

FCS/STX/175/ 2019

November 22, 2019

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

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

Dear Sir/ Madam,

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 September 30, 2019.

This is for your information and records.

Thanking You,
Yours faithfully,

For **FCS Software Solutions Limited**

FCS Software Solutions Ltd.


Harsha Sharma **Company Secretary**

(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-86, Sector-57, Noida-201301, India, Tel: 0120-3061100, Fax No-0120-3061111



Related Party Transactions as per Accounting Standard (Ind AS) -24 for the Half Year ended 30.09.2019

Names of Related Parties

Subsidiaries Companies

Name of Subsidiaries	Country	Holding as at	
		30.09.2019	31.03.2019
FCS Software Middle East FZE	UAE	100	100
FCS Software Solutions GmbH	Germany	100	100
Insync Business Solutions Limited	India	100	100
Innova E services Pvt. Ltd.	India	100	100
Stablesecure Infraservices 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	
		30.09.2019	31.03.2019
Enstaserv Eservices Pvt. Ltd.	India	48.94	48.94

List of Key Managerial Personnel

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

FCS Software Solutions Ltd.


Company Secretary

A. Transactions with the Related Parties:-

Transactions	30/09/2019	31/03/2019
Insync Business Solutions Ltd.		
Rental Income Received	7,80,000	15,60,000
Salary & Other Benefits to Key Management Personnel		
1. Sunil Sharma	4,76,100	952,200
2. Harsha Sharma	3,90,000	7,80,000
3. Anil Kumar Sharma	9,93,600	19,87,200
Directors Sitting Fee		
Shiv Nandan Sharma	20,000	3,20,000
Shayam Sunder Sharma	1,80,000	4,20,000
Shweta Shatsri	1,80,000	2,80,000
Mahendra Pratap Singh	1,00,000	60,000
Legal & Professional Charges		
Mahendra Pratap Singh	Nil	1,06,500
Salary to Sandhya Singh	150,000	2,00,000

B. List of Related Parties – Where Control exists:

Transaction between Holding and Subsidiaries:	30.09.2019	31.03.2019
M/s Cgain Analytics Pvt. Ltd.*	Nil	3,80,000
M/s Stablesecure Infraserivices Pvt. Ltd.#	Nil	1,82,00,000

* It represent amount against Purchase of Zero Time Constructions (P) Ltd. Shares.

It represents sale of shares of M/s Readystate Infraserivices Pvt. Ltd. to Stablesecure Infraserivices Pvt. Ltd.

C. List of Related Parties – where Control does not exists:

Inter-corporate Transaction	30.09.2019	31.03.2019
M/s Bloom Healthcare & Hospitality Management Pvt. Ltd.	Nil	1,91,99,950
M/s Heimdahl Software Systems Pvt. Ltd.**	Nil	Nil

**Amount in bracket represents sale of investment

FCS Software Solutions Ltd.


Company Secretary