

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 |
| Name 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 |

| 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 (**) | No. of shares | % of total share capital |
| Future Corporate Resources Private Limited | 4,24,700 | 0.97 | Invocation | 24-Mar-22 | Pledge | Security exercise by lender | 40,000 | 0.09 | CLIX CAPITAL SERVICES PRIVATE LIMITED | 3,84,700 | 0.88 |
| Ritvika Trading Private Limited | 96,32,685 | 21.95 | - | - | - | - | - | - | - | 96,32,685 | 21.95 |
| Future Enterprises Limited | 100 | 0.00 | - | - | - | - | - | - | - | 100 | 0.00 |
| Future Retail Limited | 100 | 0.00 | - | - | - | - | - | - | - | 100 | 0.00 |
| Kashore Biyani | 100 | 0.00 | - | - | - | - | - | - | - | 100 | 0.00 |
| Santosh Biyani | 100 | 0.00 | - | - | - | - | - | - | - | 100 | 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 | |
| Total Equity Capital & Total Voting Rights | 4,38,83,598 | 4,38,83,598 | |

##Note: 40,000 equity shares held by the FCRPL were invoked on March 24, 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 384,700 equity shares representing 0.88% 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.