

FUTURE CONSUMER LIMITED (Formerly Future Consumer Enterprise Limited)

Corporate Office : 3rd Floor, Sobo Brand Factory, Near Haji Ali Pt. Madan Mohan Malviya Road, Tardeo, Mumbai - 400 034.

(T) +91 22 6620 1410 | www.futureconsumer.in

Regd. Office : Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060

(T) +91 22 6644 2200 | www.futureconsumer.in | CIN: L52602MH1996PLC192090

Date: 11th October, 2021

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 533400

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East)
Mumbai- 400 051
Symbol: FCONSUMER

Dear Sir / Madam,

Ref: In the matter of Composite Scheme of Arrangement between Future Consumer Limited (“the Transferor Company 1”), Future Lifestyle Fashions Limited (“Transferor Company 2”), Future Market Networks Limited (“Transferor Company 3”), Future Retail Limited (“Transferor Company 4”), Future Supply Chain Solutions Limited (“Transferor Company 5”), Futurebazaar India Limited (“Transferor Company 6”), Acute Retail Infra Private Limited (“Transferor Company 7”), Basuti Sales and Trading Private Limited (“Transferor Company 8”), Brattle Foods Private Limited (“Transferor Company 9”), Chirag Operating Lease Co. Private Limited (“Transferor Company 10”), Hare Krishna Operating Lease Private Limited (“Transferor Company 11”), Nice Texcot Trading & Agency Private Limited (“Transferor Company 12”), Nishta Mall Management Company Private Limited (“Transferor Company 13”), Ojas Tradelease and Mall Management Private Limited (“Transferor Company 14”), Precision Realty Developers Private Limited (“Transferor Company 15”), Rivaaz Trade Ventures Private Limited (“Transferor Company 16”), Syntex Trading & Agency Private Limited (“Transferor Company 17”), Taquito Lease Operators Private Limited (“Transferor Company 18”), Unique Malls Private Limited (“Transferor Company 19”) and Future Enterprises Limited (“Transferee Company” or “FEL”) & their respective shareholders and creditors (“Part 1”) And Future Enterprises Limited (“FEL”) and Reliance Retail Ventures Limited (“RRVL”) & their respective shareholders and creditors (“Part 2”) And Future Enterprises Limited (“FEL”) and Reliance Retail and Fashion Lifestyle Limited (“RRVL WOS”) & their respective shareholders and creditors (“Part 3”) (‘the Scheme’ or ‘this Scheme’)

Sub: Notice of National Company Law Tribunal convened Meeting of Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company published in Newspapers

Further to our letter dated 10th October, 2021 and in compliance with Regulation 30, 47 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Notice published in ‘Business Standard’ (in English Language) having nationwide circulation and ‘Navshakti’ (in Marathi Language) having circulation in the State of Maharashtra on 11th October, 2021 *inter-alia*, intimating about relevant details of NCLT convened Meeting of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company as per scheduled given hereunder:



FUTURE CONSUMER LIMITED (Formerly Future Consumer Enterprise Limited)

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(T) +91 22 6644 2200 | www.futureconsumer.in | CIN: L52602MH1996PLC192090


Sr. No.	Type of Meeting	Day, Date & Time	Mode
1.	Equity Shareholders	Wednesday, 10 th November, 2021 @ 10:30 a.m.	Through video conferencing (“VC”) / other audio-visual means (“OAVM”)
2.	Secured Creditors	Thursday, 11 th November, 2021 @ 10:30 a.m.	
3.	Unsecured Creditors	Thursday, 11 th November, 2021 @ 11:15 a.m.	

The above is also made available on the website of the Company at www.futureconsumer.in.

You are kindly requested to take the same on record.

Thanking you,

For **Future Consumer Limited**


Manoj Gagvani
Company Secretary & Head – Legal

Encl.: as above.



