

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L52100MH2012PLC231654

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCF9869N

(ii) (a) Name of the company

FUTURE LIFESTYLE FASHIONS I

(b) Registered office address

Knowledge House, Shyam Nagar,
Off. Jogeshwari- Vikhroli Link Road, Jogeshwari (E)
Mumbai
Maharashtra
400060

(c) *e-mail ID of the company

cs@futurelifestyle.in

(d) *Telephone number with STD code

02240552200

(e) Website

www.futurelifestyle.in

(iii) Date of Incorporation

30/05/2012

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange	1
2	National Stock Exchange of India	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G2	Retail Trading	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	FUTURE TRENDZ LIMITED	U74999MH2016PLC285892	Subsidiary	100
2	FUTURE SPECIALITY RETAIL LIM	U74999MH2016PLC286295	Subsidiary	100
3	FLFL BUSINESS SERVICES LIMIT	U74999MH2017PLC292998	Subsidiary	100
4	FLFL ATHLEISURE LIMITED	U52609MH2019PLC326010	Subsidiary	100
5	FLFL TRAVEL RETAIL WEST PRIN	U74999MH2018PTC310118	Subsidiary	51
6	FLFL TRAVEL RETAIL LUCKNOV	U74999MH2018PTC310115	Subsidiary	51
7	FLFL TRAVEL RETAIL GUWAHA	U74994MH2018PTC310116	Subsidiary	51
8	FLFL TRAVEL RETAIL BHUBANE	U74999MH2018PTC310110	Subsidiary	51
9	FLFL LIFESTYLE BRANDS LIMIT	U74999MH2017PLC292590	Associate	49.02
10	Koovs Plc		Associate	25.8

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	250,000,000	201,774,874	201,774,874	201,774,874
Total amount of equity shares (in Rupees)	500,000,000	403,549,748	403,549,748	403,549,748

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	250,000,000	201,774,874	201,774,874	201,774,874
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	500,000,000	403,549,748	403,549,748	403,549,748

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	194,568,077	389,136,154	389,136,154	
Increase during the year	7,206,797	14,413,594	14,413,594	3,087,774,019
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	6,479,481	12,958,962	12,958,962	2,987,040,741
v. ESOPs	727,316	1,454,632	1,454,632	100,733,278
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0

iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	201,774,874	403,549,748	403,549,748	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="30/07/2019"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	3,500	1000000	3,500,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			8,841,698,925
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,507,500,000
Deposit			0
Total			13,849,198,925

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	3,500,000,000	0	0	3,500,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

59,857,800,000

(ii) Net worth of the Company

11,859,452,938.97

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	38,933	0.02	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	92,324,522	45.76	0	

10.	Others	0	0	0	
	Total	92,363,455	45.78	0	0

Total number of shareholders (promoters)

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(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	12,453,217	6.17	0	
	(ii) Non-resident Indian (NRI)	86,831	0.04	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	14,172,733	7.02	0	
4.	Banks	0	0	0	
5.	Financial institutions	105,072	0.05	0	
6.	Foreign institutional investors	45,905,196	22.75	0	
7.	Mutual funds	9,687,555	4.8	0	
8.	Venture capital	13,937,079	6.91	0	
9.	Body corporate (not mentioned above)	12,434,777	6.16	0	
10.	Others Directors & Relatives, Cleari	628,959	0.31	0	
	Total	109,411,419	54.21	0	0

Total number of shareholders (other than promoters)

35,665

**Total number of shareholders (Promoters+Public/
Other than promoters)**

35,683

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			5,534	
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, H			1,257	
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, H			1,909	
APOLLO INDIA PRIVAT	ICICI BANK LTD SMS DEPT 1ST FLO			6,479,481	3.21
BLACKROCK AQUILA E	DEUTSCHE BANK AG, DB HOUSE H			13,188	0.01
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE 1 NORTH AV			7,000	
BTO FPI III PTE.LTD.	DEUTSCHE BANK AG, DB HOUSE H			11,684,716	5.79
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			5,266	
CLSA GLOBAL MARKE	CLSA GLOBAL MARKETS PTE. LTD.			3,000	
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H			10,430	0.01
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			2,215	
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			1,615	
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			2,349	
ELARA INDIA OPPORT	C/O. ICICI BANK LTD., SMS 1ST FLC			5,000	
EMERGING MARKETS C	DEUTSCHE BANK AG, DB HOUSE H			18,546	0.01
EMERGING MARKETS C	CITIBANK N.A. CUSTODY SERVICES			58,028	0.03
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			100,321	0.05
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			153,454	0.08
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			14,927	0.01
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			13,486	0.01
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			7,133	
EMERGING MARKETS T	CITIBANK N.A. CUSTODY SERVICES			5,142	
HSBC GLOBAL INVEST	HSBC SECURITIES SERVICES 11TH F			1,640,562	0.81
HSBC INDIAN EQUITY	HSBC SECURITIES SERVICES 11TH F			341,466	0.17

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
INDIA OPPORTUNITIES	STANDARD CHARTERED BANK Sec			1,249,823	0.62

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	17	18
Members (other than promoters)	36,885	35,665
Debenture holders	4	3

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	2	0	3	0	0.01
B. Non-Promoter	0	7	0	6	0	0.04
(i) Non-Independent	0	3	0	2	0	0.04
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	2	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	9	0	11	0	0.05

