

CMMI
LEVEL 1

A. The table below represents the current shareholding pattern of our Company as per Regulation 31 of the SEBI (LODR) Regulations, 2015:

I. Summary of Shareholding Pattern

Fourth Directorate Report on Corporate Governance, 2017																		
Category of shareholder		No. of shareholders	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total no. of shares held	Share holdings as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities*				No. of Shares underlying outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share Capital) As a % of (A+B+C2)	Number of Locked in shares			Number of Shares pledged or otherwise encumbered	
								No. of Voting Rights			Total as a % of Voting Rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
I	II	III	IV	V	VI	VII= IV+V+VI	VIII	IX			X	XI=VII+X	XII	XIII				
Promoter and Promoter Group	3	79,98,400	-	-	-	79,98,400	99.98	7998400-	0	7998400	100	99.98	79,98,400	100.00	-	-		
Public	4	1,600	-	-	-	1,600	0.02	1600	0	1600	100	0.02	1,600	100.00	-	-		

Fourth Dimension Solutions Limited

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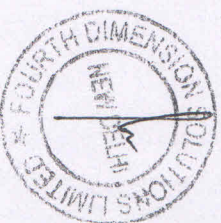
CIN : U72900DL2011PLC221111 Website : www.fdsindia.co.in

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Category Code	Category of shareholder	No. of shares held by others	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total no. of shares held	Share holding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities*			No. of Shares underlying outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share Capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of shares held in dematerialized form
I	II	III	IV	V	VI	VII= IV+V+VI	VIII	No. of Voting Rights	Class X	Class Y	Total	Total as a % of Voting Rights	X	XI=VII+X	XII	XIII	XIV
(C)	Non Promoter-Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-



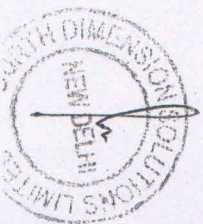
Category Code	Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total no. of shares held VII= IV+V+VI	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities*			No. of Shares underlying outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share Capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of shares held in dematerialized form
								No. of Voting Rights	Class X	Class Y	Total		No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
I	II	III	IV	V	VI	VII= IV+V+VI	VIII	IX			X	XI=VII+X	XII		XIII		XIV
	Total	7	80,00,000	-	-	80,00,000	100.00	8000000	-	8000000	100	-	80,00,000	100	-	-	80,00,000

* As of date of this I Equity Shares holds I vote.



II. Statement showing shareholding pattern of the Promoter and Promoter Group

(I) Category & Name of Shareholder	(II) PAN	(III) No. of share holders	(IV) No. of fully paid up equity shares held	(V) No. of Partly paid up equity shares held	(VI) No. of shares underlying Depository Receipts	(VII) Total shares nos. held $VII = (IV) + (V) + (VI)$	Share holding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares underlying outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share Capital) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of shares held in dematerialized form
								No. of Voting Rights	Class X	Class Y	Total		(a) No. of shares held	(b) As a % of total shares held	(a) No. of shares held	(b) As a % of total shares held	
(I) Indian								(IX)									
(a) Individuals/Hindu Undivided Family																	
Amalendu Mukherjee	AM WPM 2947 A	1	79,78,000	-	-	79,78,000	99.72	79,78,000	0	79,78,000	100	-	79,78,000	100	-	-	79,78,000



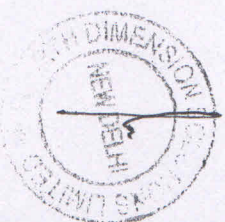
Category & Name of Shareholder	PAN	No. of share holders	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Share holding as a % of total shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares underlying outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share Capital) As a % of (A+B+C2)	Number of locked in Shares		Number of Shares pledged or otherwise encumbered	Number of shares held in dematerialized form	
								No. of Voting Rights	Class X	Class Y	Total			No. (a)	As a % of total shares held (b)			No. (a)
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV)+(V)+(VI)	(VIII)	(IX)				(X)	XI = (VII)+(X)	(XII)	(XIII)	(XIV)		
Namita Mukherjee	ANE PM69 45P	1	20,000	-	-	20,000	0.25	20000	0	20000	100	-	0.25	20,000	100	-	-	20,000
Bibekananda	BDG PM90 98E	1	400	-	-	400	0.005	400	0	400	100	-	0.005	400	100	-	-	400
(b) Central Government/State Government(s)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-



