

FCS/STX/2022

June 14, 2022

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 the half year ended on 31st March, 2022.

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-88, 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

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 as approved by the audit	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-		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 of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate)	Interest Rate (%)	Term
1	FCS Software Solutions Limited	Insync Business Solutions Limited		Subsidiary	15.60	15.60	47.21	-	-	-	-	-	-	-	-
2	FCS Software Solutions Limited	Sunil Sharma		Director	9.52	9.52	-	-	-	-	-	-	-	-	-
3	FCS Software Solutions Limited	Harsha Sharma		Company	9.36	9.36	-	-	-	-	-	-	-	-	-
4	FCS Software Solutions Limited	Anil Kumar Sharma		Chief financial	21.24	21.24	-	-	-	-	-	-	-	-	-
5	FCS Software Solutions Limited	Shayam Sunder Sharma		Director	1.00	1.00	-	-	-	-	-	-	-	-	-
6	FCS Software Solutions Limited	Shweta Shastri		Director	1.60	1.60	-	-	-	-	-	-	-	-	-
7	FCS Software Solutions Limited	Mahendra Pratap Singh		Director	1.20	1.20	-	-	-	-	-	-	-	-	-
8	FCS Software Solutions Limited	Raj Kumar Manikpuri		Director	0.20	0.20	-	-	-	-	-	-	-	-	-
9	FCS Software Solutions Limited	Babita Sharma		Relative of CFO	3.90	3.90	-	-	-	-	-	-	-	-	-
10	FCS Software Solutions Limited	Utkraant Sharma		Relative of CFO	4.00	4.00	-	-	-	-	-	-	-	-	-

Notes:

1. 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 new
2. 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.


 FCS Software Solutions Ltd.
 Company Secretary

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

Consolidated																	
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Value of the related 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		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			Type of related party transaction	Opening balance	Closing balance	In case any financial indebtedness is incurred to make or give loans, advances or investments	Details of the loans, inter-corporate deposits, advances or investments	Purpose for which the funds will be utilised by the ultimate				
1	FCS Software Solutions Limited		Sunil Sharma		Director	Director Remuneration	9.52	9.52	-	-	-	-	-	-	-	-	-
2	FCS Software Solutions Limited		Harsha Sharma		Company Secretary	Salary	9.36	9.36	-	-	-	-	-	-	-	-	-
3	FCS Software Solutions Limited		Anil Kumar Sharma		Chief Financial	Salary	21.24	21.24	-	-	-	-	-	-	-	-	-
4	FCS Software Solutions Limited		Shyam Sunder Sharma		Director	Director Sitting Fee	2.00	2.00	-	-	-	-	-	-	-	-	-
5	FCS Software Solutions Limited		Shweta Shastri		Director	Director Sitting Fee	1.60	1.60	-	-	-	-	-	-	-	-	-
6	FCS Software Solutions Limited		Mahendra Pratap Singh		Director	Director Sitting Fee	1.20	1.20	-	-	-	-	-	-	-	-	-
7	FCS Software Solutions Limited		Raj Kumar Malikouri		Director	Director Sitting Fee	0.20	0.20	-	-	-	-	-	-	-	-	-
8	FCS Software Solutions Limited		Babita Sharma		Relative of CFO	Professional Fee	3.90	3.90	-	-	-	-	-	-	-	-	-
9	FCS Software Solutions Limited		Utkraht Sharma		Relative of CFO	Salary	4.00	4.00	-	-	-	-	-	-	-	-	-
10	Insync Business Solutions Limited		Sandhya Singh		Relative of Director	Salary	4.32	4.32	-	-	-	-	-	-	-	-	-

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.


FCS Software Solutions Ltd.
 Company Secretary