

[Home](#)[Validate](#)**General information about company**

Name of The Company	FLEXITUFF VENTURES INTERNATIONAL LIMITED		
BSE Scrip Code	533638		
NSE Symbol	FLEXITUFF		
MSE Symbol	NA		
Date of Start of Financial Year	01	04	2023
Date of End of Financial Year	31	03	2024
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2023
Date of End of Reporting Period	30	09	2023
Level of rounding to be used in disclosing related party transactions	Millions		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(i) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	Yes
(ii) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	Yes
(iii) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	



Related party transactions

S.No	Details of the party listed entity/ subsidiary transferring into the transaction			Details of the counterparty			Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Detail 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 provided in Annexure 15B form
	Name	PAN	Name	PAN	Name								
	<a href="#">Add</a>	<a href="#">Delete</a>											
1	VENTURES INTERNATIONAL LIMITED	AAACN5988H	Vandana Digital Estate Pvt Ltd	AAACN5987F	Entire over which Key Management Personnel and	Sale of goods or services		500.00	NA			7.05	0.00
2	VENTURES INTERNATIONAL LIMITED	AAACN5988H	Prerna Digital Shopping Private Limited	AAACN5987F	Entire over which Key Management Personnel and	Sale of goods or services		150.00	NA			17.79	0.00
3	VENTURES INTERNATIONAL LIMITED	AAACN5988H	Prerna Digital Shopping Private Limited	AAACN5987F	Entire over which Key Management Personnel and	Purchase of goods or services		500.00	NA			17.18	0.00
4	VENTURES INTERNATIONAL LIMITED	AAACN5988H	Prerna Digital Shopping Private Limited	AAACN5987F	Entire over which Key Management Personnel and	Purchase of goods or services		100.00	NA			0.32	0.00
5	VENTURES INTERNATIONAL LIMITED	AAACN5988H	Mrs. Prerna Kalani	AAACN5987F	Relatives Of KMP's	Any other transaction		0.50	NA			0.11	0.00
6	VENTURES INTERNATIONAL LIMITED	AAACN5988H	Kalini Industries Pvt Ltd	AAACN5987F	PROXIMITY COMPANY	Any other transaction		2.50	NA			0.25	0.00
7	VENTURES INTERNATIONAL LIMITED	AAACN5988H	Herda Dream Ayurveda Creations Private Limited	AAACN5987F	Entire over which Key Management Personnel and	Any other transaction		2.50	NA			0.95	0.00
8	VENTURES INTERNATIONAL LIMITED	AAACN5988H	Mrs. Namita Kalani	AAACN5987F	Relatives Of KMP's	Any other transaction		0.50	NA			0.21	0.00
9	VENTURES INTERNATIONAL LIMITED	AAACN5988H	INDOHE LAND & FINANCE PRIVATE LIMITED	AAACN5987F	Entire over which Key Management Personnel and	Any other transaction		1.50	NA			0.31	0.00
10	VENTURES INTERNATIONAL LIMITED	AAACN5988H	KARTIKEYA KALANI	AAACN5987F	RELATIVE OF KMP'S	Remuneration		17.00	NA			5.49	0.00
11	VENTURES INTERNATIONAL LIMITED	AAACN5988H	RAJESH CHAND SHARMA	AAACN5987F	KMP'S	Remuneration		2.00	NA			0.85	0.00
12	VENTURES INTERNATIONAL LIMITED	AAACN5988H	RAJESH CHAND SHARMA	AAACN5987F	RELATIVE OF KMP'S	Remuneration		2.00	NA			0.81	0.00
