

18th January, 2024

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
31st December, 2023.

Thanking you,

For Flexituff Ventures International Limited

Rishabh



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	No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No
3 Whether the Listed Entity has any shares against which depository receipts are issued?	No	No
4 Whether the Listed Entity has any shares in locked-in?	Yes	No
5 Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	No

* 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 :06/01/2024 NSDL : 30/12/2023 CDSL :30/12/2023



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

Category	Category of shareholder	Nos. of sharehold shares held	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 shares (calculated 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)	% assuming conversion of convertible securities	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								Class eg: X	Class eg: y Total				As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)	(X)	(XI) =	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	
(A)	Promoter & Promoter Group	7	10375219	0	0	10375219	33.791	10375219	0	10375219	33.791	206384	0.49	2193616	21.1428	6648720	64.0826	10375219
(B)	Public	4366	20328863	0	0	20328863	66.209	20328863	0	20328863	66.209	10569001	25.48	3633282	17.8725	NA	NA	20328862
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying Dts	0	0	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	0	0
	Total	4373	30704082	0	0	30704082	100	30704082	0	30704082	100	10775385	25.97	5826898	39.02	6648720	21.6541	30704081

GENERATED ON :06/01/2024 NSDL : 30/12/2023 CDSL :30/12/2023



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) Nos. of shares held	(iv) No. of fully paid up equity shares held	(v) Partly paid-up equity shares held	(vi) No. of Depository shares held	(vii) Total nos. of shares held	(viii) Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	(ix) Number of Voting Rights held in each class of securities		(x) Total as a % of Total Voting Rights	(xi) Outstanding convertible securities (including securities)	(xii) Ing. as a % assuming full conversion of convertible securities	(xiii) Number of Locked In Shares		(xiv) Number of Shares pledged or otherwise encumbered		(xv) Number of equity shares held in demat/ shares held form
										Class eg: X	Class eg: Y				As a % of total Shares held(i)	As a % of total Shares held(ii)	As a % of total Shares held(i)	As a % of total Shares held(ii)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family			0	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	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)			7	10375219	0	0	10375219	33.791	10375219	0	10375219	0	0	0	0	0	0	0
	Promoter Trust			2	2193616	0	0	2193616	7.1444	2193616	0	2193616	0.49	2193616	0	0	0	0	21.65
	Saurabh Kalani (Green Environment Private Trust)	Promoter Group	AAETG3626L	1	1200000	0	0	1200000	3.9083	1200000	0	1200000	0	1200000	0	0	0	0	1200000
	Saurabh Kalani (Gourmet Private Trust)	Promoter Group	AAETG3626L	1	993616	0	0	993616	3.2861	993616	0	993616	0.49	993616	0	0	0	0	993616
	Bodles Corporate			5	8181603	0	0	8181603	26.6466	8181603	0	8181603	0	8181603	0	0	0	0	21.65
	Kalanti Industries Private Limited	Promoter Group	AAACV7074P	1	3621730	0	0	3621730	11.7956	3621730	0	3621730	0	3621730	0	0	0	0	9.56
	Miscellaneous Global Private Limited	Promoter Group	AAACM8512G	1	1359163	0	0	1359163	4.4267	1359163	0	1359163	0	1359163	0	0	0	0	4.43
	Anshuman Properties Pvt. Ltd	Promoter Group	AAACA5977B	1	1146565	0	0	1146565	3.7342	1146565	0	1146565	0	1146565	0	0	0	0	3.73
	High Sky Properties Pvt. Ltd.	Promoter Group	AAACH5440G	1	1044775	0	0	1044775	3.4027	1044775	0	1044775	0	1044775	0	0	0	0	3.41
	Sanovj Trading Private Limited	Promoter Group	AAACS4293A	1	1009370	0	0	1009370	3.2874	1009370	0	1009370	0	1009370	0	0	0	0	0.51
2	Sub Total (A)(1)			7	10375219	0	0	10375219	33.791	10375219	0	10375219	0	10375219	0	0	0	0	21.65
	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	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	0
(c)	Institutions			0	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	0
(e)	Any Other (Specify)			0	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	0
	Total Shareholding Of Promoter And Promoter Group (A)=			7	10375219	0	0	10375219	33.791	10375219	0	10375219	0	10375219	0	0	0	0	21.65

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 :06/01/2024 NSDL : 30/12/2023 CDSL :30/12/2023



Flexituff Ventures International Ltd

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

1	Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of underlying Depository Receipts held (VI)	Total nos. shares (VII) = (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			Shares Underlying Outstanding convertible securities (including securities convertible into full convertible securities) (X)	ing, as a % assuming conversion of convertible securities (XI)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered (a)	Number of Shares held (b) (XIII)	Number of equity shares held in dematerialised form (XIV)
									Class eg: X	Class eg: Y	Total (IX)			Total as a % of (A+B+C) (XII)	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	0.0000	0	0.0000	NA	NA	0
2	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	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 :06/01/2024

NSDL : 30/12/2023

CDSL : 30/12/2023

