

FCS/STX/107/ 2018

January 16, 2018

The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
P J Tower, Dalal Street,
Mumbai- 400001

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

Dear Sir,

Sub.: - Shareholding pattern for the quarter ended on December 31, 2017

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 December 31, 2017.

This is for your information and records.

Thanking You,
Yours faithfully,

For FCS Software Solutions Limited



Anil Kumar Sharma
(Chief Financial Officer)

Encl.: Shareholding Pattern



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 31.12.2017
	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?		No
5. Whether any shares held by promoters are pledged 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 Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of paid up equity shares held	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form (XIV)
									No of Voting Rights	Class eg: X	Total				
(I)	(II)	3	335962450	335962450	0	0	335962450	19.6521	335962450	0	335962450	0	0.0000	0	335962450
(A)	Promoter & Promoter Group	3	335962450	335962450	0	0	335962450	19.6521	335962450	0	335962450	0	0.0000	0	335962450
(B)	Public	112926	1373590650	1373590650	0	0	1373590650	80.3479	1373590650	0	80.3479	0	0.0000	0	1373077857
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
	Total	112929	1709553100	1709553100	0	0	1709553100	100.0000	1709553100	0	100.0000	0	0.0000	0	1709040307



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FCS Software Solutions Limited

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

Category & Name of the shareholders	PAN	Nos. of share holders	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+ shares held	(viii) As a % of	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	of Shares assuming full conversion of Outstanding convertible securities (as a percentage of diluted share capital) (X) = (VII)+(X)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	(XIII)	(XIV)
											No. of Voting Rights	Class eg: X						
1																		
Indian Individuals / Hindu Undivided Family																		
(a)																		
Dalip Kumar	AQLPK4922C	3	335962450	0	0	335962450	19.6521	0	335962450	19.6521	0	19.6521	0	0.0000	0	0.0000	0	335962450
Enstaserv Services Limited	AAACF4230E	1	185916060	0	0	185916060	10.8751	0	185916060	10.8751	0	10.8751	0	0.0000	0	0.0000	0	185916060
Neelam Sharma	CGEPP56404C	1	150000000	0	0	150000000	8.7742	0	150000000	8.7742	0	8.7742	0	0.0000	0	0.0000	0	150000000
Central Government / State Government(s)																		
(b)																		
Financial Institutions / Banks																		
(c)																		
Any Other (Specify)																		
(d)																		
Sub Total (A)(1)		3	335962450	0	0	335962450	19.6521	0	335962450	19.6521	0	19.6521	0	0.0000	0	0.0000	0	335962450
Foreign Individuals (Non-Resident Individuals / Foreign Individuals)																		
(a)																		
Government																		
(b)																		
Institutions																		
(c)																		
Foreign Portfolio Investor																		
(d)																		
Any Other (Specify)																		
(e)																		
Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		3	335962450	0	0	335962450	19.6521	0	335962450	19.6521	0	19.6521	0	0.0000	0	0.0000	0	335962450

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

- PAN would not be displayed on website of Stock Exchange (SEBI)
- The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



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FCS Software Solutions Limited
Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) As a % of (VIII) As a % of (IV)+(V)+ (VI)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding	Shareholding % as a % of full conversion of convertible securities (including Warrants) as a percentage of diluted share capital) = (X)/(VII)+(X) As a % of (X)	Number of Locked In shares	Number of Shares pledged or otherwise encumbered		
									No. of fully paid up shares held	No. of partly paid-up equity shares held	Depository Receipts				Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Class: eg. X	Total (A+B+C)
1																	
(a) Institutions																	
(b) Mutual Fund																	
(c) Venture Capital Funds																	
(d) Alternate Investment Funds																	
(e) Foreign Venture Capital Investors																	
(f) Foreign Portfolio Investor																	
(g) Financial Institutions / Banks																	
(h) Insurance Companies																	
(i) Provident Funds / Pension Funds																	
(j) Any Other (Specify)																	
Sub Total (B)(1)																	
2 Central Government / State Government(s) / President of India																	
Central Government / State Government(s)																	
Sub Total (B)(2)																	
3 Non-Institutions																	
(a) Individuals																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																	
Anahita Khanna																	
Pankaj Khanna																	
(b) NBFCs registered with RBI																	
(c) Employee Trusts																	
(d) Overseas Depositories (holding DRs) (balancing figure)																	
(e) Any Other (Specify)																	
Trusts																	
Hindu Undivided Family																	
Non Resident Indians (Non Repat)																	
Non Resident Indians (Repatriation)																	
Clearing Member																	
Bodies Corporate																	
Prahalad Estates And Properties Private Limited																	
Sile Softtech Private Limited																	
Sub Total (B)(3)																	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)																	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares
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Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website post the exchange.
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



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 shares held	No. of fully paid up equity shares	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Underlying Outstanding convertible securities (including Warrants)	Shareholding % assuming full conversion of convertible securities (XI) = (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 dematerialised form
							No of Voting Rights as a % of (A+B+C)	Class	Total			No. of Shares held (a)	% of total Shares held (a)	No. of Shares held (a)	% of total Shares held (a)	
(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)			
1 Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	
2 Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C)2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

