

FCS/STX/ 2020

7th August, 2020

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 year ended on 31st March, 2020.

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

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 year ended on 31st March, 2020

Subsidiaries Companies

Name of Subsidiaries	Country	Holding as at	
		31.03.2020	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	
		31.03.2020	31.03.2019
Enstaserv Eservices Ltd.	India	48.94	48.94

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

A. Transactions with the Related Parties

Transactions	31.03.2020	31.03.2019
Insync Business Solutions Ltd.		
Rental Income Received	15.60	15.60
Salary & Other Benefits to Key Management Personnel		
1. Sunil Sharma	9.52	9.52
2. Harsha Sharma	7.80	7.80
3. Anil Sharma*	21.21	19.87
Directors Sitting Fees		
Shiv Nandan Sharma	Nil	3.20

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Harsha
Company Secretary

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Shayam Sunder Sharma	4.00	4.20
Shweta Shatsri	3.00	2.80
Raj Kumar Manikpuri	0.40	Nil
Mahendra Pratap Singh	1.80	0.60
Salary to Sandhya Singh (Daughter of Mr. Mahendra Pratap Singh)	3.00	2.00

*The Salary of Mr. Anil Kumar Sharma, Chief Financial Officer was appraised w.e.f January, 2020.

B. List of Related Parties – Where Control exists:

Transaction between Holding and Subsidiaries:	31.03.2020	31.03.2019
M/s Cgain Analytics Pvt. Ltd.*	Nil	3.80
M/s Stablesecure Infraservices Pvt. Ltd.#	Nil	182.00

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

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

C. Outstanding Balance Receivable as at year end:

S.No.	Outstanding Balances as at year end:	31.03.2020	31.03.2019
1.	Insync Business Solutions Limited	(45.78)	(54.18)

FCS Software Solutions Ltd.
[Signature]
Company Secretary

