

**Flexituff Ventures International Limited**

(Formerly Flexituff International Limited)
C41-50, SEZ Sector-3,
Pithampur-454 775, Distt. Dhar (M.P.)
Phone: +91-7292-420200, 401681-82-83
Email: mail@flexituff.com | www.flexituff.com
CIN : L25202MP1993PLC034616

6th April, 2024

To, The Manager (Listing) 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(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Ref: Flexituff Ventures International Limited (ISIN - INE060J01017), BSE Code- 533638, NSE Scrip- FLEXITUFF.

Dear Sir/Madam,

Please find enclosed herewith Disclosure required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the financial year ended 31st March, 2024.

This is for your information and record.

Thanking You,

For Flexituff Ventures International Limited

Rishabh Kumar Jain
Company Secretary and Compliance Officer
Membership No. F7271



Encl: as above.

KALANI INDUSTRIES PRIVATE LIMITED

(CIN: U74999MH1974PTC163677)

Regd office: Shop No. 155, Veena Mall, Kandivali East, Off Western Express Highway Mumbai MH 400101 IN

April 5, 2023

To, Compliance Officer & Audit Committee Flexituff Ventures International Limited C41-50, SEZ Sector III, Pithampur, Dhar - 454775	To, The Manager (Listing) 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: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Ref: Flexituff International Limited (ISIN - INE060J01017), BSE Code- 533638, NSE Scrip- FLEXITUFF.


Dear Sir/Madam,

With reference to captioned subject, we, in capacity of promoter together with person acting in concert, do hereby declare that during the financial year (2023-24) there were no changes in encumbrance, directly or indirectly, other than those already been disclosed.

This is for your information and record.

Thanking You,

For and On Behalf of Promoter Group & PAC
Kalani Industries Private Limited


Yogesh Goswami
Director
DIN-01649529



KALANI INDUSTRIES PRIVATE LIMITED

(CIN: U74999MH1974PTC163677)

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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Flexituff Ventures International Limited		
2. Names of the Stock Exchange (s) where the shares of the TC are Listed	BSE Ltd National Stock Exchange of India Limited		
3. Particulars of the Shareholder (s):	<p>g) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p>Or</p> <p>h) Name(s) of promoter(s), member of the promoter group and PAC with him.</p>		
4. Particulars of Shareholding of Person (s) mentioned at (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted shares/voting capital of TC
As of March 31st of the year 2024, holding of:			
a) Shares			
11. Kalani Industries Private Limited	36,21,730	11.796	7.594
12. Miscellani Global Private Limited	13,59,163	4.427	2.850
13. Sanovi Trading Private Limited	10,09,370	3.287	2.117
14. High Skey Properties Private Limited	10,44,775	3.403	2.191
15. Anshuman Properties Private Limited	11,46,565	3.734	2.76
16. Green Environment Private Trust	1200000	3.908	2.516
17. Gourmet Private Trust	993616	3.236	2.516
b) Voting Rights (otherwise than by shares)			
c) Warrants			
1. Green Environment Private Trust	0	0	0

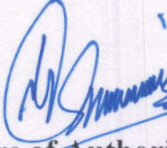
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2. Gourmet Private Trust	206384	-	-
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	1,03,75,219	33.79	22.18

For and On Behalf of Promoter Group & PAC


Signature of Authorised Signatory
Place: Indore
Date: 5th April, 2024



KALANI INDUSTRIES PRIVATE LIMITED

(CIN: U74999MH1974PTC163677)

Regd office: Shop No. 155, Veena Mall, Kandivali East, Off Western Express Highway Mumbai MH 400101 IN

Part B

Name of the Target Company: Flexituff Ventures International Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Kalani Industries Private Limited	Promoter	
Miscellani Global Private Limited	Promoter	
Sanovi Trading Private Limited	Promoter	
High Skey Properties Private Limited	Promoter group	
Anshuman Properties Private Limited	Promoter group	
Green Environment Private trust	Promoter Group	
Gourmet Private Trust	Promoter Group	

For and On Behalf of Promoter Group & PAC

Signature of Authorised Signatory

Place: Indore

Date: 5th April, 2024

