The efficiency catalyst

CIN: L72100DL1993PLC179154

FCS/STX/161/ 2019 **October 15, 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 and half year ended on September 30, 2019

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 quarter and half year ended on September 30, 2019.

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
Encl.: Shareholding Pattern

enterprise interfaces
collaborative platforms
business processes

FCS Software Solutions Limited
Regd. off : 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarker 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

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 - 30.09.2019		
	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.			

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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										
								Class eg: X	Class eg: y	Total	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)	
(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	112738	1373590650	0	0	1373590650	80.3479	1373590650	0	1373590650	80.3479	0	80.3479	0	0.0000	NA	NA	1373069759
(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	112741	1709553100	0	0	1709553100	100.0000	1709553100	0	1709553100	100.0000	0	100.0000	0	0.0000	0	0.0000	1709032209

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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)	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg: y	Total		(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
	Enstaserv 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		1	543150	0	0	543150	0.0318	543150	0	543150	0.0318	0	0.0318	0	0.0000	NA	NA	543150
(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)		1	543150	0	0	543150	0.0318	543150	0	543150	0.0318	0	0.0318	0	0.0000	NA	NA	543150
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		110188	567982321	0	0	567982321	33.2240	567982321	0	567982321	33.2240	0	33.2240	0	0.0000	NA	NA	567461430
	ii. Individual shareholders holding nominal share capital in excess of		334	266614413	0	0	266614413	15.5956	266614413	0	266614413	15.5956	0	15.5956	0	0.0000	NA	NA	266614413
	Anahita Khanna	EUZPK1247N		21500000	0	0	21500000	1.2576	21500000	0	21500000	1.2576	0	1.2576	0	0.0000	NA	NA	21500000
	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)		2214	537882466	0	0	537882466	31.4633	537882466	0	537882466	31.4633	0	31.4633	0	0.0000	NA	NA	537882466
	Trusts		3	14601	0	0	14601	0.0009	14601	0	14601	0.0009	0	0.0009	0	0.0000	NA	NA	14601
	Hindu Undivided Family		1273	16190213	0	0	16190213	0.9470	16190213	0	16190213	0.9470	0	0.9470	0	0.0000	NA	NA	16190213
	Non Resident Indians (Non Repat)		189	3374749	0	0	3374749	0.1974	3374749	0	3374749	0.1974	0	0.1974	0	0.0000	NA	NA	3374749
	Non Resident Indians (Repat)		330	11827977	0	0	11827977	0.6919	11827977	0	11827977	0.6919	0	0.6919	0	0.0000	NA	NA	11827977
	Clearing Member		83	2027715	0	0	2027715	0.1186	2027715	0	2027715	0.1186	0	0.1186	0	0.0000	NA	NA	2027715
	Bodies Corporate		336	504447211	0	0	504447211	29.5075	504447211	0	504447211	29.5075	0	29.5075	0	0.0000	NA	NA	504447211
	Prahlad Estates And Properties Privat	AAFCP0176J	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)		112736	1372479200	0	0	1372479200	80.2829	1372479200	0	1372479200	80.2829	0	80.2829	0	0.0000	NA	NA	1371958309
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		112738	1373590650	0	0	1373590650	80.3479	1373590650	0	1373590650	80.3479	0	80.3479	0	0.0000	NA	NA	1373069759

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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)= (C)(1)+(C)(2)		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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