

Introductory sub-table (I)(a)

Name of the Company: Flexituff International Ltd			
Scrip Code, Name of the scrip, class of security: 533638, FLEXITUFF, EQUITY			
As on: 30.06.15			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	8656661	100	25.81
<b>Total</b>	<b>8656661</b>	<b>100</b>	<b>25.81</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>33539467</b>		



Statement Showing Shareholding Pattern as on 30/06/2015								
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
					(VI)	(VII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	<b>Shareholding of Promoter and Promoter</b>							
1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family				0.00	0.00		0.00
(b)	Central Government/ State Government(s)				0.00	0.00		0.00
(c)	Bodies Corporate	10	8181603	8181603	32.88	32.88	6022681	73.61
(d)	Financial Institutions/ Banks				0.00	0.00		0.00
(e)	Any Others(Specify)				0.00	0.00		0.00
(e-i)					0.00	0.00		0.00
(e-ii)					0.00	0.00		0.00
	<b>Sub Total(A)(1)</b>	<b>10</b>	<b>8181603</b>	<b>8181603</b>	<b>32.88</b>	<b>32.88</b>	<b>6022681</b>	<b>73.61</b>
2	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00		0.00
b	Bodies Corporate				0.00	0.00		0.00
c	Institutions				0.00	0.00		0.00
d	Qualified Foreign Investor				0.00	0.00		0.00
e	Any Others(Specify)				0.00	0.00		0.00
e-i					0.00	0.00		0.00
e-ii					0.00	0.00		0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and</b>	<b>10</b>	<b>8181603</b>	<b>8181603</b>	<b>32.88</b>	<b>32.88</b>	<b>6022681</b>	<b>73.61</b>
(B)	<b>Public shareholding</b>							
1	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	1	249	249	0.00	0.00		0.00
(b)	Financial Institutions / Banks	2	1999203	1999203	8.03	8.03		0.00
(c)	Central Government/ State Government(s)				0.00	0.00		
(d)	Venture Capital Funds				0.00	0.00		
(e)	Insurance Companies				0.00	0.00		
(f)	Foreign Institutional Investors	3	2432283	2432283	9.77	9.77		
(g)	Foreign Venture Capital Investors				0.00	0.00		
(h)	Qualified Foreign Investor				0.00	0.00		
(i)	Any Other (specify)				0.00	0.00		
(i-ii)					0.00	0.00		
(i-ii)		6	4431735	4431735	17.81	17.81	0	0
B 2	<b>Non-institutions</b>							
(a)	Bodies Corporate	69	6973131	6973131	28.02	28.02	4802264	68.87
(b)	Individuals				0.00	0.00		
1	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	738	150851	150848	0.61	0.61	205	0.14
11	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	13	521650	521650	2.10	2.10	24861	4.77
(c)	Qualified Foreign Investor							
(d)	Any Other (specify)- Directors / Relatives	2	19000	19000	0.08	0.08		
(d-i)	Clearing Member	19	354413	354413	1.42	1.42	0	0.00
(d-ii)	Market Maker, office bearer	0	0	0	0.00	0.00		
(d-iii)	Foreign Nationals- NRI, Foreign Companies	18	4250423	3124628	17.08	17.08		
	<b>Sub-Total (B)(2)</b>	<b>859</b>	<b>12269468</b>	<b>11143670</b>	<b>49.31</b>	<b>49.31</b>	<b>4827330</b>	<b>39.34</b>
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>865</b>	<b>16701203</b>	<b>15575405</b>	<b>67.12</b>	<b>67.12</b>	<b>4827330</b>	<b>28.90</b>
	<b>TOTAL (A)+(B)</b>	<b>875</b>	<b>24882806</b>	<b>23757008</b>	<b>100.00</b>	<b>100.00</b>	<b>10850011</b>	<b>43.60</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>875</b>	<b>24882806</b>	<b>23757008</b>	<b>100.00</b>	<b>100.00</b>	<b>10850011</b>	<b>43.60</b>

