

FCS/STX/136/ 2019

July 10, 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: - Shareholding pattern for the quarter ended on June 30, 2019

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 quarter ended on June 30, 2019.

This is for your information and records.

Thanking You,
Yours faithfully,

For FCS Software Solutions Limited

FCS Software Solutions Ltd.


Harsha Sharma **Company Secretary**
(Company Secretary)
Membership No.-A33548

Encl.: Shareholding Pattern

enterprise interfaces

collaborative platforms

business processes



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 30.06.2019 | | |
| | 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? | | No |
| 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.

FCS Software Solutions Ltd.



Company Secretary

FCS Software Solutions Limited

Table I - Summary Statement holding of specified securities

| Category | Category of shareholder | Nos. of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | 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 | Class eg: X | Class eg: Y | | | Total | As a % of total Shares held(b) | No. (a) | As a % of total Shares held(b) | | No. (a) |
| | | | | | | | | | | | | | | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+(VI) | (VIII) As a % of (A+B+C2) | (IX) | (X) | (XI) = (VII)+(X) As a % of (A+B+C2) | (XII) | (XIII) | (XIV) | | | | |
| (A) | Promoter & Promoter Group | 3 | 335962450 | 0 | 0 | 335962450 | 19.6521 | 335962450 | 0 | 19.6521 | 0 | 0.0000 | 0 | 0.0000 | 335962450 | | |
| (B) | Public | 111955 | 1373590650 | 0 | 0 | 1373590650 | 80.3479 | 1373590650 | 0 | 80.3479 | 0 | 0.0000 | NA | NA | 1373072760 | | |
| (C) | Non Promoter - Non Public | | | | 0 | | | | 0 | | | 0.0000 | NA | NA | | | |
| (C1) | Shares Underlying DRS | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | |
| (C2) | Shares Held By Employee Trust | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | |
| | Total | 111958 | 1709553100 | 0 | 0 | 1709553100 | 100.0000 | 1709553100 | 0 | 100.0000 | 0 | 0.0000 | 0 | 0.0000 | 1709035210 | | |

FCS Software Solutions Ltd.

[Signature]
Company Secretary

FCS Software Solutions Limited

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

| 1 | Category & Name of the shareholders | PAN | (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) = (iv)-(v)+ (vi) | (viii) As a % of (A+B+C2) | Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | No. of Shares Underlying 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 | | | | | |
|-----|---|-----|-----|------|-------|------|-----|------|------------------------------|---------------------------------|--|--|---|-----------------------------------|--|--|--|---------------------|--|---------------|---|--------------------------------|---------|--------------------------------|---------|--------------------------------|
| | | | | | | | | | | | | Nos. of sharehold-ers | No. of fully paid up equity shares held | Partly paid-up equity shares held | | | No. of shares underlying Depository Receipts | No of Voting Rights | | | | As a % of Total Shares held(b) | No. (a) | As a % of total Shares held(b) | No. (a) | As a % of total Shares held(b) |
| | | | | | | | | | | | | | | | | | | Class eg: X | Class eg: Y | Total (A+B+C) | | | | | | |
| | (i) | | | | | | | | | | | | | (ix) | (x) | | | | | (xiii) | (xiv) | | | | | |
| | Indian | | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals / Hindu Undivided Family | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Dalip Kumar | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Erstaserv Eservices Limited | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Neelam Sharma | | | | | | | | | | | | | | | | | | | | | | | | | |
| (b) | Central Government / State Government(s) | | | | | | | | | | | | | | | | | | | | | | | | | |
| (c) | Financial Institutions / Banks | | | | | | | | | | | | | | | | | | | | | | | | | |
| (d) | Any Other (Specify) | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Sub Total (A)(1) | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Foreign | | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals / Foreign Individuals) | | | | | | | | | | | | | | | | | | | | | | | | | |
| (b) | Government | | | | | | | | | | | | | | | | | | | | | | | | | |
| (c) | Institutions | | | | | | | | | | | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investor | | | | | | | | | | | | | | | | | | | | | | | | | |
| (e) | Any Other (Specify) | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Sub Total (A)(2) | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2) | | | | | | | | | | | | | | | | | | | | | | | | | |

