

April 15,2021

To,
Dept. ofCorporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,

BSE Scrip Code: 540798

Mumbai-400 001

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

NSE Symbol: FSC

Sub: Disclosure pursuant to Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir / Madam,

With reference to above subject, we are enclosing herewith the disclosure pursuant to Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Annexure II pursuant to SEBI Circular dated August 5, 2015, with respect to invocation of pledge Equity Shares of Future Supply Chain Solutions Limited.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Future Corporate Resources Private Limited

Authorised Signatory

Encl: as above

C.C. to:

The Company Secretary/Compliance Officer Future Supply Chain Solutions Limited

Knowledge House, Jogeshwari-Vilkhroli Link Road, Shyam Nagar, Jogeshwari (East), Mumbai 400060

FUTURE: CORPORATE RESOURCES PRIVATE LIMITED

Regd. Office : Knowledge Housse, Shyam Nagar, Off Jogeshwari - Vikhroli Link Road, Jogeshwari (E),

Mumbai - 4000060. | Tel.: +91-22-3084 2200 | F.: +91-22-3084 2201

CIN No.: U74140MH2007PTC175603

Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

22.52		20.22					**	the lander	ectively F	April 01, 2022 resr	were invoked on	by the FCRPL	##Note: 45,000 equity shares held by the FCRPL were invoked on April 01, 2022 respectively by the landar as those security.
ed	Encumbered	Rights	99 27 785	99 2	Shares	Equity Shares	ГТ			4,38,83,598	4,38,83,598	g Rights	roun Equity Capital & Total voting Rights
ght	%Voting Right	% Total Voting	ding	Share Holding									Total Equity Capital & Total Votice
	or combany				I					4,38,83,598	4,38,83,598		Equity Shares
	of Company	Total Promoters holding in Target Company	al Promo	Tot	Shares	Type of Shares				Voting Rights	No. of Shares		
0.00							7	•		Ibanv	of the Target Con	Voting Rights o	Calculation of Total Voting Rights of the Target Company
0.00					•		,	,					
		-	-		,						0.00	100	Saritosn Biyani
000									'		0.00	100	Contook Discosi
000	,		Ŀ	-			-	-			0.00	100	Kishore Bisoni
21.95	96,32,685		ļ.	1				•			0.00	200	Future Retail Limited
			L					•	21.95	96,32,685	21.95	90,32,000	Future Enterprises Limited
0,57	2,49,700	CLIX CAPITAL SERVICES PRIVATE LIMITED	0.10	45,000	Security exercise by lander	Pledge	01=Apr=22	Invecation	9.67	2,94,790	0,67	2,94,700	Ritkika Trading Drivate Limited
						others)							Private Limited
% of total share capital	No. of shares	Name of the entity in whose favor shares encumbered	% of total share capital	No. of shares	Reasons for invocation (**)	Type of encumbrance (pledge/ lien/ non disposal undertaking/	creation/releas e/invocation of encumbrance	event creation / release / invocation	total share capital	shares	total share capital		
*	-		•						8 2	No. of	% of	No. of shares	
2)+(3)] / ?)-(3)] /2)-(2)] /	{creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]												
shares	encumbered shares				(3)				d (2)	encumbered (2)	(1)#		PACs with him(*)
viding of	Post event ho			ımbrance	of events pertaining to encumbrance	Details of event			lding	Promoter holding	Promoter holding in the target company	Promoter I target	promoter(s) or
												Ď.	Details of creation of encumbrance
									Limited	nui e Colpoi ale Resources Private Limited		eleased/invoked	encumbrance has been created/released/invoked
											15-Apr-22	whose shares	Name of the Promoter or PAC on whose shares
							×		nited	National Stock Exchange of India Limited	National Stock E		of the target company are listed
									eq	rialit solutions Limited	BSE Limited	here the shares	Names of the stock exchanges where the shares

##Note: 45,000 equity shares held by the FCRPL were invoked on April 01, 2022 respectively by the lender as those equity shares were pledged in favour of the lender. Further, the holding and % as shown in column of "Promoter holding in the target company (1)" are inclusive of such invoked shares. The post invocation holding i.e. the current holding of FCRPL is 249,700 equity shares representing 0.57% of the total paid-up capital of the

For Future Corporate Resources Private Limited

Authorised Signatory

Date: April 15, 2022 Place: Mumbai

(^) Holding controlling stake in one of the Promoter Entity
(*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not. (***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender. (**) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.