13	VENTURES INTERNATIONAL LIMITED	AAACN5988H	RAJESH CHAND SHARMA	AAACN5987F	KMP'S	Remuneration		1.50	NA			0.80	0.00
14	VENTURES INTERNATIONAL LIMITED	AAACN5988H	RAJESH CHAND SHARMA	AAACN5987F	RELATIVE OF KMP'S	Remuneration		0.40	NA			0.14	0.00
15	VENTURES INTERNATIONAL LIMITED	AAACN5988H	AMRINDU SONPAL	AAACN5987F	KMP'S	Any other transaction			NA			0.15	0.00
16	VENTURES INTERNATIONAL LIMITED	AAACN5988H	AKA SINGH	AAACN5987F	KMP'S	Any other transaction			NA			0.15	0.00
17	VENTURES INTERNATIONAL LIMITED	AAACN5988H	DHAARMENDRA PIVAR	AAACN5987F	KMP'S	Any other transaction			NA			0.15	0.00
18	VENTURES INTERNATIONAL LIMITED	AAACN5988H	Herda Dream Ayurveda Creations Private Limited	AAACN5987F	Entire over which Key Management Personnel and	Any other transaction			NA			0.00	1.50
19	VENTURES INTERNATIONAL LIMITED	AAACN5988H	Herda Land & Finance Pvt Ltd	AAACN5987F	Entire over which Key Management Personnel and	Any other transaction			NA			0.03	0.41
20	VENTURES INTERNATIONAL LIMITED	AAACN5988H	Herda Land & Finance Pvt Ltd	AAACN5987F	Entire over which Key Management Personnel and	Any other transaction			NA			0.08	0.00
21	VENTURES INTERNATIONAL LIMITED	AAACN5988H	Herda Land & Finance Pvt Ltd	AAACN5987F	Entire over which Key Management Personnel and	Any other transaction			NA			0.24	0.00
22	VENTURES INTERNATIONAL LIMITED	AAACN5988H	Herda Land & Finance Pvt Ltd	AAACN5987F	Entire over which Key Management Personnel and	Any other transaction			NA			0.08	0.00
23	VENTURES INTERNATIONAL LIMITED	AAACN5988H	Herda Land & Finance Pvt Ltd	AAACN5987F	Entire over which Key Management Personnel and	Any other transaction			NA			0.08	0.00
24	VENTURES INTERNATIONAL LIMITED	AAACN5988H	Herda Land & Finance Pvt Ltd	AAACN5987F	Entire over which Key Management Personnel and	Any other transaction			NA			0.08	0.00
25	VENTURES INTERNATIONAL LIMITED	AAACN5988H	Herda Land & Finance Pvt Ltd	AAACN5987F	Entire over which Key Management Personnel and	Any other transaction			NA			0.02	0.00
26	VENTURES INTERNATIONAL LIMITED	AAACN5988H	Herda Land & Finance Pvt Ltd	AAACN5987F	Entire over which Key Management Personnel and	Any other transaction			NA			0.02	0.00
27	VENTURES INTERNATIONAL LIMITED	AAACN5988H	Herda Land & Finance Pvt Ltd	AAACN5987F	Entire over which Key Management Personnel and	Any other transaction			NA			0.02	0.00
28	VENTURES INTERNATIONAL LIMITED	AAACN5988H	Herda Land & Finance Pvt Ltd	AAACN5987F	Entire over which Key Management Personnel and	Any other transaction			NA			0.02	0.00
29	VENTURES INTERNATIONAL LIMITED	AAACN5988H	Herda Land & Finance Pvt Ltd	AAACN5987F	Entire over which Key Management Personnel and	Any other transaction			NA			0.02	0.00
30	VENTURES INTERNATIONAL LIMITED	AAACN5988H	Herda Land & Finance Pvt Ltd	AAACN5987F	Entire over which Key Management Personnel and	Any other transaction			NA			0.02	0.00
31	VENTURES INTERNATIONAL LIMITED	AAACN5988H	Herda Land & Finance Pvt Ltd	AAACN5987F	Entire over which Key Management Personnel and	Any other transaction			NA			0.02	0.00



