

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Flexituff International Limited
Name of the Stock Exchanges where the shares of the target company are listed	BSE Limited and National Stock Exchange of India Limited
Date of reporting	January 28, 2014
Name of the Promoter(s) or PAC on whose shares encumbrance has been created /release/invoked	Miscellani Global Private Limited Sanovi Trading Private Limited High-Skey Properties Private Limited

Details of the creation of encumbrance:

Name of the Promoter (s) or PACs with him (**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares {creation [(2)+(3)] / invocation [(2)-(3)]}	
	Number	% of total share capital	% w.r.t. diluted share capital (*)	No. of Shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of 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 encumbered	No. of shares	% of total share capital
Kalani Industries Private Limited	3621730	14.56	11.65	1415130	5.68	NIL	NIL	NIL	NIL	NIL	Nil	2206600	8.87
Miscellani Global Private Limited	1359163	5.46	4.37	107605	0.47	Creation	January 27, 2014	Pledge of Shares	34038	0.13	International Finance Corporation	1217520	4.89
Sanovi Trading Private Limited	1009370	4.06	3.25	NIL	NIL	Creation	January 27, 2014	Pledge of Shares	72670	0.29	International Finance Corporation	936700	3.76
High-Skey Properties Pvt. Ltd.	1044775	4.20	3.36	700000	2.81	Creation	January 27, 2014	Pledge of Shares	32418	0.13	International Finance Corporation	312357	1.25

For High-Skey Properties Private Limited

Authorised Signatory/ Director

Place: Indore

Date: January 28, 2014

(*) 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 shares/ 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.

(**) The name 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.