

# 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 (other than OPCs and Small Companies)

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

(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

## 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
1	FUTURE TRENDZ LIMITED	U74999MH2016PLC285892	Subsidiary	100
2	FUTURE SPECIALITY RETAIL LIM +	U74999MH2016PLC286295	Subsidiary	100

3	FLFL ATHLEISURE LIMITED	U52609MH2019PLC326010	Subsidiary	100
4	FLFL TRAVEL RETAIL WEST PRIV +	U74999MH2018PTC310118	Subsidiary	51
5	FLFL TRAVEL RETAIL LUCKNOV +	U74999MH2018PTC310115	Subsidiary	51
6	FLFL TRAVEL RETAIL GUWAHA +	U74994MH2018PTC310116	Subsidiary	51
7	FLFL TRAVEL RETAIL BHUBANE +	U74999MH2018PTC310110	Subsidiary	51
8	FLFL LIFESTYLE BRANDS LIMITI +	U74999MH2017PLC292590	Associate	49.02
9	CLARKS FUTURE FOOTWEAR P +	U19200MH2010PTC335449	Joint Venture	1
10	CELIO FUTURE FASHION PRIVA +	U74994MH2008PTC181891	Joint Venture	0

#### 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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	324,285	201,450,589	201774874	403,549,748	403,549,748	
<b>Increase during the year</b>	0	2,915	2915	0	0	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		2,915	2915			
Dematerialization of shares from physical holding						
<b>Decrease during the year</b>	2,915	0	2915	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify	2,915		2915			
Dematerialization of shares from physical holding						
<b>At the end of the year</b>	321,370	201,453,504	201774874	403,549,748	403,549,74	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(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 style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" 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) \*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
<b>Total</b>			3,500,000,000

**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
<b>Non-convertible debentures</b>	3,500,000,000	0	0	3,500,000,000
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

**(i) Turnover**

21,605,077,020.14

**(ii) Net worth of the Company**

3,111,585,514.34

**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)	41,112,297	20.38	0	
10.	Others	0	0	0	
	<b>Total</b>	41,151,230	20.4	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	27,350,778	13.56	0	
	(ii) Non-resident Indian (NRI)	492,155	0.24	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	14,266,949	7.07	0	
4.	Banks	0	0	0	
5.	Financial institutions	521	0	0	
6.	Foreign institutional investors	40,297,917	19.97	0	
7.	Mutual funds	183	0	0	
8.	Venture capital	13,937,079	6.91	0	
9.	Body corporate (not mentioned above)	61,778,550	30.62	0	
10.	Others Directors & Relatives, Cleari +	2,499,512	1.24	0	
	<b>Total</b>	160,623,644	79.61	0	0

**Total number of shareholders (other than promoters)**

70,785

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

70,802

**(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
EMERGING MARKETS C +	DEUTSCHE BANK AG, DB HOUSE H +			18,546	0.01
EMERGING MARKETS +	CITIBANK N.A. CUSTODY SERVICES +			5,142	0
THE EMERGING MARK +	CITIBANK N.A. CUSTODY SERVICES +			117,002	0.06
AMERICAN CENTURY B +	DEUTSCHE BANK AG, DB HOUSE, H +			1,257	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BTO FPI III PTE.LTD. +	DEUTSCHE BANK AG, DB HOUSE H +			11,684,716	5.79
DIMENSIONAL FUNDS +	DEUTSCHE BANK AG, DB HOUSE H +			2,349	0
APOLLO INDIA PRIVATE +	ICICI BANK LTD SMS DEPT 1ST FLO +			6,479,481	3.21
CITY OF LOS ANGELES +	CITIBANK N.A. CUSTODY SERVICES +			5,266	0
DOUBLE RIVER INVEST +	CITIBANK N.A. CUSTODY SERVICES +			85,883	0.04
SPDR S AND P EMERG +	DEUTSCHE BANK AG DB HOUSE, H +			56,071	0.03
SPECTACULAR INVEST +	KOTAK MAHINDRA BANK LIMITED +			19,404,207	9.62
TIMF HOLDINGS	CITIBANK N.A. CUSTODY SERVICES +			2,149,812	1.07
DFA INTERNATIONAL +	STANDARD CHARTERED BANK SEC +			2,215	0
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			148	0
SOCIETE GENERALE +	SBI SG GLOBAL SECURITIES SERVIC +			444	0
SPDR S AND P EMERG +	DEUTSCHE BANK AG DB HOUSE, H +			53,676	0.03
ALASKA PERMANENT +	DEUTSCHE BANK AG DB HOUSE, H +			5,534	0
AMERICAN CENTURY F +	DEUTSCHE BANK AG, DB HOUSE, H +			1,909	0
INTEGRATED CORE ST +	DEUTSCHE BANK AG, DB HOUSE H +			52,297	0.03
JOHN HANCOCK FUNI +	CITIBANK N.A. CUSTODY SERVICES +			2,234	0
SPDR S AND P EMERG +	DEUTSCHE BANK AG DB HOUSE, H +			37,116	0.02
UPS GROUP TRUST	DEUTSCHE BANK AG, DB HOUSE H +			130,628	0.06
UTAH STATE RETIREM +	CITIBANK N.A. CUSTODY SERVICES +			1,984	0

