

**FCS/STX/2016**

**March 20, 2016**

To,  
The Dept of Corporate Services  
The Stock Exchange Mumbai  
Dalal Street, Fort,  
Mumbai: 400001.

National Stock Exchange of India Ltd  
Exchange Plaza, Plot No. C/1,G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai: 400051.

**Ref:** (Scrip code **532666/FCSSOFT**)

**Sub.:** Shareholding pattern for the quarter ended on March 31, 2016

Dear Sir/Madam,

Pursuant to Regulation 31(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the shareholding pattern for the quarter ended on March 31, 2016.

This is for your information and records.

**Yours faithfully,**  
**For FCS Software Solutions Limited,**

**For FCS Software Solutions Ltd.**

  
Company Secretary  
Harsha Sharma  
(Company Secretary)

**Encl.:** As above

**C.C.:**

1. NSDL
2. CDSL



**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1	Name of Listed Entity: FCS Software Solutions Limited
2	Scrip Code/Name of Scrip/Class of Security: BSE- 532666, NSE- FCSOFT Class of Security: Equity Shares
3	Share Holding Pattern Filed under: Reg. 31(1)(b) for the Quarter ending March 31, 2016
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Promoter & Promoter Group		Public		Non Promoter	
	Yes/No	Yes/No	Yes/No	Yes/No	Yes/No	Yes/No
1 Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No	No	No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	Yes	Yes	Yes	Yes	Yes	Yes
3 Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No	No	No
4 Whether the Listed Entity has any shares in locked-in?	Yes	Yes	Yes	Yes	No	No
5 Whether any shares held by promoters are pledged or otherwise encumbered?	No	No	No	No	No	No
6 Whether the Listed Entity has issued any Differential Voting Rights?	No	No	No	No	No	No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

For FCS Software Solutions Ltd.  
  
 Company Secretary

**FCS Software Solutions Limited**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	(VII)As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		No. of Underlying securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights	of securities			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)
(A)	Promoter & Promoter Group	3	335962450	0	0	335962450	20.2442	0	0	900000000	5.0000	335790060	99.9486	0	0.0000	335962450
(B)	Public	119148	1323590650	0	0	1323590650	79.7558	0	0	500000000	2.7800	430000000	32.4873	1950915	0.1473	1323092537
(C)	Non Promoter - Non Public			0	0			0	0	0	0.0000		0.0000	0	0.0000	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
	<b>Total</b>	<b>119151</b>	<b>1659553100</b>	<b>0</b>	<b>0</b>	<b>1659553100</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>1400000000</b>	<b>7.7800</b>	<b>765790060</b>	<b>46.1443</b>	<b>1950915</b>	<b>0.1175</b>	<b>1659054987</b>

For FCS Software Solutions Ltd.

Company Secretary

**FCS Software Solutions Limited**

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Category & Name of the shareholders	PAN	Nos. of sharehold- ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depositor Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants) (as assumed full conversion)	Shareholding % (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialise d form	
								No of Voting Rights	Total % of (A+B+C)			No. (a)	As a % of total Shares held(b)			No. (a)
(a)	(b)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	
<b>1 Indian</b>																
Individuals / Hindu Undivided Family																
(i) Dalip Kumar	AQLPK4822C	3	335962450	0	0	335962450	20.2442	0	0	0	20.2442	335790060	99.9487	0	0.0000	335962450
(ii) Enstaserv Eservices Limited	AAACF4230E	1	185916060	0	0	185916060	11.2028	0	0	0	11.2028	185790060	99.9322	0	0.0000	185916060
(iii) Neelam Sharma	CGEPS6404C	1	46390	0	0	46390	0.0028	0	0	0	9.0386	150000000	100.0000	0	0.0000	150000000
Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
Sub Total (A)(1)		3	335962450	0	0	335962450	20.2442	0	0	0	20.2442	335790060	99.9487	0	0.0000	335962450
<b>2 Foreign</b>																
Individuals (Non-Resident Individuals / Foreign Individuals)																
(a) Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(b) Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(c) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		3	335962450	0	0	335962450	20.2442	0	0	0	20.2442	335790060	99.9487	0	0.0000	335962450

For FCS Software Solutions Ltd.

