

FCS/STX/2016

January 19, 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 December 31, 2015.

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 December 31, 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



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: BSE- 532666, NSE- FCSOFT Class of Security: Equity Shares		
3	Share Holding Pattern Filed under: Reg. 31(1)(b) for the Quarter ending December 31, 2015		
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?	Yes	
	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.



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Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	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 (V)+(VI)+(VII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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 total Shares held(b)	No. (a)	As a % of total Shares held(b)		
								Class eg: X	Class eg: y	Total							
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (v)+(vi)+(vii)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (viii)-(x)	(xii)	(xiii)	(xiv)		
(A)	Promoter & Promoter Group	3	335962450	0	0	335962450	20.2442	0	0	0	900000000	5.0000	335790060	99.9486	0	0.0000	335962450
(B)	Public	119684	132359650	0	0	132359650	79.7558	0	0	0	500000000	2.7800	430000000	32.4873	1950915	0.1473	1323993537
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
	Total	119687	1659553100	0	0	1659553100	100.0000	0	0	0	1400000000	7.7800	765790060	46.1443	1950915	0.1175	1659606387



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

Category	Category & Name of Shareholders	PAN	(i) No. of Shareholders	(ii) No. of fully paid up equity shares held	(iii) No. of partly paid up equity shares held	(iv) No. of Depository Receipts	(v) Total nos. shares held	(vi) As a % of total nos. shares (calculated as per SCRR, 1957)	(vii) No. of Voting Rights	(viii) Number of Voting Rights held in each class		(ix) No. of Shares Underlying convertible securities (including Warrants)	(x) Shareholding pattern of convertible securities as a % of (viii)	(xi) Number of Locked in shares	(xii) Number of Shares pledged or otherwise encumbered	(xiii) Number of equity shares held in dematerialized form		
										(a) No. of Voting Rights	(b) % of Total as a convertible securities (including Warrants) (A+B+C)							
1	Indian Individuals / Hindu Undivided Family		3	335962450	0	0	335962450	20.7442	0	0	0.0000	0	0.0000	335790050	99.5487	0	0.0000	335962450
(a)	Datta Kumar Emamare Services Limited	AGEPW4829C JANJC4230E COEPH6608C	1	305916060	0	0	305916060	11.2028	0	0	0.0000	0	0.0000	185700000	99.5322	0	0.0000	305916060
(b)	Neelam Sharma		1	150000000	0	0	150000000	9.0186	0	0	0.0000	0	0.0000	150000000	100.0000	0	0.0000	150000000
(c)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub Total (A)(1)			3	335962450	0	0	335962450	20.7442	0	0	0.0000	0	0.0000	335790050	99.5487	0	0.0000	335962450
2	Foreign Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(a)	Government Institutions		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Foreign Corporate Investor		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	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
(e)	Total Shareholding of Promoter and Promoter Group (A+B)		3	335962450	0	0	335962450	20.7442	0	0	0.0000	0	0.0000	335790050	99.5487	0	0.0000	335962450



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

Category	Category & Name of shareholders	PAN	Nos. of sharehold-ers	No. of fully paid up equity shares held	No. of party paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Sharehold- ing as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Sharehold- ing as a % of full conversion of convertible securities (including percentage)	No. of Shares Underly- ing convertible securities (including percentage)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialise d form	
									No of Voting Rights	Total as a % of (A+B+C)	(IX)			(X)	(XI)	(XII)	(XIII)		(XIV)
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2	Total Non-Promoter- Non Public Shareholding (C1= C8)+(C12)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

