



**Fourth Dimension Solutions<sup>®</sup>**  
Innovation, Efficiency, Execution

FDSSL/NSE/2016-17/28

Date: 15<sup>th</sup> October 2016

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East),

**Mumbai - 400 051**

**Email : [emerge@nse.co.in](mailto:emerge@nse.co.in)**

**Symbol : - FOURTHDIM**

**Subject: Shareholding Pattern as on 30<sup>th</sup> September 2016**

**Dear Sir/Ma'am**

In term of the Regulation 31 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Please find attach the Shareholding Pattern as on 30<sup>th</sup> September, 2016

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For Fourth Dimension Solutions Limited

  
Deepak Nathani  
Company Secretary  
FCS-8722

**Fourth Dimension Solutions Limited**

Regd. Office : DSM-340, DLF Trade Tower, Shivaji Marg, New Delhi-110015 Telefax : 011-47091502

Corp. Office : 63/12A, Rama Road Industrial Area, New Delhi-15. Ph.: 011- 43801367 Fax : 011-25103544,

CIN : U72900DL2011PLC221111 Website : [www.fdsindia.co.in](http://www.fdsindia.co.in)

E-mail: [contactus@fdsindia.co.in](mailto:contactus@fdsindia.co.in), [support@fdsindia.co.in](mailto:support@fdsindia.co.in)




1. Name of Listed Entity: Fourth Dimension Solutions Limited
2. Scrip Code/Name of Scrip/Class of Security: FOURTHDIM
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Sep-2016
5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No
4	Whether the Listed Entity has any shares in locked-in?	Yes
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No
6	Whether the Listed Entity has issued any differential Voting Rights?	No

Table I - Summary Statement holding of specified securities

Category ry (i)	Category of shareholder (ii)	Nos. of shareh olders (iii)	No. of fully paid up equity shares held (iv)		No. of Partly paid-up equity shares held (v)		No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+ (vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)		Number of Voting Rights held in each class of securities (ix)				No. of Shares Underlying convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares (xii)	Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerializ ed form (xiv)			
			As a % of (A+B+C2)	No of Voting Rights					Total as a % of (A+B+ C)	No. of Shares Underlying convertible securities (including Warrants) (x)	(X)=(vii)/(x)	As a % of (A+B+C2)	No. (a)	As a % of total Shar es held (b)						No. (a)	As a % of total Share s held (b)	(XIV)
				Classes eg: X	Classes eg: Y	Total																
A	Promoter & Promoter Group	3	7998400	0	0	0	7998400	73.43	7998400	7998400	7998400	73.43	0	7998400	73.43	0	7998400	7998400				







B	Public	293	2893600	0	0	2893600	26.57	2893600	0	2893600	26.57	0	26.57	1600	.06			2893600
						0			600	360								
C	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0		0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0		0			0
	Total	296	10892000	0	0	10892000	100	10892000	0	10892000	100	0	100	8000000	73.45			10892000





Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	PAN	No. of shares held	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding % as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	
								Class X	Class Y	Total			Total as a % of Total Voting rights	No. (a)			As a % of total Shares held (b)
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family	3	79984000	0	0	79984000	73.43	79984000	79984000	79984000	73.43	0	79984000	100		79984000	
	Amalendu Mukherjee	AMW PM29 47A	79780000	0	0	79780000	73.25	79780000	79780000	79780000	73.25	0	79780000	100		79780000	
	Bibeknanda Mukherjee	BDG PM90 98E	4000	0	0	4000	0	4000	4000	4000	0	0	4000	100		4000	
	Namita Mukherjee	ANE PM69 45P	200000	0	0	200000	.18	200000	200000	200000	.18	0	200000	100		200000	
b	Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
d	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0		0	





[illegible]



[illegible]







Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders	PAN	No. of shares older	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of Shares (including Warrants) (X)	Total convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								Class X	Class Y	Total				As a % of total Shares held	No. of Shares pledged or otherwise encumbered (XIII)	As a % of total shares held (Not applicable)	(Not Applicable)		
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held





Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholder, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %

or Fourth Dimension Solutions Limited

*[Signature]*  
 Company Secretary  
 Deepak Kaula  
 FCS-8722

