

FCS/STX/2023

May 29, 2023

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, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For FCS Software Solutions Limited

**HARSHA**

Digitally signed by HARSHA  
DN: c=IN, o=Personal, postalCode=201301,  
st=Uttar Pradesh,  
2.5.4.20=3238e828877c9c44b49a9bbd00f  
05f1f2c0098bae273dd51c4078144404e9,  
pseudoDnys=62874D1077A699173F09384E  
B307710E2757F43B,  
serialNumber=8DESCA08C1D772D130D8D  
F80BA37691491893ACE21307512EC65CS  
40ACD09F, cn=HARSHA  
Date: 2023.05.29 21:11:21 +05'30'

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, HSIDC Park, Sector-22, Panchkula, Haryana -134109

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



## Format for disclosure of related party transactions every six months (see Note 4)

S. No	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty		Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed						
	Name	PAN	Name	PAN			Relationship with the counterparty with the listed entity or its subsidiary	Type of related party transaction	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit / investment)	Interest Rate (%)	Secured / unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	FCS Software Solutions Limited		Insync Business Solutions Limited		Subsidiary Company	Rental Income	15.60	(47.21)	11.15								
2	FCS Software Solutions Limited		Insync Business Solutions Limited		Subsidiary Company	Services Provided	34.00										
3	FCS Software Solutions Limited		Sunil Sharma		Director	Remuneration	9.52										
4	FCS Software Solutions Limited		Harsha Sharma		Company Secretary	Salary	12.00										
5	FCS Software Solutions Limited		Anil Kumar Sharma		Chief Financial Officer	Salary	25.23										
6	FCS Software Solutions Limited		Shayam Sunder Sharma		Director	Director Sitting Fee	3.00										
7	FCS Software Solutions Limited		Arehana Sharma		Director	Director Sitting Fee	3.00										
8	FCS Software Solutions Limited		Brijesh Singh Bhadauriya		Director	Director Sitting Fee	3.00										
9	FCS Software Solutions Limited		Mahendra Pratap Singh		Director	Director Sitting Fee	2.50										

## Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.

## Format for disclosure of related party transactions every six months (see Note 4)

S. NO	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Nature of Indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance			Closing balance	Tenure	Nature (loan/ advance/ inter-corporate deposit / investment)	Interest Rate (%)	Tenure	Secured/unsecured
1	FCS Software Solutions Limited		Sumil Sharma		Director	9.52	9.52	-	-	-	-	-	-	-	-	-	-
2	FCS Software Solutions Limited		Harsha Sharma		Company Secretary	12.00	9.67	-	-	-	-	-	-	-	-	-	-
3	FCS Software Solutions Limited		Anil Kumar Sharma		Chief Financial Officer	26.00	25.23	-	-	-	-	-	-	-	-	-	-
4	FCS Software Solutions Limited		Shyam Sunder Sharma		Director	3.00	2.10	-	-	-	-	-	-	-	-	-	-
5	FCS Software Solutions Limited		Archana Sharma		Director	3.00	2.00	-	-	-	-	-	-	-	-	-	-
6	FCS Software Solutions Limited		Mahendra Pratap Singh Brijesh Singh Bhadraiyya		Director	2.50	1.40	-	-	-	-	-	-	-	-	-	-
7	FCS Software Solutions Limited		Sandhya Singh		Relative of Director	3.00	1.30	-	-	-	-	-	-	-	-	-	-
7	Imaync Business Solutions Limited		Sandhya Singh		Director	5.00	4.53	-	-	-	-	-	-	-	-	-	-

## Notes:

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- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.