

FCS/STX/2016

18th October, 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 September 30, 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 September 30, 2016.

This is for your information and records.

Yours faithfully,
For FCS Software Solutions Limited,

FCS Software Solutions Ltd.


Harsha Sharma
(Company Secretary)

(Encl)

enterprise interfaces

collaborative platforms

business processes



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: 532666 | | |
| 3. | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | | |
| | a. If under 31(1)(b) then indicate the report for Quarter ending | | |
| | b. If under 31(1)(c) then indicate date of allotment/extinguishment | | |
| 4. | Declaration: The listed entity is required to submit the following declaration to the extent of submission of information:- | | |
| | Particulars | Yes* | No* |
| | 1 Whether the Listed Entity has issued any partly paid up shares? | | No |
| | 2 Whether the Listed Entity has issued any Convertible Securities or Warrants? | | No |
| | 3 Whether the Listed Entity has any shares against which depository receipts are issued? | | No |
| | 4 Whether the Listed Entity has any shares in locked-in? | Yes | |
| | 5 Whether any shares held by promoters are pledge or otherwise encumbered? | | 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. | | |

FCS Software Solutions Ltd.

[Signature]
Company Secretary

FCS Software Solutions Limited
Table I - Summary Statement holding of specified securities

| Category | (i) Category of shareholder | (ii) No. of shares held | (iii) No. of fully paid up equity shares held | (iv) No. of Partly paid-up equity shares held | (v) No. of shares underlying Depository Receipts held | (vi) Total nos. shares held | (vii) = (iv)+(v)+(vi) Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities | | | (ix) Total | (x) Total as a % of (A+B+C) | (xi) No. of Shares Underlying Outstanding convertible securities (including Warrants) | (xii) Ing. as a % assuming full conversion of convertible securities (as a percentage of (M)) | Number of locked in shares | | (xiii) Number of Shares pledged or otherwise encumbered | (xiv) Number of equity shares held in dematerialised form | |
|----------|--------------------------------|----------------------------|--|--|--|--------------------------------|--|--|-------------|-------------|---------------|--------------------------------|--|--|-------------------------------------|--------------------------------------|--|--|--|
| | | | | | | | | Class eg: X | Class eg: Y | Class eg: Z | | | | | (xv) As a % of total Shares held | (xvi) As a % of total Shares held | | | |
| (A) | Promoter & Promoter Group | 3 | 335962450 | 0 | 0 | 335962450 | 19.6521 | 0 | 0 | 0 | 0 | 19.6521 | 0 | 150000000 | 44.6478 | 0 | 0.0000 | 335962450 | |
| (B) | Public | 116935 | 1373590650 | 0 | 0 | 1373590650 | 80.3479 | 0 | 0 | 0 | 0 | 80.3479 | 0 | 480000000 | 34.3449 | NA | NA | 1373591235 | |
| (C) | Non Promoter - Non Public | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | NA | NA | 0 | |
| (C1) | Shares Underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | NA | NA | 0 | |
| (C2) | Shares Held By Employee Trust | 116938 | 1709553100 | 0 | 0 | 1709553100 | 100.0000 | 0 | 0 | 0 | 0 | 100.0000 | 0 | 630000000 | 36.6517 | 0 | 0.0000 | 1709053685 | |
| | Total | | | | | | | | | | | | | | | | | | |

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Company Secretary

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

| 1 | Category & Name of the shareholders (I) | PAN (II) | Nos. of sharehold ers (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares (V) | N. of shares underlyin g (VI) | Depositor Total nos. of receipts shares held (VII) = | Sharehold ing % calculated as per SCRR, 1957 As a % of (A+B+C) (VIII) As a | Number of Voting Rights held in each class of securities Class eq: X Class eq: Y Total (IX) | Total as a % of (A+B+C) | Shares Underlyin g (X) | ing, as a % assuming conversion of (XI) = | Number of Locked In Shares (XII) | Number of Shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialis ed form (XIV) | | |
|-----|---|-------------|--------------------------------------|--|--|---|--|--|---|-------------------------------|---------------------------------|--|--|--|--|---------|-----------|
| | | | | | | | | | | | | | | | | 19.6521 | 335962450 |
| (a) | Individuals / Hindu Undivided Family | | 3 | 335962450 | 0 | 0 | 335962450 | 19.6521 | 335962450 | 0 | 0 | 19.6521 | 150000000 | 44.6478 | 0 | 0.0000 | 335962450 |
| | Dalit Kumar | AQLR4922C | 1 | 185916060 | 0 | 0 | 185916060 | 10.8751 | 185916060 | 0 | 0 | 10.8751 | 0 | 0.0000 | 0 | 0.0000 | 185916060 |
| | Erstamery Services Limited | AAAC4230E | 1 | 150000000 | 0 | 0 | 150000000 | 8.7742 | 150000000 | 0 | 0 | 8.7742 | 150000000 | 100.0000 | 0 | 0.0000 | 150000000 |
| | Nisham Sharma | CGEP56404C | 1 | 46390 | 0 | 0 | 46390 | 0.0027 | 46390 | 0 | 0 | 0.0027 | 0 | 0.0000 | 0 | 0.0000 | 46390 |
| (b) | Central Government / State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) | Financial Institutions / Banks | | 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)(1) | | 3 | 335962450 | 0 | 0 | 335962450 | 19.6521 | 335962450 | 0 | 0 | 19.6521 | 150000000 | 44.6478 | 0 | 0.0000 | 335962450 |
| Z | Foreign | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals / Foreign) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (e) | 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 | 19.6521 | 335962450 | 0 | 0 | 19.6521 | 150000000 | 44.6478 | 0 | 0.0000 | 335962450 |


