

### General Information

<b>Name of the Company :</b> FOURTH GENERATION INFORMATION SYSTEMS LIMITED	
<b>Scrip Code, Name of the scrip, class of security :</b> 532403, FOURTH GENERATION INFORMATION , Equity shares	
<b>Quarter ended :</b> 30-6-2015	
<b>General information [Abstract]</b>	
<b>Name of the company</b>	FOURTH GENERATION INFORMATION SYSTEMS LIMITED
<b>Scrip code</b>	532403
<b>Corporate identity number</b>	L72200AP1998PLC029999
<b>Address of registered office of company</b>	1st Floor, Society Complex, MLA's Colony, Road No.12, Banjara Hills, Hyderabad - 500 034
<b>Permanent account number of entity</b>	AAACF4686N
<b>Name of the scrip</b>	FOURTH GENERATION INFORMATION
<b>Class of security</b>	Equity shares
<b>Type of report</b>	Quarterly
<b>Reason for additional filling</b>	
<b>Whether company has more than one class of shares or securities</b>	No
<b>Whether company is SME</b>	No
<b>Date of report</b>	30-6-2015

### Disclosure of shareholding pattern

<b>Name of the Company :</b> FOURTH GENERATION INFORMATION SYSTEMS LIMITED				
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<b>Quarter ended :</b> 30-6-2015				
<b>Disclosure of notes on shareholding pattern</b>			<b>Notes</b>	
<b>Partly paid-up shares</b>				
ID	Description partly paid-up shares	Number of partly paid-up shares	As a percentage of total number of partly paid-up shares	As a percentage of total number of shares of the company
<b>Shares held by promoter or promoter group</b>				
<b>Total Shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Outstanding convertible securities</b>				
ID	Description of outstanding convertible securities	Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities
<b>Shares held by promoter or promoter group</b>				
<b>Total shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Warrants</b>				
ID	Description of warrants	Number of warrants	As a percentage of total number of warrants	As a percentage of total number of shares of the company, assuming full conversion of warrants
<b>Shares held by promoter or promoter group</b>				
<b>Total Shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>		3550000		

### Disclosure of fully paid-up shares

<b>Name of the Company :</b> FOURTH GENERATION INFORMATION SYSTEMS LIMITED								
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<b>Quarter ended :</b> 30-6-2015								
<b>Disclosure of notes on fully paid-up shares</b>								<b>Notes</b>
<b>Category code</b>					<b>Total Share holding as a percentage of total number of shares</b>		<b>Shares pledged or otherwise encumbered</b>	
		<b>Number of shareholders</b>	<b>Total number of shares</b>	<b>Number of shares held in dematerialised form</b>	<b>As a percentage of (A+B)</b>	<b>As a percentage of (A+B+C)</b>	<b>Number of shares</b>	<b>As a percentage</b>
<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>	<b>(VI)</b>	<b>(VII)</b>	<b>(VIII)</b>	<b>(IX)= (VIII)/(IV)*100</b>
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
<b>(a)</b>	<b>Individuals or Hindu undivided family</b>	7	1296038	1296038	36.51	36.51		
<b>(b)</b>	<b>Central government or State government(s)</b>							
<b>(c)</b>	<b>Bodies corporate</b>							
<b>(d)</b>	<b>Financial institutions or banks</b>							
<b>(e)</b>	<b>Any other (specify)</b>	<b>Description of Shareholder</b>						
<b>Total Others</b>								
<b>Sub Total (A) (1)</b>		7	1296038	1296038	36.51	36.51		
<b>(2)</b>	<b>Foreign</b>							
<b>(a)</b>	<b>Non-resident individuals or foreign individuals</b>							
<b>(b)</b>	<b>Bodies corporate</b>							
<b>(c)</b>	<b>Institutions</b>							
<b>(d)</b>	<b>Qualified foreign investor</b>							
<b>(e)</b>	<b>Any other (specify)</b>	<b>Description of Shareholder</b>						
<b>Total Others</b>								
<b>Sub-Total (A) (2)</b>								
<b>Total Share holding of Promoter and Promoter Group (A) = (A) (1)+(A)(2)</b>		7	1296038	1296038	36.51	36.51		
<b>(B)</b>	<b>Public Shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
<b>(a)</b>	<b>Mutual funds or UTI</b>							

(b)	Financial institutions or banks								
(c)	Central government or State government(s)								
(d)	Venture capital funds								
(e)	Insurance companies								
(f)	Foreign institutional investors								
(g)	Foreign venture capital investors								
(h)	Qualified foreign investor								
(k)	Any other (specify)	Description of Share holder							
Total Others									
Sub Total (B) (1)									
(2)	Non-Institutions								
(a)	Bodies corporate		183	57549	57549	1.62	1.62		
(b)	Individuals								
i	Individual shareholders holding nominal share capital up to Rs one lakh		6656	917513	897606	25.85	25.85		
ii	Individual shareholders holding nominal share capital in excess of Rs one lakh		26	1264445	351785	35.62	35.62		
(c)	Qualified foreign investor								
(d)	Any other (specify)	Description of Share holder							
1	Non-Institutions Share holders 1	NRI	13	5312	5312	0.15	0.15		
2	Non-Institutions Share holders 2	Clearing Members	23	9143	9143	0.26	0.26		
Total Others			36	14455	14455	0.41	0.41		
Sub-total (B) (2)			6901	2253962	1321395	63.49	63.49		
Total Public Share holding (B) = (B)(1)+(B)(2)			6901	2253962	1321395	63.49	63.49		
TOTAL (A)+(B)			6908	3550000	2617433	100	100		
(C)	Shares held by custodians and against which depository receipts have been issued								
(1)	Promoter and promoter group								
(2)	Public								
Total Shares held by Custodians (C)									
GRAND TOTAL (A)+(B)+(C)			6908	3550000	2617433		100		

**(I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Promoter and Promoter Group**

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Quarter ended : 30-6-2015											
Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"											Notes
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered Share			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/(III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	T Srivenkata Ramana	211001	5.94								5.94
2	Sunitha	477999	13.46								13.46
3	Chennamma Rachumalla	22000	0.62								0.62
4	C N Somasekhar Reddy	450038	12.68								12.68
5	R Anup Kumar Reddy	10000	0.28								0.28
6	T Vijaya Kathyayani	113000	3.18								3.18
7	U Satish Kumar	12000	0.34								0.34
<b>Total</b>		1296038	36.51								36.51

**(I) (c) (i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares**

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Quarter ended : 30-6-2015								
Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares								Notes
Sr. No.	Name of the shareholder	Details of Shares held		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
		Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	
1	M Raghava Reddy	100000	2.82					2.82
2	S Jhansi	150000	4.23					4.23
3	G. Srinivasa Raju	100000	2.82					2.82
4	Vivek Surana	75000	2.11					2.11
5	R. Sambasiva Rao	75000	2.11					2.11
6	M. G. Srinivas Perabathula	100000	2.82					2.82
7	Lakhmi Thuraga	50000	1.41					1.41
8	PSV Subramanyam	62500	1.76					1.76
9	Narender Vaddey	50000	1.41					1.41
10	Dandu Bangarraju	75000	2.11					2.11
11	K.Venkata Ganga Rambabu	50000	1.41					1.41
12	Ch Bangara Raju	50000	1.41					1.41
13	S Shiva	50000	1.41					1.41
<b>Total</b>		987500	27.82					27.82



