439
	Bodies Corporate	73	6925970	0	0	6925970	27.83	6925970	0	6925970	27.83	0	20.65	0	0.00	NA	NA	6925970
	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.		743630	0	0	743630	2.99	743630	0	743630	2.99	0	2.22	0	0.00	NA	NA	743630
	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
	Sahi Trading Private Limited		454558	0	0	454558	1.83	454558	0	454558	1.83	0	1.36	0	0.00	NA	NA	454558
	Sub Total (B)(3)	2988	14476586	0	0	14476586	58.18	14476586	0	14476586	58.18	0	8656661	0	0.00	NA	NA	13350788
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	2992	16701203	0	0	16701203	67.12	16701203	0	16701203	67.12	0	75.61	0	0.00	NA	NA	15575405