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 Company Secretary

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Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of the shareholders (i) | PAN (ii) | Nos. of sharehold ers (iii) | No. of fully paid up equity shares held (iv) | Party paid-up equity shares held (v) | No. of Depositor y Receipts shares held (vi) | Total nos. shares held (vii) = (vii) = | Sharehold ing % calculated as per SCRR, 1957 As a % of (viii) = (viii) As a % of (viii) = | Number of Voting Rights held in each class of securities | | No. of Shares Underlying Outstanding convertible securities (including securities) (ix) = | Sharehold ing % assuming full conversion of convertible securities (x) = | Number of Locked In Shares (xi) = | As a % of total Shares held (xii) | Number of Shares pledged or otherwise encumbered (xiii) | As a % of total Shares held (xiv) | Number of equity shares held in dematerialise d form (xv) |
|---|------------|-----------------------------|--|--------------------------------------|--|--|---|--|-------------------|---|--|-----------------------------------|-----------------------------------|---|-----------------------------------|---|
| | | | | | | | | Class eg: X | Class eg: Y/Total | | | | | | | |
| 1 Institutions | | | | | | | | | | | | | | | | |
| (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 | 0 | 0 | 5000 | 0.0003 | 5000 | 0 | 0.0003 | 0 | 0.0003 | 0 | 0.0000 | 0 | 5000 |
| 2 Central Government/ State Government(s)/ President of India | | | | | | | | | | | | | | | | |
| Central Government / State Government(s) | | 1 | 568300 | 0 | 0 | 568300 | 0.0332 | 568300 | 0 | 0.0332 | 0 | 0.0332 | 0 | 0.0000 | 0 | 568300 |
| Sub Total (B)(2) | | 1 | 568300 | 0 | 0 | 568300 | 0.0332 | 568300 | 0 | 0.0332 | 0 | 0.0332 | 0 | 0.0000 | 0 | 568300 |
| 3 Non-institutions | | | | | | | | | | | | | | | | |
| (a) Individuals | | | | | | | | | | | | | | | | |
| 1. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | | | | | | | | | | | | | | | |
| ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | | | | | | | | | | |
| Pankaj Khanna | ABDKK3796P | 305 | 2378979 | 0 | 0 | 2378979 | 13.6755 | 2378979 | 0 | 13.6755 | 0 | 0.0000 | 0 | 0.0000 | 0 | 2378979 |
| NBFCL registered with RBI | | 0 | 52500000 | 0 | 0 | 52500000 | 3.0710 | 52500000 | 0 | 3.0710 | 0 | 0.0000 | 0 | 0.0000 | 0 | 52500000 |
| Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| Overseas Depositor(s) (holding DRs) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| (d) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| (b) Any Other (Specify) | | | | | | | | | | | | | | | | |
| Trusts | | 2 | 4000 | 0 | 0 | 4000 | 0.0002 | 4000 | 0 | 0.0002 | 0 | 0.0002 | 0 | 0.0000 | 0 | 4000 |
| Hindu Undivided Family | | 1206 | 1388372 | 0 | 0 | 1388372 | 0.8121 | 1388372 | 0 | 0.8121 | 0 | 0.0000 | 0 | 0.0000 | 0 | 1388372 |
| Non Resident Indians (Non Report) | | 121 | 2249260 | 0 | 0 | 2249260 | 0.1316 | 2249260 | 0 | 0.1316 | 0 | 0.0000 | 0 | 0.0000 | 0 | 2249260 |
| Non Resident Indians (Report) | | 371 | 14552954 | 0 | 0 | 14552954 | 0.8513 | 14552954 | 0 | 0.8513 | 0 | 0.0000 | 0 | 0.0000 | 0 | 14552954 |
| Clearing Member | | 156 | 6468983 | 0 | 0 | 6468983 | 0.3784 | 6468983 | 0 | 0.3784 | 0 | 0.0000 | 0 | 0.0000 | 0 | 6468983 |
| Brokers Corporate | | 537 | 53176195 | 0 | 0 | 53176195 | 31.1053 | 53176195 | 0 | 31.1053 | 0 | 0.0000 | 0 | 0.0000 | 0 | 53176195 |
| Prebid Estates And Properties Private Limit | AAFCPO176I | | 26000000 | 0 | 0 | 26000000 | 15.2087 | 26000000 | 0 | 15.2087 | 0 | 0.0000 | 0 | 0.0000 | 0 | 26000000 |
| Sig Softech Private Limited | AAOCSS2803 | | 22000000 | 0 | 0 | 22000000 | 12.8689 | 22000000 | 0 | 12.8689 | 0 | 0.0000 | 0 | 0.0000 | 0 | 22000000 |
| Sub Total (B)(3) | | 116932 | 13730173 | 0 | 0 | 13730173 | 80.3144 | 13730173 | 0 | 80.3144 | 0 | 0.0000 | 0 | 0.0000 | 0 | 13730173 |
| Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | | 116935 | 13735906 | 0 | 0 | 13735906 | 80.3479 | 13735906 | 0 | 80.3479 | 0 | 0.0000 | 0 | 0.0000 | 0 | 13735906 |

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Company Secretary

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

| Category & Name of the shareholders | (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) = (viii) + (ix) | Shareholding % as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class | | Total as a % of (A+B+C) | Shares Outstanding (including convertible securities) | No. of convertible securities | No. of convertible securities | Number of Locked In Shares | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialised form |
|-------------------------------------|--|------|-------|------|-----|------|-----------------------|---|--|------------|-------------------------|---|-------------------------------|-------------------------------|----------------------------|--|---|
| | | | | | | | | | (x) Class eg: Y | (xi) Total | | | | | | | |
| 1 | Custodian/DRA Holder | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |


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