

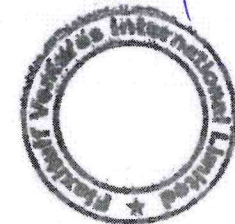
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Validate

### 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	Second half yearly		
Date of Start of Reporting Period	01	10	2023
Date of End of Reporting Period	31	03	2024
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		

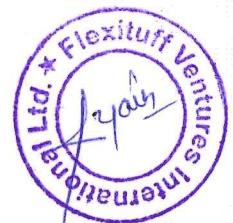
(i) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	Yes
(ii) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional 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.	NA
(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												
Sr No.	Details of the party		Details of the counterparty			Type of related party transaction	Details 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 monies are due to	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Flexituff Ventures International Limited	AAACN5986H	Wanderland Real Estate Pvt Ltd	AAACW6397F	Entities over which Key Management Personnel and their relatives have significant influence	Sale of goods or services		500.00	NA	115.82	7.05	122.87
2	Flexituff Ventures International Limited	AAACN5986H	Dreamworld Digital Shopping Private Limited	AABCH8240H	Entities over which Key Management Personnel and their relatives have significant influence	Sale of goods or services		150.00	NA	2.34	17.79	20.13
3	Flexituff Ventures International Limited	AAACN5986H	Herbal Dream Ayurveda Creations Private Limited	AADCA2335C	Entities over which Key Management Personnel and their relatives have significant influence	Sale of goods or services		500.00	NA	20.76	17.18	37.94
4	Flexituff Ventures International Limited	AAACN5986H	Herbal Dream Ayurveda Creations Private Limited	AADCA2335C	Entities over which Key Management Personnel and their relatives have significant influence	Purchase of goods or services		100.00	NA	0.06	0.32	0.38
5	Flexituff Ventures International Limited	AAACN5986H	Mrs. Padma Kalani	AFXP1177L	Relatives of KMP's	Any other transaction	RENT	0.50	NA	0.35	0.11	0.46
6	Flexituff Ventures International Limited	AAACN5986H	Kalani Industries Pvt Ltd.	AAACK7074P	PROMOTER COMPANY	Any other transaction	RENT	2.50	NA	0.51	0.25	0.76
7	Flexituff Ventures International Limited	AAACN5986H	Herbal Dream Ayurveda Creations Private Limited	AADCA2335C	Entities over which Key Management Personnel and their relatives have significant influence	Any other transaction	RENT	2.50	NA	0.95	0.95	1.90
8	Flexituff Ventures International Limited	AAACN5986H	Mrs. Namita Kalani	ADMPN6661C	Relatives of KMP's	Any other transaction	RENT	0.50	NA	0.42	0.21	0.63
9	Flexituff Ventures International Limited	AAACN5986H	INDORE LAND & FINANCE PRIVATE LIMITED	AAAC4384A	Entities over which Key Management Personnel and their relatives have significant influence	Any other transaction	RENT	1.50	NA	0.21	0.21	0.42
10	Flexituff Ventures International Limited	AAACN5986H	KARTIKEYA KALANI	ASLPE8410F	RELATIVE OF KMP'S	Remuneration		12.00	NA	5.52	5.49	11.01
11	Flexituff Ventures International Limited	AAACN5986H	RAMESH CHAND SHARMA	AFOP57267N	KMP's	Remuneration		2.00	NA	1.08	0.85	1.93
12	Flexituff Ventures International Limited	AAACN5986H	RAJKUMAR SHARMA	AAOPR7064H	RELATIVE OF KMP'S	Remuneration		2.00	NA	1.00	0.81	1.81
13	Flexituff Ventures International Limited	AAACN5986H	RISHADH KUMAR JAIN	AHYPI1203B	KMP's	Remuneration		1.50	NA	0.70	0.60	1.30
14	Flexituff Ventures International Limited	AAACN5986H	RAHUL PANDEY	ATJPP2569D	RELATIVE OF KMP'S	Remuneration		0.40	NA	0.18	0.14	0.32