TRUST Asset Management Private Limited

CIN: U65929MH2017PTC302677
 Regd. Office: 801, 8th Floor, G - Block, Naman Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
 Phone: 022 - 6274 6000; 1800 267 7878 (Toll-Free No.) | E-mail: info@trustmf.com | Website: www.trustmf.com

Notice No. 18/ 2021

HOSTING OF HALF YEARLY PORTFOLIO STATEMENT OF THE SCHEMES OF TRUST MUTUAL FUND

Notice is hereby given to the Investors / Unit holders of all the Scheme(s) of TRUST Mutual Fund (Fund) that in accordance with Regulation 59A of SEBI (Mutual Funds) Regulations, 1996 read with SEBI Circular No. SEBI/HO/IMD/DF2/CIR/P/2018/92 dated June 05, 2018, that Half Yearly Statement of the Schemes Portfolio of the Fund for the half year ended September 30, 2021, has been hosted on the website of the Company viz. www.trustmf.com and on the website of Association of Mutual Funds in India (AMFI) viz. www.amfiindia.com.

The half-yearly statement of scheme portfolio shall also be emailed to those unit holders, whose email addresses are registered with the Mutual Fund. Unit holders can submit a request for a physical or electronic copy of statement of scheme portfolio via following modes:

1. Telephone: Give a call at our toll free number at 1800 267 7878
2. Email: Send an email to investor.service@trustmf.com from the registered e-mail id
3. Letter: Submit a letter at any of the AMC Offices or KFin Investor Service Centres, list available at www.trustmf.com

For TRUST Asset Management Private Limited
 (Investment Manager to Trust Mutual Fund)

Place: Mumbai Sd/-
 Date: October 09, 2021 Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Business Standard MUMBAI EDITION

Printed and Published by Sangita Kheora on behalf of Business Standard Private Limited and Printed at M/s. Dangat Media Private Limited, 22 Digha M.G.C. TTC Industrial Area, Vishnu Nagar, Digha, Navi Mumbai, 400708 and M/s. Dainik Bhaskar, Plot no. 10.11, Sector B, Industrial Area, Govindpura, Bhopal (M.P.)-462023. & Published at H/4 & U/3, Building H, Paragon Centre, Opp. Birla Centaurion, PB Marg, Worli, Mumbai-400013

Editor : Shailesh Dobhal

RNI No: 66308/1996

Readers should write their feedback at feedback@bsmail.in Fax : +91-11-23720201

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Overseas subscription: (Mumbai Edition Only)

One year subscription rate by air mail INR 51765 - USD 725

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No Air Surcharge

NOTICE

NOTICE is hereby given that Pursuant to Regulation 59(A) of SEBI (Mutual Funds) Regulations, 1996 read with SEBI (Mutual Funds) (Second Amendment) Regulation 2018 and SEBI circular no. SEBI/HO/IMD/DF2/CIR/P/2018/92 dated June 5, 2018, the half-yearly statement of scheme portfolio for the half year ended September 30, 2021, is hosted on the website of the Kotak Mahindra Mutual Fund viz. assetmanagement.kotak.com & kotakmf.com and on the website of AMFI viz. www.amfiindia.com.

The unitholders can also submit a request for a physical or electronic copy of the half-yearly statement of scheme portfolio by sending an SMS through registered mobile number on 9167573281 or by calling on +91-8048893330 or by sending an email to mutual@kotak.com or by writing a letter to Kotak Mahindra Asset Management Company Ltd, at the address mentioned below.

Kotak Mahindra Asset Management Company Limited
 Investment Manager - Kotak Mahindra Mutual Fund

Mumbai Sd/-
 October 10, 2021 Nilesh Shah
 Managing Director

Any queries / clarifications in this regard may be addressed to:
Kotak Mahindra Asset Management Company Limited
 CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund)
 6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off: Western Express Highway, Goregaon - Mulund Link Road, Malad (East), Mumbai 400097. Phone Number: +91-8048893330 • Email: mutual@kotak.com • Website: assetmanagement.kotak.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



FUEL FARM TENDER NOTICE
 (Ref No. GJAL/FF/2020-21)

In continuation to the Bid for Development and Management for Fuel Farm Services at its upcoming Greenfield Airport in Goa, Mopa. GMR Goa International Airport Limited (GJAL) requests the participating bidders to access the link at <https://www.gmgrgroup.in/goa> for the revised terms and conditions from 11 October 2021.

