

FCS/STX/2020

October 14, 2020

To,
The Dept of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 001

Dear Sir/Madam,

Sub: Shareholding Pattern for the quarter and half year ended on September 30, 2020

Pursuant to Regulation 31(1) (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the shareholding pattern for the quarter and half year ended on September 30, 2020.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **FCS Software Solutions Limited**

FCS Software Solutions Ltd.

Company Secretary

Harsha Sharma

(Company Secretary)

Membership No. – A33548

Encl: Shareholding Pattern

enterprise interfaces

collaborative platforms

business processes



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	
	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
<p>* 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.</p>			

FCS Software Solutions Ltd.

 Company Secretary

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Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	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 (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding, 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					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	3	335962450	0	0	335962450	19.6521	335962450	0	335962450	19.6521	0	19.6521	0	0.0000	0	0.0000	335962450
(B)	Public	122467	1373590650	0	0	1373590650	80.3479	1373590650	0	1373590650	80.3479	0	80.3479	0	0.0000	NA	NA	1373069658
(C)	Non Promoter - Non Public				0				0		0			0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	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	0	0.0000	NA	NA	0
	Total	122470	1709553100	0	0	1709553100	100.0000	1709553100	0	1709553100	100.0000	0	100.0000	0	0.0000	0	0.0000	1709032108

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

	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	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding, 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					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)		(xiv)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		3	335962450	0	0	335962450	19.6521	335962450	0	335962450	19.6521	0	19.6521	0	0.0000	0	0.0000	335962450
	Dalip Kumar	AQLPK4922C	1	185916060	0	0	185916060	10.8751	185916060	0	185916060	10.8751	0	10.8751	0	0.0000	0	0.0000	185916060
	Entaserv Eservices Limited	AAACF4230E	1	150000000	0	0	150000000	8.7742	150000000	0	150000000	8.7742	0	8.7742	0	0.0000	0	0.0000	150000000
	Neelam Sharma	CGEPS6404C	1	46390	0	0	46390	0.0027	46390	0	46390	0.0027	0	0.0027	0	0.0000	0	0.0000	46390
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(1)		3	335962450	0	0	335962450	19.6521	335962450	0	335962450	19.6521	0	19.6521	0	0.0000	0	0.0000	335962450
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	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	335962450	19.6521	335962450	0	335962450	19.6521	0	19.6521	0	0.0000	0	0.0000	335962450


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Table III - Statement showing shareholding pattern of the 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	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, 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					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)	(XIV)		
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Central Government/ State Government(s)/ President of India																		
	Central Government / State Government(s)		1	568300	0	0	568300	0.0332	568300	0	568300	0.0332	0	0.0332	0	0.0000	NA	NA	568300
	Sub Total (B)(2)		1	568300	0	0	568300	0.0332	568300	0	568300	0.0332	0	0.0332	0	0.0000	NA	NA	568300
3	Non-Institutions																		
(a)	Individuals			0	0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		119930	587171703	0	0	587171703	34.3465	587171703	0	587171703	34.3465	0	34.3465	0	0.0000	NA	NA	586650711
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		316	255520247	0	0	255520247	14.9466	255520247	0	255520247	14.9466	0	14.9466	0	0.0000	NA	NA	255520247
	Anahita Khanna	EUZPK1247N		23500000	0	0	23500000	1.3746	23500000	0	23500000	1.3746	0	1.3746	0	0.0000	NA	NA	23500000
	Divya Khanna	AHYPK7759B		40000000	0	0	40000000	2.3398	40000000	0	40000000	2.3398	0	2.3398	0	0.0000	NA	NA	40000000
	Pankaj Khanna	ABBPk3796P		20000000	0	0	20000000	1.1699	20000000	0	20000000	1.1699	0	1.1699	0	0.0000	NA	NA	20000000
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)		2220	530330400	0	0	530330400	31.0216	530330400	0	530330400	31.0216	0	31.0216	0	0.0000	NA	NA	530330400
	Trusts		3	15601	0	0	15601	0.0009	15601	0	15601	0.0009	0	0.0009	0	0.0000	NA	NA	15601
	Hindu Undivided Family		1294	15724240	0	0	15724240	0.9198	15724240	0	15724240	0.9198	0	0.9198	0	0.0000	NA	NA	15724240
	Non Resident Indians (Non Repat)		214	3294154	0	0	3294154	0.1927	3294154	0	3294154	0.1927	0	0.1927	0	0.0000	NA	NA	3294154
	Non Resident Indians (Repat)		348	10694919	0	0	10694919	0.6256	10694919	0	10694919	0.6256	0	0.6256	0	0.0000	NA	NA	10694919
	Clearing Member		65	2570499	0	0	2570499	0.1504	2570499	0	2570499	0.1504	0	0.1504	0	0.0000	NA	NA	2570499
	Bodies Corporate		296	498030987	0	0	498030987	29.1322	498030987	0	498030987	29.1322	0	29.1322	0	0.0000	NA	NA	498030987
	Prahlad Estates And Properties Private Limited	AAFPC0176J	1	260000000	0	0	260000000	15.2087	260000000	0	260000000	15.2087	0	15.2087	0	0.0000	NA	NA	260000000
	Sig Softech Private Limited	AAQCS2803J	1	220000000	0	0	220000000	12.8689	220000000	0	220000000	12.8689	0	12.8689	0	0.0000	NA	NA	220000000
	Sub Total (B)(3)		122466	1373022350	0	0	1373022350	80.3147	1373022350	0	1373022350	80.3147	0	80.3147	0	0.0000	NA	NA	1372501358
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		122467	1373590650	0	0	1373590650	80.3479	1373590650	0	1373590650	80.3479	0	80.3479	0	0.0000	NA	NA	1373069658


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 Company Secretary

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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	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding , 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					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: x	Class eg: y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+ (vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi)= (vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)		(xiv)	
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	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	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0


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