15	Flexituff Ventures International Limited	AAACN5986H	ANIRUDH SONPAL	AFOP57267N	KMP's	Any other transaction	SITTING FEES	0.00	NA	0.07	0.15	0.22
16	Flexituff Ventures International Limited	AAACN5986H	ALKA SAGAR	AYKP56034Q	KMP's	Any other transaction	SITTING FEES	0.00	NA	0.12	0.15	0.27
17	Flexituff Ventures International Limited	AAACN5986H	DHARMEN DRA PAWAR	BWYPP0145A	KMP's	Any other transaction	SITTING FEES	0.00	NA	0.12	0.15	0.27
18	Flexituff Ventures International Limited	AAACN5986H	Herbal Dream Ayurveda Creations Private Limited	AADCA2335C	Entities over which Key Management Personnel and their relatives have significant influence	Any other transaction	SECURITY DEPOSIT	0.00	NA	0.00	0.00	0.00
19	Flexituff Ventures International Limited	AAACN5986H	Indore Land & Finance Pvt Ltd.	AAAC4384A	Entities over which Key Management Personnel and their relatives have significant influence	Any other transaction	SECURITY DEPOSIT	0.00	NA	0.04	0.44	0.48
20	Flexituff Ventures International Limited	AAACN5986H	Flexiglobal Holdings Limited	Z22Z29999Z	SUBSIDIARY COMPANY	Interest received		0.00	NA	0.00	0.08	0.08



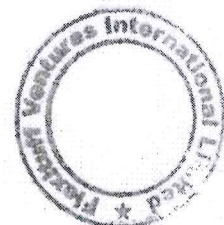
21	Flexituff Ventures International Limited	AAACN598 6H	FLEXITUFF JAVED LLP	AAEFF0069 Q	LLP	Interest received		10.00	NA	5.25	5.34	10.59
22	Flexituff Ventures International Limited	AAACN598 6H	FLEXITUFF HI-TECH LLP	AAEFF0224 D	LLP	Interest received		10.00	NA	1.76	1.76	3.52
23	Flexituff Ventures International Limited	AAACN598 6H	FLEXITUFF S.A ENTERPRIS E LLP	AADFF9993 Q	LLP	Interest received		20.00	NA	3.50	3.50	7.00
24	Flexituff Ventures International Limited	AAACN598 6H	FLEXITUFF SHAILEDRA KALITA LLP	AAEFF6301 K	LLP	Interest received		5.00	NA	0.30	0.26	0.56
25	Flexituff Ventures International Limited	AAACN598 6H	Flexituff Ujivan Luit LLP	AAEFU787 7P	LLP	Interest received		2.50	NA	0.02	0.02	0.04
26	Flexituff Ventures International Limited	AAACN598 6H	BUDHESHW AR DAS FIL JV	AADAB751 9D	JVS	Interest received		2.50	NA	0.20	0.20	0.40
27	Flexituff Ventures International Limited	AAACN598 6H	VISHNU CONSTRUCTION FIL JV	AACAV462 4J	JVS	Interest received		2.50	NA	0.06	0.06	0.12
28	Flexituff Ventures International Limited	AAACN598 6H	Sanyug Enterprise FIL JV	AARAS301 3M	JVS	Interest received		2.50	NA	0.01	0.01	0.02
29	Flexituff Ventures International Limited	AAACN598 6H	MAYUR KARTICK BARODDAH FIL JV	AAFAM116 8F	JVS	Interest received		2.50	NA	0.13	0.13	0.26
30	Flexituff Ventures International Limited	AAACN598 6H	Flexituff Shailendra Kalita JV	AAAAF616 5E	JVS	Interest received		2.50	NA	1.03	1.07	2.10
31	Flexituff Ventures International Limited	AAACN598 6H	MANISH KALANI	ACBPK8196 N	Relatives Of KMP's	Any other transaction	TRADE PAYABLE	0.00	NA	0.00	0.97	0.97
32	Flexituff Ventures International Limited	AAACN598 6H	Mrs. Padma Kalani	AFPK1177 L	RELATIVE OF KMP'S	Any other transaction	TRADE PAYABLE	0.00	NA	-0.48	0.69	0.21
33	Flexituff Ventures International Limited	AAACN598 6H	KALANI INDUSTRIES PRIVATE LIMITED	AAACK707 4P	PROMOTER COMPANY	Any other transaction	TRADE PAYABLE	0.00	NA	-1.79	1.55	-0.24
34	Flexituff Ventures International Limited	AAACN598 6H	Indore Land & Finance Pvt Ltd.	AAACI4884 A	Entities over which Key Management Personnel and their relatives have significant influence	Any other transaction	TRADE PAYABLE	0.00	NA	-0.14	0.14	0.00
35	Flexituff Ventures International Limited	AAACN598 6H	Ratangiri Veimay Private Limited	AABCR187 UR	Entities over which Key Management Personnel and their relatives have significant influence	Any other transaction	TRADE PAYABLE	0.00	NA	0.00	0.00	0.00