**(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) +(B) +( C )	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a )	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Kalani Industries Private Limited	3621730	14.56	3621730	100.00	14.56		0		0	10.80
2	Miscellani Global Private Limited	1359163	5.46	1359163	100.00	5.46		0		0	4.05
3	Anshuman Properties Pvt. Ltd.,	1146565	4.61	0	0.00	0.00					3.42
4	High-Skey Properties Private Limited	1044775	4.20	32418	3.10	0.13		0		0	3.12
5	Sanovi Trading Private Limited	1009370	4.06	1009370	100.00	4.06		0		0	3.01
<b>TOTAL</b>		<b>8181603</b>	<b>32.88</b>	<b>6022681</b>	<b>73.61</b>	<b>24.20</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>24.39</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For Flexituff International Limited,

  
Rishabh Kumar Jain  
Company Secretary & Compliance Officer

**(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	International Finance Corporation	1902173	7.64			2445652	28.25	12.96
2	Clearwater Capital Partners Cyprus Limited	1897039	7.62			0	0.00	5.66
3	Saurabh Properties Private Limited	1637905	6.58			0	0.00	4.88
4	TPG Growth II SF Pte. Ltd.	1227273	4.93			6211009	71.75	22.18
5	Life Insurance Corporation	1199203	4.82			0	0.00	3.58
6	Sunrise Properties Private Limited	958630	3.85			0	0.00	2.86
7	Seven Star Properties Private Limited	952470	3.83			0	0.00	2.84
8	Fantasy Real Estates Private Limited	915800	3.68			0	0.00	2.73
9	General Insurance Corporation of India Ltd	800000	3.22			0	0.00	2.39
10	Sorley Holdings Limited	653607	2.63			0	0.00	1.95
11	India Max Investment Fund Limited	519110	2.09			0	0.00	1.55
12	Sunidhi Capital Pvt. Ltd	344000	1.38			0	0.00	1.03
13	Angel Fire Holdings Limited	338000	1.36			0	0.00	1.01
14	Ratangiri Vinimay Private Limited	333565	1.34			0	0.00	0.99
15	Ashika Global Securities Private Limited	280626	1.13			0	0.00	0.84
16	Ashika Stock Broking Ltd.	275000	1.11			0	0.00	0.82
17	Yaduka Financial Services Limited	272646	1.10			0	0.00	0.81
18	Nirshilp Securities Private Limited	255399	1.03			0	0.00	0.76
<b>TOTAL</b>		<b>14762446</b>	<b>59.33</b>			<b>8656661</b>	<b>100.00</b>	<b>69.83</b>

For Flexituff International Limited,

Regd. Office: 304, Diamond Prestige, 41-A, A.J.C. Bose Road, Kolkata – 700 017 (WB)

CIN: L25202WB1993PLC111382

Rishabh Kumar Jain  
Company Secretary & Compliance Officer

**(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	International Finance Corporation	1902173	7.64			2445652	28.25	12.96
2	Clearwater Capital Partners Cyprus Limited	1897039	7.62			0	0.00	5.66
3	Saurabh Properties Private Limited	1637905	6.58			0	0.00	4.88
<b>TOTAL</b>		<b>5437117</b>	<b>21.85</b>			<b>2445652</b>	<b>28.25</b>	<b>23.50</b>

For Flexituff International Limited,

  
Rishabh Kumar Jain  
Company Secretary & Compliance Officer



Flexituff International Limited

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Email : mail@flexituff.com url : www.flexituff.com

(I)(d) Statement showing details of locked-in shares NIL

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	NIL	NIL	NIL
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

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(II)(a) Statement showing details of Depository Receipts (DRs) - NOT APPLICABLE

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

For Flexituff International Limited,

  
Rishabh Kumar Jain  
Company Secretary & Compliance Officer



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(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares- NOT APPLICABLE

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

For Flexituff International Limited,

  
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