Regd. Office: 381/3, Mathura One, 1st Floor, NH-17(66), Porvorim, Goa 403501
 CIN: U63030GA2016PLC013017
 Email: gjal.commbid@gmgrgroup.in

GIA/25/PREM ASSOCIATES

NBI INDUSTRIAL FINANCE CO.LTD
 21, STRAND ROAD, (GF), KOLKATA-700001
PUBLIC NOTICE

Notice is hereby given that the share certificate no. 2058 with Distinctive no(s)149579 to 149638 in respect of Folio No. K00407 Registered in the name of Kamla Bansal is reported to be lost and the company has received application for issue of duplicate share certificate(s). If no objection from any interested person is received by the company's registrars Maheshwari Datamatiks Pvt. Ltd. 23, R.N Mukherjee Road, Kolkata 700001, within 15days from the publication hereof the company will proceed to issue duplicate share Certificate(s) to the applicants(s). Dated:08-10-2021

Aditya Birla Sun Life Mutual Fund



Aditya Birla Sun Life AMC Limited (Investment Manager for Aditya Birla Sun Life Mutual Fund) Registered Office: One World Center, Tower 1, 17th Floor, Jupiter Mills, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013. Tel.: 4356 8000. Fax: 4356 8110/8111. CIN: U65991MH1994PLC080811

Notice

NOTICE IS HEREBY GIVEN THAT in accordance with Regulation 59(A) of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 read with SEBI Circular No. SEBI/HO/IMD/DF2/CIR/P/2018/92 dated June 5, 2018, the half yearly portfolio of the Schemes of Aditya Birla Sun Life Mutual Fund ('the Fund') as on September 30, 2021 has been hosted on the website of the Fund viz. <https://mutualfund.adityabirlacapital.com/> and on the website of AMFI viz. www.amfiindia.com.

Investors can request for a physical copy or electronic copy of the half yearly portfolio through any of the following modes:

- 1) Telephone: Call at our Investor Contact Centre at 1800-270-7000 (Toll free)
- 2) Email: Send an email to care.mutualfunds@adityabirlacapital.com
- 3) SMS: Send a SMS to 567679 from investor's registered mobile number. SMS format: HYR <SPACE>PAN. Example: HYR ABCD12345H
- 4) Written request (letter) to:
 - a) Registered office or any of the Investor Service Centres of Aditya Birla Sun Life AMC Limited.
 - or
 - b) Computer Age Management Services Limited (CAMS) at Rayala Towers, 158, Anna Salai, Chennai - 600 002.

Unitolders are requested to update their latest e-mail id and mobile number to help us serve better.

For Aditya Birla Sun Life AMC Limited
 (Investment Manager for Aditya Birla Sun Life Mutual Fund)

Sd/- Date : September 10, 2021
 Authorised Signatory Place : Mumbai

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

FUTURE CONSUMER LIMITED

Corporate Identity Number (CIN): L52602MH1996PLC192090
 Regd. Office: Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060. Tel. No.: +91 22 4055 2200 Fax: +91 22 4055 2201
 E-mail: investor.care@futureconsumer.in Website: www.futureconsumer.in

