

FCS/STX/2017

April 11, 2017

To,  
The Dept of Corporate Services  
The Stock Exchange Mumbai  
Dalal Street, Fort,  
Mumbai: 400001.

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

**Ref:** (Scrip code 532666/FCSSOFT)

**Sub.:** Shareholding pattern for the quarter ended on March 31, 2017.

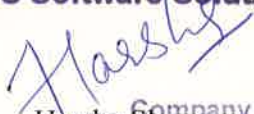
Dear Sir/Madam,

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 the quarter ended on March 31, 2017.

This is for your information and records.

Yours faithfully,  
For FCS Software Solutions Limited,

**FCS Software Solutions Ltd.**

  
Harsha Sharma *Company Secretary*  
(Company Secretary)

**Encl.:** As above

**C.C.:**

1. NSDL
2. CDSL



**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 31.03.2017
	b.

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?	Yes	
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	(i)	(ii)	(iii)	No. of sharehold-ers	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)	Shareholdin g. 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			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(A)	Promoter & Promoter Group	3	335962450	3	335962450	0	335962450	19.6521	335962450	19.6521	0	19.6521	0	0.0000	0	0.0000	335962450	
(B)	Public	115395	1373590650	0	1373590650	0	1373590650	80.3479	1373590650	80.3479	0	80.3479	4800000000	34.9449	NA	NA	1373091173	
(C)	Non Promoter - Non Public			0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Total	115398	1709553100	0	1709553100	0	1709553100	100.0000	1709553100	100.0000	0	100.0000	4800000000	28.0775	0	0.0000	1709053623	

**FCS Software Solutions Ltd.**

*[Signature]*  
**Company Secretary**

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

Category & Name of the shareholders	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities:			(ix)	(x)	Shareholding as a % assuming full conversion of convertible securities (including share Warrants) (xi) = (x)/(ix) As a % of (A+B+C2)	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	Partly paid-up equity shares held	No. of shares underlying Depository Receipts				Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights Class eg: X	Total Class eg: Y Total	Total as a % of (A+B+C)		No. (a)
1. Indian																				
(a) Individuals / Hindu Undivided Family																				
Dalip Kumar																				
Enstaserv EServices Limited																				
Neelam Sharma																				
Central Government / State Government(s)																				
Financial Institutions / Banks																				
Any Other (Specify)																				
Sub Total (A)(I)																				
2. Foreign																				
(a) Individuals (Non-Resident Individuals / Foreign Individuals)																				
Government																				
Institutions																				
Foreign Portfolio Investor																				
Any Other (Specify)																				
Sub Total (A)(2)																				
Total Shareholding Of Promoter And Promoter Group (A) = (A)(I)+(A)(2)																				

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (vii)+(viii) As a % of (A+B+C)	Number of Voting Rights held in each class of securities		(ix) = (vii)+(x)+(xi)+(xii) As a % of (A+B+C)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		
								No. of Voting Rights Class: eq. X	Total of (A+B+C)		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)
1 Institutions															
(a) Mutual Fund															
(b) Venture Capital Funds															
(c) Alternate Investment Funds															
(d) Foreign Venture Capital Investors															
(e) Foreign Portfolio Investor															
(f) Financial Institutions / Banks															
(g) Insurance Companies															
(h) Provident Funds/ Pension Funds															
(i) 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.															
Anahita Khanna	EU2PK1247N														
Pankaj Khanna	ABBPK3796P														
(b) NBFCs registered with RBI															
(c) Employee Trusts															
(d) Overseas Depositories (holding DRs) (balancing figures)															
(e) Any Other (Specify)															
Trusts															
Hindu Undivided Family															
Non Resident Indians (Non Repat)															
Non Resident Indians (Repatriate)															
Clearing Member															
Bodies Corporate															
Private Estates And Properties Private Limited	AAFCPL176J														
Big Softech Private Limited	AAQCS2803J														
Sub Total (B)(3) Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)															

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**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depositor Receipts	Total nos. shares held (V)+(VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (VII)/(V)+(VI)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding % assuming conversion of convertible securities (as a percentage) (VII)+(X) As a % of (XII)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								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 Egt. X	Class Egt. Y	Total (A+B+C)								
(i)		(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	
1. Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	
2. Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	
Total Non-Promoter- Non Public Shareholding (C1)= (C1)+(C12)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	

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**Company Secretary**