Annexure - II

Format for disclosure of reasons for encumbrance

Name of listed company	CENTRUM CAPITAL LIMITED
Name of the recognised stock exchanges where the shares of the company are listed	National Stock Exchange of India Ltd / BSE Limited
Name of the promoter(s) / PACs whose shares have been encumbered	1. BUSINESS MATCH SERVICES (INDIA) PRIVATE LIMITED 2. JBCG ADVISORY SERVICES PRIVATE LIMITED 3. BG ADVISORY SERVICES LLP
Total promoter shareholding in the listed company	No. of shares - 15,80,43,537 % of total share capital - 37.99
Encumbered shares as a % of promoter shareholding	64.42%
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

	Encumbrance 1 (Date of creation of encumbrance: 14/12/17)	Encumbrance 2 (Date of creation of encumbrance: 27/09/18)	Encumbrance 3 (Date of creation of encumbrance: 15/02/18)	Encumbrance 4 (Date of creation of encumbrance: 28/03/18)	Encumbrance 5 (Date of creation of encumbrance: 29/11/17)	Encumbrance 6 (Date of creation of encumbrance: 31/10/17)
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)	Pledge	Pledge	Pledge	Pledge	Pledge	Pledge
No. and % of shares encumbered	No. of shares: 2,37,28,134 % of total share capital: 5.70%	No. of shares: 1,24,28,835 % of total share capital: 2.99%	No. of shares: 1,74,69,085 % of total share capital: 4.20%	No. of shares: 81,69,010 % of total share capital: 1.96%	No. of shares: 3,16,69,085 % of total share capital: 7.61%	No. of shares: 80,00,000 % of total share capital: 1.92%
Specific details about the encumbrance						
Name of the entity in whose favour shares encumbered (X)	Clix Capital Markets Private Limited	Clix finance India Private Limited	STCI FINANCE LIMITED	Tata Capital Financial Services Lt	Aditya Birla Finance Limited	Sun N Sun Hotels Pvt Ltd
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)	YES (NBFC)	YES (NBFC)	YES (NBFC)	YES (NBFC)	Hospitality
Names of all other entities in the agreement	Listed company and its group companies (if any) – Nil Other entities (if any) – Nil	Listed company and its group companies (if any) – Nil Other entities (if any) – Nil	Listed company and its group companies (if any) – Nil Other entities (if any) – Nil	Listed company and its group companies (if any) – Nil Other entities (if any) – Nil	Listed company and its group companies (if any) – Nil Other entities (if any) – Nil	Listed company and its group companies (if any) - Nil Other entities (if any) - Nil
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	No	No	No	No	No	No
Security Cover / Asset Cover	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
Value of shares on the date of event / agreement (A)	57,77,80,063	30,26,42,132	42,53,72,220	19,89,15,394	77,11,42,220	19,48,00,000
Amount involved (against which shares have been encumbered) (B)	25,28,30,845	37,46,41,096	21,84,00,000	10,57,69,863	38,40,50,411	20,57,69,863
Ratio of A / B	2.29	0.81	1.95	1.88	2.01	0.95
End use of money						
Borrowed amount to be utilized for what purpose – (a) Personal use by promoters and PACs (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. (a) Any other reason (please specify)	a) Used for making investments in other businesses and companies b) Use for general corporate prupose of the promoter entities	a) Used for making investments in other businesses and companies b) Use for general corporate prupose of the promoter entities	a) Used for making investments in other businesses and companies b) Use for general corporate prupose of the promoter entities	a) Used for making investments in other businesses and companies b) Use for general corporate prupose of the promoter entities	a) Used for making investments in other businesses and companies b) Use for general corporate prupose of the promoter entities	a) Used for making investments in other businesses and companies b) Use for general corporate prupose of the promoter entities

Signature of Authorised Signatory:
Place: Mumbai
Date: 04/10/2019

For BUSINESSMATCH SERVICES (INDIA) PVT. LTD.

Authorised Signatory