Pre Scheme Shareholding Pattern of R Systems International Limited

Name of the Listed Entity :	**R SYSTEMS INTERNATIONAL LIMITED**	
Scrip Code/ Name of the Scrip :	NSE	RSYSTEMS
	BSE	532735
Class of Security :		Equity Shares of Re. 1 /- each
Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)		Reg. 31(1)(b)
a. If under 31(1)(b) then indicate the report for Quarter ending		**September 30, 2019**
b. If under 31(1)(c) then indicate date of allotment/extinguishment		N/A

DECLARATION

Sr. No.	Particular	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?	Yes*	-
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?	-	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	No

**During the quarter ended September 30, 2019, the Company has not issued any convertible Securities or Warrants. However, 37,500 Employee Stock Options are outstanding under R Systems International Limited Employee Stock Option Scheme 2007 which were issued to the employees of the Company on April 30, 2016.*

For R Systems International Limited

Authorised Signatory

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked		Number of Shares		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class : Equity	Class : None	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	9	61,712,574	-	-	61,712,574	51.28	61,712,574	-	61,712,574	51.28	-	51.27	-	-	-	-	61,712,574
(B)	Public*	12,443	58,625,351	-	-	58,625,351	48.72	58,625,351	-	58,625,351	48.72	37,500	48.73	-	-	N.A.		57,655,621
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.		-
(C1)	Shares Underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.		-
(C2)	Shares Held By Employee Trust	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.		-
	Total	12,452	120,337,925	-	-	120,337,925	100.00	120,337,925	-	120,337,925	100.00	37,500	100.00	-	-	-	-	119,368,195

For R Systems International Limited

Authorised Signatory

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

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held(b)	
									Class : Equity	Class: None	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	**Indian**																		
(a)	**Individuals / Hindu Undivided Family**		2	7,777	-	-	7,777	0.01	7,777	-	7,777	0.01	-	0.01	-	-	-	-	7,777
	Kuldeep Baldev Singh	ACHPS0510J	1	6,080	-	-	6,080	0.01	6,080	-	6,080	0.01	-	0.01	-	-	-	-	6,080
	Anita Behl	AFRPB3068D	1	1,697	-	-	1,697	0.00	1,697	-	1,697	0.00	-	0.00	-	-	-	-	1,697
(b)	**Central Government / State Government(s)**		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	**Financial Institutions / Banks**		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	**Any Other (Specify)**		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Bodies Corporate		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub Total (A)(1)		**2**	7,777	-	-	7,777	**0.01**	7,777	-	7,777	**0.01**	-	**0.01**	-	-	-	-	7,777
2	**Foreign**								-		-	-							
(a)	**Individuals (Non-Resident Individuals / Foreign Individuals)**		5	41,058,247	-	-	41,058,247	34.12	41,058,247	-	41,058,247	34.12	-	34.11	-	-	-	-	41,058,247
	Sartaj Singh Rekhi	AJBPR8836K	1	19,260,269	-	-	19,260,269	16.01	19,260,269	-	19,260,269	16.01	-	16.00	-	-	-	-	19,260,269
	Ramneet Singh Rekhi	AJBPR8791F	1	16,396,505	-	-	16,396,505	13.63	16,396,505	-	16,396,505	13.63	-	13.62	-	-	-	-	16,396,505
	Satinder Singh Rekhi	AEWPR5412H	1	3,062,207	-	-	3,062,207	2.54	3,062,207	-	3,062,207	2.54	-	2.54	-	-	-	-	3,062,207
	Harpreet Rekhi	AEAPR6288R	1	1,467,277	-	-	1,467,277	1.22	1,467,277	-	1,467,277	1.22	-	1.22	-	-	-	-	1,467,277
	Amrita Rekhi	AWQPK4975Q	1	871,989	-	-	871,989	0.72	871,989	-	871,989	0.72	-	0.72	-	-	-	-	871,989
(b)	**Government**		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	**Institutions**		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	**Foreign Portfolio Investor**		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	**Any Other (Specify)**		2	20,646,550	-	-	20,646,550	17.16	20,646,550	-	20,646,550	17.16	-	17.15	-	-	-	-	20,646,550
	Bodies Corporate		1	8,828,489	-	-	8,828,489	7.34	8,828,489	-	8,828,489	7.34	-	7.33	-	-	-	-	8,828,489
	RightMatch Holdings Ltd	AAECR5596D	1	8,828,489	-	-	8,828,489	7.34	8,828,489	-	8,828,489	7.34	-	7.33	-	-	-	-	8,828,489
	Promoter Trust		1	11,818,061	-	-	11,818,061	9.82	11,818,061	-	11,818,061	9.82	-	9.82	-	-	-	-	11,818,061
	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	AABTT6608C	1	11,818,061	-	-	11,818,061	9.82	11,818,061	-	11,818,061	9.82	-	9.82	-	-	-	-	11,818,061
	Sub Total (A)(2)		**7**	**61,704,797**	-	-	**61,704,797**	**51.28**	**61,704,797**	-	**61,704,797**	**51.28**	-	**51.26**	-	-	-	-	**61,704,797**
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		**9**	**61,712,574**	-	-	**61,712,574**	**51.28**	**61,712,574**	-	**61,712,574**	**51.28**	-	**51.27**	-	-	-	-	**61,712,574**