**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	18	17
Members (other than promoters)	35,665	70,785
Debenture holders	3	5

## 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
<b>A. Promoter</b>	0	3	0	3	0	0.01
<b>B. Non-Promoter</b>	0	6	1	7	0	0
(i) Non-Independent	0	2	1	3	0	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	0	2	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	2	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
<b>Total</b>	<b>0</b>	<b>11</b>	<b>1</b>	<b>12</b>	<b>0</b>	<b>0.01</b>

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 15

### (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. Shailesh Haribhakti	00007347	Director	0	
Mr. Kishore Biyani	00005740	Director	333	
Mr. Vishnuprasad M	07189877	Managing Director	0	
Dr. Darlie Koshy	00023527	Director	0	
Mr. Bijou Kurien	01802995	Director	0	25/05/2021
Ms. Sharda Agarwal	00022814	Director	0	29/05/2021
Mr. Luv Parikh	01538519	Nominee director	0	28/05/2021

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Chintamani Aniruddh	07282200	Nominee director	0	
Mr. Rakesh Biyani	00005806	Director	333	24/08/2021
Mr. C. P. Toshniwal	00036303	Director	0	
Ms. Avni Biyani	02177900	Director	19,499	28/06/2021
Mr. Rahul Garg	06939695	Director	0	
Ms. Ketki Bapat	06501326	Alternate director	600	13/08/2021
Mr. Dharmesh Jain	ABXPJ3086B	CFO	6,041	
Mr. Sanjay Kumar Muth	AHYPM7787M	Company Secretar	6,657	

**(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. Vishnuprasad M	AHFPM8154R	CEO	30/04/2020	Change in designation from CEO to M
Mr. Ravinder Singh Thakur	01077387	Nominee director	26/05/2020	Cessation
Mr. Chintamani Aniruddh	07282200	Alternate director	26/05/2020	Cessation as an Alternate Director up
Mr. Chintamani Aniruddh	07282200	Nominee director	26/05/2020	Appointment
Ms. Ketki Bapat	06501326	Alternate director	31/07/2020	Appointment
Mr. Rahul Garg	06939695	Additional director	31/07/2020	Appointment
Mr. Rahul Garg	06939695	Director	29/12/2020	Change of designation from Additional
Mr. Kaleeswaran Arunachalam	AGCPA7899K	CFO	30/04/2020	Cessation
Mr. Saurabh Bhudolia	AISPB8804D	CFO	30/04/2020	Appointment
Mr. Saurabh Bhudolia	AISPB8804D	CFO	02/01/2021	Cessation
Mr. Dharmesh Jain	ABXPJ3086B	CFO	11/02/2021	Appointment

**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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/12/2020	74,076	77	30.17

**B. BOARD MEETINGS**

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2020	11	10	90.91
2	31/07/2020	13	13	100
3	29/08/2020	13	13	100
4	07/09/2020	13	11	84.62
5	09/11/2020	13	13	100
6	11/02/2021	13	13	100
7	30/03/2021	13	12	92.31

**C. COMMITTEE MEETINGS**

Number of meetings held

19

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 Committee	31/07/2020	4	4	100
2	Audit Committee	29/08/2020	4	4	100
3	Audit Committee	07/09/2020	4	3	75
4	Audit Committee	09/11/2020	4	4	100
5	Audit Committee	11/02/2021	4	4	100
6	Audit Committee	30/03/2021	4	4	100
7	Nomination and Remuneration	30/04/2020	5	5	100
8	Nomination and Remuneration	31/07/2020	5	5	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
9	Nomination an	11/02/2021	5	4	80
10	Stakeholders'	31/07/2020	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	
		(Y/N/NA)						
1	Mr. Shailesh H	7	7	100	9	9	100	
2	Mr. Kishore Bi	7	6	85.71	3	1	33.33	
3	Mr. Vishnupra	7	7	100	0	0	0	
4	Dr. Darlie Kos	7	7	100	12	12	100	
5	Mr. Bijou Kuri	7	7	100	0	0	0	
6	Ms. Sharda Aq	7	6	85.71	11	11	100	
7	Mr. Luv Parikh	7	6	85.71	9	8	88.89	
8	Mr. Chintamar	7	7	100	0	0	0	
9	Mr. Rakesh Bi	7	7	100	6	5	83.33	
10	Mr. C. P. Tosh	7	7	100	4	4	100	
11	Ms. Avni Biyar	7	7	100	0	0	0	
12	Mr. Rahul Gar	6	6	100	0	0	0	
13	Ms. Ketki Bap	6	6	100	0	0	0	

**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. M. Vishnu Prasad	Managing Director	20,244,379	0	0	663,336	20,907,715
	Total		20,244,379	0	0	663,336	20,907,715

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Kaleeswaran Ar	CFO	892,975	0	0	0	892,975
2	Mr. Saurabh Bhud	CFO	3,472,985	0	0	95,308	3,568,293
3	Mr. Dharmesh Jain	CFO	941,437	0	0	50,436	991,873
4	Mr. Sanjay Kumar M	Company Secretary	2,717,311	0	0	152,508	2,869,819
	Total		8,024,708	0	0	298,252	8,322,960

