FUTURE CORPORATE RESOURCES PRIVATE LIMITED

Registered office: Knowledge house, Shyam Nagar, Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai – 400060, CIN: U74140MH2007PTC175603

8th November, 2022

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

BSE Scrip Code: 536507

Dear Sir / Madam,

<u>Sub: Annexure-II Disclosure of reason for encumbrance (In addition to Annexure I prescribed by way of circular dated August 05,2015)</u>

With reference to above subject, we are enclosing herewith Annexure-II, Disclosure of reason for encumbrance (In addition to Annexure I prescribed by way of circular dated August 05,2015).

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For and on behalf of the promoters and promoter group

Director/Authorised Signatory

Encl: as above

C.C. to:

The Company Secretary
Future Lifestyle Fashions Limited
Knowledge House, Shyam Nagar,
Off. Jogeshwari Vikhroli Link Road,
Jogeshwari (East),
Mumbai 400 060.

Management Man					
Management Man		Disclosure of r	easons for encumbrance		
## Commence of the control of the co	Name of listed company	· · · · · · · · · · · · · · · · · · ·			
April Company Compan	Name of the recognized stock exch	anges where the shares of the	BSE Limited		
March Marc	company are listed		Ryka Commercial Ventures Private Limited, RSCL Trading Private Limited, Future		
### Commonwhale Co			Akar Estate & Finance Private Limited, Central Departmenal Stores Private		
The content of the	Name of the promoter(s) / PACs whose shares have been encumbered		Biyani, Laxmi Narayan Biyani, Kishore Biyani, Anil Biyani, Rakesh Biyani, Sunil		
Company Comp			Biyani, Vijay Biyani, Vivek Biyani		
### 1			The total promoter and promoter group shareholding in the listed company is		
Transport of the control of the cont	Total promoter shareholding in the listed company		4,09,68,075 equity shares representing 20.30% of paid-up share capital of listed		
### 100 10	Encumbered shares as a % of prom Whether encumbered share is 50%	oter shareholding or more of promoter shareholding	100.00%		
Management Man	Whether encumbered share is 20%				
### 150 Minutes 100 Minutes		Details of all the existing events	/ agreements pertaining to encumbrance		
Application Company	Date of creation of encumbrance				
## A PART OF THE P			Ryka Commercial Ventures Private Limited ("Ryka")"has issued debentures in	Initial pledge over equity shares of Future Lifestyle Fashions Limited held by:	Pledge created on equity shares of Future Lifestyle Fashions Limited (FLFL) held by
### Part of the control of the contr			connection with the Debentures, there was an encumbrance on the equity	2. Future Corporate Resources Private Limited: 4,69,238 shares	("Security Trustee" or "Lead Bank"), pursuant to Unattested Pledge Agreement dated
Manual M			for repayment) and (ii) an undertaking to create pledge on occurrence of		restructuring of existing outstanding debts of the FLFL under 'Resolution Framework fo
Part			which were encumbered in favour of the debenture trustee as stated	Subsequent to the invocation of pledged shares mentioned herein above the	Bank of India
			hereinbefore, to secure the aforesaid Debentures issued by Ryka, were initially pledged in favour of the debenture trustee.		
### Part				2. Future Ideas Company Limited: Nil shares	 Akar Estate & Finance Private Limited-333 Shares,
				of promoter and promoter group, and 1.89% of total Share Capital of the listed	Surplus Finvest Private Limited-158827 Shares,
An extraction in the part An extraction			1. Ryka Commercial Ventures Private Limited: 3,71,04,265 shares (90.17% of	4. Future Corporate Resources Private Limited: 33,449 shares (0.08% of total	7. Avni Biyani-19499 Shares,
### A MANUAL PROPERTY OF THE WAY			share capital of the listed company)	Capital of the listed company)	9. Laxmi Narayan Biyani-333 Shares,
10 10 10 10 10 10 10 10			Indirect Encumbrance:		11. Anil Biyani-333 Shares,
Mode	Type of encumbrance (pledge, lien	, negative lien, non-disposal	(a) 99,99,900 (99.99%) equity shares of Ryka Commercial Venture Private		13. Sunil Biyani-333 Shares,
Mathematical Content	undertaking etc. or any other cove	nant, transaction, condition or	Limited held by the Lifestyle Trust.		14. Vijay Biyani-333 Shares, 15. Vivek Biyani-333 Shares
In the composition of the control of State of Control of State o			(b) 31,56,000 optionally convertible preference shares and 1,43,44,000 redeemable preference shares of Ryka Commercial Venture Private Limited held		
April Continue C					under:
### A CAPP CONTROLLANGE PRINTED TRANSPORT (1994) A CAPP CONTROLLANGE P					Future Capital Investment Private Limited - Nil Shares,
## April 10 person 17 person ## April 10 person ##					Central Departmenal Stores Private Limited - Nil Shares,
B. Capital M. Paper 1. 18 December 1. 18 Capital M. Paper 1. 18 December 1. 18 Capital M. Paper 1. 18 December 1. 18 Decembe					6. Ashni Biyani-16770 Shares,
### April Of Section Company 12 Processing C					Gopikishan Biyani - Nil Shares,
Bound for information of the control is where the control is a second of th					10. Kishore Biyani - Nil Shares,
So and Number of the central vision of State of Assessment State of Control o					
to ref Ye of home recombined as an of the centry is whole the company 1,104,105 **Company 1,					13. Sunil Biyani - Nil Shares,
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Mother of the control hash, pack - forecasts of the control hash, pack					% of total Share Capital of the Company: 0.01%
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or the functions of the entity. Page Pa				Debenture Trustee	Lead Bank/Trustee
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ignature of Authorised Signatory: lace: Mumbai		(a) aat	New Acadianhia	New Acadianhia	Towards have a series of FIFE
Place: Mumbal		(c) may other reason (please specify)	wor whole	rear experience	rowarus pusiness operations of FLFC.
Place: Mumbal	Signature of Authorised Signatory:				
	Place: Mumbal Date: 08/11/2022				