

ANSHUMAN PROPERTIES PRIVATE LIMITED

(CIN: U70100MH1986PTC041327)

(Reg. Office: B-4 Parekh Apartment Ground Floor Near Mcdonalds Sarojini Road
Vile parle (West) Mumbai -400056

Date: September 13, 2016

To, 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
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Sub: Disclosure under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

REF: Flexituff International Limited-BSE Scrip: 533638/ NSE Scrip: FLEXITUFF

Dear Sir,

With reference to above please find enclosed herewith disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly take the same on record and do the needful.

Thanks and regards

For Anshuman Properties Private Limited

For Anshuman

Director/Authorised Signatory

Encl: As above

CC:

To
The Company Secretary
Flexituff International Limited
Regd office: C 41-50, SEZ, Sector-3, Pithampur
Dist. Dhar (M.P.) 454775

Format of disclosure by the Promoter(s) to the Stock Exchange and to the target Company for encumbrance of shares/ invocation of encumbrance/ release of encumbrance, in term of regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Name of the Target Company(TC)						Flexituff International Limited							
Names of the Stock Exchanges where the shares of the target company are listed						BSE Ltd., National Stock Exchange of India Ltd.							
Date of reporting						13 th September, 2016							
Name of the promoter or PAC on whose shares encumbrance has been created/ released / invoked						Anshuman Properties Private Limited							
Details of the creation/invocation/release of encumbrance:													
Name of the Promoter(S) or PACs with him(**)	Promoter holding in the Target Company (1)			Promoter holding already encumbered(2)		Detail of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation[(2)+(3)]/rel ease [(2)-(3)]/invocation [(2)-(3)]}	
	No. of Shares	% of total Share Capital	% w.r.t. diluted Share Capital (*)	No. of Shares	% of total Share Capital	Type of event (Creation/Rel ease/ invocation)	Date creation/invocation/ release of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking/others)	No. of Shares	% of total Share Capital	Name of the entity in whose favour shares encumber	No. of Shares	% of total Share Capital
Kalani Industries Pvt. Ltd.	3621730	14.56	10.80	3621730	14.56	----	-----	-----	----	---	---	3621730	14.56
Miscellani Global Pvt. Ltd.	1359163	5.46	4.05	1359163	5.46	-----	-----	-----	----	---	---	1359163	5.46
Sanovi Trading Private Limited	1009370	4.06	3.01	1009370	4.06	-----	-----	-----	-----	---	----	1009370	4.06
High-Skey Properties Private Limited	1044775	4.20	3.12	1044775	4.20	-----	-----	-----	-----	-----	----	1044775	4.20

For Anshuman Properties Pvt. L
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For Anshuman Properties Pvt. Ltd.

 Director

Anshuman Properties Private Limited	1146565	4.61	3.42	106065	0.43	Creation	09/09/2016	Pledge (Interim Security)	1040500	4.18	IL & FS SECURITIES SERVICES LIMITED (as trustee for KKR India Financial Services Private Limited)	1146565	4.61
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For Anshuman Properties Private Limited


Director/Authorised Signatory

Place : Indore

Date : 13th September, 2016

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share 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.
