

Flexituff Ventures International Ltd

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	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 no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including	of shares on fully diluted basis (including warrants, ESOP, Convertible securities	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights						Total as a % of (A+B+C)	No. (a)	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)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total															
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=(VII+	(XII)=	(XIII)		(XIV)		(XV)		(XVI)		(XVII)=(XIV+XV+XVI)	(XVIII)		
(A)	Promoter & Promoter Group	7	10581603	0	0	10581603	32.2386	10581603	0	10581603	32.2386	0	10581603	32.2386	2400000	22.6808	8147565	76.9974							10581603
(B)	Public	5170	22241203	0	0	22241203	67.7614	22241203	0	22241203	67.7614	0	22241203	67.7614	1912340	8.5981	NA	NA	NA	NA	NA	NA	NA	NA	22241202
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	NA	NA	NA	NA	NA	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	0
	Total	5177	32822806	0	0	32822806	100	32822806	0	32822806	100	0	32822806	100	4312340	13.1382	8147565	24.8228	NA	NA	NA	NA	NA	NA	32822805



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	Total nos. shares held	Shareholding % calculated 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 ESOP, Convertible securities)	of shares on fully diluted basis (including warrants, ESOP, Convertible securities)	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Number of equity shares held in dematerialised form	
										No of Voting Rights						Total as a % of Total Voting Rights	No. (a)	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)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
										Class eg: X	Class eg: y	Total															
1	Indian																										
(a)	Individuals / Hindu Undivided Family			0	0	0	0	0	0	0	0	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	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	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)			7	10581603	0	0	10581603	32.2386	10581603	0	10581603	32.2386	0	10581603	32.2386	2400000	22.6809	8147565	76.9975							10581603
	Promoter Trust			2	2400000	0	0	2400000	7.312	2400000	0	2400000	7.312	0	2400000	7.312	2400000	100	0	0	0	0	0	0	0	0	2400000
	Saurabh Kalani	Promoter Group	AAETG3604N	1	1200000	0	0	1200000	3.656	1200000	0	1200000	3.656	0	1200000	3.656	1200000	100	0	0	0	0	0	0	0	0	1200000
	Saurabh Kalani	Promoter Group	AAETG3626L	1	1200000	0	0	1200000	3.656	1200000	0	1200000	3.656	0	1200000	3.656	1200000	100	0	0	0	0	0	0	0	0	1200000
	Bodies Corporate			5	8181603	0	0	8181603	24.9266	8181603	0	8181603	24.9266	0	8181603	24.9266	0	0	8147565	99.584							8181603
	Kalani Industries Private Limited	Promoter Group	AAACK7074P	1	3621730	0	0	3621730	11.0342	3621730	0	3621730	11.0342	0	3621730	11.0342	0	0	3621730	100							3621730
	Miscellani Global Private Limited	Promoter Group	AACCM8512G	1	1359163	0	0	1359163	4.1409	1359163	0	1359163	4.1409	0	1359163	4.1409	0	0	1325125	97.4957							1359163
	Anshuman Properties Pvt Ltd.	Promoter Group	AAACA5977B	1	1146565	0	0	1146565	3.4932	1146565	0	1146565	3.4932	0	1146565	3.4932	0	0	1146565	100							1146565
	High Skey Properties Pvt. Ltd.	Promoter Group	AAACH5440G	1	1044775	0	0	1044775	3.1831	1044775	0	1044775	3.1831	0	1044775	3.1831	0	0	1044775	100							1044775
	Sanovi Trading Private Limited	Promoter Group	AACCS4293A	1	1009370	0	0	1009370	3.0752	1009370	0	1009370	3.0752	0	1009370	3.0752	0	0	1009370	100							1009370
	Sub Total (A)1			7	10581603	0	0	10581603	32.2386	10581603	0	10581603	32.2386	0	10581603	32.2386	2400000	22.6809	8147565	76.9975							10581603
2	Foreign																										
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0	0	0	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	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	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	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	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	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)1+(A)2			7	10581603	0	0	10581603	32.2386	10581603	0	10581603	32.2386	0	10581603	32.2386	2400000	22.6809	8147565	76.9975							10581603



Flexituff Ventures International Ltd

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

Category & Name of the shareholders	PAN	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (VI) + (VIII) As a	Shareholding % calculated 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)	Shares Underlying Outstanding convertible securities (including	No. of shares on fully diluted basis (including warrants, ESOP, Convertible securities	Shareholding, as a % assuming full conversion of convertible securities (XII) =	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Number of equity shares held in dematerialised form (XVIII)		
								Class eg: X	Class eg: y	Total					No. (a)	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)	No. (a)	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)
1	Custodian/DR Holder		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0		
	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	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	NA	0	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0		

