

### Statement Showing Shareholding Pattern

Name of the Company :

FCS SOFTWARE SOLUTIONS LIMITED

Scrip Code :

532666

Quarter Ended :

MARCH 31, 2009

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	total number of shares		Shares Pledged or otherwise encumbered	
				Iorm	As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
<b>(I</b> )	(II)	(III)	( <b>IV</b> )	( <b>V</b> )	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter							
1	Group <sup>2</sup> Indian					-		
(a)	Individuals/ Hindu Undivided Family	3	9,798,428	9,795,803	67.92	67.92	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	
(e)	Any Others(Specify) Sub Total(A)(1)	0 3	9,798,428	9,795,803	67.92	67.92	0	0.00
	Sub Total(A)(1)	5	5,750,420	3,135,005	07.52	07.52	v	0.00
2	Foreign							
а	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00	0	0.00
b	Bodies Corporate			0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d d-i	Any Others(Specify)	0	0	0	0.00	0.00 0.00	0	0.00
d-ii		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	3	9,798,428	9,795,803	67.92	67.92	0	0.00
( <b>B</b> )	Public shareholding						NA	NA
1	Institutions						NA	NA
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions /Banks	1	100	100	0.00	0.00		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f) (g)	Foreign Institutional Investors	0	40,000	40,000 0	0.28	0.28		
(g) (h)	Foreign Venture Capital Investors Any Other (specify)	0	0	0	0.00	0.00		
(h-i)	NIL	0	0	0	0.00	0.00		
(h-ii)	NIL	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	2	40,100	40,100	0.28	0.28		
B 2	No. in diantion -						NA	NA
(a)	Non-institutions Bodies Corporate #	350	1,514,655	1,514,655	10.50	10.50	INA	INA
(b)	Individuals	550	1,011,000	1,011,000	10.50	10.50		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	8,606	2,183,582	2,155,795	15.14	15.14		
П	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	25	427,856	427,856	2.97	2.97		
(c)	Any Other		1			0.00		1
(c-i)	Directors & their Relatives	6	5,045	3,997	0.03	0.03		
(c-ii)	Non-Resident Indians	68	340,602	340,602	2.36	2.36		
	Clearing Members	19	4,549	4,549	0.03	0.03		
(c-iv)	Hindu Undivided Families Sub-Total (B)(2)	211 9,285	111,998 4,588,287	111,998 4,559,452	0.78 31.80	0.78 31.80		
( <b>B</b> )	Total Public Shareholding (B)= (B)(1)+(B)(2)	9,287	4,628,387	4,599,552	32.08	32.08	NA	NA
	TOTAL (A)+(B)	9,290	14,426,815	14,395,355	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	NA	0.00	NA	NA
					<b>.</b>			
	GRAND TOTAL (A)+(B)+(C)	9,290	14,426,815	14,395,355	NA	100.00		

#### (I)(b) <u>Statement showing Shareholding of persons belonging to the category</u> <u>"Promoter and Promoter Group"</u>

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 percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	( <b>IV</b> )	(V)	(VI)=(V)/(III)*100	(VII)
1	DALIP KUMAR	9789503	67.8563	0	0	0
2	JANAK SHARMA*	6300	0.04367	0	0	0
3	NEELAM SHARMA	2625	0.0182	0	0	0
	*Shares under the process of transmission					
	TOTAL	9798428	67.91816	0	0	

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

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	PUMARTH CREDIT & CAPITAL LIMITED	626915	4.34548
	TOTAL	626915	4.34548

### (I)(d) <u>Statement showing details of locked-in shares</u>

Sr. No.	Name of the shareholder	* Category of Shareholders (Promoters / Public)	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}
	TOTAL		-	0.00

# (II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	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	NIL	NIL	NIL	0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
	TOTAL	0	0	0.00

## (II)(b) <u>Statement showing Holding of Depository Receipts (DRs), where underlying</u> shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	(ADRs, GDRs, SDRs,	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	NIL	NIL	NIL	0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
	TOTAL	0	0	0.00