

30<sup>th</sup> May, 2023

<p><b>To,</b>  <b>The Manager (Listing Centre)</b>  <b>BSE Limited</b>  <b>Floor 25, P.J. Towers, Dalal Street,</b>  <b>Mumbai-400 001</b></p>	<p><b>To,</b>  <b>The Manager - Corporate Compliance</b>  <b>National Stock Exchange of India Limited</b>  <b>Exchange Plaza, Bandra Kurla Complex,</b>  <b>Bandra (East), Mumbai- 400 051</b></p>
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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 for half year ended 31<sup>st</sup> March, 2023.**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing obligation and Disclosure Requirement) Regulations, 2015, and in compliance with SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2021/662 dated 22<sup>nd</sup> November, 2021 please find enclosed herewith a statement regarding disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2023. The above information will also be hosted on the website of the Company.

The Company will make similar disclosure on Related Party Transactions of the Company in XBRL mode on same date.

This for your information and record.

Thanking You,

Yours Faithfully,  
**For Flexituff Ventures International Limited**

**RISHABH KUMAR JAIN**

Digitally signed by RISHABH KUMAR JAIN  
 DN: cn=RISHABH KUMAR JAIN, o=Flexituff Ventures International Limited, ou=Flexituff Ventures International Limited, email=RISHABH.KUMAR.JAIN@flexituff.com, c=IN  
 Date: 2023.05.30 16:22:59 +05'30'

**Rishabh Kumar Jain**  
**Company Secretary & Compliance Officer**  
**Membership No. - F7271**

**Encl: - as above.**

Sr No.	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction:		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	Name	Name	Name							Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	
1	Flexituff Ventures International Limited	Wanderland Real Estate Private Limited	Entites over which Key Management Personnel and their relatives have significant influence	Entites over which Key Management Personnel and their relatives have significant influence	Sale of goods or services		4000.00 NA	165.16	503.90	655.79										
2	Flexituff Ventures International Limited	Herbal Dream Ayurveda Creations Private Limited	Entites over which Key Management Personnel and their relatives have significant influence	Entites over which Key Management Personnel and their relatives have significant influence	Sale of goods or services		500.00 NA	0.00	5.67	5.67										
3	Flexituff Ventures International Limited	Mr. Manish KMP's	Relatives Of KMP's	Relatives Of KMP's	Any other transaction		600.00 NA	78.61	53.65	132.27										
4	Flexituff Ventures International Limited	Mrs. Padma Kalani	Relatives Of KMP's	Relatives Of KMP's	Any other transaction		2.50 NA	0.14	0.14	0.29										
5	Flexituff Ventures International Limited	KALANI INDUSTRIES PRIVATE LIMITED	Promoter Company	Promoter Company	Any other transaction		2.50 NA	0.11	0.11	0.22										
6	Flexituff Ventures International Limited	KALANI INDUSTRIES PRIVATE LIMITED	Promoter Company	Promoter Company	Any other transaction		2.50 NA	0.45	0.45	0.89										



7	Flexituff Ventures International Limited	Herbal Dream Ayurveda Creations Private Limited	Entities over which Key Management Personnel and their relatives have significant influence	Any other transaction	RENT	5,00	NA	0.95	0.95	1.90									
8	Flexituff Ventures International Limited	INDORE LAND & FINANCE PRIVATE LIMITED	Entities over which Key Management Personnel and their relatives have significant influence	Any other transaction	RENT	2,50	NA	0.21	0.21	0.41									
9	Flexituff Ventures International Limited	KARTIKEYA KALANI	RELATIVE OF KMP'S	Remuneration		30,00	NA	7.15	4.85	12.00									
10	Flexituff Ventures International Limited	RAMESH CHAND SHARMA	KMP'S	Remuneration		30,00	NA	0.91	0.97	1.88									
11	Flexituff Ventures International Limited	RAJKUMARI SHARMA	RELATIVE OF KMP'S	Remuneration		30,00	NA	0.94	0.92	1.76									
12	Flexituff Ventures International Limited	RAHUL PANDEY	RELATIVE OF KMP'S	Remuneration		30,00	NA	0.17	0.14	0.51									
13	Flexituff Ventures International Limited	RISHABH KUMAR JAIN	KMP'S	Remuneration		30,00	NA	0.60	0.68	1.28									
14	Flexituff Ventures International Limited	ANRUDH SONPAL	KMP'S	Any other transaction	SITTING FEES		NA	0.15	0.10	0.25									
15	Flexituff Ventures International Limited	AJAYA SAGAR DHARMENDRA PAWAR	KMP'S	Any other transaction	SITTING FEES		NA	0.10	0.10	0.20									
16	Flexituff Ventures International Limited		KMP'S	Any other transaction	SITTING FEES		NA	0.16	0.10	0.26									
17	Flexituff Ventures International Limited	Herbal Dream Ayurveda Creations Private Limited	Entities over which Key Management Personnel and their relatives have significant influence	Any other transaction	SECURITY DEPOSIT		NA	0.04	1.46	1.50									
18	Flexituff Ventures International Limited	Indore Land & Finance Pvt.Ltd.	Entities over which Key Management Personnel and their relatives have significant influence	Any other transaction	SECURITY DEPOSIT		NA	0.04	0.37	0.41									
19	Flexituff Ventures International Limited	Flexiglobal Holdings Limited	SUBSIDIARY COMPANY	Interest received		100,00	NA	0.20	0.32	0.52									
20	Flexituff Ventures International Limited	Flexituff JAVED LLP	LLP	Interest received		70,00	NA	5.35	5.36	10.71									
21	Flexituff Ventures International Limited	Flexituff HI-TECH LLP	LLP	Interest received		70,00	NA	1.75	1.78	3.53									
22	Flexituff Ventures International Limited	Flexituff S.A ENTERPRISE LLP	LLP	Interest received		70,00	NA	3.49	3.63	7.12									
23	Flexituff Ventures International Limited	Flexituff SHALIDRA KALITA LLP	LLP	Interest received		70,00	NA	0.28	0.28	0.55									
24	Flexituff Ventures International Limited	Flexituff Ujivan Luit LLP	LLP	Interest received		70,00	NA	0.02	0.02	0.03									