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. **N.A.**

For R Systems International Limited

Authorised Signatory

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class : Equity	Class : None	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Institutions													-					
(a)	Mutual Fund		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-
(b)	Venture Capital Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-
(c)	Alternate Investment Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-
(d)	Foreign Venture Capital Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-
(e)	Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-
(f)	Financial Institutions / Banks		1	2,000	-	-	2,000	0.00	2,000	-	2,000	0.00	-	0.00	-	-	NA		2,000
(g)	Insurance Companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-
(h)	Provident Funds/ Pension Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-
(i)	Any Other (Specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-
	Sub Total (B)(1)		1	2,000	-	-	2,000	0.00	2,000	-	2,000	0.00	-	0.00	-	-	NA		2,000
2	Central Government/ State Government(s)/ President of India		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-
	Sub Total (B)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-
3	Non-Institutions								-		-	-							
(a)	Individuals			-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		12,315	10,240,652	-	-	10,240,652	8.51	10,240,652	-	10,240,652	8.51	-	8.51	-	-	NA		10,009,902
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	46,959,262	-	-	46,959,262	39.02	46,959,262	-	46,959,262	39.02	-	39.01	-	-	NA		46,959,262
	Bhavook Tripathi	ABBPT7159D	1	44,091,982	-	-	44,091,982	36.64	44,091,982	-	44,091,982	36.64	-	36.63	-	-	NA		44,091,982
	Others		6	2,867,280	-	-	2,867,280	2.38	2,867,280	-	2,867,280	2.38	-	2.38	-	-	NA		2,867,280
(b)	NBFCs registered with RBI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-
(c)	Employee Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-
(d)	Overseas Depositories(holding DRs) (balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-
(e)	Any Other (Specify)		120	1,423,437	-	-	1,423,437	1.18	1,423,437	-	1,423,437	1.18	37,500	1.21	-	-	NA		684,457
	Clearing Member		23	16,681	-	-	16,681	0.01	16,681	-	16,681	0.01	-	0.01	-	-	NA		16,681
	Trusts		1	738,980	-	-	738,980	0.61	738,980	-	738,980	0.61	-	0.61	-	-	NA		-
	Bodies Corporate		95	658,155	-	-	658,155	0.55	658,155	-	658,155	0.55	-	0.55	-	-	NA		658,155
	Investor Education Protection Fund Account		1	9,621	-	-	9,621	0.01	9,621	-	9,621	0.01	-	0.01			NA		9,621
	ESOPs Held by Employees		-	-	-	-	-	-	-	-	-	-	37,500	0.03	-	-	NA		-
	Sub Total (B)(3)		12,442	58,623,351	-	-	58,623,351	48.72	58,623,351	-	58,623,351	48.72	37,500	48.73	-	-	NA		57,653,621
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		12,443	58,625,351	-	-	58,625,351	48.72	58,625,351	-	58,625,351	48.72	37,500	48.73	-	-	NA		57,655,621

1. Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): **As per Table III-A**
2. Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/uncla med suspense account, voting rights which are frozen etc.: **N.A.**

For R Systems International Limited

Authorised Signatory

Table-IIIA - Details of the shareholders acting as persons in Concert (PAC) including their Shareholding (No. and %):

Sr. No.	Name of Shareholder	Name of Shareholder acting as PAC	No. of Shares of PAC	Percentage
1	Mrs. Kuldeep Baldev Singh (part of promoter group)	Lt. Gen. Baldev Singh (Retd.)	108,322	0.09
2	Mrs. Kuldeep Baldev Singh (part of promoter group)	Mr. Mandeep Singh Sodhi	586,153	0.47
3	Mrs. Anita Behl (part of promoter group)	Mr. Vinay Narjit Singh Behl	36,682	0.03
Total			**731,157**	**0.59**

For R Systems International Limited

Authorised Signatory

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

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

For R Systems International Limited

Authorised Signatory

Table V - Statement showing details of significant benificial owners (SBOs)

Sr. No.	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)					Date of Creation/ acquisition of significant beneficial interest# (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of:					
							Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Mr. Satinder Singh Rekhi and Mrs. Harpreet Rekhi together and collectively	AEWPR5412H & AEAPR6288R	US	RightMatch Holdings Limited	AAECR5596D	Mauritius	7.34	-	-	-	-	September 12, 2000
3	Mr. Satinder Singh Rekhi and Mrs. Harpreet Rekhi together and collectively	AEWPR5412H & AEAPR6288R	US	Satinder & Harpreet Rekhi Family Trust	AABTT6608C	US	9.82	-	-	-	-	January 02, 2001

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.
#This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

For R Systems International Limited

Authorised Signatory

Post Scheme Shareholding Pattern of R Systems International Limited

Name of the Listed Entity :	**R SYSTEMS INTERNATIONAL LIMITED**	
Scrip Code/ Name of the Scrip :	NSE	RSYSTEMS
	BSE	532735
Class of Security :		Equity Shares of Re. 1 /- each
Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)		As required under Regulation 37 read with Regulation 31(1)(b) (As on September 30, 2019)
a. If under 31(1)(b) then indicate the report for Quarter ending		N/A
b. If under 31(1)(c) then indicate date of allotment/extinguishment		N/A

DECLARATION

Sr. No.	Particular	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?	Yes*	-
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?	-	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	No

**During the quarter ended September 30, 2019, the Company has not issued any convertible Securities or Warrants. However, 37,500 Employee Stock Options are outstanding under R Systems International Limited Employee Stock Option Scheme 2007 which were issued to the employees of the Company on April 30, 2016.*

For R Systems International Limited

Authorised Signatory

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked		Number of Shares		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class : Equity	Class : None	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	8	61,712,574	-	-	61,712,574	51.28	61,712,574	-	61,712,574	51.28	-	51.27	-	-	-	-	61,712,574
(B)	Public*	12,443	58,625,351	-	-	58,625,351	48.72	58,625,351	-	58,625,351	48.72	37,500	48.73	-	-	N.A.		57,655,621
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.		-
(C1)	Shares Underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.		-
(C2)	Shares Held By Employee Trust	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.		-
	Total	12,451	120,337,925	-	-	120,337,925	100.00	120,337,925	-	120,337,925	100.00	37,500	100.00	-	-	-	-	119,368,195

