

**Introductory sub-table (I)(a)**

<b>Name of the Company: FCS SOFTWARE SOLUTIONS LIMITED</b>			
<b>Scrip Code, Name of the scrip, class of security: BSE-532666,NSE-FCSOFT</b>			
<b>quarter ended: June 30, 2013</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	0	#DIV/0!	0.00
Held by public*	0	#DIV/0!	0.00
<b>Total - D</b>	<b>0</b>	<b>0.00</b>	
<b>Outstanding convertible securities:- No. of outstanding securities</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 securities</b>	
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total - E</b>	<b>0</b>	<b>0.00</b>	<b>0.00</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	150000000	37.50	9.04
Held by public	250000000	62.50	15.06
<b>Total - F</b>	<b>400000000</b>	<b>100.00</b>	<b>24.10</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>1659553400</b>		

The said warrants are convertible into equal number of fully paid up equity shares of face value of Re. 1/- each for cash.

\*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 (1)(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) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	3	185962450	185962450	14.76	14.76	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
	<b>Sub Total(A)(1)</b>	<b>3</b>	<b>185962450</b>	<b>185962450</b>	<b>14.76</b>	<b>14.76</b>	<b>0</b>	<b>0</b>
<b>2</b>	<b>Foreign</b>							
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	Any Others(Specify)	0	0	0	0.00	0.00	0	0
d-i		0	0	0	0.00	0.00	0	0
d-ii		0	0	0	0.00	0.00	0	0
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>3</b>	<b>185962450</b>	<b>185962450</b>	<b>14.76</b>	<b>14.76</b>	<b>0</b>	<b>0</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	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	0.05	0.05	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)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	<b>Sub-Total (B)(1)</b>	<b>3</b>	<b>573300</b>	<b>573300</b>	<b>0.05</b>	<b>0.05</b>	<b>#VALUE!</b>	<b>#VALUE!</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	731	260695508	260695508	20.70	20.70	0	0
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	131934	549278222	549155069	43.61	43.61	0	0
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	801	234639260	234319260	18.63	18.63	0	0
(e)	Any Other (specify)							
(e-i)	CLEARING MEMBER	184	10476619	10476619	0.83	0.83	0	0
(e-ii)	NON RESIDENT INDIANS	558	17788821	17788821	1.41	1.41	0	0
(e-iii)	Hindu Undivided Families	0	0	0	0.00	0.00	0	0
(e-iv)	DIRECTORS / RELATIVES	8	152420	131480	0.01	0.01	0	0
(e-v)	TRUSTS	2	8000	8000	0.00	0.00	0	0
	<b>Sub-Total (B)(2)</b>	<b>134216</b>	<b>1073017650</b>	<b>1072552537</b>	<b>85.19</b>	<b>85.19</b>	<b>0</b>	<b>0</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>134219</b>	<b>1073590950</b>	<b>1073125837</b>	<b>85.24</b>	<b>85.24</b>	<b>0</b>	<b>0</b>
	<b>TOTAL (A)+(B)</b>	<b>134222</b>	<b>1259553400</b>	<b>1259088287</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0
2	Public	0	0	0	0	0.00	0	0
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>134222</b>	<b>1259553400</b>	<b>1259088287</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>



(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to category "Promoter and Promoter Group" 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 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	As a % of grand total (A)+(B)+(C) of sub-clause (1)(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)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	DALIP KUMAR	185790060	14.75	0.00	0.00	0.00	0	0.00	0	#DIV/0!	11.20
2	JANANK SHARMA*	126000	0.01	0.00	0.00	0.00	0	0.00	0	#DIV/0!	0.01
3	NEELAM SHARMA	46390	0.00	0.00	0.00	0.00	0	0.00	0	#DIV/0!	0.00
4	ENSTASERV ESERVICES LTD	0	0.00	0.00	0.00	0.00	150000000	37.50	0	#DIV/0!	9.04
<b>TOTAL</b>		<b>185962450</b>	<b>14.76</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>150000000</b>	<b>37.50</b>	<b>0</b>	<b>#DIV/0!</b>	<b>20.24</b>

(\*) 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



<b>(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares</b>								
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 (I)(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	SLG SOFTECH (P) LTD.	180000000	14.29	0	0.00	0	#DIV/0!	10.85
2	PANKAJ KHANNA	18500000	1.47	0	0.00	0	#DIV/0!	1.11
3	PRAHLAD ESTATES & PROPERTIES PVT. LTD.	0	0.00	250000000	62.50			15.06
<b>TOTAL</b>		<b>198500000</b>	<b>15.76</b>	<b>250000000</b>	<b>100</b>	<b>0</b>	<b>#DIV/0!</b>	<b>27.03</b>





<b>(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</b>								
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		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	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	SLG SOFTECH (P) LTD.	180000000	14.29	0	0.00	0	#DIV/0!	10.85
2	PRAHLAD ESTATES & PROPERTIES PVT. LTD.	0	0.00	250000000	62.50	0	#DIV/0!	15.06
<b>TOTAL</b>		<b>180000000</b>	<b>14.29</b>	<b>250000000</b>	<b>100.00</b>	<b>0</b>	<b>#DIV/0!</b>	<b>25.91</b>



<b>(I)(d) Statement showing details of locked-in shares</b>			
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</b>	<b>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)</b>
1	Dalip Kumar	50000000	3.97
	SLG Softech Private Limited	180000000	14.29
<b>TOTAL</b>		<b>230000000</b>	<b>18.26</b>



Sr.No	Notes
1	Total no. of warrants is 400000000
2	**Shares held in the name of smt. Janak Sharma are under the transmission process
3	The said warrants are convertible into equal number of fully paid up equity shares of face value of Re.1/- each for cash.
4	
5	
6	
7	
8	
9	

