

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: 31.03.2014			
Partly paid-up shares:-			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities:-			
	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	8656661	100	25.81
Total	8656661	100	25.81
Warrants:-			
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	33539467		

For Flexituff International Limited


D. K. Sharma
GM Corporate Affairs & Company Secretary

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

CIN: L25202WB1993PLC111382

Statement Showing Shareholding Pattern as on 31/03/2014

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)				Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of shares	As a percentage
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	= (VIII)/(IV)*
(A)	Shareholding of Promoter and							
1	Indian							
(a)	Individuals/ Hindu Undivided Family							
(b)	Central Government/ State Government(s)				0.00	0.00		0.00
(c)	Bodies Corporate	8	7035038	7035038	0.00	0.00		0.00
(d)	Financial Institutions/ Banks				28.27	28.27	2361861	33.57
(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
					0.00	0.00		0.00
	Sub Total(A)(1)	8	7035038	7035038	28.27	28.27	2361861	33.57
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)							
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
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter and	8	7035038	7035038	28.27	28.27	2361861	33.57
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	1	286	286	0.00	0.00		
(b)	Financial Institutions/ Banks	2	1599203	1599203	6.43	6.43		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds				0.00	0.00		
(e)	Insurance Companies				0.00	0.00		
(f)	Foreign Institutional Investors	3	2425807	2425807	9.75	9.75		
(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)					0.00	0.00		
	Sub-Total (B)(1)	6	4025296	4025296	16.18	16.18	0	0

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B 2	Non-institutions							
(a)	Bodies Corporate	82	8659695	8659695	34.80	34.80	4813287	55.58
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	644	170995	170992	0.69	0.69	1	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	13	232477	232477	0.93	0.93	25000	10.75
(c)	Qualified Foreign Investor				0.00	0.00		
(d)	Any Other (specify)- Directors / Relatives	2	19000	19000	0.08	0.08		
(d-i)	Clearing Member	14	150609	150609	0.61	0.61	12000	7.97
(d-ii)	Market Maker, office bearer	0	0	0	0.00	0.00		
	Foreign Nationals- NRI, Foreign Companies	15	4589696	3463901	18.45	18.45		
	Sub-Total (B)(2)	770	13822472	12696674	55.55	55.55	4850288	35.09
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	776	17847768	16721970	71.73	71.73	4850288	27.18
	TOTAL (A)+(B)	784	24882806	23757008	100.00	100.00	7212149	28.98
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public		0	0	0	0.00	0	0
	Sub-Total (C)	0	0	0		0	0	
	GRAND TOTAL (A)+(B)+(C)	784	24882806	23757008		100.00	7212149	28.98

For Flexituff International Limited

D.K. Sharma
GM Corporate Affairs & Company Secretary

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

Sr.	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	1415130	39.07	5.69			0	0	10.80
2	Miscellani Global Private Limited	1359163	5.46	141643	10.42	0.57			0	0	4.05
3	High-Skey Properties Private Limited	1044775	4.20	732418	70.10	2.94			0	0	3.12
4	Sanovi Trading Private Limited	1009370	4.06	72670	7.20	0.29			0	0	3.01
TOTAL		7035038	28.3	2361861	33.57	9.49	0.00	0	0	0	20.98

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

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(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	Clearwater Capital Partners Cyprus Limited	2235754	8.99		0		0.00	6.67
2	International Finance Corporation	1902173	7.64			2445652	28.25	5.67
3	Saurabh Properties Private Limited	1746905	7.02		0		0.00	5.21
4	TPG Growth II SF Pte. Ltd.	1227273	4.93			6211009	71.75	3.66
5	Life Insurance Corporation	1199203	4.82				0.00	3.58
6	Sunrise Properties Private Limited	1029630	4.14		0		0.00	3.07
7	Seven Star Properties Private Limited	952470	3.83		0		0.00	2.84
8	Anshuman Properties Private Limited	940500	3.78		0		0.00	2.80
9	Fantasy Real Estates Private Limited	915800	3.68		0		0.00	2.73
10	Ashika Global Securities Pvt.Ltd.	674367	2.71				0.00	2.01
11	Sorley Holdings Limited	653607	2.63		0		0.00	1.95
12	India Max Investment Fund Limited	512634	2.06		0		0.00	1.53
13	Ratangiri Vinimay Private Limited	448565	1.80				0.00	1.34
14	General Insurance Corporation of India Ltd	400000	1.61				0.00	1.19
15	Angel Fire Holdings Limited	338000	1.36		0		0.00	1.01
16	CD Equisearch Private Limited	259528	1.04		0		0.00	0.77
TOTAL		15436409	62.04	0	0	8656661	100	46.02

For Flexituff International Limited

D. K. Sharma
GM Corporate Affairs & Company Secretary

(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 (1)(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	Clearwater Capital Partners Cyprus Limited	2235754	8.99		0		0	6.67
2	International Finance Corporation	1902173	7.64			2445652	100.00	12.96
3	Saurabh Properties Private Limited	1746905	7.02		0		0.00	5.21
TOTAL		5884832	23.65	0	0	2445652	100	24.84

Flexituff International Limited

 D.K. Prasad
 GM Corporate Affairs & Company Secretary

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

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}
1	Kalani Industries Private Limited	2206600	8.87
2	International Finance Corporation	1902173	7.64
4	Miscellani Global Private Limited	1217520	4.89
5	Sanovi Trading Private Limited	936700	3.76
TOTAL		6262993	25.17

For Flexituff International Limited

D K. Sharma
GM Corporate Affairs & Company Secretary

(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
				0.00
TOTAL		0	0	0.00

For Flexituff International Limited

D.K. Jharna
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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
				0.00
				0.00
TOTAL			0	0.00

For Flexituff International Limited

D K. Sharma
 GM Corporate Affairs & Company Secretary