25	Flexituff Ventures International Limited	BUDESHWAR DAS FIL JV	JVS	Interest received		30.00	NA	0.02	0.20	0.39									
26	Flexituff Ventures International Limited	CONSTRUCTION FIL JV	JVS	Interest received		30.00	NA	0.06	0.06	0.12									
27	Flexituff Ventures International Limited	Sanvug Enterprise FIL JV	JVS	Interest received		30.00	NA	0.01	0.01	0.02									
28	Flexituff Ventures International Limited	MAYUR KARTICK BAROOAH FIL JV	JVS	Interest received		30.00	NA	0.13	0.13	0.26									
29	Flexituff Ventures International Limited	Shalendra Kaitla JV	JVS	Interest received		30.00	NA	1.06	1.11	2.17									
30	Flexituff Ventures International Limited	MAANISH KALANI	Relative Of KMPs	Any other transaction		NA	NA	0.60	0.97	0.60									
31	Flexituff Ventures International Limited	MAANISHA KALANI	Relative Of KMPs	Any other transaction		NA	NA	1.43	0.46	0.97									
32	Flexituff Ventures International Limited	Mrs. Padma Kalani	Relative Of KMPs	Any other transaction		NA	NA	2.47	1.15	1.26									
33	Flexituff Ventures International Limited	KALANI INDUSTRIES PRIVATE LIMITED	PROMOTER COMPANY	Any other transaction		NA	NA	4.21	1.77	2.21									
34	Flexituff Ventures International Limited	Indore Land & Finance Pvt Ltd.	Entities over which Key Management Personnel and their relatives have significant influence	Any other transaction	TRADE PAYABLE	NA	NA	0.18	0.00	3.66									
35	Flexituff Ventures International Limited	Ratangi Limited	Entities over which Key Management Personnel and their relatives have significant influence	Any other transaction	TRADE PAYABLE	NA	NA	41.03	41.03	0.18									
36	Flexituff Ventures International Limited	FLXITUFF JAVED LLP	LLP	Loan		300.00	NA	0.28	89.35	89.63									
37	Flexituff Ventures International Limited	TECH LLP	LLP	Loan		300.00	NA	0.00	29.21	29.21									
38	Flexituff Ventures International Limited	FLEXITUFF S.A ENTERPRISE LLP	LLP	Loan		300.00	NA	0.00	58.31	58.31									
39	Flexituff Ventures International Limited	Flexituff Luit LLP	LLP	Loan		300.00	na	0.00	0.23	0.23									
40	Flexituff Ventures International Limited	Shalendra Kaitla LLP	LLP	Loan		300.00	na	0.00	3.95	3.95									
41	Flexituff Ventures International Limited	budheswar das fil JV	JV	Loan		100.00	na	0.02	4.34	4.36									
42	Flexituff Ventures International Limited	Sanvug Enterprise FIL JV	JV	Loan		100.00	NA	0.00	0.17	0.18									
43	Flexituff Ventures International Limited	VISHNU CONSTRUCTION FIL JV	JV	Loan		100.00	NA	0.01	1.29	1.30									
44	Flexituff Ventures International Limited	MAYUR KARTICK BAROOAH FIL JV	JV	Loan		100.00	NA	0.01	2.83	2.86									



