

January 22, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Scrip Code: 534063

Subject: Disclosure of Related Party Transactions in terms of the provisions of Regulation 23 (9) of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the Half Year ended September 30, 2020.

Dear Sir/Ma'am,

With reference to the captioned subject and in compliance with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), please find enclosed herewith a statement of disclosure of Related Party Transactions on Standalone basis as specified in the accounting standards for the half year ended September 30, 2020.

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,

For Futuristic Solutions Limited

Jagrati Rathi
Company Secretary & Compliance Officer

Encl.: a/a

Related Party Disclosure
[(Prepared as per Ind AS 24) for the half year ended September 30, 2020]

A. Related Parties with whom there were transactions during the period:

Relationship	Name of Related Party
a) Director/Key Managerial Personnel (KMP)	Mr. Mandeep Sandhu, Managing Director Mrs. Sangeeta Sandhu Mr. Umesh Kumar Gupta, Chief Finance Officer
b) Other entities where the Reporting Company is directly/indirectly interested (either individually or with others) or by Director, KMP or shareholders)	Moral Holdings Limited Mishry Holdings Limited Futuristic Remedies Limited Futuristic Minerals Private Limited Futuristic Realty Private Limited Diana Euro – Chem. Private Limited Bhangoo & Co. (Partnership Firm)

B. Related Party Transactions

(Amount in Rs. Lakh)

Transaction with related parties from April 01, 2020 to September 30, 2020		
Related party transactions	Key Managerial Personnel	Companies which are directly or indirectly related to the company
a. Transactions during the year		
Rent Paid		
Moral Holdings Limited		1.80
Remuneration to Director		
Mandeep Sandhu	3.22	
Reimbursement of Tax expenses		
Mishry Holdings Limited		1.18
Advance return Against cancellation of claim		
Moral Holdings Limited		1.50
Futuristic Remedies Limited		11.65
Advance received for sale of Land		
Diana Euro Chem Private Limited		35.00
b. Balance Outstanding at the end of September 30, 2020		
Diana Euro Chem Private Limited - Amount received against dehradun claim*		(320.00 Cr)

Diana Euro Chem Private Limited - Amount given against dehradun claim purchased*	299.09 Dr
Futuristic Remedies Limited	19.50
Moral Holdings Limited	1.45
Amount paid on Security deposits against lease	
Moral Holdings Limited	7.00
Investments	
Bhangoo & Co	74.47 Dr
Partner's Capital	

(*) The Company has given an advance of Rs.2,99,09,490/- against purchase of claim backed by land at Dehradun to Diana. Later due to technical issues, both parties on mutual consent agreed to sell the land to third party. The Company has received Rs. 3,20,00,000/- from Diana out of advance received by the Diana from the Third party. The management has treated both transactions separately as advance given and advance received in the books of accounts. Advance received against sale of claim is liable to be refunded to third party in case deal is not materialized.

Note: All the above-mentioned Related Party Transactions have been duly informed to the shareholders/ stakeholders of the Company vide:

- (i) Company's Annual Report for the FY 2020-21;
- (ii) Disclosure of Related Party Transactions for the year ended March 31, 2021 in terms of the provisions of Regulation 23(9) of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 filed on July 01, 2021; and
- (iii) Also, the same have been ratified at the Extra-ordinary General Meeting held on August 31, 2016 in accordance with the applicable provisions of Regulation 23(8) of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.