For R Systems International Limited

Authorised Signatory

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

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held(b)	
									Class : Equity	Class: None	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Indian																		
(a)	Individuals / Hindu Undivided Family		2	7,777	-	-	7,777	0.01	7,777	-	7,777	0.01	-	0.01	-	-	-	-	7,777
	Kuldeep Baldev Singh	ACHPS0510J	1	6,080	-	-	6,080	0.01	6,080	-	6,080	0.01	-	0.01	-	-	-	-	6,080
	Anita Behl	AFRPB3068D	1	1,697	-	-	1,697	0.00	1,697	-	1,697	0.00	-	0.00	-	-	-	-	1,697
(b)	Central Government / State Government(s)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions / Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other (Specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Bodies Corporate		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub Total (A)(1)		2	7,777	-	-	7,777	0.01	7,777	-	7,777	0.01	-	0.01	-	-	-	-	7,777
2	Foreign								-		-	-							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		5	49,886,736	-	-	49,886,736	41.46	49,886,736	-	49,886,736	41.46	-	41.44	-	-	-	-	49,886,736
	Sartaj Singh Rekhi	AJBPR8836K	1	19,260,269	-	-	19,260,269	16.01	19,260,269	-	19,260,269	16.01	-	16.00	-	-	-	-	19,260,269
	Ramneet Singh Rekhi	AJBPR8791F	1	16,396,505	-	-	16,396,505	13.63	16,396,505	-	16,396,505	13.63	-	13.62	-	-	-	-	16,396,505
	Satinder Singh Rekhi	AEWPR5412H	1	7,476,452	-	-	7,476,452	6.21	7,476,452	-	7,476,452	6.21	-	6.21	-	-	-	-	7,476,452
	Harpreet Rekhi	AEAPR6288R	1	5,881,521	-	-	5,881,521	4.89	5,881,521	-	5,881,521	4.89	-	4.89	-	-	-	-	5,881,521
	Amrita Rekhi	AWQPK4975Q	1	871,989	-	-	871,989	0.72	871,989	-	871,989	0.72	-	0.72	-	-	-	-	871,989
(b)	Government		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (Specify)		1	11,818,061	-	-	11,818,061	9.82	11,818,061	-	11,818,061	9.82	-	9.82	-	-	-	-	11,818,061
	Promoter Trust		1	11,818,061	-	-	11,818,061	9.82	11,818,061	-	11,818,061	9.82	-	9.82	-	-	-	-	11,818,061
	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	AABTT6608C	1	11,818,061	-	-	11,818,061	9.82	11,818,061	-	11,818,061	9.82	-	9.82	-	-	-	-	11,818,061
	Sub Total (A)(2)		6	61,704,797	-	-	61,704,797	51.28	61,704,797	-	61,704,797	51.28	-	51.26	-	-	-	-	61,704,797
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		8	61,712,574	-	-	61,712,574	51.28	61,712,574	-	61,712,574	51.28	-	51.27	-	-	-	-	61,712,574

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. N.A.

