

FCS/STX/2022

November 24, 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 30th September, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For **FCS Software Solutions Limited**

**HARSH
A**

Digitally signed by HARSHA
DN: cn=Personal, postalCode=201301,
st=Uttar Pradesh,
2.5.4.20=3238a828877c3a44492818-8007
05013220388e274056e07814460e49
pseudonym=B2B7A1077A699173F0938AE
830710E225F438
serialNumber=825C8BC1D772D13008D
f80BA3767491634AC21307512E065C54
O=C3UR8F, cn=HARSHA
Date: 2022.11.24 11:48:07 +05'30'

Harsha Sharma
(Company Secretary)
Membership No. – A33548



Format for disclosure of related party transactions every six months: (see Note 4)

Annex

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed							
	Name	PAN	Name	PAN			Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction		Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost	Nature (loan/advance/inter-corporate deposit/investment)	Tenure	Interest Rate (%)	Tenure
1	FCS Software Solutions Limited		Insync Business Solutions Limited		Subsidiary Company	Rental Income	15.60	7.80	(1.40)								
2	FCS Software Solutions Limited		Sunil Sharma		Director	Remuneration	9.52	4.76									
3	FCS Software Solutions Limited		Harsha Sharma		Company Secretary	Salary	9.36	4.68									
4	FCS Software Solutions Limited		Anil Kumar Sharma		Chief Financial Officer	Salary	21.24	12.62									
5	FCS Software Solutions Limited		Shayam Sunder Sharma		Director	Director Sitting Fee	2.00	0.80									
6	FCS Software Solutions Limited		Arachana Sharma		Director	Director Sitting Fee	1.60	0.50									
7	FCS Software Solutions Limited		Mahendra Pratap Singh		Director	Director Sitting Fee	1.20	0.50									

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no transaction in the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.

Format for disclosure of related party transactions every six months (see Note 4)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction on as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure
1	FCS Software Solutions Limited		Sumil Sharma		Director	9.52	4.75	-	-	-	-	-	-	-
2	FCS Software Solutions Limited		Harsha Sharma		Company Secretary	9.36	4.68	-	-	-	-	-	-	-
3	FCS Software Solutions Limited		Anil Kumar Sharma		Chief Financial Officer	21.24	12.62	-	-	-	-	-	-	-
4	FCS Software Solutions Limited		Shayam Sunder Sharma		Director	2.00	0.80	-	-	-	-	-	-	-
5	FCS Software Solutions Limited		Archana Sharma		Director	1.60	0.50	-	-	-	-	-	-	-
6	FCS Software Solutions Limited		Mahendra Pratap Singh		Director	1.20	0.50	-	-	-	-	-	-	-
7	Insync Business Solutions Limited		Sandhya Singh		Relative of Director	4.32	2.25	-	-	-	-	-	-	-

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.