36	Flexituff Ventures International Limited	AAACN598 6H	FLEXITUFF JAVED LLP	AAEFF0069 Q	LLP	Loan		100.00	NA	-1.18	88.49	87.31
37	Flexituff Ventures International Limited	AAACN598 6H	FLEXITUFF HI-TECH LLP	AAEFF0224 D	LLP	Loan		100.00	NA	0.00	29.33	29.33
38	Flexituff Ventures International Limited	AAACN598 6H	FLEXITUFF S.A ENTERPRIS E LLP	AADFF9993 Q	LLP	Loan		200.00	NA	0.00	58.31	58.31
39	Flexituff Ventures International Limited	AAACN598 6H	Flexituff Ujivan Luit LLP	AAEFU787 7P	LLP	Loan		50.00	NA	0.00	0.23	0.23
40	Flexituff Ventures International Limited	AAACN598 6H	Flexituff Shailendra Kalita LLP	AAEFF6301 K	LLP	Loan		50.00	NA	0.00	3.95	3.95
41	Flexituff Ventures International Limited	AAACN598 6H	budheswar das fil JV	AADAB751 9D	JV	Loan		25.00	NA	0.00	4.40	4.40
42	Flexituff Ventures International Limited	AAACN598 6H	Sanyug Enterprise FIL JV	AARAS301 3M	JV	Loan		25.00	NA	0.00	0.18	0.18
43	Flexituff Ventures International Limited	AAACN598 6H	VISHNU CONSTRUCTION FIL JV	AACAV462 4J	JV	Loan		25.00	NA	0.00	1.31	1.31



44	Flexituff Ventures International Limited	AAACN598 GH	MAYUR KARTICK BAROOAH FIL JV	AAFAM416 BF	JV	Loan		25.00	NA	0.00	2.87	2.87
45	Flexituff Ventures International Limited	AAACN598 GH	flexituff shailendra Kalita JV	AAAF616 SE	JV	Loan		50.00	NA	-0.48	23.37	22.89
46	Flexituff Ventures International Limited	AAACN598 GH	Flexiglobal Holdings Limited	ZZZZ29999 2	SUBSIDIARY COMPANY	Loan		12.40	NA	0.68	12.40	13.28
47	Flexituff Ventures International Limited	AAACN598 GH	Wanderlan d Real Estate Private Limited	AAACW639 7F	Entities over which Key Management Personnel and their relatives have significant influence	Any other transaction	Corporate guarantee given	950.00	NA	-950.00	950.00	0.00
48	Flexituff Ventures International Limited	AAACN598 GH	Saurabh Kalani	AADPK343 9H	KMP's	Any other transaction	Traveling advance given	0.00	NA	13.28	0.18	13.46
49	Flexituff Ventures International Limited	AAACN598 GH	KARTIKEYA KALANI	ASLPK410 F	RELATIVE OF KMP'S	Any other transaction	Traveling advance given	0.00	NA	-64.33	64.30	-0.03
50	Flexituff Ventures International Limited	AAACN598 GH	Sunrise Properties Private Limited	AAEC55917 M	Entities over which Key Management Personnel and their relatives have significant influence	Any other transaction	Security Deposit	10	NA	0.00	10.00	10.00
51	Flexituff Ventures International Limited	AAACN598 GH	Pustl Trading Private Limited	AABCP049 3N	Entities over which Key Management Personnel and their relatives have significant influence	Any other transaction	Security Deposit	10	NA	0.00	10.00	10.00
52	Flexituff Ventures International Limited	AAACN598 GH	seven star Properties Private Limited	AACC37524 G	Entities over which Key Management Personnel and their relatives have significant influence	Any other transaction	Security Deposit	10	NA	0.00	10.00	10.00
53	Flexituff Ventures International Limited	AAACN598 GH	Sanyul Trading Private limited	AACS4293 A	Entities over which Key Management Personnel and their relatives have significant influence	Any other transaction	Security Deposit	10	NA	0.00	10.00	10.00
54	Flexituff Ventures International Limited	AAACN598 GH	Saurabh Properties Private Limited	AACS7525 H	Entities over which Key Management Personnel and their relatives have significant influence	Any other transaction	Security Deposit	10	NA	0.00	10.00	10.00
