

**FCS/STX/2024**

**May 24, 2024**

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,

**Sub: Compliances under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby enclose the disclosure of Related Party Transactions on consolidated basis in the format specified in the relevant Accounting Standards for year ended on 31<sup>st</sup> March, 2024.

This is for your 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

enterprise interfaces

collaborative platforms

business processes

**FCS Software Solutions Limited**

Regd. off : 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarkar Block, Vikas Marg, Shakerpur, Delhi 110 092

Tel: +91-011-42418371, www.fcsltd.com

Corporate Office: Plot No. 83, NSEZ, Noida Phase II, Noida-201305, Tel: 0120-4635900 Fax: 0120-4635941

Email id: investors@fcsltd.com website:- www.fcsltd.com

Noida Office: A-86, Sector-57, Noida-201301, India, Tel: 0120-3061100, Fax No-0120-3061111

Plot No. 1A, Sector-73, Noida-201301

Chandigarh Office: Plot -J-7, Rajiv Gandhi Chandigarh Technology Park, Kishan Garh Chandigarh-160101

Panchkula Office: Plot No.-11, HSIIDC Park, Sector-22, Panchkula, Haryana -134109

Gurugram Office: Plot No-54, EHTP, Sector-34, Gurugram-122004



# FCS Software Solutions Limited

Notes to the Standalone Financial Statements for the year ended Mar 31, 2024

(All amounts are in Lakhs of Indian Rupees, unless otherwise stated)

## Related Party Transactions

### Subsidiaries Companies

Name of Subsidiaries	Country	Holding % as at	
		31.03.2024	31.03.2023
FCS Software Middle East FZE	UAE	100	100
FCS Software Solutions GmbH	Germany	100	100
FCS Software (Sanghai) Co., Ltd.	China	100	100
Insync Business Solutions Limited	India	100	100
Stablesecure Infraservices Pvt. Ltd.	India	100	100
Bloom Healthcare & Hospitality Management Pvt Ltd.	India	71.01	0

### Associate Companies

Name of Associate	Country	Holding % as at	
		31.03.2024	31.03.2023
Enstaserv Eservices Ltd.	India	48.94	48.94


### List of Directors/Key Managerial Personnel

- Dalip Kumar – Chairman & Managing Director
- Shayam Sunder Sharma – Independent Director
- Neelam Sharma – Director (appointed on dated 29.08.2023)
- Ravinder Sachdeva – Director (appointed on dated 29.08.2023)
- Archana Sharma – Director
- Brijesh Singh Bhadauriya – Director
- Sunil Sharma – Director (Resigned on dated 05.07.2023)
- Mahendra Pratap Singh – Director (Resigned on dated 28.08.2023)
- Anil Kumar Sharma – CFO (Resigned on dated 11.09.2023)
- Harsha Sharma – Company Secretary
- Narendra Prasad Sah – CFO (Appointed on dated 07.11.2023)

### Relative of Director/KMP

- Sanyam Sachdeva
- Shaifali Sachdeva

FCS Software Solutions Ltd.

  
Company Secretary

**A. Transactions with the Related Parties**

Particulars	For the Year Ended 31.03.2024	For the Year Ended 31.03.2023
<b>Rental Income</b>		
Insync Business Solutions Limited	1,361,561.00	15.60
<b>Services Provided</b>		
Insync Business Solutions Limited	-	34.00
<b>Services Received</b>		
Enstaserv Eservices Ltd.	1.50	3.00
<b>Salary &amp; Other Benefits to Key Management Personnel</b>		
1. Ravinder Sachdeva	22.13	-
2. Sunil Sharma	2.53	9.52
3. Harsha Sharma	12.17	9.67
4. Anil Kumar Sharma	13.93	25.24
5. Narendra Prasad Sah	6.44	-
<b>Directors Sitting Fee</b>		
1. Shayam Sunder Sharma	2.35	2.10
2. Archana Sharma	2.35	2.00
3. Mahendra Pratap Singh	0.40	1.40
4. Brijesh Singh Bhadauriya	2.25	1.20
5. Neelam Sharma	0.25	-
<b>Relative of KMP</b>		
1. Sanyam Sachdeva	5.52	-
2. Shaifali Sachdeva	6.52	-

**B. Outstanding Balance Receivable as at year end**

Particulars	For the Year Ended 31.03.2024	For the Year Ended 31.03.2023
Insync Business Solutions Limited	-	11.15

FCS Software Solutions Ltd.  
  
Company Secretary

# FCS Software Solutions Limited

Notes to the Consolidated Financial Statements for the year ended Mar 31, 2024

(All amounts are in Lakhs of Indian Rupees, unless otherwise stated)

## Related Party Transactions

FCS Software Solutions Limited's principal related parties consist of its own subsidiaries, associates and key managerial personnel. The Group's material related party transactions and outstanding balances are with related parties with whom the Group routinely enter into transactions in the ordinary course of business

## Subsidiaries Companies

Name of Subsidiaries	Country	Holding % as at	
		31.03.2024	31.03.2023
FCS Software Middle East FZE	UAE	100	100
FCS Software Solutions GmbH	Germany	100	100
FCS Software (Sanghai) Co., Ltd.	China	100	100
Insync Business Solutions Limited	India	100	100
Stablesecure Infraservices Pvt. Ltd.	India	100	100
Bloom Healthcare & Hospitality Management Pvt Ltd.	India	71.01	0

## Associate Companies

Name of Associate	Country	Holding % as at	
		31.03.2024	31.03.2023
Enstaserv Eservices Ltd.	India	48.94	48.94

## List of Directors/Key Managerial Personnel

- Dalip Kumar – Chairman & Managing Director
- Shayam Sunder Sharma – Independent Director
- Neelam Sharma – Director (appointed on dated 29.08.2023)
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- Mahendra Pratap Singh – Director (Resigned on dated 28.08.2023)
- Anil Kumar Sharma – CFO (Resigned on dated 11.09.2023)
- Harsha Sharma – Company Secretary
- Narendra Prasad Sah – CFO (Appointed on dated 07.11.2023)

## Relative of Director/KMP

- Sanyam Sachdeva
- Saifali Sachdeva
- Sandhya Singh

FCS Software Solutions Ltd.

  
Company Secretary

A. **Transactions with the Related Parties\*\***

Particulars	For the Year Ended 31.03.2024	For the Year Ended 31.03.2023
<b>Services Received</b>		
Enstaserv Eservices Ltd.	1.50	3.00
<b>Salary &amp; Other Benefits to Key Management Personnel</b>		
1. Ravinder Sachdeva	22.13	-
2. Sunil Sharma	2.53	9.52
3. Harsha Sharma	12.17	9.67
4. Anil Kumar Sharma	13.93	25.24
5. Narendra Prasad Sah	6.44	-
<b>Directors Sitting Fee</b>		
1. Shayam Sunder Sharma	2.35	2.10
2. Archana Sharma	2.35	2.00
3. Mahendra Pratap Singh	0.40	1.40
4. Brijesh Singh Bhadauriya	2.25	1.20
<b>Relative of KMP</b>		
1. Sanyam Sachdeva	5.52	-
2. Saifali Sachdeva	6.52	-
3. Sandhya Singh	2.16	4.54

\*\*Transactions and balances with its own subsidiaries are eliminated on consolidation.

B. **Balance outstanding with the Related Parties**

Particulars	For the Year Ended 31.03.2024	For the Year Ended 31.03.2023
<b>Advances</b>		
Bloom Healthcare & Hospitality Management Pvt Ltd.	12,443.34	-

FCS Software Solutions Ltd.

Company Secretary