

## Annexure - II

## Format for disclosure of reasons for encumbrance

CENTRUM CAPITAL LIMITED	
National Stock Exchange of India Ltd / BSE Limited	
Name of the recognised stock exchanges where the shares of the company are listed	
Name of the promoter(s) / PAs whose shares have been encumbered	1. BUSHRESS MATCH SERVICES (INDIA) PRIVATE LIMITED 2. BECS ADVISORY SERVICES PRIVATE LIMITED 3. BECS ADVISORY SERVICES LLP
Total promoter shareholding in the listed company	No. of shares - 15,80,43,537
Encumbered shares as a % of promoter shareholding	% of total share capital - 37.99 61.47%
Whether encumbered share is 50% or more of promoter shareholding	YES
Whether encumbered share is 20% or more of total share capital	YES

## Details of all the existing events/agreements pertaining to encumbrance

Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking, etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)	Incumbrance 1 (Date of creation of encumbrance: 15/12/17)	Incumbrance 2 (Date of creation of encumbrance: 22/09/18)	Incumbrance 3 (Date of creation of encumbrance: 15/02/18)	Incumbrance 4 (Date of creation of encumbrance: 28/03/18)	Incumbrance 5 (Date of creation of encumbrance: 29/11/17)	Incumbrance 6 (Date of creation of encumbrance: 31/10/17)
No. and % of shares encumbered	No. of shares: 2,37,28,131 % of total share capital: 5.70%	No. of shares: 1,24,28,835 % of total share capital: 7.99%	No. of shares: 1,74,69,085 % of total share capital: 4.70%	No. of shares: 81,65,010 % of total share capital: 1.96%	No. of shares: 3,16,69,035 % of total share capital: 7.61%	No. of shares: 80,00,000 % of total share capital: 1.97%
<b>Specific details about the encumbrance</b>	1. Centum Capital Services Private Limited	1. Centum Finance India Private Limited	1. CENTUM CAPITAL LIMITED	1. Data Capital Financial Services Ltd	1. Aditya Birla Finance Limited	1. SUNN SARUN Hotels Pvt Ltd
Name of the entity in whose favour shares encumbered (X) Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity	YES (NBFC) Listed company and its group companies (if any) - Nil Other entities (if any) - Nil	YES (NBFC) Listed company and its group companies (if any) - Nil Other entities (if any) - Nil	YES (NBFC) Listed company and its group companies (if any) - Nil Other entities (if any) - Nil	YES (NBFC) Listed company and its group companies (if any) - Nil Other entities (if any) - Nil	YES (NBFC) Listed company and its group companies (if any) - Nil Other entities (if any) - Nil	Hospitality Listed company and its group companies (if any) - Nil Other entities (if any) - Nil
Names of all other entities in the agreement						
Whether the encumbrance is relating to any debt instruments viz debenture, commercial paper, certificate of deposit etc. ? If yes, provide details about the instrument, including credit rating						
<b>Security Cover / Asset Cover</b>	No	No	No	No	No	No
Value of shares on the date of event / agreement (A)	As on 30/09/19	As on 30/09/19	As on 30/09/19	As on 30/09/19	As on 30/09/19	As on 30/09/19
Amount involved (against which shares have been encumbered) (B)	57,77,80,063	30,76,42,132	47,53,77,220	19,89,15,394	77,11,42,720	19,18,00,000
Ratio of A / B	26.28.30.84%	37.16.41.06%	21.84.00.00%	10.57.69.86%	48.40.50.41%	20.57.69.86%
<b>End use of money</b>	2.79	0.81	1.95	1.88	2.01	0.95
Reborrow amount to be utilized for what purpose - (a) Personal use by promoters and PAs (b) For the benefit of listed company Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc. (c) Any other reason (please specify)	a) Used for making investments in other businesses and companies b) Use for general corporate purpose of the promoter entities	a) Used for making investments in other businesses and companies b) Use for general corporate purpose of the promoter entities	a) Used for making investments in other businesses and companies b) Use for general corporate purpose of the promoter entities	a) Used for making investments in other businesses and companies b) Use for general corporate purpose of the promoter entities	a) Used for making investments in other businesses and companies b) Use for general corporate purpose of the promoter entities	a) Used for making investments in other businesses and companies b) Use for general corporate purpose of the promoter entities

Signature of Authorised Signatory:

Place: Mumbai

Date: 04/10/2019

For BUSINESSMATCH SERVICES (INDIA) PVT. LTD.

*Savit Saran*

Authorised Signatory