

20<sup>th</sup> October, 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
--	--

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  
30<sup>th</sup> September, 2023.

Thanking you,

For Flexituff Ventures International Limited

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



Encl.: –as above

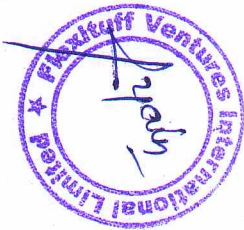
**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1.	Name of Listed Entity: Flexituff Ventures International Ltd
2.	Scrip 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) <ul style="list-style-type: none"> <li>a. If under 31(1)(b) then indicate the report for Quarter ending</li> <li>b. If under 31(1)(c) then indicate date of allotment/extinguishment</li> </ul>
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 :10/10/2023 NSDL : 30/09/2023 CDSL :30/09/2023



**Flexituff Ventures International Ltd**  
**Table I - Summary Statement holding of specified securities**

Category	(i) Category of shareholder	(ii)	(iii) Nos of sharehold	(iv) No. of fully paid up equity shares held	(v) No. of Partly paid-up equity shares held	(vi) No. of shares underlying Depository Receipts held	(vii) Total nos. shares held	(viii) Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	Shares Underlying Outstanding convertible securities (including convertible securities)	Ing. as a % assuming full conversion of convertible securities	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (xvi)
									(ix) Class eg: X	(x) Class eg: Y	(xi) Total				(xii) As a % of total Shares held(b)	(xiii) As a % of total Shares held(b)	(xiv) As a % of total Shares held(b)	(xv) As a % of total Shares held(b)	
(A)	Promoter & Promoter Group		7	9381603	0	0	9381603	34.8982	9381603	0	9381603	34.8982	0	34.8982	1200000	12.7909	6648720	70.8697	9381603
(B)	Public		4533	17501203	0	0	17501203	65.1018	17501203	0	17501203	65.1018	0	65.1018	800000	4.5711	NA	NA	17501202
(C)	Non Promoter - Non Public																		
(C1)	Shares Underlying DRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total		4540	26882806	0	0	26882806	100	26882806	0	26882806	100	0	100	2000000	7.4396	6648720	24.7322	26882805

GENERATED ON :10/10/2023 NSDL : 30/09/2023 CDSL : 30/09/2023



**Flexituff Ventures International Ltd**  
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

1	Category & Name of the shareholders	Entity Type	PAN	(iii)	(iv)	(v)	(vi)	(vii)	(viii) As a % of Total (A+B+C2)	(ix) Voting Rights held in each class			(x)	(xi) =	(xii)	(xiii)	(xiv)		
										Number of securities	Class eg: Y	Class eg: Z						Total as a % of Total Voting Rights	Outstanding securities (including convertible securities)
(a)	Indian																		
(b)	Individuals / Hindu Undivided Family			0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(c)	Central Government / State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(d)	Financial Institutions / Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(d)	Any Other (Specify)			7	9381603	0	0	9381603	34.8982	9381603	0	9381603	34.8982	0	9381603	12.791	6648720	70.8698	9381603
	Promoter Trust			2	1200000	0	0	1200000	4.4638	1200000	0	1200000	4.4638	0	1200000	100	0	1200000	
	Saurabh Kalani	Promoter Group	AAETG3604N	1	600000	0	0	600000	2.2319	600000	0	600000	2.2319	0	600000	100	0	600000	
	Saurabh Kalani	Promoter Group	AAETG3626L	1	600000	0	0	600000	2.2319	600000	0	600000	2.2319	0	600000	100	0	600000	
	Bodles Corporate			5	8181603	0	0	8181603	30.4343	8181603	0	8181603	30.4343	0	8181603	6648720	81.2643	8181603	
	Kalanti Industries Private Limited	Promoter Group	AAACK7074P	1	3621730	0	0	3621730	13.4723	3621730	0	3621730	13.4723	0	3621730	0	2936568	81.0819	3621730
	Miscellaneous Global Private Limited	Promoter Group	AACCM8512G	1	1359163	0	0	1359163	5.0559	1359163	0	1359163	5.0559	0	1359163	100	1359163		
	Anshuman Properties Pvt Ltd	Promoter Group	AAAC5977B	1	1146565	0	0	1146565	4.265	1146565	0	1146565	4.265	0	1146565	100	1146565		
	High Sky Properties Pvt. Ltd.	Promoter Group	AAACH5440G	1	1044775	0	0	1044775	3.8864	1044775	0	1044775	3.8864	0	1044775	100	1044775		
	Sanovi Trading Private Limited	Promoter Group	AAACS4293A	1	1009370	0	0	1009370	3.7547	1009370	0	1009370	3.7547	0	1009370	0	161649	16.0148	1009370
2	Sub Total (A)(1)			7	9381603	0	0	9381603	34.8982	9381603	0	9381603	34.8982	0	9381603	12.791	6648720	70.8698	9381603
	Foreign																		
(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)=			7	9381603	0	0	9381603	34.8982	9381603	0	9381603	34.8982	0	9381603	12.791	6648720	70.8698	9381603
	(A)(1)+(A)(2)			7	9381603	0	0	9381603	34.8982	9381603	0	9381603	34.8982	0	9381603	12.791	6648720	70.8698	9381603