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Company Secretary

FCS Software Solutions Limited

Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of the shareholders | PAN | (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) = (vi)+(v)+ (vii)+(v)+ (viii)+(viii)+ (ix)+(ix)+ (x)+(x)+ (xi)+(xi)+ (xii)+(xii)+ (xiii)+(xiii)+ (xiv)+(xiv)+ | 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 fully paid up equity shares held | No. of partly paid-up equity shares held | | | Class eg: X | Class eg: Y | No. (a) | No. (b) | | No. (e) |
| 1 | | | | | | | | | | | | | | | | | | |
| (a) Institutions | | | | | | | | | | | | | | | | | | |
| (b) Mutual Fund | | | | | | | | | | | | | | | | | | |
| (c) Venture Capital Funds | | | | | | | | | | | | | | | | | | |
| (d) Alternate Investment Funds | | | | | | | | | | | | | | | | | | |
| (e) Foreign Venture Capital Investors | | | | | | | | | | | | | | | | | | |
| (f) Foreign Portfolio Investor | | | | | | | | | | | | | | | | | | |
| (g) Financial Institutions / Banks | | | | | | | | | | | | | | | | | | |
| (h) Insurance Companies | | | | | | | | | | | | | | | | | | |
| (i) Provident Funds/ Pension Funds | | | | | | | | | | | | | | | | | | |
| (j) Any Other (Specify) | | | | | | | | | | | | | | | | | | |
| Sub Total (B)(1) | | | | | | | | | | | | | | | | | | |
| Central Government/ State Government(s)/ President of India | | | | | | | | | | | | | | | | | | |
| 2 | | | | | | | | | | | | | | | | | | |
| Central Government / State Government(s) | | | | | | | | | | | | | | | | | | |
| Sub Total (B)(2) | | | | | | | | | | | | | | | | | | |
| 3 | | | | | | | | | | | | | | | | | | |
| Non-Institutions | | | | | | | | | | | | | | | | | | |
| (a) Individuals | | | | | | | | | | | | | | | | | | |
| i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | | | | | | | | | | | | | | | | | |
| ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | | | | | | | | | | | | |
| Anashita Khanna | | | | | | | | | | | | | | | | | | |
| Divya Khanna | | | | | | | | | | | | | | | | | | |
| Pankaj Khanna | | | | | | | | | | | | | | | | | | |
| ABBPK3796P | | | | | | | | | | | | | | | | | | |
| NBFCs registered with RBI | | | | | | | | | | | | | | | | | | |
| Trust Employee | | | | | | | | | | | | | | | | | | |
| Overseas Depositor(s) (holding DRs) (balancing figure) | | | | | | | | | | | | | | | | | | |
| (b) Any Other (Specify) | | | | | | | | | | | | | | | | | | |
| Trusts | | | | | | | | | | | | | | | | | | |
| Hindu Undivided Family | | | | | | | | | | | | | | | | | | |
| Non Resident Indians (Non Repat) | | | | | | | | | | | | | | | | | | |
| Non Resident Indians (Repatriating Member) | | | | | | | | | | | | | | | | | | |
| Bodies Corporate | | | | | | | | | | | | | | | | | | |
| Praha Estates And Properties Private Limited | | | | | | | | | | | | | | | | | | |
| Sig_Softtech Private Limited | | | | | | | | | | | | | | | | | | |
| Sub Total (B)(3) | | | | | | | | | | | | | | | | | | |
| Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | | | | | | | | | | | | | | | | | | |

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 | | | 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 dematerial- ised form | |
|--|------|-----------------------|---|-----------------------------------|--|--|--|-------------|----------|--|---|---------------|--|-----------|---|---------|
| | | | | | | | No of Voting Rights | | | | No. of Underlying Outstanding convertible securities (including Warrants) | No. (a) | No. (b) | No. (a) | | No. (b) |
| | | | | | | | Class eg: X | Class eg: Y | Total | | | | | | | |
| (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) = (iv)+(v)+ (vi) | (viii) As a % of (A+B+C2) | (ix) | (x) | (xi) = (vii)+(x) | (xii) | (xiii) | (xiv) | (xv) | | |
| 1. Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | |
| Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | |
| Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2) | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | |


FCS Software Solutions Ltd.
 Company Secretary