

FCS/STX/107/ 2019

January 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 December 31, 2018**

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 December 31, 2018.

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**



**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 31.12.2018		
	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.**



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**Table 1 - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholder	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shareholding, as assuming conversion of convertible securities (as a percentage of diluted share (including share Warrants) capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								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)	
(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)			
(A)	Promoter & Promoter Group	3	335962450	0	0	335962450	19.6521	335962450	0	335962450	19.6521	0	0.0000	0	0.0000	335962450
(B)	Public	112910	1373590650	0	0	1373590650	80.3479	1373590650	0	1373590650	80.3479	0	0.0000	NA	NA	1373061883
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	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	0.0000	0	0.0000	NA	NA	0
	Total	112913	1709553100	0	0	1709553100	100.0000	1709553100	0	1709553100	100.0000	0	0.0000	0	0.0000	1709024333

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

S.No.	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 Depository Receipts	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shareholding % assuming full conversion of convertible securities (as a percentage of diluted share capital) (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		Total as a % of (A+B+C)					No. of Underlying Securities (including convertible securities (Warrants))	No. (a)	No. (b)	No. (a)	No. (b)
								Class eg: X	Class eg: Y										
1	(i)																		
(a)	Indian Individuals / Hindu Undivided Family		3	335962450	0	0	19.6521	335962450	19.6521	0	0.0000	0	0.0000	335962450					
	Dalip Kumar	AOLPK4922C	1	185916060	0	0	10.8751	185916060	10.8751	0	0.0000	0	0.0000	185916060					
	Enstaserv Eservices Limited	AAAACF4230E	1	150000000	0	0	8.7742	150000000	8.7742	0	0.0000	0	0.0000	150000000					
(b)	Central Government / State Government(s)		1	46390	0	0	0.0027	46390	0.0027	0	0.0000	0	0.0000	46390					
(c)	Financial Institutions / Banks		0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0					
(d)	Any Other (Specify)		0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0					
	Sub Total (A)(1)		3	335962450	0	0	19.6521	335962450	19.6521	0	0.0000	0	0.0000	335962450					
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0					
(b)	Government		0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0					
(c)	Institutions		0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0					
(d)	Foreign Portfolio Investor		0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0					
(e)	Any Other (Specify)		0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0					
	Sub Total (A)(2)		0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0					
	Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)		3	335962450	0	0	19.6521	335962450	19.6521	0	0.0000	0	0.0000	335962450					

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(F) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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*[Signature]*  
**Company Secretary**

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**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C)	Number of Voting Rights held in each class of securities		(ix)	(x)	(xi) = (viii)+(x) As a % of (A+B+C)	Number of Locked In shares	Number of Shares pledged or otherwise encumbered		(xiv)
										No. of sharehold-ers	No. of sharehold-ers					No. of sharehold-ers	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																		
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																		
EIJZPK1247N																		
ABBPX3799P																		
Pankaj Khanna																		
NREGS registered with RBI																		
Trust Employees																		
Ovensas Depositor(s) (holding DRs) (branching figures)																		
Any Other (Specify)																		
Hindu Undivided Family																		
Non Resident Indians (Non Repat)																		
Non Resident Indians (Repatriation)																		
Clearing Member																		
Body Corporate																		
Private Limited Company																		
Partnership Firm																		
Other (Specify)																		
Sub Total (B)(3)																		
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)																		

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of Shareholders	No. of Shares

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:  
 (1) PAN would not be displayed on website of Stock Exchange(s).  
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares  
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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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 Depository Receipts	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Sharehold ing, as a % assuming full conversion of convertible securities (as a percentage of diluted shares) (XI)= (VI)+(X) / (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
							Total % of (A+B+C)	Class eg: X	Class eg: Y		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
1. Custodian/DR Holder		(ii)	0	0	0	(viii) As a % of (iv)+(v)+ (vi)	(ix)	0	0	0.0000	0	0.0000	NA	0	(xiv)
2. Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)			0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	

**Note :**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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