

FCS/STX/2016

July 20, 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 June 30, 2016

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 June 30, 2016.

This is for your information and records.

Yours faithfully,
For FCS Software Solutions Limited,

For FCS Software Solutions Ltd.

Harsha Sharma
(Company Secretary)

(Encl)

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 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		
	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?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

For FCS Software Solutions Ltd.

 Company Secretary

FCS Software Solutions Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of Party paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Shareholding as a % of total shares (calculated as per SCRR, 1957) (vii) As a	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities convertible into convertible securities) (x)	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	Class eg: y	Total (A+B+C)		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	3	335962450	0	0	335962450	19.6521	0	0	335962450	99.9486	0	0.0000	335962450	
(B)	Public	118087	1373590650	0	0	1373590650	80.3479	0	0	80.3479	4800000000	31.3048	NA	1373092235	
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0	
	Total	118090	1709553100	0	0	1709553100	100.0000	0	0	100.0000	8157990060	47.72	0.0000	1709054685	

NOTE: Corporate Action to NSDL/CDSL for Demat of 50000000 Shares is under process.

For FCS Software Solutions Ltd.

 Company Secretary

FCS Software Solutions Limited

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

Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	No. of shares underlying Depository Receipts	(vii) = Total nos. 1557 As a % of (A+B+C2) X	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) X	Number of Voting Rights held in each class of securities		Shares Underlying Outstanding convertible securities (including securities convertible into full convertible securities) (XI) =	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)
										No. of fully paid up equity shares held	Party paid-up equity shares held		No of Voting Rights Class eg: Y Total Class eg: X	Total as a % of (A+B+C)	No. (a)	No. (b)	
1																	
Indian																	
(a) Individuals / Hindu Undivided Family																	
Dalip Kumar	AQLPK4922C	3	33596245	0	0	0	0	33596245	19.6521	0	0	33579006	0	99.9487	0	0.0000	33596245
Entaserv Eservices Limited	AAACE4290E	1	1859160610	1859160610	0	0	1859160610	1859160610	10.8751	0	0	18579006199	99.9372	0	0.0000	1859160610	
Neelam Sharma	CGEPS404MC	1	46390	46390	0	0	46390	46390	0.0027	0	0	0	0.0000	0	0.0000	46390	
Central Government / State Government(s)		0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	
Financial Institutions / Banks		0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	
Any Other (Specify)		0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	
Sub Total (A)(1)		3	33596245	0	0	0	0	33596245	19.6521	0	0	33579006	0	99.9487	0	0.0000	0
Foreign																	
(a) Individuals (Non-Resident Individuals / Foreign Individuals)																	
Government		0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	
Institutions		0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	
Foreign Portfolio Investor		0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	
Any Other (Specify)		0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	
Sub Total (A)(2)		0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	
Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		3	33596245	0	0	0	0	33596245	19.6521	0	0	33579006	0	99.9487	0	0.0000	33596245

For FCS Software Solutions Ltd.
 [Signature]
 Company Secretary

FCS Software Solutions Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shares held	(iii)	(iv)	Partly paid-up equity shares	No. of shares underlying	Total nos. shares held	Shareholding % calculated as per SCRR, Class eq. X	Number of Voting Rights	Class eq. Y Total	Total as a % of (A+B+C)	No. of Shares Underlying	Shareholding % as a % of (A+B+C)	Number of Locked in shares	As a % of total Shares held	Number of Shares	As a % of total Shares	Number of equity shares held in dematerialised form	
																			(v)
1. Institutions																			
(a) Mutual Fund		0				0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(b) Venture Capital Funds		0				0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c) Alternate Investment Funds		0				0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d) Foreign Venture Capital Investors		0				0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e) Foreign Portfolio Investor		0				0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(f) Financial Institutions / Banks		2	5000			5000	5000	0.0003	5000	0	0.0003	0	0.0003	0	0.0000	NA	NA	5000	
(g) Insurance Companies		0	0			0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(h) Provident Funds/ Pension Funds		0	0			0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(i) Any Other (Specify)		0	0			0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
Sub Total (B)(1)		2	5000			5000	5000	0.0003	5000	0	0.0003	0	0.0003	0	0.0000	NA	NA	5000	
2. Central Government/ State Governments/ President of India																			
Central Government/ State Governments (i)		1	568300			0	568300	0.0332	568300	0	0.0332	0	0.0332	0	0.0000	NA	NA	568300	
Sub Total (B)(2)		1	568300			0	568300	0.0332	568300	0	0.0332	0	0.0332	0	0.0000	NA	NA	568300	
3. Non-Institutions																			
(a) Individuals		0	0			0	0												
(b) i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		115370	573784162			0	573784162	33.5634	573784162	0	33.5634	0	33.5634	0	0.0000	NA	NA	57285747	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		283	224890088			0	224890088	13.1607	224890088	0	13.1607	0	13.1607	0	0.0000	NA	NA	224890088	
(c) NBFCs registered with RBI		0	0			0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d) Employee Trusts		0	0			0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e) Overseas Depositor(s) holding (i) DRs (balancing figure)		0	0			0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(ii) Any Other (Specify)		2421	574243100			0	574243100	33.5902	574243100	0	33.5902	0	33.5902	0	82.0230	NA	NA	524243100	
(f) Trusts		2	4000			0	4000	0.0002	4000	0	0.0002	0	0.0002	0	0.0000	NA	NA	4000	
(g) Hindu Undivided Family		1208	13586819			0	13586819	0.7948	13586819	0	0.7948	0	0.7948	0	0.0000	NA	NA	13586819	
(h) Non Resident Indians (Non Repeat)		119	2279380			0	2279380	0.1333	2279380	0	0.1333	0	0.1333	0	0.0000	NA	NA	2279380	
(i) Non Resident Indians (Repeat)		376	15248173			0	15248173	0.8919	15248173	0	0.8919	0	0.8919	0	0.0000	NA	NA	15248173	
(j) Clearing Member		162	6783882			0	6783882	0.3968	6783882	0	0.3968	0	0.3968	0	0.0000	NA	NA	6783882	
(k) Bodies Corporate		554	536340846			0	536340846	28.4884	536340846	0	28.4884	0	28.4884	0	480000000	NA	NA	536340846	
(l) Prahlad Estates And Properties Private Limited		0	260000000			0	260000000	15.2086	260000000	0	15.2086	0	15.2086	0	100.0000	NA	NA	260000000	
(m) S/S Softech Private Limited		0	220000000			0	220000000	12.8688	220000000	0	12.8688	0	12.8688	0	100.0000	NA	NA	220000000	
Sub Total (B)(3)		118884	1373017350			0	1373017350	80.3144	1373017350	0	80.3144	0	80.3144	0	480000000	NA	NA	1322518935	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		119087	1373590650			0	1373590650	80.3479	1373590650	0	80.3479	0	80.3479	0	480000000	NA	NA	1323092235	

For FCS Software Solutions Ltd.

 Company Secretary

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 sharehold-ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities convertible into full convertible securities)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
							X	Class eg: Y	Total (X+Y+Z)		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
1. Custodian/DR Holder		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
2. Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0

For FCS Software Solutions Ltd.


Company Secretary