

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 : SEPTEMBER 30, 2009

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	0	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	385,754	30.40	30.40	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	16	5,742,293	2,375,853	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	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		
	Sub-Total (B)(1)	1	700,000	700,000	5.68	5.68		
(2)	Non-institutions						NA	NA
(a)	Bodies Corporate	377	1,435,662	1,420,462	11.66	11.66		
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	21,911	2,785,259	2,736,631	22.61	22.61		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	22	1,460,442	1,342,722	11.86	11.86		
(c)	Any Other (Clearing Member)	147	118,007	118,007	0.96	0.96		
(c-i)	Any Other (Trust)	4	75,223	1,325	0.61	0.61		
	Sub-Total (B)(2)	22,461	5,874,593	5,619,147	47.70	47.70		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	22,462	6,574,593	6,319,147	53.38	53.38	NA	NA
	TOTAL (A)+(B)	22,478	12,316,886	8,695,000	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)	22,478	12,316,886	8,695,000	100.00	100.00		

Please note that the issued and paid up share capital as on June 30, 2009 was Rs. 126,192,950 divided into 12,619,295 equity shares of Rs. 10 each and as on September 30, 2009 was Rs. 123,168,860 divided into 12,316,886 equity shares of Rs. 10 each. During the period from July 01, 2009 to September 30, 2009 the Company had bought back and extinguished 302,409 equity shares of Rs. 10 each pursuant to the Offer for Buy Back as per the Public Announcement dated October 15, 2008. The Offer for Buy Back has been successfully completed on August 27, 2009.

(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 Pvt. Ltd.	679,859	5.52	0	0.00	0.00
7	GMU Infosoft Pvt. Ltd.	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	580,400	4.71
4	O'Neil Nalavadi & Meera Nalavadi	240,000	1.95
5	GE Strategic Investment India	178,000	1.45
	TOTAL	2,295,095	18.63

(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
6			0.00
7			0.00
8			0.00
9			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
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

(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 SEPTEMBER 30, 2009

Share or Debenture holding of nominal value	Share / Debenture Holders		Share / Debenture Amount	
	Rs. (1)	Number (2)	% to total (3)	Amount in Rs. (4)
Upto 2,500	20,391	90.72	13,270,560	10.77
2,501 - 5,000	1,174	5.22	4,554,950	3.70
5,001 - 10,000	502	2.23	3,943,200	3.20
10,001 - 20,000	208	0.93	3,119,070	2.53
20,001 - 30,000	50	0.22	1,255,200	1.02
30,001 - 40,000	34	0.15	1,238,690	1.01
40,001 - 50,000	30	0.13	1,397,420	1.13
50,001 - 100,000	40	0.18	2,911,450	2.36
Above 100,000	49	0.22	91,478,320	74.27
Total	22,478	100.00	123,168,860	100.00