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

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(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Kishore Biyani	00005740	Director	333	
Mr. Rakesh Biyani	00005806	Director	333	
Mr. Shailesh Haribhakti	00007347	Director	0	
Dr. Darlie Koshy	00023527	Director	0	
Ms. Sharda Agarwal	00022814	Director	0	
Mr. Bijou Kurien	01802995	Director	0	
Mr. Ravinder Singh Tha	01077387	Nominee director	0	26/05/2020
Mr. C. P. Toshniwal	00036303	Director	84,592	
Ms. Avni Biyani	02177900	Director	19,499	
Chintamani Aniruddha E	07282200	Alternate director	0	26/05/2020
Mr. Luv Parikh	01538519	Nominee director	0	
Mr. Vishnuprasad M	AHFPM8154R	CEO	405,517	30/04/2020
Mr. Kaleeswaran Aruna	AGCPA7899K	CFO	117,000	30/04/2020
Mr. Sanjay Kumar Muth	AHYPM7787M	Company Secretar	14,690	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Mr. Ravinder Singh Tha	01077387	Director	20/05/2019	Cessation pursuant to the provisions
Mr. Narayan Ramachan	01873080	Alternate director	20/05/2019	Cessation due to vacation of office of
Mr. Ravinder Singh Tha	01077387	Nominee director	21/05/2019	Appointment
Mr. Luv Parikh	01538519	Nominee director	14/11/2019	Appointment
Mr. Vishnuprasad M	AHFPM8154R	CEO	14/11/2019	Appointment
Chintamani Aniruddha E	07282200	Alternate director	12/02/2020	Appointment
Mr. Kishore Biyani	00005740	Managing Director	05/03/2020	Change of Designation from Managir

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extraordinary General Meet	26/08/2019	36,522	89	47.11
Annual General Meeting	30/07/2019	36,607	105	63.73

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/05/2019	10	9	90
2	20/07/2019	9	9	100
3	26/07/2019	9	5	55.56
4	14/11/2019	10	10	100
5	29/01/2020	10	5	50
6	12/02/2020	11	10	90.91
7	20/02/2020	11	9	81.82
8	04/03/2020	11	9	81.82
9	30/03/2020	11	11	100

C. COMMITTEE MEETINGS

Number of meetings held

12

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	01/05/2019	4	4	100
2	AUDIT COMM	20/07/2019	4	4	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
3	AUDIT COMM	14/11/2019	4	4	100
4	AUDIT COMM	29/01/2020	4	3	75
5	AUDIT COMM	12/02/2020	4	4	100
6	NOMINATION	01/05/2019	4	4	100
7	NOMINATION	14/11/2019	4	4	100
8	NOMINATION	12/02/2020	5	5	100
9	NOMINATION	04/03/2020	5	5	100
10	STAKEHOLDER	01/05/2019	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	29/12/2020
								(Y/N/NA)
1	Mr. Kishore Bi	9	8	88.89	3	3	100	Yes
2	Mr. Rakesh Bi	9	7	77.78	6	6	100	Yes
3	Mr. Shailesh H	9	9	100	9	9	100	Yes
4	Dr. Darlie Kos	9	7	77.78	12	11	91.67	Yes
5	Ms. Sharda Ag	9	8	88.89	10	10	100	Yes
6	Mr. Bijou Kurie	9	9	100	0	0	0	Yes
7	Mr. Ravinder S	9	2	22.22	0	0	0	Not Applicable
8	Mr. C. P. Tosh	9	9	100	4	4	100	Yes
9	Ms. Avni Biyar	9	6	66.67	0	0	0	Yes
10	Chintamani Ar	4	4	100	0	0	0	Yes
11	Mr. Luv Parikh	6	6	100	4	4	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Kishore Biyani	Managing Director	22,484,598			741,140	23,225,738
	Total		22,484,598	0		741,140	23,225,738

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. M. Vishnu Prasad	CEO	11,562,496			330,631	11,893,127
2	Mr. Kaleeswaran Ar	CFO	13,085,033			390,063	13,475,096
3	Mr. Sanjay Kumar M	Company Secretary	4,216,749			239,248	4,455,997
	Total		28,864,278	0		959,942	29,824,220

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Shailesh Haribh	Independent Director	0	3,500,000	0	825,000	4,325,000
2	Dr. Darlie Koshy	Independent Director	0	3,500,000	0	725,000	4,225,000
3	Mr. Bijou Kurien	Independent Director	0	3,500,000	0	475,000	3,975,000
4	Ms. Sharda Agarwa	Independent Director	0	3,500,000	0	775,000	4,275,000
5	Mr. Rakesh Biyani	Non-Executive Director	0	0	0	500,000	500,000
6	Mr. C. P. Toshniwal	Non-Executive Director	0	0	0	600,000	600,000
7	Ms. Avni Biyani	Non-Executive Director	0	0	0	300,000	300,000
	Total		0	14,000,000	0	4,200,000	18,200,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Bindu K Shah

Whether associate or fellow

Associate Fellow

Certificate of practice number

7378

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Digitally signed by
CHANDRA
PRAKASH
TOSHNIWAL
Date: 2021.02.25
18:49:28 +05'30'

DIN of the director

00036303

To be digitally signed by

Digitally signed by
SANJAY
KUMAR
MUTHA
Date: 2021.02.25
18:50:40 +05'30'

Company Secretary

Company secretary in practice

Membership number

15884

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

MGT 8_2019-20_FLFL.pdf
Committee Meetings_2019-20_Attachment
ROC extention order.pdf
Future Lifestyle Fashions Limited _MGT7_
FLFL_MGT7_FII_FPI_20200331.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company