

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 : 31-Mar-2017
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	Promoter and Promoter Group
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 (I)	Category of shareholder (II)	Nos. of share olders (III)	No. of fully paid up equity	No. of Partly paid-up equity	No. of shares underlying Depository	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of convertible	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV)
			held (IV)	shares held (V)	Receipts (VI)	(VII) = (IV)+(V)+ (VI)	per SCRR, 1957 (VIII)					convertible securities (as a percentage of diluted share capital)	Warrants) (X)					
							No of Voting Rights				Total as a % of (A+B+ C)							
							Clas s eg: X	Clas s eg:y	Tot al									
A	Promoter & Promoter	3	15996800	0	0	15996800	73.43	15996800	0	159968	73.43	0	73.43	460000	28.76	0	15996800	


	Group									00								
B	Public	381	5787200	0	0	5787200	26.57	5787200	0	5787200	26.57	0	26.57	0	0	0	0	5787200
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	0	0	0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	384	21784000	0	0	21784000	100	21784000	0	21784000	100	0	100	4600000	21.12			21784000



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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	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 % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)					No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding % assuming full conversion of convertible securities (as a percentage of diluted share capital) (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)
								No of Voting Rights			Total as a % of Total Voting rights	No. (a)			As a % of total Shares held (b)	No. (a)	As a % of total share s held (b)		
								Class X	Class Y	Total									

l	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals/Hindu undivided Family		3	15996800	0	0	15996800	73.43	15996800	15996800	73.43	0	73.43	4600000	28.76			15996800	
	AMALENDU MUKHERJEE	AMW PM29 47A		15956000	0	0	15956000	73.25	15956000	15956000	73.25	0	73.25	4600000	28.83			15956000	
	BIBEKANANDA MUKHERJEE	BDG PM90 98E		800	0	0	800	0	800	800	0	0	0	0	0			800	
	NAMITA MUKHERJEE	ANE PM69 45P		40000	0	0	40000	.18	40000	40000	.18	0	.18	0	0			40000	
b	Central Government/ State Government(s)		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 (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)	3	15996800	0	0	15996800	73.43	15996800	0	15996800	73.43	0	73.43	4600000	28.76			15996800
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	3	15996800	0	0	15996800	73.43	15996800	0	15996800	73.43	0	73.43	4600000	28.76			15996800

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	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 % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights	Total as a % of Total			No. (a)	As a % of total	No. (b)	As a % of total	No. (c)	As a % of total

Handwritten signature and circular stamp of the company.

									Class X	Class Y	Total	Voting rights		(as a percentage of diluted share capital) (xu)		Shar es held (b)	ap pli ca ble (a)	share s held (Not applic able) (b)	
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0		0			0
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0		0			0
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0		0			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0		0			0
e	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0		0			0
f	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0		0			0
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0		0			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0		0			0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0		0			0
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
2	Central Government/ State Government(s)) / President of		0	0	0	0	0	0	0	0	0	0	0	0		0			0



	India																		
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		334	4079729	0	0	4079729	18.73	4079729	0	4079729	18.73	0	18.73	0	0	0	0	4079729
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		296	2170929	0	0	2170929	9.97	2170929	0	2170929	9.97	0	9.97	0	0	0	0	2170929
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		38	1908800	0	0	1908800	8.76	1908800	0	1908800	8.76	0	8.76	0	0	0	0	1908800
	ATUL BABUBHAI CHAUHAN (HUF)	AAH HA59 14L	0	224000	0	0	224000	1.03	224000	0	224000	1.03	0	1.03	0	0	0	0	224000
	MANOJ AGARWAL	ADN PA48 45R	0	220000	0	0	220000	1.01	220000	0	220000	1.01	0	1.01	0	0	0	0	220000
b	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Overseas Depositories (holding DRs) (balancing		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



	figure)																	
e	Any Other (specify)		47	17074 71	0	0	170747 1	7.84	170740 71	170 747 1	7.84	0	7.84	0			1707471	
	Body Corporate		33	0	0	0	0	0	0	0	0	0	0	0	0		0	
	SHRI PARASRAM HOLDINGS PVT.LTD.	AAA CS44 87J	0	26400 0	0	0	264000	1.21	264000 0	264 000	1.21	0	1.21	0			264000	
	Clearing member		13	28800 0	0	0	288000	1.32	288000 0	288 000	1.32	0	1.32	0			288000	
	Non-Resident Indian (NRI)		1	4000	0	0	4000	.02	4000	0	400 0	.02	0	.02	0		4000	
	Sub-Total (B)(3)		381	57872 00	0	0	578720 0	26.57	578720 00	578 720 0	26.57	0	26.57	0	0		5787200	
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		381	57872 00	0	0	578720 0	26.57	578720 00	578 720 0	26.57	0	26.57	0	0		5787200	



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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	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 % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of 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) (Not Applicable)
	No of Voting Rights								Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)			As a % of total shares held (Not applicable)				
	Class X															Class Y	Total		
1	Custodian/DR Holder		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	
	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	

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 shareholders, 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 %

For Fourth Dimension Solutions Limited

Company Secretary

Deebak Kanchel

F8722

