

I (a) Statement Showing Shareholding Pattern

Name of the Company : **R SYSTEMS INTERNATIONAL LIMITED**
 Scrip Code : **532735**
 Name of the Scrip : **RSYSTEMS**
 Class of Security : **Equity Shares of Rs. 10 each**
 Quarter Ended : **JUNE 30, 2010**

| Category code (I) | Category of Shareholder (II) | Number of Shareholders (III) | Total number of shares (IV) | Number of shares held in dematerialized form (V) | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
|----------------------|---|---------------------------------|--------------------------------|---|--|-------------------------------------|--|---|
| | | | | | As a percentage of (A+B) ¹ (VI) | As a percentage of (A+B+C) (VII) | Number of shares (VIII) | As a percentage (IX)=(VIII)/(IV)*100 |
| (A) | Shareholding of Promoter and Promoter Group² | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 5 | 8,246 | 0 | 0.07 | 0.07 | 0 | 0.00 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 3 | 1,990,099 | 1,990,099 | 16.16 | 16.16 | 0 | 0.00 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total(A)(1) | 8 | 1,998,345 | 1,990,099 | 16.22 | 16.22 | 0.00 | 0.00 |
| (2) | Foreign | | | | | | | |
| (a) | Individuals (Non-Residents Individuals/ Foreign Individuals) | 4 | 385,830 | 385,754 | 3.13 | 3.13 | 0 | 0.00 |
| (b) | Bodies Corporate (OCB) | 1 | 927,200 | 927,200 | 7.53 | 7.53 | 0 | 0.00 |
| (c) | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Any Others(Specify) (Foreign Trust) | 3 | 2,430,918 | 0 | 19.74 | 19.74 | 0 | 0.00 |
| | Sub Total(A)(2) | 8 | 3,743,948 | 1,312,954 | 30.40 | 30.40 | 0 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 16 | 5,742,293 | 3,303,053 | 46.62 | 46.62 | 0 | 0.00 |
| (B) | Public shareholding³ | | | | | | NA | NA |
| (1) | Institutions | | | | | | NA | NA |
| (a) | Mutual Funds/ UTI | 1 | 700,000 | 700,000 | 5.68 | 5.68 | | |
| (b) | Financial Institutions /Banks | 1 | 3,700 | 3,700 | 0.03 | 0.03 | | |
| (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 | 2 | 142,030 | 142,030 | 1.15 | 1.15 | | |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (h) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total (B)(1) | 4 | 845,730 | 845,730 | 6.87 | 6.87 | | |
| (2) | Non-institutions | | | | | | NA | NA |
| (a) | Bodies Corporate | 339 | 1,647,476 | 1,632,276 | 13.38 | 13.38 | | |
| (b) | Individuals | | | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 19,965 | 2,635,269 | 2,587,959 | 21.40 | 21.40 | | |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 26 | 1,364,868 | 1,269,948 | 11.08 | 11.08 | | |
| (c) | Any Other (Clearing Member) | 28 | 5,194 | 5,194 | 0.04 | 0.04 | | |
| (c-i) | Any Other (Trust) | 5 | 76,056 | 2,158 | 0.62 | 0.62 | | |
| | Sub-Total (B)(2) | 20,363 | 5,728,863 | 5,497,535 | 46.51 | 46.51 | | |
| | Total Public Shareholding (B) = (B)(1)+(B)(2) | 20,367 | 6,574,593 | 6,343,265 | 53.38 | 53.38 | NA | NA |
| | TOTAL (A)+(B) | 20,383 | 12,316,886 | 9,646,318 | 100.00 | 100.00 | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | 0.00 | 0.00 | NA | NA |
| | GRAND TOTAL (A)+(B)+(C) | 20,383 | 12,316,886 | 9,646,318 | 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 | Total shares held | | Shares Pledged or otherwise encumbered | | |
|---------|---|-------------------|-----------------------------------|--|--------------------|--|
| | | Number | As a % of Grand Total (A)+(B)+(C) | Number | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) |
| 1 | Maninder Singh Uberoi | 190 | 0.00 | 0 | 0.00 | 0.00 |
| 2 | Gurjot Singh Uberoi | 304 | 0.00 | 0 | 0.00 | 0.00 |
| 3 | Mrs Kuldeep Baldev Singh | 38 | 0.00 | 0 | 0.00 | 0.00 |
| 4 | Mrs Anita Behl | 7,638 | 0.06 | 0 | 0.00 | 0.00 |
| 5 | Mrs Darshan Uberoi | 76 | 0.00 | 0 | 0.00 | 0.00 |
| 6 | GM Solutions Private Limited | 679,859 | 5.52 | 0 | 0.00 | 0.00 |
| 7 | GMU Infosoft Private Limited | 655,120 | 5.32 | 0 | 0.00 | 0.00 |
| 8 | U Infosoft Private Limited | 655,120 | 5.32 | 0 | 0.00 | 0.00 |
| 9 | Satinder Singh Rekhi | 90,600 | 0.74 | 0 | 0.00 | 0.00 |
| 10 | Mrs. Harpreet Rekhi | 76 | 0.00 | 0 | 0.00 | 0.00 |
| 11 | Sartaj Singh Rekhi | 168,553 | 1.37 | 0 | 0.00 | 0.00 |
| 12 | Ramneet Singh Rekhi | 126,601 | 1.03 | 0 | 0.00 | 0.00 |
| 13 | RightMatch Holdings Ltd | 927,200 | 7.53 | 0 | 0.00 | 0.00 |
| 14 | Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi) | 1,921,718 | 15.60 | 0 | 0.00 | 0.00 |
| 15 | Guru Tegh Bahadur Irrevocable Trust (Trustee: Mandeep S. Sodhi) | 254,600 | 2.07 | 0 | 0.00 | 0.00 |
| 16 | Guru Harkrishan Irrevocable Trust (Trustee: Mandeep S. Sodhi) | 254,600 | 2.07 | 0 | 0.00 | 0.00 |
| | TOTAL | 5,742,293 | 46.62 | 0 | 0.00 | 0.00 |

