

February 27, 2014

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai:400001

National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1,G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai:400051

Sub.: Disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Dear Sir/Madam,

With reference to the subject captioned above, we would like to intimate you that the Company has received following disclosures under Regulation 13(1), Regulation 13(3) and Regulation 13(4) (of SEBI (Prohibition of Insider Trading) Regulations, 1992 from the following persons as listed below :

S.NO	NAMES OF AQUIRER/DIRECTOR	REGULATIONS
1.	M/s. Enstaserv Eservices Limited	Disclosure under Regulation 13 (1) as they are holding more than 5 % shares.
2.	M/s. Prahlad Estates And Properties Private Limited	Disclosure under Regulation 13 (1) as they are holding more than 5 % shares.
3.	M/s. SLG Softech Private Limited	Disclosure under Regulation 13 (3) as there is change in shareholding from the last disclosure made under regulation (1) and such change is exceeding 2 % of total shareholding.
4.	Mr. Dalip Kumar	Disclosure under Regulation 13 (4) as there is change in shareholding from the last disclosure made and such shareholding is exceeding 1 % of total shareholding.

We are hereby furnishing Disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 in prescribed format Form A, Form C and Form D. Please find it enclosed herewith.

This is for your information and records.

Yours truly,
For FCS Software Solutions Limited

Gagan Kaushik
(Company Secretary)



FORM A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13 (1) and (6)]

Regulation 13(1) – Details of acquisition of 5% or more shares in a listed company

Name, PAN No. & address of shareholder with telephone number	Shareholding prior to acquisition	No. and percentage of shares /voting rights acquired	Date of receipt of allotment /advice. Date of acquisition (specify)	Date of intimation to Company	Mode of acquisition (market purchase/public /rights/preferential offer etc.)	Shareholding subsequent to acquisition	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
Enstaserv eServices Limited, PAN No. AAACF4230E 205, 2 nd Floor, Agarwal Chamber IV, 27, Veer Sawarker Block, Vikas Marg, Shakerpur.	NIL	Number- 15,00,00,000 Percentage -- 9.03%	Allotment date- 26.02.2014	26.02.2014	Conversion of warrants issued on preferential basis into equity shares	15,00,00,000	N.A	NSE & BSE	15,00,00,000 Equity Shares	Rs. 15,00,00,000 (equity shares@ Re.1 each)
Prahlad Estates and Properties Private Limited, PAN No. AAFCP0176J R/o. 67-68, Amba Market, Ambala, Haryana -134003	Nil	Number- 25,00,00,000 Percentage- 15.06 %	Allotment date- 26.02.2014	26.02.2014	Conversion of warrants issued on preferential basis into equity shares	25,00,00,000	N. A	NSE & BSE	25,00,00,000 equity shares	Rs. 25,00,00,000 (equity shares@ Re.1 each)



FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(3) and (6)]

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & address of shareholders	Shareholding prior to acquisition/sale	No. & % of shares/voting rights acquired/sold	Receipt of allotment advice/acquisition of shares/sale of shares specify	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential offer etc.)	No. & % of shares/voting rights post-acquisition/sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
SLG Softech Private Limited PAN No. AAQCS2803J 22/37 B Tilak Nagar, Delhi	Number- 18,00,00,000	Number- 18,00,00,000 Percentage- 14.29 %	26.02.2014	26.02.2014	N.A	Number- 18,00,00,000 Percentage- 10.84 %	N.A	NSE&BSE	NIL	NIL	NIL	NIL



FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/ Officer.	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ Public/rights /preferential offer, etc.) /sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Dalip Kumar PAN No. : AQLPK4922C R/o. 229 Sector-15-A, Noida, 201301, Uttar Pradesh, INDIA	Number 18,57,90,060 Percentage 14.75 %	26.02.2014	26.02.2014	NA	Number 18,57,90,060 Percentage 11.195 %	NA	BSE & NSE	NIL	NIL	NIL	NIL