32	INTERNATIONAL LIMITED	AAACN5988H	M/s. Padma Kalam	ABPK1177L	RELATIVE OF KMP'S	Any other transaction	TRADE PAYABLE	NA	-0.57	1.36
33	INTERNATIONAL LIMITED	AAACN5988H	KALANI INDUSTRIES PRIVATE LIMITED	AAACN5724P	PROXIMATE COMPANY	Any other transaction	TRADE PAYABLE	NA	-0.66	2.21
34	INTERNATIONAL LIMITED	AAACN5988H	Indore Unit of Finance Pvt.Ltd.	AAACN5988A	Entities over which Key Management Personnel and	Any other transaction	TRADE PAYABLE	NA	-0.02	3.66
35	INTERNATIONAL LIMITED	AAACN5988H	Ratanji Phinawa Private Limited	AAACN5879R	Entities over which Key Management Personnel and	Any other transaction	TRADE PAYABLE	NA	-0.04	0.18
36	INTERNATIONAL LIMITED	AAACN5988H	Flexiturf Javed LLP	AAEF0069Q	LLP	Loan		100.00	1.14	69.63
37	INTERNATIONAL LIMITED	AAACN5988H	Flexiturf Hi-Tech LLP	AAEF0224D	LLP	Loan		100.00	NA	29.21
38	INTERNATIONAL LIMITED	AAACN5988H	Flexiturf S.A ENTERPRISE LLP	AAEF0993Q	LLP	Loan		200.00	NA	58.31
39	INTERNATIONAL LIMITED	AAACN5988H	Flexiturf Ujwal LLP	AAEU7277P	LLP	Loan		50.00	NA	0.00
40	INTERNATIONAL LIMITED	AAACN5988H	Flexiturf Shalinda Kalita LLP	AAEF6301K	LLP	Loan		50.00	NA	3.95
41	INTERNATIONAL LIMITED	AAACN5988H	budheswar das II JV	AAAB7519D	JV	Loan		25.00	NA	4.36
42	INTERNATIONAL LIMITED	AAACN5988H	Sanyu Enterprise FL JV	AAAB5013M	JV	Loan		25.00	NA	0.18
43	INTERNATIONAL LIMITED	AAACN5988H	VISHNU CONSTRUCTION FL JV	AAACN4674I	JV	Loan		25.00	NA	1.30
44	INTERNATIONAL LIMITED	AAACN5988H	MAVUR KAARTICK BARCOOH FL JV	AAEFAM418P	JV	Loan		25.00	NA	2.85
45	INTERNATIONAL LIMITED	AAACN5988H	Flexiturf Shalinda Kalita JV	AAAF1515E	JV	Loan		50.00	NA	23.61
46	INTERNATIONAL LIMITED	AAACN5988H	Flexiturf Holdings Limited	ZZZZ2999Z	SUBSIDIARY COMPANY	Loan		12.40	NA	12.32
47	INTERNATIONAL LIMITED	AAACN5988H	Wardland Real Estate Private Limited	AAACN5988H	Entities over which Key Management Personnel and	Any other transaction	Corporate guarantee- given	950.00	NA	950.00
48	INTERNATIONAL LIMITED	AAACN5988H	Sanyu Kalam	AADEP438W	KMP'S	Any other transaction	Traveling advance given	NA	5.24	5.42
49	INTERNATIONAL LIMITED	AAACN5988H	KATRIRYA KALANI	ASURK410F	RELATIVE OF KMP'S	Any other transaction	Traveling advance given	NA	52.48	11.82
50	INTERNATIONAL LIMITED	AAACN5988H	Sanyu Properties Private Limited	AAEC5917M	Entities over which Key Management Personnel and	Any other transaction	Security Deposit	10.00	NA	10.00
51	INTERNATIONAL LIMITED	AAACN5988H	Pristi Trading Private Limited	AAEP0498N	Entities over which Key Management Personnel and	Any other transaction	Security Deposit	10.00	NA	10.00
52	INTERNATIONAL LIMITED	AAACN5988H	sanyu star Properties Private Limited	AAEC5732G	Entities over which Key Management Personnel and	Any other transaction	Security Deposit	10.00	NA	10.00
53	INTERNATIONAL LIMITED	AAACN5988H	Sanyu Trading Private limited	AAEC5429A	Entities over which Key Management Personnel and	Any other transaction	Security Deposit	10.00	NA	10.00
54	INTERNATIONAL LIMITED	AAACN5988H	Sanyu Properties Private Limited	AAEC5732H	Entities over which Key Management Personnel and	Any other transaction	Security Deposit	10.00	NA	10.00
55	INTERNATIONAL LIMITED	AAACN5988H	Dimplet Wala India Private Limited	AAACN4629D	Entities over which Key Management Personnel and	Any other transaction	Security Deposit	10.00	NA	10.00
56	INTERNATIONAL LIMITED	AAACN5988H	Flexiturf AAVED LLP	AAEF0069Q	LLP	Loan		NA	5.33	70.95
57	INTERNATIONAL LIMITED	AAACN5988H	Flexiturf Hi-TECH LLP	AAEF0224D	LLP	Loan		NA	1.76	16.94
58	INTERNATIONAL LIMITED	AAACN5988H	Flexiturf S.A ENTERPRISE LLP	AAEF0993Q	LLP	Loan		NA	3.50	43.77
59	INTERNATIONAL LIMITED	AAACN5988H	Flexiturf Shalinda Kalita LLP	AAEF6301K	LLP	Loan		NA	0.25	3.48
60	INTERNATIONAL LIMITED	AAACN5988H	Flexiturf Ujwal LLP	AAEU7277P	LLP	Loan		NA	0.02	2.00
61	INTERNATIONAL LIMITED	AAACN5988H	budheswar das III JV	AAAB7519E	JV	Loan		NA	0.18	7.32
62	INTERNATIONAL LIMITED	AAACN5988H	Sanyu Enterprise FL JV	AAAB5013M	JV	Loan		NA	0.01	0.02
63	INTERNATIONAL LIMITED	AAACN5988H	VISHNU CONSTRUCTION FL JV	AAACN4674I	JV	Loan		NA	0.05	0.56
64	INTERNATIONAL LIMITED	AAACN5988H	MAVUR KAARTICK BARCOOH FL JV	AAEFAM418P	JV	Loan		NA	0.12	1.58
65	INTERNATIONAL LIMITED	AAACN5988H	Flexiturf Shalinda Kalita JV	AAAF1515E	JV	Loan		NA	0.96	10.45
66	INTERNATIONAL LIMITED	AAACN5988H	Flexiturf SHALINDA KALITA LLP	AAEF6301K	LLP	Any other transaction	Trade receivable	NA	9.84	13.00
67	INTERNATIONAL LIMITED	AAACN5988H	Flexiturf S.A ENTERPRISE LLP	AAEF0993Q	LLP	Any other transaction	Trade receivable	NA	33.07	448.20
68	INTERNATIONAL LIMITED	AAACN5988H	Budheswar das Flexiturf International Limited JV	AAAB7519B	JV	Any other transaction	Trade receivable	NA	0.00	0.00
69	INTERNATIONAL LIMITED	AAACN5988H	Sanyu Enterprise Flexiturf International Limited JV	AAAB5013M	JV	Any other transaction	Trade receivable	NA	0.00	0.00