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 :10/10/2023

NSDL : 30/09/2023

CDSL : 30/09/2023



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

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Shares Underlying Outstanding convertible securities (including securities)	Ing, as a % assuming conversion of convertible securities (XII) =	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						As a % of total Shares held(b)	As a % of total Shares held(b)	As a % of total Shares held(b)	As a % of total Shares held(b)		Shareholding (No. of shares) under sub-category (i)	Sub-category (ii)	Sub-category (iii)
1	(i)	(iii)	(IV)	(X)	(XII) =	(a)	(b)	(a)	(b)	(XIV)	(i)	(ii)	(iii)
1 Institutions (Domestic)													
(a) Mutual Fund		0	0	0	0	0	0	0	0	0			
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0			
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0			
(d) Banks		2	0	0	0	0	0	0	0	0			
(e) Insurance Companies		2	1524751	0	5.6718	0	0	0	0	1524751	0	0	0
General Insurance Corporation Of India	AAACG0615N	1	800000	0	2.9759	0	0	0	0	800000			
Life Insurance Corporation Of India	AAACLU0582H	1	724751	0	2.696	0	0	0	0	724751			
(f) Provident Funds / Pension Funds		0	0	0	0	0	0	0	0	0			
(g) Asset Reconstruction Companies		0	0	0	0	0	0	0	0	0			
(h) Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0			
(i) NRFCs registered with RBI		0	0	0	0	0	0	0	0	0			
(j) Other financial institutions		0	0	0	0	0	0	0	0	0			
(k) Any Other (Specify)		0	0	0	0	0	0	0	0	0			
(k) Sub Total (B)(1)		2	1524751	0	5.6718	0	0	0	0	1524751	0	0	0
2 Institutions (Foreign)													
(a) Foreign Direct Investment		0	0	0	0	0	0	0	0	0			
(b) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0			
(c) Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0			
(d) Foreign Portfolio Investors Category I		1	231110	0	0.8597	0	0	0	0	231110	0	0	0
(e) Foreign Portfolio Investors Category II		0	0	0	0	0	0	0	0	0			
(f) Overseas Depositor/holding Dns) (balancing figure)		0	0	0	0	0	0	0	0	0			
(g) Any Other (Specify)		0	0	0	0	0	0	0	0	0			
(g) Sub Total (B)(2)		1	231110	0	0.8597	0	0	0	0	231110	0	0	0
3 Central Government/ State Government(s)													
(a) Central Government / President of India		0	0	0	0	0	0	0	0	0			
(b) State Government / Governor		0	0	0	0	0	0	0	0	0			
(c) Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0	0	0	0			
(c) Sub Total (B)(3)		0	0	0	0	0	0	0	0	0			
4 Non-Institutions													
a) Associate companies / Subsidiaries		0	0	0	0	0	0	0	0	0			
b) Directors and their relatives (excluding Independent Directors and nominee Directors)		0	0	0	0	0	0	0	0	0			
c) Key Managerial Personnel		0	0	0	0	0	0	0	0	0			
d) Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group category')		0	0	0	0	0	0	0	0	0			
e) Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0	0	0	0			



