

14th November, 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
--	--

REF: Flexituff Ventures International Limited (ISIN - INE060J01017),
BSE Code-533638, NSE Scrip- FLEXITUFF

Sub: Disclosure to Related Party Transaction pursuant to Regulation 23(9) of
Securities and Exchange Board of India (Listing Obligation and Disclosure
Requirement) Regulation, 2015 for half year ended 30th September, 2024.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing obligation and Disclosure Requirement) Regulations, 2015, and in compliance with SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2021/662 dated 22nd November, 2021 please find enclosed herewith a statement regarding disclosure of Related Party Transactions for the half year ended 30th September, 2024. The above information will also be hosted on the website of the Company.

The Company will make similar disclosure on Related Party Transactions of the Company in XBRL mode on same date.

This for your information and record.

Thanking You,

Yours Faithfully,
For Flexituff Ventures International Limited


Rishabh Kumar Jain
Company Secretary & Compliance Officer
Membership No. - F7271



Encl: - as above.

Home Validate

General information about company	
Name of The Company	FLEXITUFF VENTURES INTERNATIONAL LIMITED
BSE Scrip Code	533638
NSE Symbol	FLEXITUFF
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01 2024
Date of End of Financial Year	31 2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01 2024
Date of End of Reporting Period	30 2024
Level of rounding to be used in disclosing related party transactions	Lakhs
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 uniformly applicable/offered to all shareholders/public	the terms	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.		
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?		Yes
Latest Date on which RPT policy is updated		30-05-2022
Indicate Company website link for updated RPT policy of the Company		https://flexituff.com/wp-content/uploads/2022/09/Policies-Programmes-RPT.pdf





Related party transactions

Sl No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance
	Name	PAN	Name	PAN							
1	Flexituff Ventures International Limited	AAACN5986H	Wandejand Real Estate Pvt Ltd	AAACN6597F	Sale of goods or services		500.00 NA		106.23	0.00	106.23
2	Flexituff Ventures International Limited	AAACN5986H	INDORE LAND & FINANCE PRIVATE LIMITED	AAACH438A	Any other transaction	RENT	1.50 NA		0.34	4.11	4.45
3	Flexituff Ventures International Limited	AAACN5986H	KARTIKEYA KALANI	ASIPK910F	Remuneration		35.00 NA		32.41	110.14	142.55
4	Flexituff Ventures International Limited	AAACN5986H	RAMESH CHAND SHARMA	AFOPS7267N	Remuneration		10.00 NA		9.57	19.23	28.80
5	Flexituff Ventures International Limited	AAACN5986H	RAJKUMARI SHARMA	AMOPR7064H	Remuneration		2.00 NA		1.51	18.12	19.63
6	Flexituff Ventures International Limited	AAACN5986H	RISHABH KUMAR JAIN	AHPJ1203B	Remuneration		10.00 NA		6.50	12.99	19.49
7	Flexituff Ventures International Limited	AAACN5986H	RANUL PANDEY	ATPP9569D	Remuneration		0.40 NA		0.24	3.10	3.34
8	Flexituff Ventures International Limited	AAACN5986H	ANRUDH SONPAL	AFOPS7267N	Any other transaction	Seating Fees	5.00 NA		1.00	2.20	3.20
9	Flexituff Ventures International Limited	AAACN5986H	ALKA SAGAR	AYPS6034Q	Any other transaction	Seating Fees	2.00 NA		1.80	2.70	4.50
10	Flexituff Ventures International Limited	AAACN5986H	DHARMENDRA PANWAR	BVYP0145A	Any other transaction	Seating Fees	2.00 NA		1.00	2.70	3.70
11	Flexituff Ventures International Limited	AAACN5986H	FLEXTUFF JAIVED LLP	AAEFF0069Q	Interest received		25.00 NA		17.64	105.89	123.53
12	Flexituff Ventures International Limited	AAACN5986H	FLEXTUFF HI-TECH LLP	AAEF0224D	Interest received		45.00 NA		35.08	35.15	70.23
13	Flexituff Ventures International Limited	AAACN5986H	FLEXTUFF S.A ENTERPRISE LLP	AADFP9993Q	Interest received		150.00 NA		52.52	69.96	122.48
14	Flexituff Ventures International Limited	AAACN5986H	FLEXTUFF SHALENDRA KALITA LLP	AAEFF6301K	Interest received		10.00 NA		2.77	5.52	8.29
15	Flexituff Ventures International Limited	AAACN5986H	Flexituff Ujjivan Lmt LLP	AAEFU7877P	Interest received		5.00 NA		0.15	0.32	0.48
16	Flexituff Ventures International Limited	AAACN5986H	BUDISHWAR DAS FIL IV	AADAB7519D	Interest received		5.00 NA		1.99	3.95	5.94
17	Flexituff Ventures International Limited	AAACN5986H	VISHNU CONSTRUCTION FIL IV	AACAV4624J	Interest received		5.00 NA		0.08	1.18	1.26
18	Flexituff Ventures International Limited	AAACN5986H	Sanyog Enterprises Fil IV	AARAS010M	Interest received		5.00 NA		0.59	0.16	0.75
19	Flexituff Ventures International Limited	AAACN5986H	Flexituff Shalendra Kalita JV	AAAF6165E	Interest received		5.00 NA		10.00	21.00	31.00
20	Flexituff Ventures International Limited	AAACN5986H	FLEXTUFF JAIVED LLP	AAEFF0069Q	Loan		1000.00 NA		0.00	873.03	873.03
21	Flexituff Ventures International Limited	AAACN5986H	FLEXTUFF HI-TECH LLP	AAEFF0224D	Loan		1000.00 NA		0.00	293.34	293.34
22	Flexituff Ventures International Limited	AAACN5986H	FLEXTUFF S.A ENTERPRISE LLP	AADFP9993Q	Loan		2000.00 NA		0.00	583.06	583.06
23	Flexituff Ventures International Limited	AAACN5986H	Flexituff Ujjivan Lmt LLP	AAEFU7877P	Loan		500.00 NA		0.00	2.27	2.27
24	Flexituff Ventures International Limited	AAACN5986H	Flexituff Shalendra Kalita LLP	AAEFF6301K	Loan		500.00 NA		0.00	39.47	39.47
25	Flexituff Ventures International Limited	AAACN5986H	budhwar das fil iv	AADAB7519D	Loan		250.00 NA		1.80	44.04	42.24
26	Flexituff Ventures International Limited	AAACN5986H	Sanyog Enterprises Fil IV	AARAS010M	Loan		250.00 NA		0.01	1.77	1.78
27	Flexituff Ventures International Limited	AAACN5986H	VISHNU CONSTRUCTION FIL IV	AACAV4624J	Loan		250.00 NA		0.60	13.12	13.18
28	Flexituff Ventures International Limited	AAACN5986H	MAYUR KARTICK BAROQAH FIL IV	AAFA4169F	Loan		250.00 NA		12.00	28.71	28.84
29	Flexituff Ventures International Limited	AAACN5986H	Flexituff shalendra Kalita JV	AAAF6165E	Loan		500.00 NA		15.96	28.92	212.96
30	Flexituff Ventures International Limited	AAACN5986H	Flexituff Shalendra Kalita LLP	ZZZZ9999Z	SUBSIDIARY COMPANY		1240.00 NA		9.62	123.15	132.77
31	Flexituff Ventures International Limited	AAACN5986H	Saurabh Kalani	AADP43439N	Any other transaction	Traveling advance given	2000.00 NA		76.89	134.57	211.46
32	Flexituff Ventures International Limited	AAACN5986H	KARTIKEYA KALANI	ASIPK910F	Any other transaction	Traveling advance given	500.00 NA		415.31	-0.29	415.01
33	Flexituff Ventures International Limited	AAACN5986H	Smoov Trading Private limited	AAACS293A	Any other transaction	Security Deposit	100 NA		0.13	100.00	100.13
34	Flexituff Ventures International Limited	AAACN5986H	FLEXTUFF JAIVED LLP	AAEFF0069Q	Loan		1000.00 NA		52.53	815.44	867.98

