

MISCELLANI GLOBAL PRIVATE LIMITED

(CIN NO. U51900MH1984PTC033870)

Reg. Off.: Office No. 68, IInd Floor, Juhu Supreme Shopping Centre,
Gulmohar Cross Road No. 9, Juhu, Mumbai-400049

ANNEXURE – 2

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Flexituff International Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Miscellani Global Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of (India) Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t total share/voting capital wherever applicable(*)	% w.r.t total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	1359163	5.46	4.05
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	1359163	5.46	4.05
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1127764	4.53	3.36
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	1127764	4.53	3.36

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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2486927	9.99	7.41
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	2486927	9.99	7.41
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Miscellani Global Private Limited has become Holding Company of Anshuman Properties Private Limited. Anshuman Properties Private Limited holds 1127764 (4.53%) shares of target company.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31/03/2015		
Equity share capital / total voting capital of the TC before the said acquisition / sale	24882806 equity shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	24882806 equity shares		
Total diluted share/voting capital of the TC after the said acquisition	33539464 equity shares		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Place: Indore
Date: 02/04/2015

For Miscellani Global Pvt. Ltd.


Director