



KALANI • GROUP

KALANI INDUSTRIES PVT. LTD.

"Treasure Island", 6th Floor, 11, Tukoganj Main Road, INDORE - 1 (M.P.) INDIA
 E-mail : ps.kalani@kalanigroup.com | Ph. : (0731-) 4203005, 4203009
 Fax : (0731) 4203010, 2527769 | Visti us : www.kalanigroup.com

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

1. Name of the Target Company (TC)	Flexituff International Limited																																																		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited 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.	(a) NA (b)																																																		
OR																																																			
b. Name(s) of the Promoter(s), member of the promoter group and PAC with him.	<table border="1"> <thead> <tr> <th>Name of Promoter / Promoter Group</th> <th>No. of Shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>PROMOTER</td> <td></td> <td></td> </tr> <tr> <td>Kalani Industries Private Ltd.</td> <td>3621730</td> <td>14.56</td> </tr> <tr> <td>Sanovi Trading Private Ltd.</td> <td>1009370</td> <td>5.46</td> </tr> <tr> <td>Miscellani Global Private Ltd.</td> <td>1359163</td> <td>4.06</td> </tr> <tr> <td>Total (A)</td> <td>5990263</td> <td>24.07</td> </tr> <tr> <td>PROMOTER GROUP</td> <td></td> <td></td> </tr> <tr> <td>High -skey Properties Pvt. Ltd. **</td> <td>1044775</td> <td>4.20</td> </tr> <tr> <td>Anshuman Properties Private Limited ***</td> <td>1127764</td> <td>4.53</td> </tr> <tr> <td>Herbal Dream Ayurveda Creations Private Ltd. *</td> <td>NIL</td> <td>NIL</td> </tr> <tr> <td>Aloha Hospitals Private Limited *</td> <td>NIL</td> <td>NIL</td> </tr> <tr> <td>MRK Pipes Limited *</td> <td>NIL</td> <td>NIL</td> </tr> <tr> <td>Gagan Commercial Agencies Limited *</td> <td>NIL</td> <td>NIL</td> </tr> <tr> <td>Triple A Constructions Private Limited *</td> <td>NIL</td> <td>NIL</td> </tr> <tr> <td>Total (B)</td> <td>2172539</td> <td>8.73</td> </tr> <tr> <td>TOTAL (A+B)</td> <td>8162802</td> <td>32.80</td> </tr> </tbody> </table> Note : * Entities forming part of "Promoter Group" as declared in Prospectus filed with ROC on 10th October, 2011. ** Entity becoming part of "Promoter Group" vide disclosure u/r 29 of SAST, dated 31.03.2012. *** Entity becoming part of "Promoter Group" vide disclosure u/r 29 of SAST, dated 02.04.2015			Name of Promoter / Promoter Group	No. of Shares	%	PROMOTER			Kalani Industries Private Ltd.	3621730	14.56	Sanovi Trading Private Ltd.	1009370	5.46	Miscellani Global Private Ltd.	1359163	4.06	Total (A)	5990263	24.07	PROMOTER GROUP			High -skey Properties Pvt. Ltd. **	1044775	4.20	Anshuman Properties Private Limited ***	1127764	4.53	Herbal Dream Ayurveda Creations Private Ltd. *	NIL	NIL	Aloha Hospitals Private Limited *	NIL	NIL	MRK Pipes Limited *	NIL	NIL	Gagan Commercial Agencies Limited *	NIL	NIL	Triple A Constructions Private Limited *	NIL	NIL	Total (B)	2172539	8.73	TOTAL (A+B)	8162802	32.80
Name of Promoter / Promoter Group	No. of Shares	%																																																	
PROMOTER																																																			
Kalani Industries Private Ltd.	3621730	14.56																																																	
Sanovi Trading Private Ltd.	1009370	5.46																																																	
Miscellani Global Private Ltd.	1359163	4.06																																																	
Total (A)	5990263	24.07																																																	
PROMOTER GROUP																																																			
High -skey Properties Pvt. Ltd. **	1044775	4.20																																																	
Anshuman Properties Private Limited ***	1127764	4.53																																																	
Herbal Dream Ayurveda Creations Private Ltd. *	NIL	NIL																																																	
Aloha Hospitals Private Limited *	NIL	NIL																																																	
MRK Pipes Limited *	NIL	NIL																																																	
Gagan Commercial Agencies Limited *	NIL	NIL																																																	
Triple A Constructions Private Limited *	NIL	NIL																																																	
Total (B)	2172539	8.73																																																	
TOTAL (A+B)	8162802	32.80																																																	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC (*)																																																
As of March 31 st of the year 2015, holding of : a) Shares 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	8162802	32.80	24.34																																																
Total	8162802	32.80	24.34																																																

(*) 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.

For Kalani Industries Private Limited

Date: April 6, 2015

Place: Indore

Director

**REGD. OFF : Office No. 68, IInd Floor, Juhu Supreme Shopping Centre, Gulmohar Cross Road No. 9,
Juhu Mumbai - 400049 (CIN - U74999MH1974PTC163677)**