

18th July, 2023

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

Dear Sir/Madam,

Please find enclosed herewith Shareholding Pattern required under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2023.

Thanking you,

For Flexituff Ventures International Limited



**Rishabh Kumar Jain
Company Secretary & Compliance Officer
[Membership No: F7271]**



Encl.: –as above

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Flexituff Ventures International Ltd
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
	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?		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?	Yes	
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.

GENERATED ON :13/07/2023 NSDL : 30/06/2023 CDSL :30/06/2023



Flexituff Ventures International Ltd

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of underlying Depository Receipts held	Total nos. shares held	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities)	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) =	(VIII) As a	(IX)	(X)	(XI) =	(XII)	(XIII)	(XIV)			
(A)	Promoter & Promoter Group	7	9381603	0	0	9381603	34.9	9381603	34.9	12000000	28.8	12000000	12.79	6648720	70.87	9381603
(B)	Public	4365	17501203	0	0	17501203	65.1	17501203	65.1	8656661	71.2	805622	4.6	NA	NA	17501203
(C)	Non Promoter - Non Public															
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	4372	26882806	0	0	26882806	100	26882806	100	26882806	100	2005622	7.4606	6648720	24.7322	26882806

GENERATED ON :13/07/2023 NSDL : 30/06/2023 CDSL :30/06/2023



Flexituff Ventures International Ltd

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders (i)	Entity Type	PAN	(ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (viii) As a	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting Rights (x)	Shares Underlying Outstanding convertible securities (including securities) (xi) =	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialised form (xiv)
									Total	Class eg: Y	Class eg: X			As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)	
1																		
(a) Indian Individuals / Hindu Undivided Family				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Central Government / State Government(s)				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Financial Institutions / Banks				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (Specify)				7	9381603	0	0	9381603	34.9	9381603	0	9381603	34.9	0	0	0	0	0
Bodies Corporate	Promoter	AAACK7074P		1	3621730	0	0	3621730	13.4723	3621730	0	3621730	13.4723	0	0	0	0	0
Kalani Industries Private Limited	Promoter	AACCM8512G		1	1359163	0	0	1359163	5.0559	1359163	0	1359163	5.0559	0	0	0	0	0
Miscellani Global Private Limited	Promoter Group	AAACA5977B		1	1146565	0	0	1146565	4.265	1146565	0	1146565	4.265	0	0	0	0	0
Anshuman Properties Pvt Ltd	Promoter Group	AAACH5440G		1	1044775	0	0	1044775	3.8864	1044775	0	1044775	3.8864	0	0	0	0	0
High Skye Properties Pvt. Ltd.	Promoter	AAACC4293A		1	1009370	0	0	1009370	3.7547	1009370	0	1009370	3.7547	0	0	0	0	0
Sanovi Trading Private Limited	Promoter Group	AAETG3626L		1	600000	0	0	600000	2.23	600000	0	600000	2.23	0	0	0	0	0
Green Environment Private Trust	Promoter Group	AAETG3604N		1	600000	0	0	600000	2.23	600000	0	600000	2.23	0	0	0	0	0
Gourmet Private Trust	Promoter Group	AAETG3604N		1	600000	0	0	600000	2.23	600000	0	600000	2.23	0	0	0	0	0
Sub Total (A)(1)				7	9381603	0	0	9381603	34.9	9381603	0	9381603	34.9	0	0	0	0	0
Foreign																		
2																		
(a) Individuals (Non-Resident Individuals / Foreign Individuals)				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (Specify)				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (A)(2)				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)				7	9381603	0	0	9381603	34.9	9381603	0	9381603	34.9	0	0	0	0	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.

GENERATED ON :13/07/2023

NSDL : 30/06/2023

CDSL :30/06/2023



Flexituff Ventures International Ltd
Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	Nos. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shareholding % assuming full conversion of convertible securities (including securities held(b))	Number of Locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	Sub-categorization of shares	
							No of Voting Rights	Total as a % of Total Voting Rights	Total as a convertible securities (including securities held(b))			No. (a)	No. (b)		Sub-category(i)	Sub-category(ii)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)
1																
(a) Institutions (Domestic)																
(a) Mutual Fund																
(b) Venture Capital Funds																
(c) Alternate Investment Funds																
(d) Banks																
(e) Insurance Companies																
(e) General Insurance Corporation Of India	AAACG0615N		1 800000			800000	2.9759	800000	2.9759	0	0	0	0	800000		
(e) Life Insurance Corporation Of India	AAACL0582H		1 724751			724751	2.696	724751	2.696	0	0	0	0	724751		
(f) Provident Funds/ Pension Funds																
(g) Asset Reconstruction Companies																
(h) Sovereign Wealth Funds																
(i) NBFCs registered with RBI																
(j) Other Financial Institutions																
(k) Any Other (Specify)																
(k) Sub Total (B)(1)			2 1524751			1524751	5.6718	1524751	5.6718	0	0	0	0	1524751	0	0
2																
(a) Institutions (Foreign)																
(a) Foreign Direct Investment																
(b) Foreign Venture Capital Investors																
(c) Sovereign Wealth Funds																
(d) Foreign Portfolio Investors Category I			1 231110			231110	0.8597	231110	0.8597	0	0	0	0	231110	0	0
(e) Foreign Portfolio Investors Category II																
(e) Overseas Depositories (Holding DRs) (balancing figure)																
(f) Any Other (Specify)																
(f) Sub Total (B)(2)			1 231110			231110	0.8597	231110	0.8597	0	0	0	0	231110	0	0
3																
(a) Central Government/ State Government(s)																
(a) Central Government/ President of India																
(b) State Government/ Governor																
(c) Shareholding by Companies or Bodies																
(c) Corporate where Central / State Government is a promoter																
(c) Sub Total (B)(3)																
4																
(a) Non-Institutions																
(a) Associate companies / Subsidiaries																
(b) Directors and their relatives (excluding Independent Directors and nominees Directors)																
(c) Key Managerial Personnel																
(d) Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																
(e) Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																
(f) Investor Education and Protection Fund (IEPF)			1 167			167	0.0006	167	0.0006	0	0	0	0	167	0	0
(g) i. Resident individual holding nominal share capital up to Rs. 2 lakhs.			4120 1924143			1924143	7.1575	1924143	7.1575	0	0	0	0	1924143	0	0
(g) ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.			39 2894202			2894202	10.77	2894202	10.77	0	0	0	0	2894202	0	0

