



FOCE INDIA LIMITED

(Authorized Distributors for India of FOCE Watches)

(Formerly known as Heighten Trading Company Private Limited)

CIN: U33100MH2001PLC130385

Date: 11.03.2022

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051.

Symbol: FOCE

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir / Madam,

With reference to outcome of Board Meeting submitted on 24.02.2022 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 9, 2015 (collectively known as 'SEBI Regulations'), we hereby inform that the Foce India Limited ("the Company") has invested Rs 15,00,000 representing 15,00,000 Equity Shares of Rs. 10/- each, i.e 99.34% Equity Share Capital of M/s. Foce Realty Solutions Private Limited (Formerly known as FC Watches Private Limited) by way of allotment pursuant to Rights issue of shares.

Consequent to the aforesaid allotment of equity shares, M/s. Foce Realty Solutions Private Limited (Formerly known as FC Watches Private Limited) has become a Subsidiary of our Company.

Pursuant to the aforesaid SEBI Regulations relevant disclosure is enclosed as Annexure – 1.

We request you to take the aforesaid information on records.

Thanking You,
Yours faithfully,

For Foce India Limited

For FOCE INDIA LIMITED

Director/Authorised Signat
Manoj Sitaram Agarwal
Managing Director
DIN: 00159601

Registered office: 4, Kingston, Shastri Nagar, Lokhandwala Complex, Andheri (W), Mumbai – 400 053

Email Id: office@foceindia.com; Phone No. 02226349544

Website: www.foceindia.com



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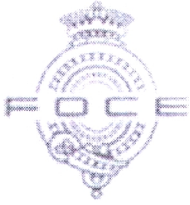
Annexure – 1

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name- Foce Realty Solutions Private Limited (Formerly known as FC Watches Private Limited) Size/Turnover: Not Applicable. (Incorporated on November 12, 2021).
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	After acquisition the Company has become a subsidiary and a related party of the Company. The Company has invested in Foce Realty Solutions Pvt Ltd for 99.34% stake. The transaction is at the Arm's length.
3.	Industry to which the entity being acquired belongs	Foce Realty Solutions Private Limited is engaged in Real Estate activities.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The object of acquisition is to diversify and enhance the current business operation of the Company.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	No such approvals required.
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of consideration whether cash consideration or share swap and details of the same.	Cash consideration.
8.	Cost of acquisition or the price at which the shares are acquired	Total cost of Acquisition is Rs. 1,50,00,000 (15,00,000 equity shares of Rs 10 each)
9.	Percentage of shareholding / control acquired and / or number of shares acquired	15,00,000 Equity shares of Rs. 10/- each amounting to 99.34% share capital of Foce Realty Solutions Private Limited.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years	Product/ line of business: Real Estate activities Date of Incorporation - 12/11/2021

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turnover, country in which the acquired entity has presence and any other significant information (in brief).	Country in which the acquired entity has presence - India Turnover of last 3 years: Nil, as the Company has been incorporated on 12/11/2021 and not completed its first financial Year.
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For Foce India Limited

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Director/Authorised Signat
Manoj Sitaram Agarwal
Managing Director
DIN: 00159601

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