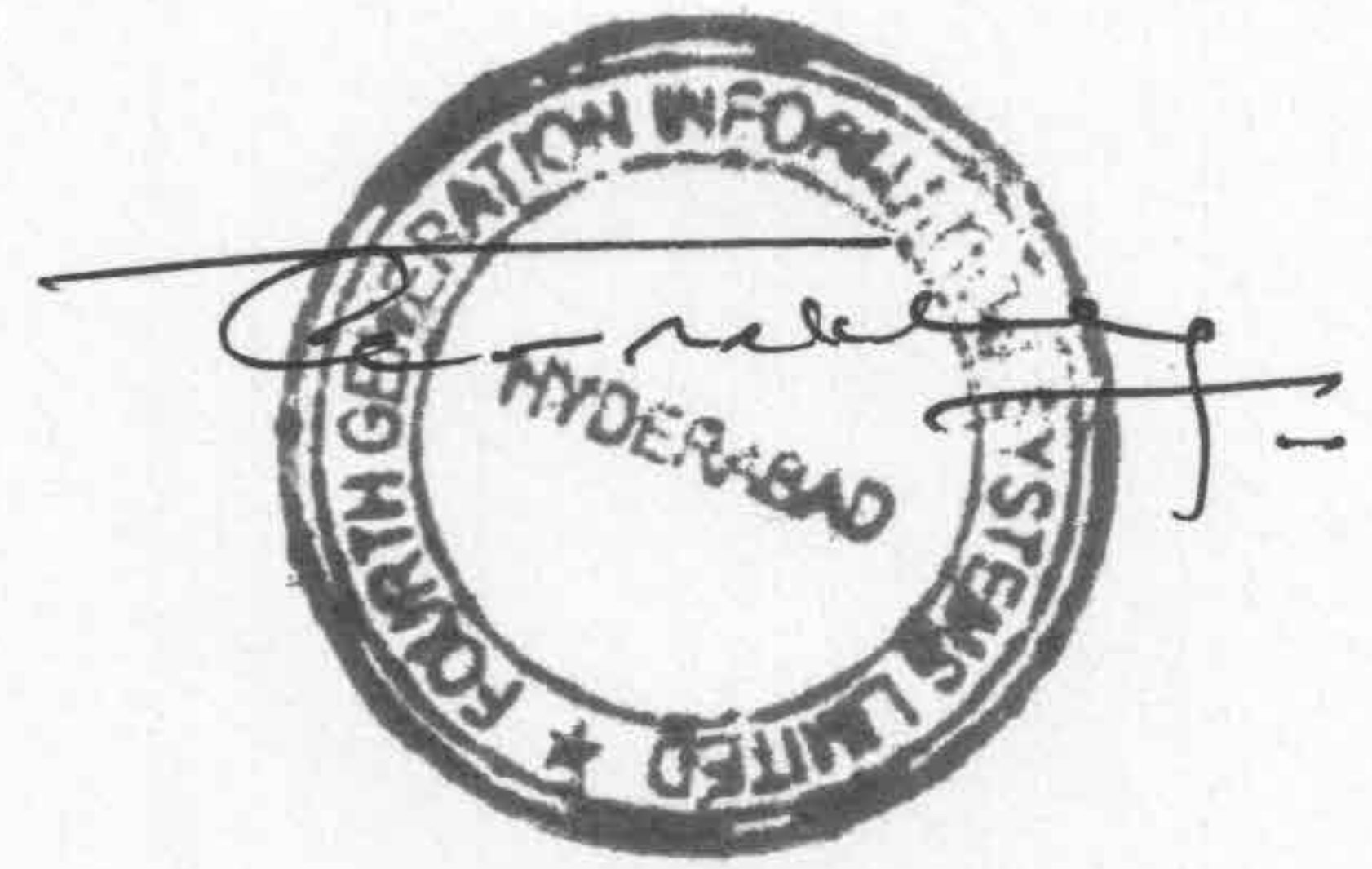


## Introductory sub-table (I)(a)

Name of the Company: Fourth Generation Information Systems Limited			
Scrip Code, Name of the scrip, class of security: 532403, 4THGEN, Equity shares			
Quarter ended: 31.03.2012			
<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	0	0	0
Held by public	0	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	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		62367000	100





**Statement Showing Shareholding Pattern**

			Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	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
(A)	<b>Shareholding of Promoter and Promoter</b>							
	<b>1 Indian</b>							
(a)	Individuals/ Hindu Undivided Family							
		7	9551950	9551950	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)	Nil	0	0	0	0.00	0.00	0	0.00
(e-ii)	Nil	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>7</b>	<b>9551950</b>	<b>9551950</b>	<b>15.32</b>	<b>15.32</b>	<b>0</b>	<b>0.00</b>
	<b>2 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	Nil	0	0	0	0.00	0.00	0	0.00
d-ii	Nil	0	0	0	0.00	0.00	0	0.00
	<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</b>	<b>7</b>	<b>9551950</b>	<b>9551950</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 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)	Nil	0	0	0	0.00	0.00	0	0.00
(h-ii)	Nil	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</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>B 2 Non-institutions</b>							
(a)	Bodies Corporate	195	2804281	2804281	4.50	4.50	0	0.00
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	6770	33633973	33122723	53.93	53.93	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	122	16036708	16036708	25.71	25.71	0	0.00
(c)	Any Other (specify)				0.00	0.00	0	0.00
(c-i)	CLEARING MEMBER	18	117698	117698	0.19	0.19	0	0.00
(c-ii)	Non Resident Individuals	13	222390	222390	0.36	0.36	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>7118</b>	<b>52815050</b>	<b>52303800</b>	<b>84.68</b>	<b>84.68</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>7118</b>	<b>52815050</b>	<b>52303800</b>	<b>84.68</b>	<b>84.68</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>7125</b>	<b>62367000</b>	<b>61855750</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	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>7125</b>	<b>62367000</b>	<b>61855750</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

























