

April 15, 2021

To,

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

BSE Scrip Code: 540798

**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.

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Kindly take the above on your record.

Thanking you,

Yours faithfully,

**For Future Corporate Resources Private Limited**



**Authorized Signatory**

Encl: as above

C.C. to:

**The Company Secretary/Compliance Officer**  
**Future Supply Chain Solutions Limited**  
Knowledge House, Jogeshwari-Vikhroli Link Road,  
Shyam Nagar, Jogeshwari (East), Mumbai 400060

FUTURE CORPORATE RESOURCES PRIVATE LIMITED

Regd. Office : Knowledge House, Shyam Nagar, Off Jogeshwari - Vikhroli Link Road, Jogeshwari (E),  
Mumbai - 4000160. | 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

Name of the Target Company (TC)	Future Supply Chain Solutions Limited
Names of the stock exchanges where the shares of the target company are listed	BSE Limited National Stock Exchange of India Limited
Date of Reporting	15-Apr-22
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked	Future Corporate Resources Private Limited
Details of creation of encumbrance:	

Name of the promoter(s) or PACs with him(*)	Promoter holding in the target company (1) ##	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares {creation [(2)+ (3)] / release [(2)-(3)] / Invocation [(2)-(3)]}					
			No. of shares	% of total share capital	Type of event creation / release / Invocation	Date of creation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal/ undertaking/ others)		Reasons for invocation (**)				
Future Corporate Resources Private Limited	2,04,700	0.47	2,04,700	0.47	Invocation	12-Apr-22	Pledge	Security exercise by lender	45,000	0.10	CLIX CAPITAL SERVICES PRIVATE LIMITED	1,59,700	0.36
Ritvika Trading Private Limited	96,32,685	21.95	96,32,685	21.95	-	-	-	-	-	-	-	96,32,685	21.95
Future Enterprises Limited	100	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Future Retail Limited	100	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Kishore Biyani	100	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Santosh Biyani	100	0.00	-	-	-	-	-	-	-	-	-	-	0.00

Calculation of Total Voting Rights of the Target Company			
	No. of Shares	Voting Rights	
Equity Shares	4,38,83,598	4,38,83,598	
<b>Total Equity Capital &amp; Total Voting Rights</b>	<b>4,38,83,598</b>	<b>4,38,83,598</b>	

  

Type of Shares			
	Total Promoters holding in Target Company		
	Share Holding	% Total Voting Rights	
Equity Shares	98,37,785	22.42	
			% Voting Right Encumbered 22.31

##Note: 45,000 equity shares held by the FCRLP were invoked on April 12, 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 FCRLP is 159,700 equity shares representing 0.36% of the total paid-up capital of the Target company.

For Future Corporate Resources Private Limited

Place: Mumbai  
Date: April 15, 2022

  
Authorised Signatory

- (\*) 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.  
 (\*\*\*) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.  
 (\*\*\*\*) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.