45	Flexituff Ventures International Limited	flexituff challandra kelta JV	JV	Loan		100.00	NA	-1.12	24.74	23.61									
46	Flexituff Ventures International Limited	Flexiglobal Holdings Limited	SUBSIDIARY COMPANY	Loan			NA	-11.01	23.33	12.32									
47	Flexituff Ventures International Limited	flexituff technology international limited	SUBSIDIARY COMPANY	Loan			NA	0.71	0.29	1.00									
48	Flexituff Ventures International Limited	Saurabh Kalani	KMP's	Any other transaction	Traveling advance given		NA	5.41	0.01	5.42									
49	Flexituff Ventures International Limited	KALANI	RELATIVE OF KMP'S	Any other transaction	Traveling advance given		NA	7.22	4.50	11.82									
50	Flexituff Ventures International Limited	Sunrise Properties Private Limited	Entities over which Key Management Personnel and their relatives have significant influence	Any other transaction	Security Deposit		NA	0.00	10.00	10.00									
51	Flexituff Ventures International Limited	Pust Trading Private Limited	Entities over which Key Management Personnel and their relatives have significant influence	Any other transaction	Security Deposit		NA	0.00	10.00	10.00									
52	Flexituff Ventures International Limited	seven star Properties Private Limited	Entities over which Key Management Personnel and their relatives have significant influence	Any other transaction	Security Deposit		NA	0.00	10.00	10.00									
53	Flexituff Ventures International Limited	Sanoori Trading Private Limited	Entities over which Key Management Personnel and their relatives have significant influence	Any other transaction	Security Deposit		NA	0.00	10.00	10.00									
54	Flexituff Ventures International Limited	Saurabh Properties Private Limited	Entities over which Key Management Personnel and their relatives have significant influence	Any other transaction	Security Deposit		NA	0.00	10.00	10.00									



55	Flextuff Ventures International Limited	Dumret Wire India Private Limited	Entities over which Key Management Personnel and their relatives have significant influence	Any other transaction	Security Deposit	NA	0.00	10.00	10.00										
56	Flextuff Ventures International Limited	FLEXTUFF JAVED LLP		loan		150.00 na	5.35	65.60	70.96										
57	Flextuff Ventures International Limited	FLEXTUFF HI-TECH LLP		loan		150.00 NA	1.75	15.19	16.94										
58	Flextuff Ventures International Limited	FLEXTUFF S.A ENTERPRISE LLP		loan		150.00 NA	3.49	40.28	43.77										
59	Flextuff Ventures International Limited	Flextuff Shalendra Kalita LLP		loan		150.00 NA	0.28	3.20	3.48										
60	Flextuff Ventures International Limited	Flextuff Ujjivan Lift LLP		loan		150.00 NA	0.16	1.99	2.00										
61	Flextuff Ventures International Limited	budheswar das fil JV		loan		50.00 NA	0.18	7.15	7.32										
62	Flextuff Ventures International Limited	Sanyog Enterprise Fil JV		loan		50.00 NA	0.01	0.02	0.02										
63	Flextuff Ventures International Limited	VISHNU CONSTRUCTION Fil JV		loan		50.00 NA	0.05	0.50	0.56										
64	Flextuff Ventures International Limited	MAYUR KARITICK BAROAH Fil JV		loan		50.00 NA	0.11	1.46	1.58										
65	Flextuff Ventures International Limited	flextuff shalendra Kalita JV		loan		50.00 NA	0.95	9.50	10.45										
66	Flextuff Ventures International Limited	FLEXTUFF SHALIEDRA KALITA LLP		Any other transaction	TRADE RECEIVABLE	NA	0.00	13.00	13.00										
67	Flextuff Ventures International Limited	FLEXTUFF S.A ENTERPRISE LLP	Budeshwaradas Flextuff International Limited JV	Any other transaction	TRADE RECEIVABLE	NA	-69.15	517.44	448.29										
68	Flextuff Ventures International Limited	Flextuff International Limited JV		Any other transaction	TRADE RECEIVABLE	NA	0.00	0.83	0.83										
69	Flextuff Ventures International Limited	Sanyog Enterprise Flextuff International Limited JV		Any other transaction	TRADE RECEIVABLE	NA	0.00	0.83	0.83										
70	Flextuff Ventures International Limited	Flextuff Shalendra Kalita JV		Any other transaction	TRADE RECEIVABLE	NA	-19.40	61.13	41.73										
71	Flextuff Ventures International Limited	INDORE TREASURE TOWN PRIVATE LIMITED	Entities over which Key Management Personnel and their relatives have significant influence	Any other transaction	TRADE RECEIVABLE	na	6.66	0.00	6.66										



			Entites over which Key Management Personnel and their relatives have significant influence	Any other transaction	TRADE RECEIVABLE	na	-19.91	267.98	248.08									
72	Flexituff Ventures International Limited	Wanderland Real Estate Private Limited	Entites over which Key Management Personnel and their relatives have significant influence	Any other transaction	TRADE RECEIVABLE	na	-19.91	267.98	248.08									
			Entites over which Key Management Personnel and their relatives have significant influence	Any other transaction	Corporate guarantee given		0.00	950.00	950.00									
73	Flexituff Ventures International Limited	Wanderland Real Estate Private Limited	Entites over which Key Management Personnel and their relatives have significant influence	Any other transaction	Corporate guarantee given		0.00	950.00	950.00									
			Entites over which Key Management Personnel and their relatives have significant influence	Any other transaction	TRADE PAYABLE	na	4.11	0.00	3.66									
74	Flexituff Ventures International Limited	Herbal Dream Ayurveda Creations Private Limited	Entites over which Key Management Personnel and their relatives have significant influence	Any other transaction	TRADE PAYABLE	na	4.11	0.00	3.66									
Total value of transaction during the reporting period																		
234.25																		