55	Flexituff Ventures International Limited	AAACN598 GH	Dumet Wire India Private Limited	AAACD462 9D	Entities over which Key Management Personnel and their relatives have significant influence	Any other transaction	Security Deposit	10	NA	0.00	10.00	10.00
56	Flexituff Ventures International Limited	AAACN598 GH	FLEXITUFF JAVED LLP	AAEFF0069 Q	LLP	Loan		0.00	NA	5.25	76.29	81.54
57	Flexituff Ventures International Limited	AAACN598 GH	FLEXITUFF HI-TECH LLP	AAEFF0224 D	LLP	Loan		0.00	NA	1.76	18.70	20.46
58	Flexituff Ventures International Limited	AAACN598 GH	FLEXITUFF S.A ENTERPRIS E LLP	AADFP9993 Q	LLP	Loan		0.00	NA	3.50	47.27	50.77
59	Flexituff Ventures international Limited	AAACN598 GH	Flexituff Shailendra Kalita LLP	AAEFF6301 X	LLP	Loan		0.00	NA	0.30	3.73	4.03
60	Flexituff Ventures International Limited	AAACN598 GH	Flexituff Ujivan Luit LLP	AAEFU787 7P	LLP	Loan		0.00	NA	0.01	2.02	2.03
61	Flexituff Ventures International Limited	AAACN598 GH	budheswar das fil jv	AADAB751 9D	JV	Loan		0.00	NA	0.18	7.50	7.68
62	Flexituff Ventures International Limited	AAACN598 GH	Sanyul Enterprise FIL JV	AARAS301 3M	JV	Loan		0.00	NA	0.01	0.03	0.04
63	Flexituff Ventures International Limited	AAACN598 GH	VISHNU CONSTRUCTION FIL JV	AACA7462 4J	JV	Loan		0.00	NA	0.05	0.61	0.66
64	Flexituff Ventures International Limited	AAACN598 GH	MAYUR KARTICK BAROOAH FIL JV	AAFAM416 BF	JV	Loan		0.00	NA	0.11	1.70	1.81
65	Flexituff Ventures International Limited	AAACN598 GH	flexituff shailendra Kalita JV	AAAF616 SE	JV	Loan		0.00	NA	0.93	11.41	12.34
66	Flexituff Ventures International Limited	AAACN598 GH	FLEXITUFF SHAILEDRA KALITA LLP	AAEFF6301 K	LLP	Any other transaction	Trade receivable	0.00	NA	0.00	3.16	3.16



67	Flexituff Ventures International Limited	AAACN5986H	FLEXITUFF S.A ENTERPRISE LLP	AADFF9993Q	LLP		Any other transaction	Trade receivable	0.00	NA	0.00	415.22	415.22
68	Flexituff Ventures International Limited	AAACN5986H	Budeshwar das Flexituff International Limited	AADA87519D	JV		Any other transaction	Trade receivable	0.00	NA	0.00	0.83	0.83
69	Flexituff Ventures International Limited	AAACN5986H	Sanyog Enterprise Flexituff International Limited	AARAS3013M	JV		Any other transaction	Trade receivable	0.00	NA	0.00	0.83	0.83
70	Flexituff Ventures International Limited	AAACN5986H	Dreamworld Digital Shopping Private Limited	AABCH8240H		Entities over which Key Management Personnel and their relatives have significant influence	Any other transaction	Trade receivable	0.00	NA	-1.04	2.65	1.61
71	Flexituff Ventures International Limited	AAACN5986H	Treasure Management Malls Private Limited	AABCE9203F		Entities over which Key Management Personnel and their relatives have significant influence	Any other transaction	Trade receivable	0.00	NA	0.00	0.00	0.00
72	Flexituff Ventures International Limited	AAACN5986H	Wanderland Real Estate Private Limited	AAACW6397F		Entities over which Key Management Personnel and their relatives have significant influence	Any other transaction	Trade receivable	0.00	NA	-162.65	172.48	9.83
73	Flexituff Ventures International Limited	AAACN5986H	FLEXITUFF JAVED LLP	AAEFF0069Q	LLP		Purchase of goods or services		0.00	NA	0.55	0.00	0.55
74	Flexituff Ventures International Limited	AAACN5986H	Herbal Dream Ayurveda Creations Private Limited	AADCA2335C		Entities over which Key Management Personnel and their relatives have significant influence	Any other transaction	Trade Payable	0.00	NA	0.00	0.14	0.14
75	Flexituff Ventures International Limited	AAACN5986H	Mrs. Namita Kalani	ABMPK6861C		Relatives Of KMP's	Any other transaction	Trade Payable	0.00	NA	0.07	0.03	0.10
