



Flexituff International Limited
C 41-50, SEZ, Sector-3
Pithampur - 454 775, Distt. Dhar (M.P.) India
Phone : 91-7292-420200, 401681-82-83
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Email : mail@flexituff.com url : www.flexituff.com

Date: April 2, 2012

To,
The Manager
Corporate Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai- 400 051

Sub.: Disclosure under Regulations 13(6) of SEBI (Prohibition of Insider Trading) Regulations 2011

REF: Flexituff International Ltd – NSE Code FLEXITUFF

Dear Sir,

With reference to above please find enclosed herewith disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations 2011.

This is for your information and needful.

Thanking You

Yours' Sincerely
For Flexituff International Ltd



D.K. Sharma
GM - Corporate Affairs & Company Secretary

- Encl. 1. Copy of Disclosure received from Miscellani Global Private Limited
2. Copy of Disclosure received from High Skey Properties Private Limited

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company i.e. Flexituff International Ltd

Name, PAN No. & No. & % of Address of Promoter/ shares/ Person who is part of voting rights Promoter Group held by the Promoter/Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ Public rights/ preferential/ offer, etc.)/ sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom trade was executed with SEBI Registration No. of the d TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Miscellani Global Private Limited PAN- AACCM8512G Reg. Off.- 221, Fashque Shopping Centre, 2 nd Floor, Station Road, Santacruz, Mumbai-400054	29/03/2012	31/03/2012	By Making High-Skey Properties Private Limited, a subsidiary by acquiring controlling interest.	2121920* (9.76)*	N.A.	N.A.	NIL	NIL	NIL	NIL

* 2121920 (9.76%) equity shares of the Target Company include 1217520 (5.60%) equity shares held by Miscellani Global Private Limited and 904400 (4.16%) equity shares held by High Skey Properties Private Limited.



For Miscellani Global Pvt. Ltd.
Director.

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependants (Flexituff International Ltd)

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer	Date of assuming office of Director/Officer OR Date of becoming Promoter/part of Promoter Group	No. & % of shares / voting rights held at the time of becoming Promoter/part of Promoter Group / Director / Officer.	Date of intimation to company	Mode of acquisition (market / public / preferential offer etc.)	Trading Member through whom the trade was executed with SEBI Registrant on No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
High Sky Properties Private Limited PAN- AAACH540G Reg. Off.- B-4, Parekh Apartment, Ground Floor, Near McDonalds, Sarojini Road, Vile Parle (W), Mumbai.	31/03/2012	904400 (4.16%)	31/03/2012	The Company has become a subsidiary of Miscellaneous Private Limited, which is a promoter of Flexituff International Ltd.	N.A.	N.A.	NIL	NIL

Note: The above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also.



For High Sky Properties Pvt. Ltd

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Director