NOTICE

COMPANY SCHEME APPLICATION NO. CA (CAA) NO. 8/MB/2021

In the matter of Composite Scheme of Arrangement between Future Consumer Limited ("the Transferor Company 1"), Future Lifestyle Fashions Limited ("Transferor Company 2"), Future Market Networks Limited ("Transferor Company 3"), Future Retail Limited ("Transferor Company 4"), Future Supply Chain Solutions Limited ("Transferor Company 5"), Futurebazaar India Limited ("Transferor Company 6"), Acute Retail Infra Private Limited ("Transferor Company 7"), Basuti Sales and Trading Private Limited ("Transferor Company 8"), Brattle Foods Private Limited ("Transferor Company 9"), Chirag Operating Lease Co. Private Limited ("Transferor Company 10"), Hare Krishna Operating Lease Private Limited ("Transferor Company 11"), Nice Texcot Trading & Agency Private Limited ("Transferor Company 12"), Nishita Mall Management Company Private Limited ("Transferor Company 13"), Ojas Tradelease and Mall Management Private Limited ("Transferor Company 14"), Precision Realty Developers Private Limited ("Transferor Company 15"), Rivaa Trade Ventures Private Limited ("Transferor Company 16"), Syntex Trading & Agency Private Limited ("Transferor Company 17"), Taquilo Lease Operators Private Limited ("Transferor Company 18"), Unique Malls Private Limited ("Transferor Company 19") and Future Enterprises Limited ("Transferor Company") or "FEL" & their respective shareholders and creditors ("Part 1") And Future Enterprises Limited ("FEL") and Reliance Retail Ventures Limited ("RRVL") & their respective shareholders and creditors ("Part 2") And Future Enterprises Limited ("FEL") and Reliance Retail and Fashion Lifestyle Limited ("RRVL WOS") & their respective shareholders and creditors ("Part 3") (The Scheme) or 'this Scheme'

Future Consumer Limited, a company incorporated under the Companies Act, 1956 and having its Registered Office at Knowledge House, Shyam Nagar, Off. Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai-400060, MaharashtraFirst Applicant
 Company/Transferor Company 1
 CIN: L52602MH1996PLC192090

Notice and advertisement of notice of the meeting of Equity Shareholders, Secured Creditors and Unsecured Creditors of the First Applicant Company

NOTICE is hereby given that by an Order dated 28th September, 2021 ("Tribunal Order"), the Mumbai Bench of the National Company Law Tribunal ("Tribunal") has directed meeting to be held of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the First Applicant Company, for the purpose of considering and if thought fit, approving the proposed Scheme under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act") at the below mentioned dates and time.

In pursuance of the Tribunal Order and as directed therein and in compliance with the applicable provisions of the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), further notice is hereby given that the meeting of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the First Applicant Company will be held through video conferencing ("VC")/other audio-visual means ("OAVM") as under:

Sr. No.	Type of Meetings	Date of Meetings	Time of Meetings
1.	Equity Shareholders	10 th November 2021	10:30 a.m. (IST)
2.	Secured Creditors	11 th November 2021	10:30 a.m. (IST)
3.	Unsecured Creditors	11 th November 2021	11:15 a.m. (IST)

Copy of Scheme, statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") and accompanying documents can be accessed/downloaded from the website of the First Applicant Company at: www.futureconsumer.in and the website of the Stock Exchanges, i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Shareholder / Creditors may obtain a printed copy of the Scheme, statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the CAA Rules, etc., free of charge. A written request in this regard, may be addressed to the First Applicant Company at investorrelations@futuregroup.in / investor.care@futureconsumer.in

The Tribunal has appointed Mr. G N Bajpai and failing him Mr. Adhiraj Harish, as Chairperson for the meeting of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the First Applicant Company. Mr. Nilesh Shah (having Membership No. FCS- 4554 and COP No. 2631) representing M/s. Nilesh Shah and Associates, Practising Company Secretaries, and failing him Mr. Sanjay Dholakia (having Membership No. FCS- 2655 and COP No. 1798), Proprietor - M/s. Sanjay Dholakia & Associates, Practising Company Secretaries shall act as the Scrutinizer for the aforesaid meetings. The above-mentioned Scheme, if approved by the Equity Shareholders, Secured Creditors and Unsecured Creditors at their respective meetings, will be subject to subsequent sanction of the Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary. Persons entitled to attend and vote at the aforesaid meetings may vote through remote e-voting to cast their respective votes prior to the date of meeting or can also vote through e-voting at the respective meeting(s). Since, the meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors are being held through VC/OAVM, physical attendance has been dispensed with. Accordingly, the facility for appointment of proxies will not be available for the respective Meeting(s).