70	INTERNATIONAL LIMITED	AAACV1986H	Dresswood Digital Shipping Private Limited	AABCEH20H	Ends over which key management personnel and	Any other transaction	Trade receivable	NA	20.20	41.73
71	INTERNATIONAL LIMITED	AAACV1986H	Treasure Management Mall Private Limited	AABCEH20H	Ends over which key management personnel and	Any other transaction	Trade receivable	NA	4.50	7.15
72	INTERNATIONAL LIMITED	AAACV1986H	Woodland Real Estate Private Limited	AACV1987F	Ends over which key management personnel and	Any other transaction	Trade receivable	NA	71.46	248.08
Total value of transactions during the reporting period										278.9688



Other party as a result of action	Nature of indebtedness (loan/ issues of debt/ any other etc)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ insurance deposit/ investment)	Details of the loan/ insurance deposit/ investment		Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-use)	Notes
						Interest Rate (%)	Tenure			
7.05										
17.78										
17.18										
0.32										
0.11										
0.25										
0.85										
0.21										
0.21										
5.49										
0.85										
0.81										
0.60										
0.14										
0.15										
0.15										
0.15										
1.50										
0.44										
0.08										
5.34										
1.76										
3.50										
0.16										
0.02										
0.20										
0.06										
0.01										
0.13										
1.07										
0.97										



0.69								
1.95								
3.64								
0.14								
88.46								
28.33								
58.31								
0.23								
3.95								
4.39								
0.18								
1.31								
2.86								
23.37								
12.40								
990.00								
0.18								
64.30								
19.00								
10.00								
10.00								
10.00								
10.00								
10.00								
75.29								
18.70								
47.27								
3.23								
2.02								
7.50								
0.03								
0.61								
1.70								
11.41								
3.16								
415.22								
0.83								
0.83								



2013																					
2015																					
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