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Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class : Equity	Class : None	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Institutions													-					
(a)	Mutual Fund		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-
(b)	Venture Capital Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-
(c)	Alternate Investment Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-
(d)	Foreign Venture Capital Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-
(e)	Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-
(f)	Financial Institutions / Banks		1	2,000	-	-	2,000	0.00	2,000	-	2,000	0.00	-	0.00	-	-	NA		2,000
(g)	Insurance Companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-
(h)	Provident Funds/ Pension Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-
(i)	Any Other (Specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-
	Sub Total (B)(1)		1	2,000	-	-	2,000	0.00	2,000	-	2,000	0.00	-	0.00	-	-	NA		2,000
2	Central Government/ State Government(s)/ President of India		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-
	Sub Total (B)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-
3	Non-Institutions								-		-	-							
(a)	Individuals			-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		12,315	10,240,652	-	-	10,240,652	8.51	10,240,652	-	10,240,652	8.51	-	8.51	-	-	NA		10,009,902
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	46,959,262	-	-	46,959,262	39.02	46,959,262	-	46,959,262	39.02	-	39.01	-	-	NA		46,959,262
	Bhavook Tripathi	ABBPT7159D	1	44,091,982	-	-	44,091,982	36.64	44,091,982	-	44,091,982	36.64	-	36.63	-	-	NA		44,091,982
	Others		6	2,867,280	-	-	2,867,280	2.38	2,867,280	-	2,867,280	2.38	-	2.38	-	-	NA		2,867,280
(b)	NBFCs registered with RBI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-
(c)	Employee Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-
(d)	Overseas Depositories(holding DRs) (balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-
(e)	Any Other (Specify)		120	1,423,437	-	-	1,423,437	1.18	1,423,437	-	1,423,437	1.18	37,500	1.21	-	-	NA		684,457
	Clearing Member		23	16,681	-	-	16,681	0.01	16,681	-	16,681	0.01	-	0.01	-	-	NA		16,681
	Trusts		1	738,980	-	-	738,980	0.61	738,980	-	738,980	0.61	-	0.61	-	-	NA		-
	Bodies Corporate		95	658,155	-	-	658,155	0.55	658,155	-	658,155	0.55	-	0.55	-	-	NA		658,155
	Investor Education Protection Fund Account		1	9,621	-	-	9,621	0.01	9,621	-	9,621	0.01	-	0.01			NA		9,621
	ESOPs Held by Employees		-	-	-	-	-	-	-	-	-	-	37,500	0.03	-	-	NA		-
	Sub Total (B)(3)		12,442	58,623,351	-	-	58,623,351	48.72	58,623,351	-	58,623,351	48.72	37,500	48.73	-	-	NA		57,653,621
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		12,443	58,625,351	-	-	58,625,351	48.72	58,625,351	-	58,625,351	48.72	37,500	48.73	-	-	NA		57,655,621

1. Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): **As per Table III-A**
2. 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.: **N.A.**

For R Systems International Limited

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Table-IIIA - Details of the shareholders acting as persons in Concert (PAC) including their Shareholding (No. and %):

Sr. No.	Name of Shareholder	Name of Shareholder acting as PAC	No. of Shares of PAC	Percentage
1	Mrs. Kuldeep Baldev Singh (part of promoter group)	Lt. Gen. Baldev Singh (Retd.)	108,322	0.09
2	Mrs. Kuldeep Baldev Singh (part of promoter group)	Mr. Mandeep Singh Sodhi	586,153	0.47
3	Mrs. Anita Behl (part of promoter group)	Mr. Vinay Narjit Singh Behl	36,682	0.03
Total			**731,157**	**0.59**

For R Systems International Limited

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

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

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Table V - Statement showing details of significant benificial owners (SBOs)

Sr. No.	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)					Date of Creation/ acquisition of significant beneficial interest# (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of:					
							Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Mr. Satinder Singh Rekhi and Mrs. Harpreet Rekhi together and collectively	AEWPR5412H & AEAPR6288R	US	Satinder & Harpreet Rekhi Family Trust	AABTT6608C	US	9.82	-	-	-	-	January 02, 2001

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.
#This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

For R Systems International Limited

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RightMatch Holdings Ltd.

IFS Court, Bank Street, Twenty Eight, Cybercity, Ebene 72201, Mauritius
Tel: (230) 467 3000 Fax: (230) 467 4000

Pre Scheme Share Holding Pattern of RightMatch Holdings Limited
As on September 30, 2019

Sr. No.	Name of Shareholder	No of shares	Percentage
1	Mr. Satinder Singh Rekhi	2,804,775	50.00
2	Mrs. Harpreet Rekhi	2,804,775	50.00
Total		**5,609,550**	**100.00**

Note: As per Scheme of Amalgamation, RightMatch Holdings Limited will be amalgamated into R Systems International Limited. Therefore, post amalgamation shareholding pattern of RightMatch Holdings is not applicable.

For **RightMatch Holdings Limited**
For RightMatch Holdings Ltd

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