

INFRLIP-SE/028

24th January, 2023

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

Listing Department
National Stock Exchange of India
Limited

Exchange Plaza, Bandra- Kurla Complex, Bandra (East),

Mumbai - 400 051

Scrip Code: 540064

<u>Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Ref.: Our disclosure letter dated January 20, 2023 pusuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Madam,

This is in furtherance of our disclosure letter dated January 20, 2023, whereby the oral pronouncement of order made by the Hon'ble NCLT on January 13, 2023 regarding extension for completion of CIRP till April 16, 2023 was intimated.

Kindly note that the aforesaid order has been made available and published on the website of the Hon'ble NCLT on January 23, 2023.

In light of the aforesaid and in compliance with to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this disclosure is being made and the copy of the aforesaid order is hereby submitted for record.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Future Retail Limited

PRATIKSHA
PRITHVIRAJ
SALECHA
Digitally signed by
PRATIKSHA
PRITHVIRAJ SALECHA
Date: 2023.01.24
12:14:06 +05'30'

Ms. Pratiksha Salecha Company Secretary

CIN: L51909MH2007PLC268269

CC:

Singapore Exchange Securities Trading Limited 2, Shenton Way, #02-02, SGX Centre 1. Singapore - 068 804

MUMBAI BENCH, COURT-II

4. IA 152/2023 IA 158/2023 IN C.P.(IB)/527(MB)2022

CORAM:

SHRI SHYAM BABU GAUTAM JUSTICE P. N. DESHMUKH (Retd.)
HON'BLE MEMBER (T) HON'BLE MEMBER (J)

ORDER SHEET OF THE HEARING OF MUMBAI BENCH OF THE NATIONAL COMPANY LAW TRIBUNAL ON 13.01.2023

NAME OF THE PARTIES: - IA 152/2023 Vijaykumar V Iyer
IA 158/2023 Seshaasai Business Forms Private Limited
V/s

Future Retail Limited
IN THE MATTERS OF
Bank of India
V/s
Future Retail Limited

APPEARANCES: -

FOR THE APPLICANT : Adv. Mehul Shah

FOR THE RESPONDENT: Adv. Ameya Gokhale – RP.

Section: 12(2) U/s 7 of Insolvency and Bankruptcy Code, 2016

ORDER

The matter is taken up through Virtual Hearing (VC).

IA-152/2023 - This Application is filed by the Resolution Professional Vijaykumar V. Iyer of Future Retail Limited seeking extension of 90 days time i.e. commencing from 17.01.2023 till 16.04.2023. The Counsel appearing for RP invited our attention to the resolution passed by the Committee of Creditors ("CoC") in its 6th meeting dated 06.12.2022 and approved by 95.95% majority. Having considered the submissions of the Counsel appearing for the Resolution

Professional and on perusal of the averments made in the Application, this Bench is satisfied that extension of 90 days time i.e. commencing from 17.01.2023 till 16.04.2023 is required to be extended. With the above observations IA-152/2023 is allowed and disposed of.

IA-158/2023 – The Counsel appearing for the Applicant is directed to serve the respondent the copy of the IA-158/2023 upon the Counsel appearing for the Resolution Professional. He is also directed to place on record Two Sets of hard copy of IA-158/2023 at least two days before the next date of hearing. List the matter on 15.02.2023 for further consideration.

Sd/-SHYAM BABU GAUTAM

Member (Technical)

Sd/-JUSTICE P. N. DESHMUKH

Member (Judicial)

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