

## FCS/STX/128/ 2019

June 27, 2019

The Bombay Stock Exchange Ltd., Corporate Relationship Department, P J Tower, Dalal Street, Mumbai- 400001

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400051

Dear Sir,

# Subject: Compliances under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the disclosure of Related Party Transactions on consolidated basis in the format specified in the relevant accounting standards for the year ended March 31, 2019.

This is for your information and records.

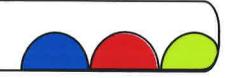
Thanking You, Yours faithfully,

For FCS Software Solutions Limited FCS Software Solutions Ltd.

Company Secretary

Harsha Sharma (Company Secretary) Membership No.: A33548

> FCS Software Solutions Limited Regd. off : 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarker Block, Vikas Marg, Shakerpur, Delhi 110 092 Tel: +91-011-42418371, www.fcstld.com Corporate office:- Plot No. 83, NSEZ, Noida Phase II, Noida-201305, Tel: 0120-4635900 Fax. 0120-4635941 Email id: investors@fcstld.com website:- www.fcstld.com Noida Office: A-86, Sector-57, Noida-201301, India, Tel: 0120-3061100, Fax No-0120-3061111





Related Party Transactions as per Accounting Standard (Ind AS) -24 for the Year ended 31.03.2019.

#### **Names of Related Parties**

#### **Subsidiaries Companies**

Name of Subsidiaries	Country	Holding as at March 31,	
		2019	2018
FCS Software Middle East FZE	UAE	100	100
FCS Software Solutions GmbH	Germany	100	100
Insync Business Solutions Limited	India	100	100
Innova Eservices Pvt. Ltd.	India	100	99.31
Stablesecure Infraservices Pvt. Ltd.	India	100	92.67
Zero Time Constructions Pvt. Ltd.	India	100	90.66
cGain Analytics Pvt. Ltd.	India	100	92.74

## Associate Companies

Name of Associate	Country	Holding as at March 31,	
		2019	2018
Enstaserv Eservices Pvt. Ltd.	India	48.94	48.94
Myzeal IT Solutions Pvt. Ltd.*	India	-	50

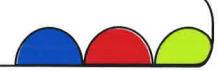
Investment in Myzeal transferred 0

## List of Key Managerial Personnel

- Dalip Kumar Chairman & Managing Director 0
- Mahendra Pratap Singh Non- executive Director .
- Shayam Sunder Sharma Independent Director .
- . Shiv Nandan Sharma - Independent Director
- Sunil Sharma Director .
- Shweta Shatsri Independent Director .
- Anil Kumar Sharma Chief Financial Officer 0
- Harsha Sharma Company Secretary



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business processes 🔴 collaborative platforms 🦳 enterprise interfaces



#### A. Transactions with the Related Parties:-

Transactions	31/03/2019	31/03/2018
Insync Business Solutions Ltd.		
Rental Income Received	15,60,000	15,60,000
Salary & Other Benefits to Key Management Personnel		
1. Sunil Sharma	952,200	952,200
2. Harsha Sharma	7,80,000	7,80,000
3. Anil Kumar Sharma	19,87,200	20,40,000
Directors Sitting Fee		
Shiv Nandan Sharma	3,20,000	235,000
Shayam Sunder Sharma	4,20,000	185,000
Shweta Shatsri	2,80,000	70,000
Mahendra Pratap Singh	60,000	Nil
Legal & Professional Charges		
Mahendra Pratap Singh	1,06,500	Nil
Salary to Sandhya Singh	2,00,000	Nil

#### B. List of Related Parties – Where Control exists:

Transaction	between	Holding	and		
Subsidiaries:				31.03.2019	31.03.2018
M/s Zero Time	constructions	Pvt. Ltd.*		Nil	9,50,00,000
M/s Cgain Anal	ytics Pvt. Ltd	**		3,80,000	57,00,000
M/s Stablesecur	e Infraservice	es Pvt. Ltd.#		1,82,00,000	-

\*It represents sale of investment in subsidiary companies.

\*\* It represent amount against Purchase of Zero Time Constructions (P) Ltd. Shares.

# It represents sale of shares of M/s Readystate Infraservices Pvt. Ltd. to Stablesecure Infraservices Pvt. Ltd.

### C. List of Related Parties - where Control does not

#### exists:

enterprise interfaces

collaborative platforms

business processes

Inter-corporate Transaction	31.03.2019	31.03.2018
M/s Bloom Healthcare & Hospitality Management Pvt.		
Ltd.	1,91,99,950	73,56,29,657
M/s Heimdahl Software Systems Pvt. Ltd**	Nil	(2,23,90,134)

\*\*Amount in bracket represents sale of investment

## D. Outstanding Balance Receivable as at year end:

S. No.	Outstanding Balances as at year end:	31.03.2019	31.03.2018
1.	Insync Business Solutions Limited	(54,17,735)	1,17,65,317
2.	FCS Software Solutions America Ltd.*	Nil	4,47,98,057
		(54,17,735)	5,65,63,374
*rec	eived against buy back of shares which has been ratified by board /	management in their board meet	ing dated 29" May 2018
	FCS Software Solutions Limited	Shakerpur, Dełhi 110 092	OELH

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