76	Flexituff Ventures International Limited	AAACN5986H	INDORE LAND & FINANCE PRIVATE LIMITED	AAACI4384A		Entities over which Key Management Personnel and their relatives have significant influence	Any other transaction	Trade Payable	0.00	NA	0.07	0.04	0.11
77	Flexituff Ventures International Limited	AAACN5986H	Herbal Dream Ayurveda Creations Private Limited	AADCA2335C		Entities over which Key Management Personnel and their relatives have significant influence	Any other transaction	Trade Payable	0.00	NA	-2.60	3.64	1.04
78	Flexituff Ventures International Limited	AAACN5986H	Mrs. Namita Kalani	ABMPK6861C		Relatives Of KMP's	Any other transaction	Trade Payable	0.00	NA	0.06	0.00	0.06
79	Flexituff Ventures International Limited	AAACN5986H	Herbal Dream Ayurveda Creations Private Limited	AADCA2335C		Entities over which Key Management Personnel and their relatives have significant influence	Any other transaction	Trade Payable	0.00	NA	3.20	0.00	3.20
80	Flexituff Ventures International Limited	AAACN5986H	Indore Treasure Town private Ltd, Madhya Pradesh	AAAC22541G		Entities over which Key Management Personnel and their relatives have significant influence	Any other transaction	Trade Payable	0.00	NA	6.66	0.00	6.66
81	Flexituff Ventures International Limited	AAACN5986H	Flexiglobal Holdings Limited	22ZZZ9999Z	SUBSIDIARY COMPANY		Investment		0.00	NA	0.00	12.52	12.52
82	Flexituff Ventures International Limited	AAACN5986H	FLEXITUFF JAVED LLP	AAEFF0069Q	LLP		Investment		0.00	NA	0.00	0.08	0.08
83	Flexituff Ventures International Limited	AAACN5986H	FLEXITUFF HI-TECH LLP	AAEFD2241D	LLP		Investment		0.00	NA	0.00	0.08	0.08
84	Flexituff Ventures International Limited	AAACN5986H	FLEXITUFF S.A ENTERPRISE LLP	AADFF9993Q	LLP		Investment		0.00	NA	0.00	0.08	0.08
85	Flexituff Ventures International Limited	AAACN5986H	Flexituff Shallendra Kalita LLP	AAEFF6301K	LLP		Investment		0.00	NA	0.00	0.08	0.08
86	Flexituff Ventures International Limited	AAACN5986H	Flexituff Technology International Ltd	AADCF1822B	SUBSIDIARY COMPANY		Investment		0.00	NA	0.00	5.76	5.76
87	Flexituff Ventures International Limited	AAACN5986H	Flexituff Ujivan Luit LLP	AAEFU7877P	LLP		Investment		0.00	NA	0.00	0.08	0.08
88	Flexituff Ventures International Limited	AAACN5986H	ALKA SAGAR	AYKPSG034Q	KMP'S		Any other transaction	Trade Payable	0.00	NA	0.05	0.00	0.05



89	Flexituff Ventures International Limited	AAACN5986H	DHARMEN DRA PAWAR	BWVPPD14 SA	KMP'S	Any other transaction	Trade Payable	0.00	NA	0.05	0.00	0.05
90	Flexituff Ventures International Limited	AAACN5986H	KARTIKEYA KALANI	ASLPKB410 F	RELATIVE OF KMP'S	Any other transaction	Salary Payable	0.00	NA	-6.83	7.19	0.36
91	Flexituff Ventures International Limited	AAACN5986H	RAMESH CHAND SHARMA	AFOPS7267 N	KMP'S	Any other transaction	Salary Payable	0.00	NA	-0.04	0.28	0.24
92	Flexituff Ventures International Limited	AAACN5986H	RAJKUMAR SHARMA	AMOPR706 4H	RELATIVE OF KMP'S	Any other transaction	Salary Payable	0.00	NA	-0.05	0.27	0.22
93	Flexituff Ventures International Limited	AAACN5986H	RISHABH KUMAR JAIN	AHYPJ1203 B	KMP'S	Any other transaction	Salary Payable	0.00	NA	-0.13	0.20	0.07
94	Flexituff Ventures International Limited	AAACN5986H	RAHUL PANDEY	ATJPP2969 D	RELATIVE OF KMP'S	Any other transaction	Salary Payable	0.00	NA	-0.01	0.03	0.02
95	Flexituff Ventures International Limited	AAACN5986H	Flexituff Technology International Ltd	AADCF182 ZB	SUBSIDIARY COMPANY	Investment		0.00	NA	2029.20	0.00	2029.20
Total value of transaction during the reporting period												
1036.923												

