

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

Notes to the Standalone Financial Statements for the year ended 31st March, 2022

(All amounts are in Lakhs of Indian Rupees, unless otherwise stated)

34. Related Party Transactions

Subsidiaries Companies

Name of Subsidiaries	Country	Holding % as at	
		31.03.2022	31.03.2021
FCS Software Middle East FZE	UAE	100	100
FCS Software Solutions GmbH	Germany	100	100
FCS Software (Sanghai) Co., Ltd.	China	100	100
Insync Business Solutions Limited	India	100	100
Stablesecure Infraservices Pvt. Ltd.	India	100	100

Associate Companies

Name of Associate	Country	Holding % as at	
		31.03.2022	31.03.2021
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 resigned on dated 08.02.2022
- Sunil Sharma – Director
- Archana Sharma – Director appointed on dated 06.05.2022
- Shweta Shatsri – Independent Director resigned on dated 05.05.2022
- Anil Kumar Sharma – Chief Financial Officer
- Harsha Sharma – Company Secretary

Relative of Director/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, Vkas 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



A. Transactions with the Related Parties

Particulars	For the Year Ended 31.03.2022	For the Year Ended 31.03.2021
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	9.36	8.19
3. Anil Kumar Sharma	21.24	21.24
Directors Sitting Fee		
1. Shayam Sunder Sharma	2.00	2.30
2. Shweta Shatsri	1.60	1.70
3. Mahendra Pratap Singh	1.20	1.40
4. Raj Kumar Manikpuri	0.20	0.20
Legal & Professional Charges		
1. Babita Sharma	3.90	2.85
Salary		
1. Utkrasht Sharma	4.00	3.99

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

Particulars	For the Year Ended 31.03.2022	For the Year Ended 31.03.2021
Insync Business Solutions Limited	(47.22)	(22.19)



Notes to the Consolidated Financial Statements for the year ended 31 March 2022
(All amounts are in Lakhs of Indian Rupees, unless otherwise stated)

34. 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

Subsidiaries Companies

Name of Subsidiaries	Country	Holding % as at	
		31.03.2022	31.03.2021
FCS Software Middle East FZE	UAE	100	100
FCS Software Solutions GmbH	Germany	100	100
FCS Software (Sanghai) Co., Ltd.	China	100	100
Insync Business Solutions Limited	India	100	100
Stablesecure Infrservices Pvt. Ltd.	India	100	100

Associate Companies

Name of Associate	Country	Holding % as at	
		31.03.2022	31.03.2021
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
- Shavam Sunder Sharma – Independent Director
- Raj Kumar Manikpuri – Director resigned on dated 08.02.2022
- Sunil Sharma – Director
- Archana Sharma – Director appointed on dated 06.05.2022
- Shweta Shatsri – Independent Director resigned on dated 05.05.2022
- Anil Kumar Sharma – Chief Financial Officer
- Harsha Sharma – Company Secretary

FCS Software Solutions Ltd.
[Signature]
Company Secretary



Relative of Director/KMP

- Babita Sharma
- Utkrasht Sharma
- Sandhya Singh

A. Transactions with the Related Parties**

Particulars	For the Year Ended 31.03.2022	For the Year Ended 31.03.2021
Salary & Other Benefits to Key Management Personnel		
1. Sunil Sharma	9.52	9.52
2. Harsha Sharma	9.36	8.19
3. Anil Kumar Sharma	21.24	21.24
Directors Sitting Fee		
1. Shayam Sunder Sharma	2.00	2.30
2. Shweta Shatsri	1.60	1.70
3. Mahendra Pratap Singh	1.20	1.40
4. Raj Kumar Manikpuri	0.20	0.20
Legal & Professional Charges		
1. Babita Sharma	3.90	2.85
Salary		
1. Utkrasht Sharma	4.00	3.99
2. Sandhya Singh	4.32	

**Transactions and balances with its own subsidiaries are eliminated on consolidation.

[Signature]
Company Secretary

