

19th April, 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 March, 2024.

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)
	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?	Yes*	
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 :11/04/2024

NSDL : 30/03/2024

CDSL :30/03/2024



Flexituff Ventures International Ltd

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders (III)	No. of fully paid up shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957) (VIII) As a	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage) (XI) = (X)/(XII)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)
								No of Voting Rights	Class eg: X eg: Y	Total			As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	
(A)	Promoter & Promoter Group	7	10375219	0	0	10375219	33.791	10375219	0	33.791	206384	0.6722	2193616	21.1428	6648720	64.0826	10375219
(B)	Public	4652	20328863	0	0	20328863	66.209	20328863	0	66.209	42340	0.1379	3633282	17.8725	NA	NA	20328862
(C)	Non Promoter - Non Public																
(C1)	Shares Underlying DRs	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	NA	NA	0
	Total	4659	30704082	0	0	30704082	100	30704082	0	100	248724	0.8101	5826898	18.9776	6648720	21.6541	30704081

GENERATED ON :11/04/2024 NSDL : 30/03/2024



Flexituff Ventures International Ltd

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

Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders	No. 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			Shares Underlying Outstanding convertible securities (including securities held by)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								(I)	(II)	(III)		(IV)	(V)	(VI)	(VII)		(VIII) As a % of (A+B+C2)
1	Indian																
(a)	Individuals / Hindu Undivided Family																
	Central Government / State Government(s)																
(b)	Financial Institutions / Banks																
(c)	Any Other (Specify)																
	Promoter Trust																
	Saurabh Kalani	AAETG3626L	2	2193616	0	0	10375219	33.791	10375219	0	10375219	33.791	2193616	21.1428	6648720	64.0827	10375219
	Saurabh Kalani	AAETG3604N	1	1200000	0	0	2193616	7.1444	2193616	0	2193616	7.1444	2193616	100	0	0	2193616
	Bodies Corporate																
	Kalani Industries Private Limited	AAACK7074P	5	8181603	0	0	8181603	26.6466	8181603	0	8181603	26.6466	0	0	6648720	81.2643	8181603
	Miscellani Global Private Limited	AACCM8512G	1	3621730	0	0	3621730	11.7956	3621730	0	3621730	11.7956	0	0	2936568	81.0819	3621730
	Anshuman Properties Pvt Ltd	AAACA5977B	1	1359163	0	0	1359163	4.4267	1359163	0	1359163	4.4267	0	0	1359163	100	1359163
	High Skye Properties Pvt. Ltd.	AAACH5440G	1	1044775	0	0	1044775	3.7342	1044775	0	1044775	3.7342	0	0	1146565	100	1146565
	Sanovi Trading Private Limited	AAACS4293A	1	1009370	0	0	1009370	3.2874	1009370	0	1009370	3.2874	0	0	1044775	100	1044775
	Sub Total (A)(1)		7	10375219	0	0	10375219	33.791	10375219	0	10375219	33.791	2193616	21.1428	6648720	64.0827	10375219
2	Foreign																
	Individuals (Non-Resident Individuals / Foreign Individuals)																
(a)	Government																
(b)	Institutions																
(c)	Foreign Portfolio Investor																
(d)	Any Other (Specify)																
(e)	Sub Total (A)(2)																
	Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)		7	10375219	0	0	10375219	33.791	10375219	0	10375219	33.791	2193616	21.1428	6648720	64.0827	10375219

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.

