

**FCS/STX/ 2021**

**28<sup>th</sup> July, 2021**

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 year ended on 31<sup>st</sup> March, 2021.

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



## 1.18 Related Party Transactions:

### Subsidiaries Companies

Name of Subsidiaries	Country	Holding % as at	
		31.03.2021	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
Stablesecure Infraservices Pvt. Ltd.	India	100	100
Innova Eservices Pvt. Ltd.*	India	-	100
Zero Time Constructions Pvt. Ltd.*	India	-	100
cGain Analytics Pvt. Ltd.*	India	-	100

\*Note: Ceased to be subsidiary during the year as the Holding Company has transferred all the shares.

### Associate Companies

Name of Associate	Country	Holding % as at	
		31.03.2021	31.03.2020
Enstaserv Eservices Ltd.	India	48.94	48.94

### List of Directors/Key Managerial Personnel

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

### Relative of KMP

- Babita Sharma
- Utkrasht Sharma

FCS Software Solutions Ltd.  
  
 Company Secretary

#### 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



**A. Transactions with the Related Parties**

(in Lakhs)

Transactions	31.03.2021	31.03.2020
<b>Rental Income</b>		
Insync Business Solutions Limited	15.60	15.60
<b>Salary &amp; Other Benefits to Key Management Personnel</b>		
1. Sunil Sharma	9.52	9.52
2. Harsha Sharma	8.19	7.80
3. Anil Kumar Sharma	21.24	21.21
<b>Directors Sitting Fee</b>		
Shayam Sunder Sharma	2.30	4.00
Shweta Shatsri	1.70	3.00
Mahendra Pratap Singh	1.40	1.80
Raj Kumar Manikpuri	0.20	0.40
<b>Legal &amp; Professional Charges</b>		
Babita Sharma	2.85	Nil
<b>Salary</b>		
Utkrasht Sharma	3.99	Nil

**B. Outstanding Balance Receivable/(Payable) as at year end:**

(in Lakhs)

S.No.	Outstanding Balances as at year end:	31.03.2021	31.03.2020
1.	Insync Business Solutions Limited	(22.19)	(45.78)

enterprise interfaces

collaborative platforms

business processes

FCS Software Solutions Ltd.  
Company Secretary

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



**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. Refer note 1.3 for list of subsidiaries and associates of the Company.

Transactions and balances with its own subsidiaries are eliminated on consolidation

**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 – Director
- Sunil Sharma – Director
- Shweta Shatsri – Independent Director
- Anil Kumar Sharma – Chief Financial Officer
- Harsha Sharma – Company Secretary

**Relatives of KPM**

- Babita Sharma
- Utkrasht Sharma
- Sandhya Singh

**A. Transactions with the Related Parties**

(Rs Lakhs)

Transactions	31.03.2021	31.03.2020
<b>Salary &amp; Other Benefits to Key Management Personnel</b>		
1. Sunil Sharma	9.52	9.52
2. Harsha Sharma	8.19	7.80
3. Anil Kumar Sharma	21.24	21.21
<b>Directors Sitting Fee</b>		
Shayam Sunder Sharma	2.30	4.00
Shweta Shatsri	1.70	3.00
Mahendra Pratap Singh	1.40	1.80
Raj Kumar Manikpuri	0.20	0.40
<b>Legal &amp; Professional Charges</b>		
Babita Sharma	2.85	Nil
<b>Salary</b>		
Utkrasht Sharma	3.99	Nil
Sandhya Singh	3.87	3.00

FCS Software Solutions Ltd.

Company Secretary

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

