

Introductory sub-table (I)(a)

Name of the Company: FCS SOFTWARE SOLUTIONS LIMITED			
Scrip Code, Name of the scrip, class of security: BSE-532666,NSE-FCSOFT			
quarter ended: December 31, 2013			
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	0	0.00	0.00
Held by public*	0	0.00	0.00
Total - D	0	0.00	
Outstanding convertible securities:- No. of outstanding securities	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	
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total - E	0	0.00	0.00
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	150000000	37.50	9.04
Held by public	250000000	62.50	15.06
Total - F	400000000	100.00	24.10
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	1659553400		

The said warrants are convertible into equal number of fully paid up equity shares of face value of Re.1/- each for cash.

*Company forfeited 1300 shares vide their Board Meeting dated October 29, 2009 and same was approved by the NSDL vide circular dated March 2, 2010. However, 300 shares are still pending in NSDL as per NSDL's email on Tuesday, April 20, 2010 11:07 AM by Shailesh Bhansali to FCS Software, it has been updated that 300 no. of shares belong to a client who has "Invalid client Status", DPID IN300484 and Client ID 10562746 is in "Suspended for debit status".



Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	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)
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	3	185962450	185962450	14.76	14.76	0	0
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other(s)Specify	0	0	0	0.00	0.00	0	0
(e-i)		0	0	0	0.00	0.00	0	0
(e-ii)		0	0	0	0.00	0.00	0	0
	Sub Total(A)(1)	3	185962450	185962450	14.76	14.76	0	0
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0
b	Bodies Corporate	0	0	0	0.00	0.00	0	0
c	Institutions	0	0	0	0.00	0.00	0	0
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
e	Any Other(s)Specify	0	0	0	0.00	0.00	0	0
(e-i)		0	0	0	0.00	0.00	0	0
(e-ii)		0	0	0	0.00	0.00	0	0
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A) ³ = (A)(1)+(A)(2)	3	185962450	185962450	14.76	14.76	0	0
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0
(b)	Financial Institutions/ Banks	2	5000	5000	0.00	0.00	0	0
(c)	Central Government/ State Government(s)	1	568300	568300	0.05	0.05	0	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(i)	Any Other (specify)	3	573300	573300	0.05	0.05	0	0
	Sub-Total (B)(1)							
B 2	Non-institutions	709	248075152	248075152	19.70	19.70	127000	0
(a)	Bodies Corporate							
(b)	Individuals							
i	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	120026	543015642	542888487	43.11	43.11	580590	0
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	832	253411523	253091523	20.12	20.12	2427251	0
(c)	Any Other (specify)	186	10275372	10275372	0.82	0.82	889500	0
(e-i)	CLEARING MEMBER	446	16284783	16284783	1.29	1.29	0	0
(e-ii)	NON RESIDENT INDIANS (REPAT)	93	1798588	1798588	0.14	0.14	0	0
(e-iii)	NON RESIDENT INDIANS (NON REPAT)	0	0	0	0.00	0.00	0	0
(e-iv)	Hindu Undivided Families	6	155590	134630	0.00	0.00	0	0
(e-v)	DIRECTOR / RELATIVES	1	1000	1000	0.00	0.00	0	0
(e-vi)	TRUSTS	131301	1073017680	1072819535	85.19	85.19	4024341	0
	Sub-Total (B)(2)							
(B)	Total Public Shareholding (B) ⁴ = (B)(1)+(B)(2)	131304	1073590950	1073122835	85.24	85.24	4024341	0
	TOTAL (A)+(B)	131307	1259553400	1259085285	100.00	100.00	4024341	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0
2	Public	0	0	0	0	0.00	0	0
	Sub-Total (C)	0	0	0	0	0.00	0	0
	GRAND TOTAL (A)+(B)+(C)	131307	1259553400	1259085285	100	100.00	4024341	0



Sr.No	Notes
1	Total no. of warrants is 400000000
2	**Shares held in the name of smt. Janak Sharma are under the transmission process
3	The said warrants are convertible into equal number of fully paid up equity shares of face value of Re.1/- each for cash.
4	
5	
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(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (F)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (i)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi) = (v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	DALIP KUMAR	165790000	14.75	0.00	0.00	0.00	0	0.00	0	0	11.20
2	JANANI SHARMA	120000	0.01	0.00	0.00	0.00	0	0.00	0	0	0.01
3	NEELAM SHARMA	48390	0.00	0.00	0.00	0.00	0	0.00	0	0	0.00
4	ENSTASERV ESERVICES LTD	0	0.00	0.00	0.00	0.00	150000000	37.50	0	0	9.04
TOTAL		165942450	14.76	0.00	0.00	0.00	150000000	37.50	0	0	20.25

(F) The term "encumbrance" has the same meaning as assigned to it in regulation 26(3) of the SAST Regulations, 2011
 *SHARES ARE UNDER PROCESS OF TRANSMISSION



Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	SLG SOFTECH (P) LTD.	180000000	14.29	0	0.00	0	#DIV/0!	10.85
2	PANKAJ KHANNA	22000000	1.75	0	0.00	0	#DIV/0!	1.33
3	PRAHLAD ESTATES & PROPERTIES PVT. LTD.	0	0.00	260000000	62.50			15.06
TOTAL		202000000	16.04	260000000	100	0	#DIV/0!	27.24



(I)(C)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company								
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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)(e) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	BLG SOFTECH (P) LTD.	180000000	14.29	0	0.00	0	#DIV/0!	10.86
2	FRAHLAD ESTATES & PROPERTIES PVT. LTD.	0	0.00	260000000	62.60	0	#DIV/0!	15.06
TOTAL		180000000	14.29	260000000	106.00	0	#DIV/0!	25.91



(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)
		50000000	3.97
1	Dalip Kumar	180000000	14.29
2	SLG Softech Private Limited		
TOTAL		230000000	18.26



(11)(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 (1)(a) above}
1	GDRs	0	0	0.00
TOTAL		0	0	0.00



(11)(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 (1)(a) above)
1		0	0	0.00
2				0.00
TOTAL		0	0	0.00



Sr.No	Notes
Promoters	
AQLPK4922C	Dalip Kumar
BCVPS0547Q	JANANK SHARMA*
CGEPS6404C	NEELAM SHARMA
AAACF4230E	ENSTASERV ESERVICES LTD.
Others	>1%
AADCC2634A	CRESTA FUND LTD
AAQCS2803J	SLG SOFTECH (P) LTD.
ABBPK3796P	PANKAJ KHANNA
AAFCP0176J	PRAHLAD ESTATES & PROPERTIES PVT. LTD.

