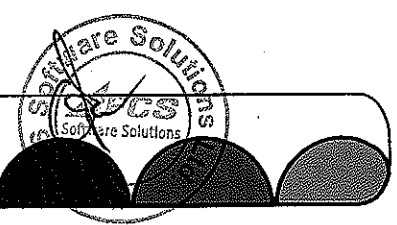


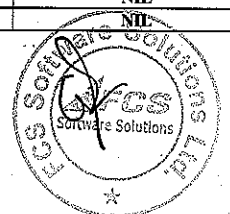
SATATEMENT SHOWING THE SHAREHOLDING PATTERN

Name of the Company: FCS SOFTWARE SOLUTIONS LIMITED			
Scrip Code, Name of the scrip, class of security: 532666			
Quarter ended: 31-Dec.-2010			
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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Outstanding	No. of outstanding	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
convertible securities:-			
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
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	NIL	NIL	NIL
Held by public	18,00,00,000	100%	14.88%
Total	18,00,00,000	100%	14.88%
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	1,20,95,53,400/-		

● enterprise interfaces
 ● collaborative platforms
 ● business processes

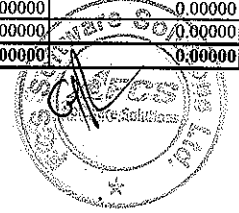


Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	3	135968560	135916060	13.63427	13.20656	NIL	NIL
(b)	Central Government/ State Government(s)	0	0	0	0.00000	0.00000	NIL	NIL
(c)	Bodies Corporate	0	0	0	0.00000	0.00000	NIL	NIL
(d)	Financial Institutions/ Banks	0	0	0	0.00000	0.00000	NIL	NIL
(e)	Any Others(Specify)	0	0	0	0.00000	0.00000	NIL	NIL
	Sub Total(A)(1)	3	135968560	135916060	13.63427	13.20656	NIL	NIL
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00000	0.00000	NIL	NIL
b	Bodies Corporate	0	0	0	0.00000	0.00000	NIL	NIL
c	Institutions	0	0	0	0.00000	0.00000	NIL	NIL
d	Any Others(Specify)	0	0	0	0.00000	0.00000	NIL	NIL
d-i		-	-	-	-	-	-	-
d-ii		-	-	-	-	-	-	-
	Sub Total(A)(2)	0	0	0	0.00000	0.00000	NIL	NIL
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	3	135968560	135916060	13.63427	13.20656	NIL	NIL
(B)	Public shareholding							
I	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00000	0.00000	NIL	NIL
(b)	Financial Institutions / Banks	2	103000	103000	0.01033	0.01000	NIL	NIL
(c)	Central Government/ State Government(s)	0	0	0	0.00000	0.00000	NIL	NIL
(d)	Venture Capital Funds	0	0	0	0.00000	0.00000	NIL	NIL
(e)	Insurance Companies	0	0	0	0.00000	0.00000	NIL	NIL
(f)	Foreign Institutional Investors	0	0	0	0.00000	0.00000	NIL	NIL
(g)	Foreign Venture Capital Investors	0	0	0	0.00000	0.00000	NIL	NIL
(h)	Any Other (specify)	0	0	0	0.00000	0.00000	NIL	NIL
(h-i)	NIL						NIL	NIL
(h-ii)	NIL					0.00000	NIL	NIL
	Sub-Total (B)(1)	2	103000	103000	0.01033	0.01000	NIL	NIL
B 2	Non-institutions							
(a)	Bodies Corporate	1223	167471832	167471832	16.79326	16.26645	NIL	NIL
(b)	Individuals						NIL	NIL
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	144867	534744386	534687055	53.62157	51.93945	NIL	NIL
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	533	126445194	126125194	12.67931	12.28156	NIL	NIL
(c)	Any Other						NIL	NIL
i	Trust	2	6000	6000	0.00060	0.00058	NIL	NIL
ii	Directors & their Relatives	6	152420	131460	0.01528	0.01480	NIL	NIL
iii	Non-Resident Indians	677	17128751	17128751	1.71759	1.66371	NIL	NIL
iv	Clearing Members	235	5581543	5581543	0.55969	0.54213	NIL	NIL
v	Hindu Undivided Families	1327	9654394	9654394	0.96810	0.93773	NIL	NIL
	Sub-Total (B)(2)	148870	861184520	860786229	86.35540	83.64642	NIL	NIL
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	148872	861287520	860889229	86.36573	83.65642	NIL	NIL
	TOTAL (A)+(B)	148875	997256080	996805289	100.00000	96.86298	NIL	NIL
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and promoter group	0	0	0	0.00000	0.00000	NIL	NIL
2	Public	2	32297320	32297320	NA	3.13702	NIL	NIL
	TOTAL (C)	2	32297320	32297320	NA	3.13702	NIL	NIL
	GRAND TOTAL (A)+(B)+(C)	148877	1029553400	1029102609	-	100.00	NIL	NIL



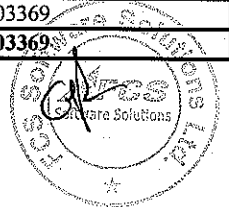
(I)(b) Statement showing Shareholding of persons belonging to the category						
"Promoter and Promoter Group"						
Sr. No.	Name of the shareholder	Total Shares held		Shares Pledged or otherwise encumbered		
		Number	As a % of Grand Total (A)+(B)+(C)	Number	As a %	As a % of Grand Total (A)+(B)+(C) of sub clause (I)(a)
(I)	(II)	(III)	(IV)		(VI)=(V)/(III)*100	(VII)
1	DALIP KUMAR	135790060	13.18922	0	0.00000	0.00000
2	JANANK SHARMA*	126000	0.01224	0	0.00000	0.00000
3	NEELAM SHARMA	52500	0.00510	0	0.00000	0.00000
	TOTAL	135968560	13.20656	0	0.00000	0.00000

*SHARES ARE UNDER PROCESS OF TRANSMISSION

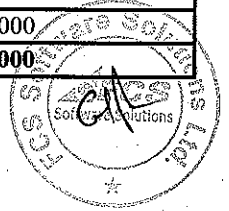


(I)(c) Statement showing Shareholding of persons belonging to the category
"Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	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	RELIGARE SECURITIES LTD.	10642384	1.03369
	TOTAL	10642384	1.03369

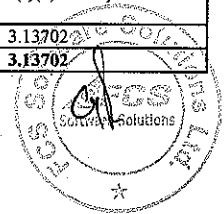


(I)(d) Statement showing details of locked-in shares			
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	0.00000
	TOTAL	0	0.00000



(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	Global Depository Receipts	1614866	32297320	3.13702
	Total	1614866	32297320	3.13702



(H)(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)
I	NIL	NIL	NIL	0.00
	TOTAL		NIL	0.00