(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 | 5.68 |
| 2 | GE Capital Mauritius Equity Investment | 596,695 | 4.84 |
| 3 | Manmohan Singh Passi | 570,400 | 4.63 |
| 4 | Brubeck Resources Pvt Ltd | 209,431 | 1.70 |
| 5 | GE Strategic Investment India | 178,000 | 1.45 |
| | TOTAL | 2,254,526 | 18.30 |

(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 | NIL | NIL | 0.00 |
| 2 | | | 0.00 |
| 3 | | | 0.00 |
| 4 | | | 0.00 |
| 5 | | | 0.00 |
| | TOTAL | 0 | 0.00 |

(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 |
| | 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 |
| | TOTAL | 0 | 0 | 0.00 |

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer

R Systems International Limited is having only one class of shares i.e. Equity Shares of Rs. 10 each. Accordingly the aforesaid details are not applicable.

DISTRIBUTION SCHEDULE AS ON JUNE 30, 2010

| 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 | 18,539 | 90.95 | 11,947,500 | 9.70 |
| 2,501 - 5,000 | 994 | 4.88 | 3,875,780 | 3.15 |
| 5,001 - 10,000 | 431 | 2.11 | 3,403,070 | 2.76 |
| 10,001 - 20,000 | 206 | 1.01 | 3,138,560 | 2.55 |
| 20,001 - 30,000 | 45 | 0.22 | 1,108,090 | 0.90 |
| 30,001 - 40,000 | 34 | 0.17 | 1,224,440 | 0.99 |
| 40,001 - 50,000 | 29 | 0.14 | 1,382,050 | 1.12 |
| 50,001 - 100,000 | 47 | 0.23 | 3,387,730 | 2.75 |
| Above 100,000 | 58 | 0.28 | 93,701,640 | 76.08 |
| Total | 20,383 | 100.00 | 123,168,860 | 100.00 |