

**Introductory sub-table (I)(a)**

<b>Name of the Company: Fourth Generation Information Systems Limited</b>			
<b>Scrip Code, Name of the scrip, class of security: Equity shares</b>			
<b>Quarter ended: 31.12.2010</b>			
<b>Partly paid-up shares:-</b>			
	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	NIL	0	0
Held by public	NIL	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>			
	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>			
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public		0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F )</b>			
<b>62367000</b>			

**Statement Showing Shareholding Pattern**

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
				Number of shares held in dematerialized form		As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>								
<b>1</b>	<b>Indian</b>								
(a)	Individuals/ Hindu Undivided Family								
		8	9551950	1101900	15.32	15.32	0	0.00	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
(e-i)									
(e-ii)									
	<b>Sub Total(A)(1)</b>	<b>8</b>	<b>9551950</b>	<b>1101900</b>	<b>15.32</b>	<b>15.32</b>	<b>0</b>	<b>0.00</b>	
<b>2</b>	<b>Foreign</b>								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
c	Institutions	0	0	0	0.00	0.00	0	0.00	
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
d-i									
d-ii									
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>8</b>	<b>9551950</b>	<b>1101900</b>	<b>15.32</b>	<b>15.32</b>	<b>0</b>	<b>0.00</b>	
<b>(B)</b>	<b>Public shareholding</b>								
<b>1</b>	<b>Institutions</b>								
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00	
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00	
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00	
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00	
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00	
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00	
(h-i)									
(h-ii)									
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>			

<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	214	6148320	3048320	9.86	9.86	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	6696	33261873	33015323	53.33	53.33	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	108	12881994	12168494	20.66	20.66	0	0.00
(c)	Any Other (specify)							
(c-i)	Clearing Member	7	13600	13600	0.02	0.02	0	0.00
(c-ii)	NRI	13	223890	233890	0.36	0.36	0	0.00
	OCBS	14	285373	285373	0.45	0.45	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>7052</b>	<b>52815050</b>	<b>48755000</b>	84.68	84.68	0	0.00
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>7052</b>	<b>52815050</b>	<b>48755000</b>	84.68	84.68	0	0.00
	<b>TOTAL (A)+(B)</b>	<b>7060</b>	<b>62367000</b>	<b>49856900</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>			<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>7060</b>	<b>62367000</b>	<b>49856900</b>	<b>100</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

Sr.No	Notes
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(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	0.00

**(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL			0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>0.00</b>