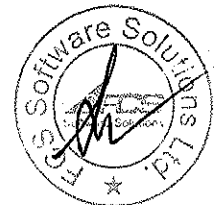
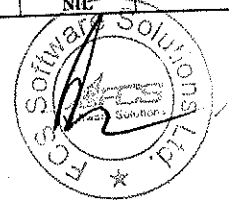


**STATEMENT SHOWING SHAREHOLDING PATTERN**

<b>Name of the Company: FCS SOFTWARE SOLUTIONS LIMITED</b>			
<b>Scrip Code, Name of the scrip, class of security: 532666</b>			
<b>Quarter ended: 30-June-2011</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up Shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Outstanding</b>	<b>No. of outstanding</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible</b>
<b>convertible securities:-</b>			
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of Warrants</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	18,00,00,000	100%	14.80%
<b>Total</b>	<b>18,00,00,000</b>	<b>100%</b>	<b>14.80%</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	1,20,95,53,400/- 1,20,95,53,400 Equity Shares of Rs. 1/- each		



Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
					(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	3	135968560	135916060	13.63427	13.20656	NIL	NIL
(b)	Central Government/ State Government(s)	0	0	0	0.00000	0.00000	NIL	NIL
(c)	Bodies Corporate	0	0	0	0.00000	0.00000	NIL	NIL
(d)	Financial Institutions/ Banks	0	0	0	0.00000	0.00000	NIL	NIL
(e)	Any Others(Specify)	0	0	0	0.00000	0.00000	NIL	NIL
	<b>Sub Total(A)(1)</b>	<b>3</b>	<b>135968560</b>	<b>135916060</b>	<b>13.63427</b>	<b>13.20656</b>	<b>NIL</b>	<b>NIL</b>
2	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00000	0.00000	NIL	NIL
b	Bodies Corporate	0	0	0	0.00000	0.00000	NIL	NIL
c	Institutions	0	0	0	0.00000	0.00000	NIL	NIL
d	Any Others(Specify)	0	0	0	0.00000	0.00000	NIL	NIL
d-i		-	-	-	-	-	-	-
d-ii		-	-	-	0.00000	0.00000	NIL	NIL
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00000</b>	<b>0.00000</b>	<b>NIL</b>	<b>NIL</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>3</b>	<b>135968560</b>	<b>135916060</b>	<b>13.63427</b>	<b>13.20656</b>	<b>NIL</b>	<b>NIL</b>
(B)	<b>Public shareholding</b>							
1	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00000	0.00000	NIL	NIL
(b)	Financial Institutions / Banks	1	3000	3000	0.00030	0.00029	NIL	NIL
(c)	Central Government/ State Government(s)	0	0	0	0.00000	0.00000	NIL	NIL
(d)	Venture Capital Funds	0	0	0	0.00000	0.00000	NIL	NIL
(e)	Insurance Companies	0	0	0	0.00000	0.00000	NIL	NIL
(f)	Foreign Institutional Investors	0	0	0	0.00000	0.00000	NIL	NIL
(g)	Foreign Venture Capital Investors	0	0	0	0.00000	0.00000	NIL	NIL
(h)	Any Other (specify)	0	0	0	0.00000	0.00000	NIL	NIL
(h-i)	NIL					0.00000	NIL	NIL
(h-ii)	NIL				0.00030	0.00029	NIL	NIL
	<b>Sub-Total (B)(1)</b>	<b>1</b>	<b>3000</b>	<b>3000</b>	<b>0.00030</b>	<b>0.00029</b>	<b>NIL</b>	<b>NIL</b>
B 2	<b>Non-institutions</b>							
(a)	Bodies Corporate	1098	134495826	134495826	13.48659	13.06351	NIL	NIL
(b)	Individuals							
i	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	145692	556257820	556199049	55.77883	54.02904	NIL	NIL
ii	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	620	138732433	138412433	13.91142	13.47501		
(c)	Any Other							
i	Trust	2	6000	6000	0.00060	0.00058	NIL	NIL
ii	Directors & their Relatives	6	152420	131460	0.01528	0.01480	NIL	NIL
iii	Non-Resident Indians	665	17965052	17943452	1.80145	1.74494	NIL	NIL
iv	Clearing Members	103	1742473	1742473	0.17473	0.16925	NIL	NIL
v	Hindu Undivided Families	1424	11932496	11932496	1.19653	1.15900	NIL	NIL
	<b>Sub-Total (B)(2)</b>	<b>149610</b>	<b>861284520</b>	<b>860863189</b>	<b>86.36543</b>	<b>83.65613</b>	<b>NIL</b>	<b>NIL</b>
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>149611</b>	<b>861287520</b>	<b>860866189</b>	<b>86.36573</b>	<b>83.65642</b>	<b>NIL</b>	<b>NIL</b>
	<b>TOTAL (A)+(B)</b>	<b>149614</b>	<b>997256080</b>	<b>996782249</b>	<b>100.00000</b>	<b>96.86298</b>	<b>NIL</b>	<b>NIL</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and promoter group	0	0	0	0.00000	0.00000	NIL	NIL
2	Public	2	32297320	32297320	NA	3.13702	NIL	NIL
	<b>TOTAL (C)</b>	<b>2</b>	<b>32297320</b>	<b>32297320</b>	<b>NA</b>	<b>3.13702</b>	<b>NIL</b>	<b>NIL</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>149616</b>	<b>1029553400</b>	<b>1029079569</b>	<b>100</b>	<b>100.00</b>	<b>NIL</b>	<b>NIL</b>



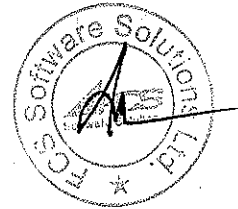
(1)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"						
Sr. No.	Name of the shareholder	Total Shares held		Shares Pledged or otherwise encumbered		
		Number	As a % of Grand Total (A)+(B)+(C)	Number	As a %	As a % of Grand Total (A)+(B)+(C) of sub clause (1)(a)
(I)	(II)	(III)	(IV)		(VI)=(V)/(III)*100	(VII)
1	DALIP KUMAR	135790060	13.18922	0	0.00000	0.00000
2	JANANK SHARMA*	126000	0.01224	0	0.00000	0.00000
3	NEELAM SHARMA	52500	0.00510	0	0.00000	0.00000
	<b>TOTAL</b>	<b>135968560</b>	<b>13.20656</b>	<b>0</b>	<b>0.00000</b>	<b>0.00000</b>

\*SHARES ARE UNDER PROCESS OF TRANSMISSION



(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	0.00
	<b>TOTAL</b>	<b>NIL</b>	<b>0.00</b>



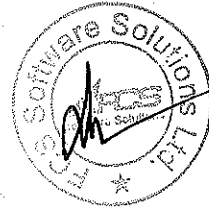
(I)(d) **Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Category of Shareholders (Promoter / Public)	Number of locked in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL		NIL	0.00000
<b>TOTAL</b>			NIL	<b>0.00000</b>



(H)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	Global Depository Receipts	32297320	32297320	3.13702
	<b>Total</b>	<b>32297320</b>	<b>32297320</b>	<b>3.13702</b>



(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares.

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NIL	NIL	NIL	0.00
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>0.00</b>