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Shailesh Haribh	Independent Director	0	0	0	725,000	725,000
2	Mr. Kishore Biyani	Vice Chairperson	0	0	0	325,000	325,000
3	Dr. Darlie Koshy	Independent Director	0	0	0	750,000	750,000
4	Mr. Bijou Kurien	Independent Director	0	0	0	350,000	350,000
5	Ms. Sharda Agarwa	Independent Director	0	0	0	675,000	675,000
6	Mr. Rakesh Biyani	Non-Executive Director	0	0	0	425,000	425,000
7	Mr. C. P. Toshniwal	Non-Executive Director	0	0	0	350,000	350,000
8	Ms. Avni Biyani	Non-Executive Director	0	0	0	350,000	350,000
	Total		0	0	0	3,950,000	3,950,000

#### 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**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

Whether associate or fellow

 Associate  Fellow

Certificate of practice number

**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:

- 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.
- 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

DIN of the director

00036303

To be digitally signed by

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

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

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
16/04/2020	1	183	000002	0N040583	NAITIK MAHENDRA KADM	CD000001	CENTRAL DEPOSITORY S
16/04/2020	1	221	000002	0S024492	SHASHANK MITTAL	ND000001	NATIONAL SECURITY DE
29/04/2020	1	183	000002	0M041054	MEENA MAHENDRA KAMDA	CD000001	CENTRAL DEPOSITORY S
29/04/2020	1	183	000002	00000083	MEENA MAHENDRA KAMDA	CD000001	CENTRAL DEPOSITORY S
16/06/2020	1	183	000002	0S040341	SUGRA S NALWALA	00000100	SUGRA S NALWALA
16/06/2020	1	183	000002	0P019566	PRADEEP KUMAR AGRAWA	00000101	SMITA AGRAWAL
14/07/2020	1	183	000002	0R017241	RAMAWATAR AGARWALA	ND000001	NATIONAL SECURITY DE
01/10/2020	1	221	000002	0H040282	HARISH CHANDRA PAREE	00000102	RAJENDRA PAREEK
01/10/2020	1	183	000002	0V009786	VIJAY RAMCHANDRA GHU	00000103	VIJAY RAMCHANDRA GHU
16/10/2020	1	183	000002	0B025747	BHAG YAWANTI	ND000001	NATIONAL SECURITY DE
20/10/2020	1	183	000002	0M001422	MINERVA BOHIDAR	ND000001	NATIONAL SECURITY DE
02/11/2020	1	183	000002	00000100	SUGRA SAIFUDDIN NALW	CD000001	CENTRAL DEPOSITORY S
13/11/2020	1	221	000002	00000102	RAJENDRA PAREEK	ND000001	NATIONAL SECURITY DE
19/11/2020	1	183	000002	0R019910	RAJENDRA KUMAR JAIN	CD000001	CENTRAL DEPOSITORY S
30/11/2020	1	183	000002	00000101	SMITA AGRAWAL	CD000001	CENTRAL DEPOSITORY S
10/12/2020	1	201	000002	0N011045	NUTAN JAIN	ND000001	NATIONAL SECURITY DE
07/01/2021	1	221	000002	0B001336	BELI RAM SHARMA	00000104	KAUSHLYA DEVI
11/02/2021	1	221	000002	00000104	KAUSHALYA	ND000001	NATIONAL SECURITY DE
01/03/2021	1	183	000002	0S040604	SUNIL KUMAR JAIN	CD000001	CENTRAL DEPOSITORY S
15/03/2021	1	221	000002	0D021440	DWARAKANATH REDDY KO	CD000001	CENTRAL DEPOSITORY S



**FUTURE LIFESTYLE FASHIONS LIMITED**

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

**C. COMMITTEE MEETINGS**

Number of meetings held		14			
Sr. 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 COMMITTEE	31-Jul-20	4	4	100.00
2	AUDIT COMMITTEE	29-Aug-20	4	4	100.00
3	AUDIT COMMITTEE	7-Sep-20	4	3	75.00
4	AUDIT COMMITTEE	7-Sep-20	4	4	100.00
5	AUDIT COMMITTEE	11-Feb-21	4	4	100.00
6	AUDIT COMMITTEE	30-Mar-21	4	4	100.00
7	NOMINATION AND REMUNERATION COMMITTEE	30-Apr-20	5	5	100.00
8	NOMINATION AND REMUNERATION COMMITTEE	31-Jul-20	5	5	100.00
9	NOMINATION AND REMUNERATION COMMITTEE	11-Feb-21	5	4	80.00
10	STAKEHOLDERS RELATIONSHIP COMMITTEE	31-Jul-20	3	3	100.00
11	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	31-Jul-20	4	3	75.00
12	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	30-Mar-21	4	3	75.00
13	RISK MANAGEMENT COMMITTEE	23-Jun-20	3	3	100.00
14	RISK MANAGEMENT COMMITTEE	22-Mar-21	3	3	100.00