

### FCS/STX/ 2021

28th 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 31st 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





### 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

<sup>\*</sup>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	
Name of Associate		31.03.2021	31.03.2020
Enstasery 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

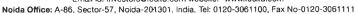
#### Relative of KMP

- Babita Sharma
- Utkrasht Sharma

S Software Solutions Ltd.

Company Secretary









## A. Transactions with the Related Parties

### (in Lakhs)

Transactions	31.03.2021	31.03.2020
Rental Income		
Insync Business Solutions Limited	15.60	15.60
Salary & Other Benefits to Key Management Personnel		
1. Sunil Sharma	9.52	9.52
2. Harsha Sharma	8.19	7.80
3. Anil Kumar Sharma	21.24	21.21
Directors Sitting Fee		
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
Legal & Professional Charges		
Babita Sharma	2.85	Nil
Salary		
Utkrasht Sharma	3.99	Ni

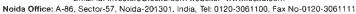
B. Outstanding Balance Receivable/(Payable) as at year end:

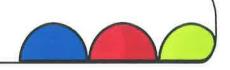
(in Lakhş)

D. O	itstanting buttines treserve to the state of		
SNO	Outstanding Balances as at year end:	31.03.2021	31.03.2020
3.140.	Outstanding buildings	(00.40)	(45.78)
1	Insync Business Solutions Limited	(22.19)	(43.70)











#### **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
Salary & Other Benefits to Key Management Personnel		
1. Sunil Sharma	9.52	9.52
2. Harsha Sharma	8.19	7.80
3. Anil Kumar Sharma	21.24	21.21
Directors Sitting Fee		
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
Legal & Professional Charges		
Babita Sharma	2.85	Nil
Salary		
Utkrasht Sharma	3.99	Nil
Sandhya Singh FCS Software Solutions	Ltd. 3.87	3.00

Company Secretary