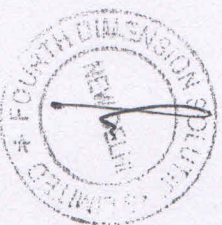
Category & Name of Shareholder	PAN	No. of shares held	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Share holding as a % of total shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares underlying outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (As a % of (A+B+C2))	Number of locked in Shares		Number of Shares pledged or otherwise encumbered		Number of shares held in dematerialized form	
								No. of Voting Rights	Class X	Class Y			Total	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV)+(V)+(VI)	(VIII)	(IX)	(X)	XI = (VII)+(X)	(XII)	(XIII)	(XIV)					
(c) Financial Institutions /Banks	-	-	-	-	-	-	-	-	-	-	-	-	-					
(d) Any other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-					
Sub-total (A) (1)	-	3	7998400	-	-	79,98,400	99.98	7998400	0	7998400	100	-	99.98	79,98,400	100.00	-	-	79,98,400
(2) Foreign																		



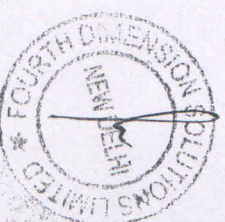
Category & Name of Shareholder	PAN	No. of share holders	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Share holding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares underlying outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share Capital) As a % of (A+B+C2)	Number of locked in Shares		Number of Shares pledged or otherwise encumbered		Number of shares held in dematerialized form	
								No. of Voting Rights	Class X	Class Y			Total	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV)+(V)+(VI)	(VIII)	(IX)			(X)	XI = (VII)+(X)	(XII)	(XIII)		(XIV)		
(a) Individuals (Non-Resident Individual/Foreign Individual)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(b) Government	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(c) Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		



Category & Name of Shareholder	PAN	No. of share holders	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Share holding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares underlying outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share Capital) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of shares held in dematerialized form
								No. of Voting Rights	Class X	Class Y	Total		(a)	As a % of total shares held (b)	(a)	As a % of total shares held (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV)+(V)+(VI)	(VIII)	(IX)				XI = (VII)+(X)	(XII)		(XIII)		(XIV)
(d) Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f) Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sub-Total (A) (2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

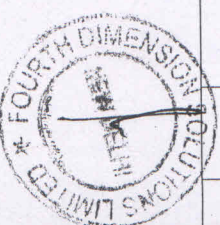


Category & Name of Shareholder	PAN	No. of share holders	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Share holding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares underlying outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share Capital) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of shares held in dematerialized form
								No. of Voting Rights	Class X	Class Y	Total		(a)	As a % of total shares held (b)	(a)	As a % of total shares held (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV)+(V)+(VI)	(VIII)	(IX)			(X)	XI = (VII)+(X)	(XII)		(XIII)		(XIV)
Total Shareholding of Promoter and Promoter Group	-	3	7998400	-	-	79,98,400	99.98	7998400	0	7998400	100	-	79,98,400	100.00	-	-	79,98,400
(A)=(I)+(A)(2)																	

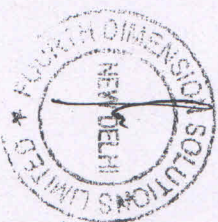


III. Statement showing Shareholding Pattern of the Public shareholder.

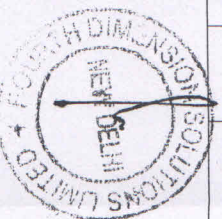
Category & name of shareholder	PAN	No. of shares held	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share Capital) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of shares held in dematerialized form
								No. of Voting Rights	Class X	Class Y			Total	Total as a % of Voting Rights		
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV)+(V)+(VI)	(VIII)	(IX)	(X)	XI = (VIII)+(X)	(XII)	(XIII)	(XIV)			
Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(a) Mutual Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(b) Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c) Alternate Investment Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	



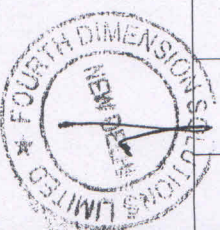
Category & name of shareholder	PAN	No. of shares held	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share Capital) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of shares held in dematerialized form
								No. of Voting Rights	Class X	Class Y	Total		(a)	(b)	(a)	(b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV)+(V)+(VI)	(VIII)	(IX)			(X)	XI = (VII)+(X)	(XII)		(XIII)		(XIV)
(d) Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e) Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f) Financial Institutions/Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-



