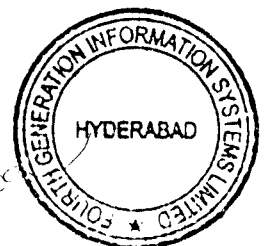




Statement Showing Shareholding Pattern

Name of the Company :		FOURTH GENERATION INFORMATION SYSTEMS LTD				
Scrip Code :		532403	Quarter Ended :		31.12.2008	
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group²					
1	Indian					
(a)	Individuals/ Hindu Undivided Family	8	9551950	1101900	15.32	15.32
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00
(e-i)						
(e-ii)						
	Sub Total(A)(1)	8	9551950	1101900	15.32	15.32
2	Foreign					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00
b	Bodies Corporate	0	0	0	0.00	0.00
c	Institutions	0	0	0	0.00	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00
d-i						
d-ii						
	Sub Total(A)(2)	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	8	9551950	1101900	15.32	15.32
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00
(h-i)						
(h-ii)						
	Sub-Total (B)(1)	0	0	0	0.00	0.00
B 2	Non-institutions					
(a)	Bodies Corporate	213	3048320	3048320	4.89	4.89
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	6696	33261873	33015323	53.33	53.33
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	107	12431994	12168494	19.93	19.93
(c)	Any Other (specify)	7	13600	13600	0.02	0.02
(c-i)	Clearing Members	13	223890	223890	0.36	0.36
(c-ii)	NRI	17	3835373	285373	6.15	6.15
(c-iii)	Overseas Corporate Bodies					
	Sub-Total (B)(2)	7053	52815050	48755000	84.68	84.68
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	7053	52815050	48755000	84.68	84.68
	TOTAL (A)+(B)	7061	62367000	49856900	100	100
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	7061	62367000	49856900	100	100



(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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				
3				
4				
5				
6				
7				
8				
9				
TOTAL Nil				0.00