(f)	Investor Education and Protection Fund (IEPF)		1	167	0	0.0006	0	0 NA	NA	167	0	0	0
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.		4303	1910753	0	7.1077	0	0 NA	NA	1910752	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		34	2833247	0	10.5393	0	0 NA	NA	2833247	0	0	0
(i)	Namita Kalani	ABNPK6861C		1125795	0	4.1878	0	0 NA	NA	1125795	0	0	0
(j)	Non Resident Indians (NRIs)		31	48037	0	0.1787	0	0 NA	NA	48037	0	0	0
(k)	Foreign Nationals		0	0	0	0	0	0 NA	NA	0	0	0	0
(l)	Foreign Companies		2	3129446	0	11.6411	0	0 NA	NA	3129446	0	0	0
(m)	International Finance Corporation		1	1902173	0	7.0758	0	0 NA	NA	1902173	0	0	0
(n)	Tig Growth II SF Pre. Ltd.	AAECT5011D	1	1227273	0	4.5653	0	0 NA	NA	1227273	0	0	0
(o)	Boddes Corporate		67	7561385	0	28.1272	800000	10.5801	NA	7561385	0	0	0
(p)	Saurabh Properties Private Limited	AACCS7525H	1	1637905	0	6.0928	0	0 NA	NA	1637905	0	0	0
(q)	Seven Star Properties Private Limited	AACCS7524G	1	952470	0	3.543	0	0 NA	NA	952470	0	0	0
(r)	Fantasy Real Estates Private Limited	AACCS7873Q	1	915800	0	3.4066	0	0 NA	NA	915800	0	0	0
(s)	Sunrise Properties Private Limited	AAECS917M	1	743630	0	2.7662	0	0 NA	NA	743630	0	0	0
(t)	High Beam Realty Private Limited	AAACW7350G	1	705622	0	2.6248	700000	99.2033	NA	705622	0	0	0
(u)	Wanderland Real Estates Private Limited	AAACW6937F	1	367983	0	1.3688	0	0 NA	NA	367983	0	0	0
(v)	Any Other (Specify)		92	262307	0	0.9757	0	0 NA	NA	262307	0	0	0
(w)	Body Corp-tid Liability Partnership		1	51000	0	0.1897	0	0 NA	NA	51000	0	0	0
(x)	Hindu Undivided Family		90	210162	0	0.7818	0	0 NA	NA	210162	0	0	0
(y)	Clearing Member		1	1145	0	0.0043	0	0 NA	NA	1145	0	0	0
(z)	Sub Total (B)(4)		4530	15745342	0	58.5703	800000	5.0809	NA	15745341	0	0	0
(A)	Total Public Shareholding (B)=		4533	17501203	0	65.1018	800000	4.5711	NA	17501202	0	0	0
(B)	(B)(1)+(B)(2)+(B)(3)+(B)(4)												

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

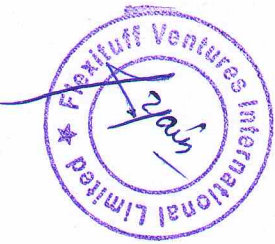
Note :

- 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 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 to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity.
- 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 may be disclosed in the order prescribed in the above format. If a shareholder is falling under more than one category, the same should be disclosed in all the applicable categories.
- 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, the same should be disclosed in all the applicable categories.
- 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 : 10/10/2023

NSDL : 30/09/2023

CDSL : 30/09/2023



**Flexituff Ventures International Ltd**

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

Category & Name of the shareholders	PAN	Nos. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts held	Total nos. shares held (VII) = (I)+(II)+(III)+(IV)+(V)+(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			Total as a % of (A+B+C)	Shares Underlying Outstanding convertible securities (including securities convertible)	Ing, as a % assuming conversion of convertible securities (XI) =	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights Class eg: X	Class eg: Y Total	(IX)				Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	
1 Custodian/DR Holder Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0.0000	NA	NA	0
2 Total Non-Promoter- Non Public Shareholding (C)= C(1)+C(2)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0.0000	NA	NA	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.

GENERATED ON :10/10/2023 NSDL : 30/09/2023 CDCL :30/09/2023

