

# FlexiTuff VENTURES

## Flexituff Ventures International Limited

(Formerly Flexituff International Limited)  
C41-50, SEZ Sector-3,  
Pithampur-454 775, Distt. Dhar (M.P.)  
Phone: +91-7292-420200, 401681-82-83  
Email: mail@flexituff.com | www.flexituff.com  
CIN : L25202MP1993PLC034616

19<sup>th</sup> July, 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

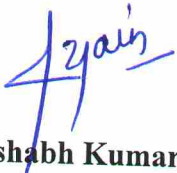
Sub: Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015.

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  
30<sup>th</sup> June, 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) <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 :15/07/2024 NSDL : 29/06/2024 CDSL :29/06/2024



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

Category	Category of shareholder	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = Total nos. of 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		(ix) Total	(x) Total as a % of (A+B+C)	(xi) Shares Underlying Outstanding convertible securities (including convertible securities)	(xii) ing. as a % assuming full conversion of convertible securities	(xiii) Number of locked in Shares	(xiv) As a % of total Shares held	(xv) Number of Shares pledged or otherwise encumbered	(xvi) As a % of total Shares held	(xvii) Number of equity shares held in dematerialised form
										Class eg: X	Class eg: Y									
(A)	Promoter & Promoter Group	7	10375219	0	0	0	10375219	33.7910	10375219	0	10375219	33.7910	206594	33.7910	2193616	21.1428	6648720	64.082600	10375219	0
(B)	Public	4710	20328863	0	0	0	20328863	66.2090	20328863	0	20328863	66.2090	42340	66.2090	3633282	17.8725	NA	NA	20328862	0
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	0
(C1)	Shares Underlying DRS	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	0
(C2)	Shares Held by Employee Trust	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	0
	Total	4717	30704082	0	0	0	30704082	100.0000	30704082	0	30704082	100.0000	248724	100.0000	5826998	18.9776	6648720	21.654100	30704081	0

GENERATED ON : 15/07/2024 NSDL : 29/06/2024 CDSL : 29/06/2024



**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 shares	No. of fully paid up equity shares	Partly paid-up equity shares	No. of Depository shares	Total nos. shares (A+B+C+D+E)	Shareholding % calculated as per SCRR, 1957 As a % of Total (A+B+C+D+E)	Number of Voting Rights held in each class of securities		Total as a % of Total Voting Rights		Shares Underlying Outstanding convertible securities (including securities convertible into shares) (X)	Inf. as a % assuming conversion of convertible securities (X)=	Number of Locked in shares	As a % of total Shares held (XII)	Number of Shares pledged or otherwise encumbered	As a % of total Shares held (XIII)	Number of equity shares held in dematerialized form (XIV)	
									Class eg: X	Class eg: Y	% of Total Voting Rights	% of Total Voting Rights								
(a)	(b)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii) As a %	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	(xix)	
1	Indian																			
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (Specify)		7	10375219	0	0	10375219	33.7910	10375219	0	10375219	33.7910	0	33.7910	2193616	21.1428	6648720	64.0827	10375219	
	Promoter Trust		2	2193616	0	0	2193616	7.1444	2193616	0	2193616	7.1444	0	7.1444	2193616	100.0000	0	0.0000	2193616	
	Saurabh Kalani		1	1200000	0	0	1200000	3.9083	1200000	0	1200000	3.9083	0	3.9083	1200000	100.0000	0	0.0000	1200000	
	Bodles Corporate		5	8181603	0	0	8181603	26.6466	8181603	0	8181603	26.6466	0	26.6466	0	0.0000	6648720	81.2643	8181603	
	Kaloni Industries Private Limited		1	3621730	0	0	3621730	11.7956	3621730	0	3621730	11.7956	0	11.7956	0	0.0000	2936568	81.0819	3621730	
	Miscelani Global Private Limited		1	1359163	0	0	1359163	4.4267	1359163	0	1359163	4.4267	0	4.4267	0	0.0000	1359163	100.0000	1359163	
	Anshuman Properties Pvt. Ltd		1	1146565	0	0	1146565	3.7342	1146565	0	1146565	3.7342	0	3.7342	0	0.0000	1146565	100.0000	1146565	
	High Sky Properties Pvt. Ltd.		1	1044775	0	0	1044775	3.4027	1044775	0	1044775	3.4027	0	3.4027	0	0.0000	1044775	100.0000	1044775	
	Samru Trading Private Limited		1	1009370	0	0	1009370	3.2874	1009370	0	1009370	3.2874	0	3.2874	0	0.0000	161649	16.0148	1009370	
	Sub Total (A)(1)		7	10375219	0	0	10375219	33.7910	10375219	0	10375219	33.7910	0	33.7910	2193616	21.1428	6648720	64.0827	10375219	
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		7	10375219	0	0	10375219	33.7910	10375219	0	10375219	33.7910	0	33.7910	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.