		1125795	0	1125795	4.19	1125795	4.19	1125795	0	1125795	4.19	0	4.19	0	0 NA	NA	1125795
(j)	Namita Kaiani	36	57430	0	0	57430	0.2136	57430	0	57430	0.2136	0	0.2136	0	0 NA	NA	57430
(k)	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	0 NA	NA	0
	Foreign Companies	2	3129446	0	0	3129446	11.6411	3129446	0	3129446	11.6411	0	11.6411	0	0 NA	NA	3129446
(l)	International Finance Corporation	1	1902173	0	0	1902173	7.0758	1902173	0	1902173	7.0758	0	7.0758	0	0 NA	NA	1902173
	TPG Growth II SF Pre. Ltd.	1	1227273	0	0	1227273	4.5653	1227273	0	1227273	4.5653	0	4.5653	0	0 NA	NA	1227273
	Bodies Corporate	69	7485630	0	0	7485630	27.8454	7485630	0	7485630	27.8454	0	27.8454	805622	10.7622 NA	NA	7485630
	Saurabh Properties Private Limited	1	1637905	0	0	1637905	6.0928	1637905	0	1637905	6.0928	0	6.0928	0	0 NA	NA	1637905
	Seven Star Properties Private Limited	1	952470	0	0	952470	3.543	952470	0	952470	3.543	0	3.543	0	0 NA	NA	952470
	Fantasy Real Estates Private Limited	1	915800	0	0	915800	3.4066	915800	0	915800	3.4066	0	3.4066	0	0 NA	NA	915800
	Sunrise Properties Private Limited	1	743630	0	0	743630	2.7662	743630	0	743630	2.7662	0	2.7662	0	0 NA	NA	743630
	High Beam Realty Private Limited	1	705622	0	0	705622	2.6248	705622	0	705622	2.6248	0	2.6248	705622	100 NA	NA	705622
	Wanderland Real Estates Private Limited	1	367983	0	0	367983	1.3688	367983	0	367983	1.3688	0	1.3688	0	0 NA	NA	367983
(m)	Any Other (Specify)	95	254324	0	0	254324	0.946	254324	0	254324	0.946	0	0.946	0	0 NA	NA	254324
	Body Corp-Ltd Liability Partnership	1	52000	0	0	52000	0.1934	52000	0	52000	0.1934	0	0.1934	0	0 NA	NA	52000
	Hindu Undivided Family	93	201179	0	0	201179	0.7484	201179	0	201179	0.7484	0	0.7484	0	0 NA	NA	201179
	Clearing Member	1	1145	0	0	1145	0.0043	1145	0	1145	0.0043	0	0.0043	0	0 NA	NA	1145
	Sub Total (B)(4)	4362	15745342	0	0	15745342	58.57	15745342	0	15745342	58.57	8656661	66.42	805622	5.12 NA	NA	15745342
	Total Public Shareholding (B)=																
	(B)(1)+(B)(2)+(B)(3)+(B)(4)	4365	17501203	0	0	17501203	65.1	17501203	0	17501203	65.1	8656661	71.2	805622	4.6 NA	NA	17501203

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares	%
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.

No. of shareholders	No. of Shares
0	0

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first
- (5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares) under the following sub-categories:
 - (i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director) on the board of the listed entity.
 - (ii) Shareholder who have entered into shareholder agreement with the listed entity.
 - (iii) Shareholders acting as persons in concert with promoters.

GENERATED ON :13/07/2023 MSDL : 30/06/2023 CDSL :30/06/2023



Flexituff Ventures International Ltd

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

Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (VI) + (5)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Underlying Outstanding convertible securities (including convertible securities)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)
										Class eg: X	Class eg: Y	Total (X)		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
1				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
Custodian/DR Holder																		
2				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																		
Total Non-Promoter- Non Public Shareholding (C)=																		
[C](1)+(2)																		

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

GENERATED ON :13/07/2023

NSDL : 30/06/2023

CDSL :30/06/2023