The cut-off date for e-voting and time period for the remote e-voting of the aforesaid meeting(s) are as under:

Particulars	Equity Shareholders Meeting	Secured Creditors Meeting	Unsecured Creditors Meeting
Cut-off date for e-voting	Wednesday, 3 rd November 2021	Saturday, 31 st July 2021	Saturday, 31 st July 2021
Remote e-voting start date and time	Saturday, 6 th November 2021 from 9:00 a.m.	Monday, 8 th November 2021 from 9:00 a.m.	Monday, 8 th November 2021 from 9:00 a.m.
Remote e-voting end date and time	Tuesday, 9 th November 2021 at 5:00 p.m.	Wednesday, 10 th November 2021 at 5:00 p.m.	Wednesday, 10 th November 2021 at 5:00 p.m.

An equity shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e., Wednesday, 3rd November 2021 only shall be entitled to exercise his/her/its voting rights on the resolution proposed in the notice and attend the meeting of the equity shareholders. Voting rights of an equity shareholder/ beneficial owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the First Applicant Company as on the cut-off date, i.e., Wednesday, 3rd November 2021.

Equity shareholders holding shares in physical mode, who have not registered/updated their email addresses with the First Applicant Company, are requested to register/update the same by clicking on https://linktime.co.in/emailreg/email_register.html or by writing to the First Applicant Company with details of Folio No. and attaching self-attested copy of PAN card at investor.care@futureconsumer.in

Equity shareholders holding shares in dematerialized mode, who have not registered their email addresses with their Depository Participant(s), are requested to register their e-mail addresses with the Depository Participant(s) with whom they maintain their demat accounts.

A secured creditor and/or unsecured creditor, as the case may be, whose name appears in the list of secured creditors or unsecured creditors of the First Applicant Company, as the case may be, as on the cut-off date, i.e., Saturday, 31st July 2021 only shall be entitled to exercise his/her/its voting rights on the resolution proposed in the notice and attend the meeting of the secured creditors and/or unsecured creditors, as the case may be. Voting rights of a secured creditor / unsecured creditor shall be in proportion to the outstanding amount due by the First Applicant Company as on the cut-off date, i.e., Saturday, 31st July 2021.

Equity Shareholders, Secured Creditors and Unsecured Creditors of the First Applicant Company seeking any information with regard to the Scheme or the matter proposed to be considered at the aforesaid meetings, are requested to write to the First Applicant Company at least seven days before the date of meeting through email on investorrelations@futuregroup.in / investor.care@futureconsumer.in

Any queries/ grievances in relation to the e-voting may be addressed to the Company Secretary of the First Applicant Company through email on investorrelations@futuregroup.in / investor.care@futureconsumer.in or may be addressed to NSDL through e-mail at evoting@nsdl.co.in.

Sd/-
 G N Bajpai
 Chairman appointed for the meeting of
 Equity Shareholders, Secured Creditors and
 Unsecured Creditors of the First Applicant Company.