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 :15/07/2024 NSDL : 29/06/2024 CDSL :29/06/2024



**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	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as per SCRR, 1957 as a % of (A+B+C)	Number of Voting Rights held in each class		Total as a % of Total Voting Rights	Outstanding securities (including convertible securities)	Ing. as a % assuming conversion of convertible securities	Number of Locked In Shares		Number of Shares pledged or otherwise	Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares			
								Class eg: X	Class eg: Y				As a % of total Shares held (a)	As a % of total Shares held (b)			As a % of total Shares held (a)	As a % of total Shares held (b)	SUP-I	SUP-II
1. Institutions (Domestic)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (A+B+C)	(X)	(Y)	(Z)	(AA)	(AB)	(AC)	(AD)	(AE)	(AF)	(AG)	(AH)	(AI)	(AJ)
(a) Mutual Fund			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b) Venture Capital Funds			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c) Alternate Investment Funds			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d) Banks			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e) Insurance Companies			2	845137	0	845137	2.7525	845137	0	845137	2.7525	0.0000	0	0.0000	NA	NA	845137	0	0	0
(f) Life Insurance Corporation Of India	AAAC0882H	1	724751	0	724751	2.3604	724751	0	724751	2.3604	0	2.3604	0	0.0000	NA	NA	724751	0	0	0
(g) Provident Funds/ Pension Funds			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(h) Asset Reconstruction Companies			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(i) Sovereign Wealth Funds			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(j) NBFCs registered with RBI			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k) Other Financial Institutions			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(l) Any Other (Specify)			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(m) Sub Total (B)(1)		2	845137	0	845137	2.7525	845137	0	845137	2.7525	0	2.7525	0	0.0000	NA	NA	845137	0	0	0
2. Institutions (Foreign)																				
(a) Foreign Direct Investment			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b) Foreign Venture Capital Investors			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c) Sovereign Wealth Funds			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d) Foreign Portfolio Investors Category I			1	231110	0	231110	0.7527	231110	0	231110	0.7527	0	0.0000	NA	NA	231110	0	0	0	0
(e) Foreign Portfolio Investors Category II			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f) Overseas Depositor/holding DRs (balancing figure)			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g) Any Other (Specify)			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(h) Sub Total (B)(2)		1	231110	0	231110	0.7527	231110	0	231110	0.7527	0	0.7527	0	0.0000	NA	NA	231110	0	0	0
3. Central Government/State Government(s)																				
(a) Central Government / President of India			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b) State Government / Governor			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c) Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d) Sub Total (B)(3)			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
4. Non-Institutions			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(a) Associate companies / Subsidiaries			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b) Directors and their relatives (excluding Independent Directors and nominee Directors)			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c) Key Managerial Personnel			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d) Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	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	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f) Investor Education and Protection Fund (IEPF)			1	167	0	167	0.0005	167	0	167	0.0005	0	0.0005	0	0.0000	NA	NA	167	0	0
(g) i. Resident individual holding nominal share capital up to Rs. 2 lakhs.			4472	2301925	0	2301925	7.4971	2301925	0	2301925	7.4971	0	7.4971	0	0.0000	NA	NA	2301924	0	0
(g) ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.			36	3254014	0	3254014	10.5980	3254014	0	3254014	10.5980	0	10.5980	0	0.0000	NA	NA	3254014	0	0
(h) Namita Kalani	ABMFK8861C		36	1125795	0	1125795	3.6666	1125795	0	1125795	3.6666	0	3.6666	0	0.0000	NA	NA	1125795	0	0



(i)	(ii)	(iii)	No. of shareholders	No. of Shares	%	No. of Shares																						
						(B)(1)-(B)(2)	(B)(3)-(B)(4)	(B)(5)-(B)(6)	(B)(7)-(B)(8)	(B)(9)-(B)(10)	(B)(11)-(B)(12)	(B)(13)-(B)(14)	(B)(15)-(B)(16)	(B)(17)-(B)(18)	(B)(19)-(B)(20)	(B)(21)-(B)(22)	(B)(23)-(B)(24)	(B)(25)-(B)(26)										
(i)	Non Resident Indians (NRIs)		30	35580	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(ii)	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(k)	Foreign Companies		2	3129446	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	International Finance Corporation		1	1902173	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Tig Growth II St. Ltd.		1	1227273	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(l)	Bodies Corporate		68	10194648	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Saurabh Properties Private Limited		1	1637905	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	High Bean Realty Private Limited		1	1405622	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Triple A Constructors Pvt Ltd		1	1113830	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Triple A Real Estate Pvt Ltd		1	1113830	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Seven Star Properties Private Limited		1	952470	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Fantasy Real Estates Private Limited		1	915800	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sanjeev Properties Private Limited		1	743630	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Wanderland Real Estates Private Limited		1	367983	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(m)	Any Other (Specify)		98	336836	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Body Corp-Ltd Liability Partnership		1	54000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Hindu Undivided Family		96	281691	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Clearing Member		1	1145	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(4)		4707	19252616	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Public Shareholding (B)=		4710	20328863	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares	%
0	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 falling first in the order.
- (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 (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 :15/07/2024 NSDL : 29/06/2024 CDL : 29/06/2024

**Flexituff Ventures International Ltd**  
**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Sl. No.	Category & Name of the shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Party paid-up equity shares held (v)	No. of underlyin g Depositor y Receipts held (vi)	Total nos. shares (vii) = (A+B+C2)	Sharehold ing % 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) (ix)	Shares Underlyin g Outstanding convertible securities (including securities (x))	Ing, as a % assuming full conversio n of convertible securities (xi) =	Number of locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateria lised form (xiv)
									No of Voting Rights Class eg: X Class eg: Y Total (x)	% of (A+B+C) (ix)				As a % of total Shares held (b) (xii)	As a % of total Shares held (b) (xiii)	As a % of total Shares held (b) (xiii)	As a % of total Shares held (b) (xiv)	
1	Trustee/Debt Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
2	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	0.0000	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	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.

GENERATED ON :15/07/2024

NSDL : 29/06/2024

CDSL : 29/06/2024