Not

(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 :11/04/2024

NSDL : 30/03/2024

CDSL



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	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			Shares Outstanding (including convertible securities)	Ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Sub-categorization of shares	
							Total	Class eg: X	Class eg: Y			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	Number of equity shares held in dematerialized form (i)	Sub-category (i)
(f) Investor Education and Protection Fund (IEPF)		1	167	0	0	0.0005	167	0	0	0.0005	0	0	NA	NA	167	0	0
(g) i. Resident individual holding nominal share capital up to Rs. 2 lakhs.		4418	2012517	0	0	6.5546	2012517	0	2012517	6.5546	0	0	NA	NA	2012516	0	0
(h) ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		36	3119483	0	0	10.1598	3119483	0	3119483	10.1598	0	0	NA	NA	3119483	0	0
(i) Namita Kalani	ABMPK6861C		1125795	0	0	3.6666	1125795	0	1125795	3.6666	0	0	NA	NA	1125795	0	0
(j) Non Resident Indians (NRIs)		31	32865	0	0	0.107	32865	0	32865	0.107	0	0	NA	NA	32865	0	0
(k) Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0
(l) Foreign Companies		2	3129446	0	0	10.1923	3129446	0	3129446	10.1923	0	0	NA	NA	3129446	0	0
(m) International Finance Corporation		1	1902173	0	0	6.1952	1902173	0	1902173	6.1952	0	0	NA	NA	1902173	0	0
(n) Tpk Growth II SF Pre. Ltd.	AAECT5011D	1	1227273	0	0	3.9971	1227273	0	1227273	3.9971	0	0	NA	NA	1227273	0	0
(o) Bodies Corporate		64	10281881	0	0	33.487	10281881	0	10281881	33.487	363282	35.3367	NA	NA	10281881	0	0
Saurabh Properties Private Limited	AAACC37525H	1	1637905	0	0	5.3345	1637905	0	1637905	5.3345	0	0	NA	NA	1637905	0	0
High Beam Reality Private Limited	AAACW7350G	1	1405622	0	0	4.578	1405622	0	1405622	4.578	1405622	100	NA	NA	1405622	0	0
Triple A Constructions Pvt Ltd	AAECT9546P	1	1113830	0	0	3.6276	1113830	0	1113830	3.6276	1113830	100	NA	NA	1113830	0	0
Triple A Real Estate Pvt Ltd	AAECT5860E	1	1113830	0	0	3.6276	1113830	0	1113830	3.6276	1113830	100	NA	NA	1113830	0	0
Seven Star Properties Private Limited	AAECT5860E	1	1113830	0	0	3.6276	1113830	0	1113830	3.6276	1113830	100	NA	NA	1113830	0	0
Fantasy Real Estates Private Limited	AAACS7524G	1	952470	0	0	3.1021	952470	0	952470	3.1021	0	0	NA	NA	952470	0	0
Sunrise Properties Private Limited	AAACG7873Q	1	915800	0	0	2.9827	915800	0	915800	2.9827	0	0	NA	NA	915800	0	0
Wanderland Real Estates Private Limited	AAEC55917M	1	743630	0	0	2.4219	743630	0	743630	2.4219	0	0	NA	NA	743630	0	0
AAACW6397E		1	367983	0	0	1.1985	367983	0	367983	1.1985	0	0	NA	NA	367983	0	0
(p) Any Other (Specify)		97	472029	0	0	1.5373	472029	0	472029	1.5373	0	0	NA	NA	472029	0	0
Body Comp-Ltd Liability Partnership		3	112785	0	0	0.3673	112785	0	112785	0.3673	0	0	NA	NA	112785	0	0
Hindu Undivided Family		92	258099	0	0	0.8406	258099	0	258099	0.8406	0	0	NA	NA	258099	0	0
Clearing Member		2	101145	0	0	0.3294	101145	0	101145	0.3294	0	0	NA	NA	101145	0	0
Sub Total (B)(4)		4649	19048388	0	0	62.0386	19048388	0	19048388	62.0386	363282	19.074	NA	NA	19048387	0	0
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)		4652	20328863	0	0	66.209	20328863	0	20328863	66.209	21170	17.8725	NA	NA	20328862	0	0

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 (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.



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 sharehold-ers	No. of fully paid up shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts held	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C2) X	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	Shares Underly- ing Outstand- ing convertible securities (including securities convertible into full convertible securities)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)
							No of Voting Rights Class eg: X	Class eg: Y	Total (IX)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
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	0.0000	0	0	0	0.0000	0	0.0000	0	NA	NA	0
2 Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	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 :11/04/2024

NSDL : 30/03/2024

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