

Statement Showing Shareholding Pattern

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

Script Code :

RSYSTEMS

Quarter Ended :

30-Sep-08

| 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 | 8,246 | 0 | 0.06 | 0.06 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 |
| (c) | Bodies Corporate | 3 | 1,990,099 | 278,539 | 14.65 | 14.65 |
| (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 | 1,998,345 | 278,539 | 14.71 | 14.71 |
| 2 | Foreign | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | 4 | 385,830 | 241,232 | 2.84 | 2.84 |
| b | Bodies Corporate (OCB) | 1 | 927,200 | 0 | 6.83 | 6.83 |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 |
| d | Any Others(Specify) (Foreign Trust) | 3 | 2,430,918 | 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 | 3,743,948 | 241,232 | 27.56 | 27.56 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 16 | 5,742,293 | 519,771 | 42.28 | 42.28 |
| (B) | Public shareholding | | | | | |
| 1 | Institutions | | | | | |
| (a) | Mutual Funds/ UTI | 2 | 716,020 | 716,020 | 5.27 | 5.27 |
| (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) | NIL | 0 | 0 | 0 | 0.00 | 0.00 |
| (h-ii) | NIL | 0 | 0 | 0 | 0.00 | 0.00 |
| | Sub-Total (B)(1) | 2 | 716,020 | 716,020 | 5.27 | 5.27 |
| B 2 | Non-institutions | | | | | |
| (a) | Bodies Corporate | 430 | 2,155,165 | 2,139,965 | 15.87 | 15.87 |
| (b) | Individuals | | | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 23,186 | 2,905,704 | 2,855,410 | 21.39 | 21.39 |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 26 | 1,922,273 | 1,766,553 | 14.15 | 14.15 |
| (c) | Any Other (Clearing Member) | 53 | 66,028 | 66,028 | 0.49 | 0.49 |
| (c-i) | Any Other (Trust) | 4 | 75,223 | 1,325 | 0.55 | 0.55 |
| (c-ii) | NIL | 0 | 0 | 0 | 0.00 | 0.00 |
| | Sub-Total (B)(2) | 23,699 | 7,124,393 | 6,829,281 | 52.45 | 52.45 |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 23,701 | 7,840,413 | 7,545,301 | 57.72 | 57.72 |
| | TOTAL (A)+(B) | 23,717 | 13,582,706 | 8,065,072 | 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) | 23,717 | 13,582,706 | 8,065,072 | 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. | 679,859 | 5.01 |
| 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 | 168,553 | 1.24 |
| 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 | 5,742,293 | 42.28 |

(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 | 700,000 | 5.15 |
| 2 | Anmol Finpro Pvt. | 604,046 | 4.45 |
| 3 | GE Capital Mauritius Equity Investment | 596,695 | 4.39 |
| 4 | Harsharan K Uberoi | 580,400 | 4.27 |
| 5 | O'Neil Nalavadi & Meera Nalavadi | 240,000 | 1.77 |
| 6 | Bhavook Tripathi | 327,048 | 2.41 |
| 7 | GE Strategic Investment India | 178,000 | 1.31 |
| | TOTAL | 3,226,189 | 23.75 |

(I)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | * Category of Shareholders (Promoters / Public) | 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 | Promoter | 927,200 | 6.83 |
| 2 | Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi) | Promoter | 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 SEPTEMBER 30, 2008

| Share or Debenture holding of nominal value | Share / Debenture Holders | | Share / Debenture Amount | |
|--|---------------------------|----------------|--------------------------|----------------|
| | Rs. | Number | % to total | Amount in Rs. |
| (1) | (2) | (3) | (4) | (5) |
| Upto 2,500 | 21,595 | 91.053 | 14,128,390 | 10.402 |
| 2,501 - 5,000 | 1,151 | 4.853 | 4,459,210 | 3.283 |
| 5,001 - 10,000 | 530 | 2.235 | 4,131,210 | 3.042 |
| 10,001 - 20,000 | 233 | 0.982 | 3,493,880 | 2.572 |
| 20,001 - 30,000 | 53 | 0.223 | 1,342,320 | 0.988 |
| 30,001 - 40,000 | 32 | 0.135 | 1,155,260 | 0.851 |
| 40,001 - 50,000 | 27 | 0.114 | 1,263,810 | 0.930 |
| 50,001 - 100,000 | 40 | 0.169 | 2,857,690 | 2.104 |
| Above 100,000 | 56 | 0.236 | 102,995,290 | 75.828 |
| Total | 23,717 | 100.000 | 135,827,060 | 100.000 |