

**FCS/STX/ 2020**

**24<sup>th</sup> November, 2020**

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

Pursuant to Regulation 23(9) of SEBI (Listing Obligations 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 ended on 30<sup>th</sup> September, 2020.

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: Disclosure of Related Party Transactions

enterprise interfaces

collaborative platforms

business processes



### 1.17 Related Party Transactions:

#### Subsidiaries Companies

Name of Subsidiaries	Country	Holding as at	
		30.09.2020	31.03.2020
FCS Software Middle East FZE	UAE	100	100
FCS Software Solutions GmbH	Germany	100	100
Insync Business Solutions Limited	India	100	100
Innova Eservices Pvt. Ltd.	India	100	100
Stablesecure Infrservices Pvt. Ltd.	India	100	100
Zero Time Constructions Pvt. Ltd.	India	100	100
cGain Analytics Pvt. Ltd.	India	100	100

#### Associate Companies

Name of Associate	Country	Holding as at	
		30.09.2020	31.03.2020
Enstaserv Eservices Pvt. Ltd.	India	48.94	48.94

#### List of Key Managerial Personnel/Directors

- Dalip Kumar – Chairman & Managing Director
- Mahendra Pratap Singh – Non- executive Director
- Shayam Sunder Sharma – Independent Director
- Raj Kumar Manikpuri – Independent Director
- Sunil Sharma – Director
- Shweta Shatsri – Independent Director
- Anil Kumar Sharma – Chief Financial Officer
- Harsha Sharma – Company Secretary

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

Transactions	30.09.2020	31.03.2020
<b>Insync Business Solutions Ltd.</b>		
Rental Income Received	7.80	15.60
<b>Salary &amp; Other Benefits to Key Management Personnel</b>		
1. Sunil Sharma	4.76	9.52
2. Harsha Sharma	3.90	7.80
3. Anil Kumar Sharma	12.62	21.21
<b>Directors Sitting Fee</b>		
Shayam Sunder Sharma	1.40	4.00

FCS Software Solutions Ltd.

Company Secretary



Shweta Shatsri	1.20	3.00
Raj Kúmar Manikpuri	0.00	0.40
Mahendra Pratap Singh	0.60	1.80
<b>Legal &amp; Professional Charges</b>		
Salary to Sandhya Singh	1.50	3.00

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

S.No.	Outstanding Balances as at year end:	30.09.2020	31.03.2020
1.	Insync Business Solutions Limited	(34.94)	(45.78)

FCS Software Solutions Ltd.



Company Secretary