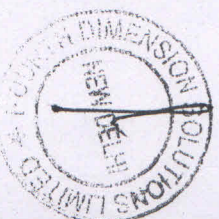
Category & name of shareholder	PAN	No. of shares held	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C 2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share Capital) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of shares held in dematerialized form		
								No. of Voting Rights	Class X	Class Y			Total	Total as a % of Voting Rights	No. (a)	As a % of total shares held (b)		No. (a)	As a % of total shares held (b)
(D)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV)+(V)+(VI) D	(VIII)	(IX)			(X)	XI = (VII)+(X)	(XII)		(XIII)		(XIV)		
(g) Insurance Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(h) Provident Funds/ Pension Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(i) Any other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
Sub-Total (B)(1)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		



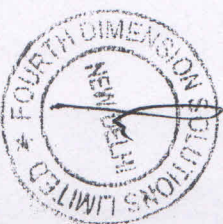
Category & name of shareholder	PAN	No. of shares held	No. of fully paid up shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share Capital) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of shares held in dematerialized form
								No. of Voting Rights	Class X	Class Y	Total		(a)	(b)	(a)	(b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV)+(V)+(VI)	(VII)	(IX)			(X)	XI = (VII)+(X)	(XII)		(XIII)		(XIV)
(2)	Central Government / State Government (s)/ President of India	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (B)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(3)	Non-Institutions																



Category & name of shareholder	PAN	No. of shares held	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C 2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share Capital) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of shares held in dematerialized form	
								No. of Voting Rights	Class X	Class Y			Total	(a)			(b)
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV)+(V)+(VI)	(VII)	(IX)	(X)	XI = (VII)+(X)	(XII)	(XIII)	(XIV)				
Individuals-																	
(a)																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	-	4	1,600	-	-	1,600	0.02	1600	0	1600	100	-	0.02	1,600	100	-	1,600



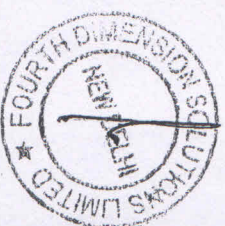
Category & name of shareholder	PAN	No. of shares held	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share Capital) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of shares held in dematerialized form
								No. of Voting Rights	Class X	Class Y	Total		No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV)+(V)+(VI)	(VIII)	(IX)	(X)			XI = (VII)+(X)	(XII)		(XIII)		(XIV)
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b) NBFCs registered with RBI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-



Category & name of shareholder	PAN	No. of shares held	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Outstanding Shares (including Warrants)	Total Shareholding, assuming full conversion of convertible securities (as a percentage of diluted share Capital) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of shares held in dematerialized form
								No. of Voting Rights	Class X	Class Y	Total		(a)	As a % of total shares held (b)	(a)	As a % of total shares held (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV)+(V)+(VI)	(VIII)	(IX)			(X)	XI = (VII)+(X)	(XII)		(XIII)		(XIV)
(c) Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Overseas Depositories (holding DRs)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(balancing figure)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e) Any other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-



Category & name of shareholder	PAN	No. of shares of shareholder	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share Capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of shares held in dematerialized form
								No. of Voting Rights	Class X	Class Y	Total		No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV)+(V)+(VI)	(VIII)	(IX)			(X)	XI = (VII)+(X)	(XII)		(XIII)		(XIV)
Sub-Total (B)(3)	-	4	1,600	-	-	1,600	0.02	1600	0	1600	100	0.02	1,600	100	-	-	1,600
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	-	4	1,600	-	-	1,600	0.02	1600	0	1600	100	0.02	1,600	100.00	-	-	1,600



IV. Shareholding pattern of the Non Promoter- Non Public shareholder

Category & name of shareholder	PAN	No. of shares held	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share Capital) (A+B+C2)	Number of locked in Shares		Number of Shares pledged or otherwise encumbered	Number of shares held in dematerialized form
								No. of Voting Rights	Class	Class			Total	Total as a % of Total Voting rights		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)= (IV)+(V)+(VI)	(VIII)	(IX)	(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)			
Custodian/DR Holder	-	-	-	-	-	-	-	-	-	-	-	-	-			
(1)	Name of DR Holder (if applicable)	-	-	-	-	-	-	-	-	-	-	-	-			
(a)																

