

FCS/STX/ 2021

7th December, 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 ended on 30th September, 2021.

This is for your information and records.

Thanking You, Yours faithfully,

For FCS Software Solutions Limited FCS Software Solutions Ltd.

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Company Secretary

Harsha Sharma

(Company Secretary)

Membership No.: A33548

Encl: Disclosure of Related Party Transactions





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 enters into transactions in the ordinary course of business.

Subsidiaries Companies

s. C. L. Haring	Country	Holding % as at	
Name of Subsidiaries		30.09.2021	31.03.2021
TOO C BAILLIO Foot F7E	UAE	100	100
FCS Software Middle East FZE	Germany	100	100
FCS Software Solutions GmbH	India	100	100
Insync Business Solutions Limited	India	100	100
Stablesecure Infraservices Pvt. Ltd.	IIIuia		

Associate Companies

	Country	Holding % as at	
Name of Associate	Country	30.09.2021	31.03.2021
	India	48.94	48.94
Enstasery Eservices Ltd.	IIIula		-

Transactions and balances with its own subsidiaries are eliminated on consolidation

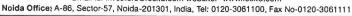
List of Key Managerial Personnel/Directors

- 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

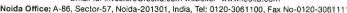
(Rs. Lakhs)

		(113. Lakiis)	
Transactions	30.09.2021	31.03.2021	
Salary & Other Benefits to Key Management Personnel			
1. Sunil Sharma	4.76	9.52	
2. Harsha Sharma	4.68	8.19	
3. Anil Kumar Sharma	8.62	21.24	
Directors Sitting Fee			
Shayam Sunder Sharma	1.00	2.30	
Shweta Shatsri	1.00	1.70	
Mahendra Pratap Singh	0.60	1.40	
Raj Kumar Manikpuri	-	0.20	
Legal & Professional Charges			
Babita Sharma	3.90	2.85	
Salary		V. 38-850003 8	
Utkrasht Sharma	4.00	3.99	
Sandhya Singh	1.80	3.87	

FCS Software Solution's Ltd.

Company Secretary









1.18 Related Party Transactions:

Subsidiaries Companies

Name of Subsidiaries	Country	Holding % as at	
		30.09.2021	31.03.2021
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

Associate Companies

Name of Associate	Country	Holding % as at	
		30.09.2021	31.03.2021
Enstasery Eservices Ltd.	India	48.94	48.94

List of Directors/Key Managerial Personnel

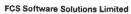
- Dalip Kumar Chairman & Managing Director
- Mahendra Pratap Singh Non- executive Director
- Shayam Sunder Sharma Independent Director
- Raj Kumar Manikpuri Director
- Sunil Sharma Director
- Shweta Shatsri Independent Director
- Anil Kumar Sharma Chief Financial Officer
- Harsha Sharma Company Secretary

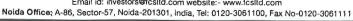
Relative of KMP

- **Babita Sharma**
- **Utkrasht Sharma**

FCS Software Schution & Ltd.

ompany Secretary







A. Transactions with the Related Parties

(in Lakhs)

Transactions	30.09.2021	31.03.2021
Rental Income	30.03.2021	31.03.2021
Insync Business Solutions Limited	7.80	15.60
Salary & Other Benefits to Key Management Personnel	7.00	13.00
1. Sunil Sharma	4.76	9.52
2. Harsha Sharma	4.68	8.19
3. Anil Kumar Sharma	8.62	21.24
Directors Sitting Fee	0.02	21.24
Shayam Sunder Sharma	1.00	2.30
Shweta Shatsri	1.00	1.70
Mahendra Pratap Singh	0.60	1.40
Raj Kumar Manikpuri	5.00	0.20
Legal & Professional Charges		0.20
Babita Sharma	3.90	2.85
Salary	3.50	2.83
Utkrasht Sharma	4.00	3.99

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

S.No.	Outstanding Palaness		
5.110.	Outstanding Balances as at year end:	30.09.2021	31.03.2021
1.	Insync Business Solutions Limited	(25.81)	(22.19)
		(23.01)	(22.1)

FCS Software Solutions Ltd.

Secretary



