

Introductory sub-table (I)(a)

Name of the Company: FCS SOFTWARE SOLUTIONS LIMITED			
Scrp Code, Name of the scrip, class of security: BSE-532666,NSE-FCSSOFT			
year ended: March 31, 2013			
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	#DIV/0!	0.00
Held by public*	0	#DIV/0!	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	150000000	37.50	9.04
Held by public	250000000	62.50	15.06
Total - F	400000000	100.00	24.10
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	1659553400		
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 (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)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	3	185968560	185968560	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
	Sub Total(A)(1)	3	185968560	185968560	14.76	14.76	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	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
	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	185968560	185968560	14.76	14.76	0	0
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0
(b)	Financial Institutions / Banks	1	3000	3000	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
	Sub-Total (B)(1)	2	571300	571300	0.05	0.05	#VALUE!	#VALUE!
B 2	Non-institutions				v			
(a)	Bodies Corporate	746	264160627	264160627	20.97	20.97	0	0
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	133697	554039979	553915827	43.99	43.99	0	0
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	788	226287069	225967069	17.97	17.97	0	0
(c)	Any Other (specify)							
(c-i)	CLEARING MEMBER	202	10359930	10359930	0.82	0.82	0	0
(c-ii)	NON RESIDENT INDIANS	568	18007515	18007515	1.43	1.43	0	0
(c-iii)	Hindu Undivided Families	0	0	0	0.00	0.00	0	0
(c-iv)	DIRECTORS / RELATIVES	6	152420	131460	0.01	0.01	0	0
(c-v)	TRUSTS	2	6000	6000	0.00	0.00	0	0
	Sub-Total (B)(2)	136009	1073013540	1072548428	85.19	85.19	0	0
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	136011	1073584840	1073119728	85.24	85.24	0	0
	TOTAL (A)+(B)	136014	1259553400	1259088288	100.00	100.00	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0		0.00	0	0
2	Public	0	0	0		0.00	0	0
	Sub-Total (C)	0	0	0		0.00	0	0
	GRAND TOTAL (A)+(B)+(C)	136014	1259553400	1259088288		100.00	0	0

Sr.No	Notes
1	Total no. of warrants issued were 63 crore allotted to Non- Promoter and Promoter/Promoters Group (23 crore warrants out of said 63 crores being converted into equity shares)
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.
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(I)(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 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	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)=(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	52500	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	100.00	0	#DIV/0!	9.04
TOTAL		185968560	14.76	0.00	0.00	0.00	150000000	100.00	0	#DIV/0!	20.24

(*) 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

(D)(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								
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 (D)(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.	18000000	14.29	0	0.00	0	#DIV/0!	10.85
2	PANKAJ KHANNA	15500000	1.23	0	0.00	0	#DIV/0!	0.93
3	PRAHLAD ESTATES & PROPERTIES PVT. LTD.	0	0.00	250000000	100.00			15.06
TOTAL		195500000	15.52	250000000	100	0	#DIV/0!	26.84

(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		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!	0.00
2	PRAHLAD ESTATES & PROPERTIES PVT. LTD.	0	0.00	250000000	100.00	0	#DIV/0!	15.06
TOTAL		180000000	14.29	250000000	100.00	0	#DIV/0!	15.06

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

(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