

# ANSHUMAN PROPERTIES PRIVATE LIMITED

(CIN: U70100MH1986PTC041327)

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

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Date: August 23, 2016

|                                                                              |                                                                                                                                                                  |
|------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br>BSE Limited<br>Floor 25, P.J. Towers, Dalal Street,<br>Mumbai-400 001 | To,<br>The Manager - Corporate Compliance<br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East), Mumbai- 400 051 |
|------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**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**

  
**Director/Authorised Signatory**

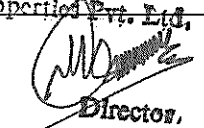
Encl: As above

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.,<br>National Stock Exchange of India Ltd.                           |                                                  |                                                                   |               |                          |                                                    |                                                                                                    |                          |
| Date of reporting                                                                         |                                            |                          |                                    |                                        |                          | 23 <sup>rd</sup> August, 2016                                                |                                                  |                                                                   |               |                          |                                                    |                                                                                                    |                          |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked |                                            |                          |                                    |                                        |                          | Anshuman Properties Private Limited,<br>High-Skey 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)]/release [(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/Release/ 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                     |
| For Anshuman Properties Private Limited                                                   |                                            |                          |                                    |                                        |                          |                                                                              |                                                  |                                                                   |               |                          |                                                    |                                                                                                    |                          |

For Anshuman Properties Pvt. Ltd.  
  
 Director,

|                                      |         |      |      |         |      |         |            |                          |         |      |                                     |       |      |
|--------------------------------------|---------|------|------|---------|------|---------|------------|--------------------------|---------|------|-------------------------------------|-------|------|
| High-Skey Properties Private Limited | 1044775 | 4.20 | 3.12 | 1044775 | 4.20 | Release | 23/08/2016 | Non Disposal Undertaking | 1012357 | 4.06 | IREP Credit Capital Private Limited | 32418 | 0.13 |
| Anshuman Properties Private Limited  | 1146565 | 4.61 | 3.42 | 1146565 | 4.61 | Release | 23/08/2016 | Non Disposal Undertaking | 1146565 | 4.61 | IREP Credit Capital Private Limited | Nil   | Nil  |

For Anshuman Properties Private Limited

For Anshuman Properties Pvt. Ltd,



Director,

Director/Authorised Signatory

Place : Indore

Date : 23<sup>rd</sup> August, 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.

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