

4th April, 2018

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
---	--

Sub: Disclosure under Regulation 30 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, please find enclosed herewith disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as received from the promoter(s) of the Company, for the year ended 31st March, 2018.

This is for your information and record.

Thanking You,

For Flexituff International Limited



Khushboo Kothari
Company Secretary
Membership No.A33720



Encl: as above.

KALANI INDUSTRIES PVT. LTD.

(CIN: U74999MH1974PTC163677)

Regd office: "B-701, Poonam Residency, Holy X Road, IC Colony, Borivali (W), Mumbai-400103"

April 02, 2018

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
---	--

Sub: Disclosure under regulation 30 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, please find enclosed herewith disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the year ended March 31, 2018.

This is for your information and record.

Thanking You,

For Kalani Industries Private Limited


Yogesh Goswami
Director
(DIN: 01649529)

Encl: as above.

KALANI INDUSTRIES PVT. LTD.

(CIN: U74999MH1974PTC163677)

Regd office: "B-701, Poonam Residency, Holy X Road, IC Colony, Borivali (W), Mumbai-400103"

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 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): a) 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. Or b) Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Kalani Industries Private Limited 2. Miscellani Global Private Limited 3. Sanovi Trading Private Limited 4. High-Skey Properties Private Limited 5. Anshuman Properties Private Limited		
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 31 st of the year 2018, holding of:			
a) Shares			
1. Kalani Industries Private Limited	36,21,730	14.56	10.80
2. Miscellani Global Private Limited	13,59,163	5.46	4.05
3. Sanovi Trading Private Limited	10,09,370	4.06	3.01
4. High Skey Properties Private Limited	10,44,775	4.20	3.12
5. Anshuman Properties Private Limited	11,46,565	4.61	3.42
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			

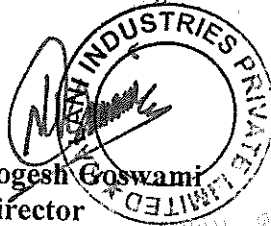
KALANI INDUSTRIES PVT. LTD.

(CIN: U74999MH1974PTC163677)

Regd office: "B-701, Poonam Residency, Holy X Road, IC Colony, Borivali (W), Mumbai-400103"

e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	81,81,603	32.89	24.40

Place: Indore
Date: 02.04.2018


Yogesh Goswami
Director
(DIN: 01649529)