Date : 9th October, 2021
 Place : Mumbai

FSC FUTURE SUPPLY CHAIN SOLUTIONS LIMITED

CIN: L63030MH2006PLC160376
 Regd. Off.: Knowledge House, Shyam Nagar, Off. Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai - 400060. Tel. No.: +91 22 4055 2200 Fax: +91 22 4055 2201
 Email ID: investorrelations@futuresupplychains.com Website: www.futuresupplychains.com

NOTICE

COMPANY SCHEME APPLICATION NO. CA (CAA) NO. 8/MB/2021

In the matter of Composite Scheme of Arrangement between Future Consumer Limited ("the Transferor Company 1"), Future Lifestyle Fashions Limited ("Transferor Company 2"), Future Market Networks Limited ("Transferor Company 3"), Future Retail Limited ("Transferor Company 4"), Future Supply Chain Solutions Limited ("Transferor Company 5"), Futurebazaar India Limited ("Transferor Company 6"), Acute Retail Infra Private Limited ("Transferor Company 7"), Basuti Sales and Trading Private Limited ("Transferor Company 8"), Brattle Foods Private Limited ("Transferor Company 9"), Chirag Operating Lease Co. Private Limited ("Transferor Company 10"), Hare Krishna Operating Lease Private Limited ("Transferor Company 11"), Nice Texcot Trading & Agency Private Limited ("Transferor Company 12"), Nishita Mall Management Company Private Limited ("Transferor Company 13"), Ojas Tradelease and Mall Management Private Limited ("Transferor Company 14"), Precision Realty Developers Private Limited ("Transferor Company 15"), Rivaa Trade Ventures Private Limited ("Transferor Company 16"), Syntex Trading & Agency Private Limited ("Transferor Company 17"), Taquilo Lease Operators Private Limited ("Transferor Company 18"), Unique Malls Private Limited ("Transferor Company 19") and Future Enterprises Limited ("Transferor Company") or "FEL" & their respective shareholders and creditors ("Part 1") And Future Enterprises Limited ("FEL") and Reliance Retail Ventures Limited ("RRVL") & their respective shareholders and creditors ("Part 2") And Future Enterprises Limited ("FEL") and Reliance Retail and Fashion Lifestyle Limited ("RRVL WOS") & their respective shareholders and creditors ("Part 3") (The Scheme) or 'this Scheme'

Future Supply Chain Solutions Limited, a company incorporated under the Companies Act, 1956 and having its registered office at Knowledge House, Shyam Nagar, Off. Jogeshwari-Vikhroli, Link Road, Jogeshwari (E), Mumbai-400060, MaharashtraFifth Applicant
 Company/Transferor Company 5
 CIN: L63030MH2006PLC160376

Notice and advertisement of notice of the meeting of Equity Shareholders, Secured Creditors and Unsecured Creditors of the Fifth Applicant Company

NOTICE is hereby given that by an Order dated 28th September, 2021 ("Tribunal Order"), the Mumbai Bench of the National Company Law Tribunal ("Tribunal") has directed meetings to be held of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Fifth Applicant Company, for the purpose of considering, and if thought fit, approving the proposed Scheme under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act") at the below mentioned dates and time.

In pursuance of the Tribunal Order and as directed therein and in compliance with the applicable provisions of the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), further notice is hereby given that the Meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Fifth Applicant Company will be held through video conferencing ("VC")/other audio-visual means ("OAVM") as under:

Sr. No.	Type of Meetings	Date of Meetings	Time of Meetings
1.	Equity Shareholders	10 th November 2021	1:30 p.m. (IST)
2.	Secured Creditors	11 th November 2021	1:30 p.m. (IST)
3.	Unsecured Creditors	11 th November 2021	2:15 p.m. (IST)

Copy of the Scheme, statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") and accompanying documents can be accessed/downloaded from the website of the company at: www.futuresupplychains.com and on the website of the Stock Exchanges, i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Equity Shareholders, Secured Creditors and Unsecured Creditors may obtain a printed copy of the Scheme, statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the CAA Rules, etc., free of charge. A written request in this regard, may be addressed to Investor Relation Team of the Fifth Applicant Company at investorrelations@futuregroup.in / investorrelations@futuresupplychains.com