*[Signature]*  
Company Secretary

**FCS Software Solutions Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+CZ)	Number of Voting Rights of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding %, as assuming conversion of convertible securities (as a percentage of diluted)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of securities	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)
<b>1 Institutions</b>																	
(a) Mutual Fund																	
(b) Venture Capital Funds																	
(c) Alternate Investment Funds																	
(d) Foreign Venture Capital Investors																	
(e) Foreign Portfolio Investor																	
(f) Financial Institutions / Banks																	
(g) Insurance Companies																	
(h) Provident Funds/ Pension Funds																	
(i) Any Other (Specify)																	
Sub Total (B)(1)		2	5000			5000	0.0003	5000	0.0003	5000	0.0003	5000	0.0003	0	0	0	5000
<b>Central Government/ State Government(s)/ President of India</b>																	
Central Government / State Government(s)		1	568300			568300	0.0342	568300	0.0342	568300	0.0342	568300	0.0342	0	0	0	568300
Sub Total (B)(2)		1	568300			568300	0.0342	568300	0.0342	568300	0.0342	568300	0.0342	0	0	0	568300
<b>3 Non-institutions</b>																	
(a) Individuals																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		116413	576265196			576265196	34.7241	5.76E+08	34.7241	0	34.7241	0	0.0000	0	0	0	575767085
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		287	218768821			218768821	13.1824	2.19E+08	13.1824	0	13.1824	0	0.0000	0	0	0	218768821
(i) Pankaj Khanna	ABBPX3796P		49500000			49500000	2.9827	49500000	2.9827	0	2.9827	0	0.0000	0	0	0	49500000
(b) NBFCs registered with RBI																	
(c) Employee Trusts																	
(d) Overseas Depositories(holding DRS) (balancing figure)																	
(e) Any Other (Specify)		2445	527983331			527983331	31.8148	5.28E+08	31.8148	0	31.8148	430000000	81.4420	0	0	0	527983331
(i) Trusts		2	4000			4000	0.0002	4000	0.0002	0	0.0002	0	0.0000	0	0	0	4000
(ii) Hindu Undivided Family		1221	13036721			13036721	0.7856	13036721	0.7856	0	0.7856	0	0.0000	0	0	0	13036721
(iii) Non Resident Indians (Non Repeat)		116	2387351			2387351	0.1439	2387351	0.1439	0	0.1439	0	0.0000	0	0	0	2387351
(iv) Non Resident Indians (Repeat)		384	15955161			15955161	0.9614	15955161	0.9614	0	0.9614	0	0.0000	0	0	0	15955161
(v) Clearing Member		152	7923483			7923483	0.4774	7923483	0.4774	0	0.4774	0	0.0000	0	0	0	7923483
(vi) Bodies Corporate		570	488676615			488676615	29.4463	4.89E+08	29.4463	0	29.4463	430000000	87.9928	0	0	0	488676615
(i) Prahalad Estates And Properties Private Limited	AAFCP01761		250000000			250000000	15.0643	2.5E+08	15.0643	0	15.0643	250000000	100.0000	0	0	0	250000000
(ii) Sig Softech Private Limited	AAOCS28031		180000000			180000000	10.8463	1.8E+08	10.8463	0	10.8463	180000000	100.0000	0	0	0	180000000
Sub Total (B)(3)		119145	1323017350			1323017350	79.7213	1.32E+09	79.7213	0	79.7213	430000000	92.5015	0	0	0	1323519237
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		119148	1323590650			1323590650	79.7558	1.32E+09	79.7558	0	79.7558	430000000	92.4874	0	0	0	1323992537

For FCS Software Solutions Ltd.  
  
 Company Secretary



**FCS Software Solutions Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
																	Class eg: X
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)				
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0.0000	0.0000	0	0
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0.0000	0.0000	0	0
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C12)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0.0000	0.0000	0	0

For FCS Software Solutions Ltd.  
  
 Company Secretary