

FCS/STX/2015

October 09, 2015

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, 2015

Dear Sir/Madam,

Pursuant to Clause 35 of the Listing Agreement, please find enclosed herewith the shareholding pattern for the quarter ended on September 30, 2015.

This is for your information and records.

Yours faithfully,
For FCS Software Solutions Limited,



Gagan Kaushik
(Company Secretary)

Encl.: As above

C.C.:

1. NSDL
2. CDSL

		Introductory sub-table (I)(a)	
Name of the Company: FCS SOFTWARE SOLUTIONS LIMITED			
Scrip Code, Name of the scrip, class of security: BSE-532666,NSE-FCSOFT			
Quarter ended: September 30, 2015			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0.00	0.00
Held by public*	0	0.00	0.00
Total - D	0	0.00	
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total - E	0	0.00	0.00
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	90000000	64.29	5.00
Held by public	50000000	35.71	2.78
Total - F	140000000	100.00	7.78
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	1799553400		

*Company forfeited 1300 shares vide their Board Meeting dated October 29, 2009 and same was approved by the NSDL vide circular dated March 2, 2010. However, 300 shares are still pending in NSDL as per NSDL's email on Tuesday, April 20, 2010 11:07 AM by Shailesh Bhansali to FCS Software, it has been updated that 300 no. of shares belong to a client who has "Invalid client Status", DPID IN300484 and Client ID 10562746 is in "Suspended for debit status".



Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
			(iv)	(v)	(vi)	(vii)	(viii)	(ix) = (viii)/(v)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	3	335962450	335962450	20.24	20.24	0	0
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0
(e)	Any Others (Specify)	0	0	0	0.00	0.00	0	0
(e-i)		0	0	0	0.00	0.00	0	0
(e-ii)		0	0	0	0.00	0.00	0	0
	Sub Total (A)(1)	3	335962450	335962450	20.24	20.24	0	0
2	Foreign							
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(c)	Institutions	0	0	0	0.00	0.00	0	0
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(e)	Any Others (Specify)	0	0	0	0.00	0.00	0	0
(e-i)		0	0	0	0.00	0.00	0	0
(e-ii)		0	0	0	0.00	0.00	0	0
	Sub Total (A)(2)	0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	3	335962450	335962450	20.24	20.24	0	0
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ IIF	0	0	0	0.00	0.00	0	0
(b)	Financial Institutions/ Banks	2	5000	5000	0.00	0.00	0	0
(c)	Central Government/ State Government(s)	1	568300	568300	0.03	0.03	0	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(i)	Any Other (Specify)	0	0	0	0	0	0	0
	Sub-Total (B)(1)	3	573300	573300	0.03	0.03	0	0
B 2	Non-institutions							
(a)	Bodies Corporate	618	491066783	491066783	29.59	29.59	127000	0
(b)	Individuals							
i	Individuals - i Individual shareholders holding nominal share capital up to Rs 1 lakh	117116	505848717	505692567	30.48	30.48	214743	0
ii	Individual shareholders holding nominal share capital in excess of Rs 1 lakh	804	283157292	282837292	17.06	17.06		0
(c)	Any Other (Specify)							
(e-i)	CLEARING MEMBER	167	11285917	11285917	0.68	0.68	838650	0
(e-ii)	NON RESIDENT INDIANS (REPAT)	390	15343717	15343717	0.92	0.92	0	0
	NON RESIDENT INDIANS (NON REPAT)	111	2019685	2019685	0.12	0.12	0	0
(e-iii)	Hindu Undivided Families	1213	14136949	14136949	0.85	0.85	0	0
(e-iv)	DIRECTOR / RELATIVES	6	155589	134630	0.01	0.01	0	0
(e-v)	TRUSTS	2	3000	3000	0.00	0.00	0	0
	Sub-Total (B)(2)	120427	1323017650	1322520540	79.72	79.72	1200393	0
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	120430	1323590950	1323093840	79.76	79.76	1200393	0
	TOTAL (A)+(B)	120433	1659553400	1659056290	100.00	100.00	1200393	0
(C)	Shares held by Custodians and against which Dematerial Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0
2	Public	0	0	0	0	0.00	0	0
	Sub-Total (C)	0	0	0	0	0.00	0	0
	GRAND TOTAL (A)+(B)+(C)	120433	1659553400	1659056290	100	100.00	1200393	0



Sr.No	Notes
1	Total no. of warrants is 140000000.
2	The said warrants are convertible into equal number of fully paid up equity shares of face value of Re.1/- each for cash.
3	
4	
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Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (V)=(VI)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (i)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held		As a % total number of convertible securities of the same class
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	DALIP KUMAR	185916060	11.20	0.00	0.00	0.00	90000000	64.29	0	0	15.33
2	NEELAM SHARMA	46390	0.00	0.00	0.00	0.00	0	0.00	0	0	0.00
3	ENSTASERV ESERVICES L.TD.	-150000000	9.04	0.00	0.00	0.00	0	0.00	0	0	8.34
TOTAL		335962450	20.24	0.00	0.00	0.00	90000000	64.29	0	0	23.67
(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011											
*SHARES ARE UNDER PROCESS OF TRANSMISSION											



Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	PRAHLAD ESTATES & PROPERTIES PVT. LTD.	250000000	15.06	10000000	7.14	0	0	14.45
2	SLG SOFTECH (P) LTD.	180000000	10.85	40000000	28.57	0	0	12.23
3	PANKAJ KHANNA	42500000	2.56	0	0.00	0	0	2.36
TOTAL		472500000	28.47	50000000	35.71	0	0	29.03



(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company							
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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}	Details of warrants		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
				Number of warrants	As a % total number of warrants of the same class		Details of convertible securities
				Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	PRAHLAD ESTATES & PROPERTIES PVT. LTD.	250000000	15.06	10000000	7.14	0	14.45
2	SLG SOFTECH (P) LTD.	180000000	10.85	40000000	28.57	0	12.23
TOTAL		430000000	25.91	50000000	35.71	0	26.68



(I)(d)	Statement showing details of locked-in shares	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}
Sr. No.	Name of the shareholder		
1	Dalip Kumar	185790060	11.20
2	ENSTASERV ESERVICES LTD.	150000000	9.04
3	PRAHLAD ESTATES AND PROPERTIES PRIVATE LIMITED	250000000	15.0643
4	SLG Softech Private Limited	180000000	10.85
TOTAL		765790060	46.15



(II)(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	GDRs	0	0	0.00
TOTAL		0	0	0.00



(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		0	0	0.00
2				0.00
TOTAL		0	0	0.00



Sr.No	Notes
Promoters	
AQLPK4922C	Dalip Kumar
BCVPS0547Q	JANAK SHARMA*
CGEPS6404C	NEELAM SHARMA
AAACF4230E	ENSTASERV ESERVICES LTD.
Others	>1%
AAQCS2803J	SLG SOFTECH (P) LTD.
ABBPK3796P	PANKAJ KHANNA
AAFPC0176J	PRAHLAD ESTATES & PROPERTIES PVT. LTD.