The Tribunal has appointed Mr. Shailesh Haribhakti, and failing him Mr. G. N. Bajpai, as chairperson for the meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Fifth Applicant Company. Ms. Bindu Darshan Shah (Membership No. A20066 / Certificate of Practice No. 7378), Proprietor - M/s. K. Bindu & Associates, Practising Company Secretaries and failing her Mr. Sanjay Dholakia (Membership No. 2655 / Certificate of Practice No. 1798), Proprietor - M/s. Sanjay Dholakia & Associates, Practising Company Secretaries, shall act as the Scrutinizer for the aforesaid Meeting(s). The above-mentioned Scheme, if approved by the Equity Shareholders, Secured Creditors and Unsecured Creditors at their respective Meetings, will be subject to subsequent sanction of the Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

Persons entitled to attend and vote at the aforesaid meeting(s) may vote through remote e-voting to cast their respective votes prior to the date of meeting or can also vote through e-voting at the respective meeting(s). Since, the Meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors are being held through VC/OAVM, physical attendance has been dispensed with. Accordingly, the facility for appointment of proxies will not be available for the respective Meeting(s).

The cut-off date for e - voting and time period for the remote e - voting of the aforesaid meeting(s) are as under:

Particulars	Equity Shareholders Meeting	Secured Creditors Meeting	Unsecured Creditors Meeting
Cut-off date for e-voting	Wednesday, 03 rd November 2021	Saturday, 31 st July 2021	Saturday, 31 st July 2021
Remote e-voting start date and time	Saturday, 06 th November 2021 from 09:00 a.m.	Monday, 08 th November 2021 from 09:00 a.m.	Monday, 08 th November 2021 from 09:00 a.m.
Remote e-voting end date and time	Tuesday, 09 th November 2021 at 05:00 p.m.	Wednesday, 10 th November 2021 at 05:00 p.m.	Wednesday, 10 th November 2021 at 05:00 p.m.

An equity shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e., Wednesday, 03rd November 2021 only shall be entitled to exercise his/her/its voting rights on the resolution proposed in the notice and attend the meeting of the equity shareholders. Voting rights of an equity shareholder/ beneficial owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Fifth Applicant Company as on the cut-off date, i.e., Wednesday, 03rd November 2021.

Equity shareholders holding shares in physical mode, who have not registered/updated their email addresses with the Fifth Applicant Company, are requested to register/update the same by clicking on https://linktime.co.in/emailreg/email_register.html or by writing to the Fifth Applicant Company with details of Folio No. and attaching self-attested copy of PAN card at investorrelations@futuresupplychains.com

Equity shareholders holding shares in dematerialized mode, who have not registered their email addresses with their Depository Participant(s), are requested to register their e-mail addresses with the Depository Participant(s) with whom they maintain their demat accounts.

A secured creditor and/or unsecured creditor, as the case may be, whose name appears in the list of secured creditors or unsecured creditors of the Fifth Applicant Company, as the case may be, as on the cut-off date, i.e., Saturday, 31st July 2021 only shall be entitled to exercise his/her/its voting rights on the resolution proposed in the notice and attend the meeting of the secured creditors and/or unsecured creditors, as the case may be. Voting rights of a secured creditor / unsecured creditor shall be in proportion to the outstanding amount due by the Fifth Applicant Company as on the cut-off date, i.e., Saturday, 31st July 2021.

Equity Shareholders, Secured Creditors and Unsecured Creditors of the Fifth Applicant Company seeking any information with regard to the Scheme or the matter proposed to be considered at the aforesaid meetings, are requested to write to the Company at least seven days before the date of meeting through email on investorrelations@futuregroup.in / investorrelations@futuresupplychains.com

Any queries/ grievances in relation to the e-voting may be addressed to the Company Secretary of the Company through email at investorrelations@futuregroup.in / investorrelations@futuresupplychains.com or may be addressed to NSDL through e-mail at evoting@nsdl.co.in.

Sd/-
 G N Bajpai
 Chairman appointed for the meeting of
 Equity Shareholders, Secured Creditors and
 Unsecured Creditors of the First Applicant Company.

