

Statement Showing Shareholding Pattern

Name of the Company : **R SYSTEMS INTERNATIONAL LIMITED**

Scrip Code :

RSYSTEMS

Quarter Ended :

31-Dec-07

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	5	8246	0	0.06	0.06
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	3	1964432	252872	14.46	14.46
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00
(e-i)					0.00	0.00
(e-ii)					0.00	0.00
	Sub Total(A)(1)	8	1972678	252872	14.52	14.52
2	Foreign					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	4	363433	218835	2.68	2.68
b	Bodies Corporate (OCB)	1	927200	0	6.83	6.83
c	Institutions	0	0	0	0.00	0.00
d	Any Others(Specify) (Foreign Trust)	3	2430918	0	17.90	17.90
d-i		0	0	0	0.00	0.00
d-ii					0.00	0.00
	Sub Total(A)(2)	8	3721551	218835	27.40	27.40
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	16	5694229	471707	41.92	41.92
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	1	1210000	1210000	8.91	8.91
(b)	Financial Institutions / Banks	1	50	50	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	1	4100	4100	0.03	0.03
(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)	NIL	0	0	0	0.00	0.00
(h-ii)	NIL	0	0	0	0.00	0.00
	Sub-Total (B)(1)	3	1214150	1214150	8.94	8.94
B 2	Non-institutions					
(a)	Bodies Corporate	503	1486093	1470893	10.94	10.94
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	23790	2971091	2911784	21.87	21.87
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	28	1769999	1591479	13.03	13.03
(c)	Any Other (Clearing Member)	346	371821	371821	2.74	2.74
(c-i)	Any Other (Trust)	5	75323	1425	0.55	0.55
(c-ii)	NIL	0	0	0	0.00	0.00
	Sub-Total (B)(2)	24672	6674327	6347402	49.14	49.14
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	24675	7888477	7561552	58.08	58.08
	TOTAL (A)+(B)	24691	13582706	8033259	100.00	100.00
(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)	24691	13582706	8033259	100.00	100.00

(I)(b) Statement showing Shareholding of persons belonging to the category
“Promoter and Promoter Group”

Sr. No.	Name of the shareholder	Number of shares	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	Maninder Singh Uberoi	190	0.00
2	Gurjot Singh Uberoi	304	0.00
3	Mrs Kuldeep Baldev Singh	38	0.00
4	Mrs Anita Behl	7,638	0.06
5	Mrs Darshan Uberoi	76	0.00
6	GM Solutions Pvt. Ltd.	654,192	4.82
7	GMU Infosoft Pvt. Ltd.	655,120	4.82
8	U Infosoft Private Limited	655,120	4.82
9	Satinder Singh Rekhi	90,600	0.67
10	Mrs. Harpreet Rekhi	76	0.00
11	Sartaj Singh Rekhi	146,156	1.08
12	Ramneet Singh Rekhi	126,601	0.93
13	RightMatch Holdings Ltd	927,200	6.83
14	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	1,921,718	14.15
15	Guru Tegh Bahadur Irrevocable Trust (Trustee: Mandeep S. Sodhi)	254,600	1.87
16	Guru Harkrishan Irrevocable Trust (Trustee: Mandeep S. Sodhi)	254,600	1.87
TOTAL		5,694,229	41.92

(I)(c) Statement showing Shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	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	Reliance Capital Trustee Co. Ltd A/C Reliance Equity Opportunities Fund	1,210,000	8.91
2	GE Capital Mauritius Equity Investment	596,695	4.39
3	Harsharan K Uberoi	580,400	4.27
4	O'Neil Nalavadi & Meera Nalavadi	240,000	1.77
5	Ralph H Kenney	190,000	1.40
6	GE Strategic Investment India	178,000	1.31
TOTAL		2,995,095	22.05

(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	RightMatch Holdings Ltd	927,200	6.83
2	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	1,823,736	13.43
TOTAL		2,750,936	20.25

(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
TOTAL		0	0	0.00

(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	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
TOTAL		0	0	0.00

DISTRIBUTION SCHEDULE AS ON DECEMBER 31, 2007

Share or Debenture holding of nominal value	Share/ Debenture Holders		Share/ Debenture Amount		
	Rs.	Number	% to total	Amount in Rs.	% to total
(1)	(2)	(3)	(4)	(5)	
Upto 2500	22309	90.353	14671490	10.802	
2501 - 5000	1274	5.160	4936210	3.634	
5001 - 10000	577	2.337	4486830	3.303	
10001 - 20000	282	1.142	4127240	3.039	
20001 - 30000	64	0.259	1611380	1.186	
30001 - 40000	32	0.130	1150720	0.847	
40001 - 50000	37	0.150	1717270	1.264	
50001 - 100000	54	0.219	3903470	2.874	
100001 and above	62	0.251	99222450	73.051	
Total	24691	100.000	135,827,060	100.000	