In case monies are due to either party as a result of the transaction

Add Delete

35	Flextuff Ventures International Limited	AAACH9586H	FLEXTUFF HI TECH LLP	AEEFD24D	LLP	Loan	250.00	NA	17.65	204.57	222.21
36	Flextuff Ventures International Limited	AAACH9586H	FLEXTUFF S.A ENTERPRISE LLP	AADFF9993Q	LLP	Loan	600.00	NA	35.08	507.67	542.75
37	Flextuff Ventures International Limited	AAACH9586H	Flextuff Shalindra Kalita LLP	AEEFF6301K	LLP	Loan	500.00	NA	2.77	40.32	43.09
38	Flextuff Ventures International Limited	AAACH9586H	Flextuff Ujwan Ltd LLP	AAEFU7877P	LLP	Loan	500.00	NA	0.16	20.32	20.48
39	Flextuff Ventures International Limited	AAACH9586H	budheswar das fil JV	AADAB7519D	JV	Loan	600.00	NA	1.79	76.78	78.57
40	Flextuff Ventures International Limited	AAACH9586H	Sanyog Enterprise Fil JV	AARAS3013M	JV	Loan	500.00	NA	0.07	0.37	0.44
41	Flextuff Ventures International Limited	AAACH9586H	VISHNU CONSTRUCTION FIL JV	AGAV4624J	JV	Loan	50.00	NA	0.54	6.63	7.17
42	Flextuff Ventures International Limited	AAACH9586H	MAXUR BARTICK BARDOHAI FIL JV	AAEEM4158F	JV	Loan	90.00	NA	1.17	18.11	19.28
43	Flextuff Ventures International Limited	AAACH9586H	flextuff shalindra kalita JV	AAAAPEL65E	JV	Loan	500.00	NA	9.00	123.43	132.43
44	Flextuff Ventures International Limited	AAACH9586H	FLEXTUFF SHAILENDRA KALITA LLP	AEEFF6301K	LLP	Any other transaction	500.00	NA	0.00	31.55	31.55
45	Flextuff Ventures International Limited	AAACH9586H	FLEXTUFF S.A ENTERPRISE LLP	AADFF9993Q	LLP	Any other transaction	6000.00	NA	0.00	4152.17	4152.17
46	Flextuff Ventures International Limited	AAACH9586H	Budheswar das Flextuff International Limited JV	AADAB7519D	JV	Any other transaction	200.00	NA	0.00	8.29	8.29
47	Flextuff Ventures International Limited	AAACH9586H	Sanyog Enterprise Flextuff International Limited JV	AARAS3013M	JV	Any other transaction	200.00	NA	0.00	8.33	8.33
48	Flextuff Ventures International Limited	AAACH9586H	Wandelind Real Estate Private Limited	AAACM6397F	Management Personnel and their relatives have significant influence	Any other transaction	300.00	NA	7.72	98.27	105.99
49	Flextuff Ventures International Limited	AAACH9586H	Flextuff Technology International Limited	AADCF1822B	SUBSIDIARY COMPANY	Any other transaction	1000.00	NA	711.94	0.00	711.94
50	Flextuff Ventures International Limited	AAACH9586H	Flextuff Technology International Limited	AADCF1822B	SUBSIDIARY COMPANY	Any other transaction	2000.00	NA	1297.00	0.00	1297.00
Total value of transaction during the reporting period									952.17	0.00	1297.00

