

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)(c)	
a. If under 31(1)(b) then indicate the report for Quarter ending				NA	
b. If under 31(1)(c) then indicate date of allotment/extinguishment				April 15, 2019	
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
<p><i>*During the quarter ended December 31, 2018, the Company has not issued any convertible Securities or Warrants. However, 75,000 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.</i></p> <p><i>Note: The Board of Directors of the Company at its meeting held on January 15, 2019 approved the Buyback of up to 3,690,000 (Thirty Six Lakhs Ninety Thousand) fully paid-up equity shares of face value of Re. 1/- each ("Equity shares"), representing 2.98% of the total paid-up equity share capital of the Company, from all the equity shareholders of the Company as on the record date i.e. Friday, February 01, 2019, on a proportionate basis, through the "tender offer" route, at a price of Rs. 65/- (Rupees Sixty Five Only) per equity share for an aggregate amount of up to Rs. 239,850,000 (Rupees Twenty Three Crores Ninety Eight Lakhs Fifty Thousand Only). The extinguishment of 3,690,000 equity shares bought back in the aforesaid Buyback has been completed on April 15, 2019.</i></p>					

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	51.30	61,712,574	-	61,712,574	51.30	-	51.27	-	-	-	-	61,712,574
(B)	Public*	13,023	58,587,851	-	-	58,587,851	48.70	58,587,851	-	58,587,851	48.70	75,000	48.73	-	-	N.A.	-	57,616,122
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	-	-
(C1)	Shares Underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	-	-
(C2)	Shares Held By Employee Trust	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	-	-
	Total	13,032	120,300,425	-	-	120,300,425	100.00	120,300,425	-	120,300,425	100.00	75,000	100.00	-	-	-	-	119,328,696

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 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)	(XD)= (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	34.13	41,058,247	-	41,058,247	34.13	-	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	2.55	3,062,207	-	3,062,207	2.55	-	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 Kaur 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	51.29	61,704,797	-	61,704,797	51.29	-	51.26	-	-	-	-	61,704,797
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		9	61,712,574	-	-	61,712,574	51.30	61,712,574	-	61,712,574	51.30	-	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.

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 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		1	154	-	-	154	0.00	154	-	154	0.00	-	0.00	-	-	NA	154	
(f)	Financial Institutions / Banks		2	13,301	-	-	13,301	0.01	13,301	-	13,301	0.01	-	0.01	-	-	NA	13,301	
(g)	Insurance Companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
(h)	Provident Funds/ Pension Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
(i)	Any Other (Specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
	Sub Total (B)(1)		3	13,455	-	-	13,455	0.01	13,455	-	13,455	0.01	-	0.01	-	-	NA	13,455	
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.		12,826	10,476,246	-	-	10,476,246	8.71	10,476,246	-	10,476,246	8.71	-	8.70	-	-	NA	10,243,497	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	46,600,606	-	-	46,600,606	38.74	46,600,606	-	46,600,606	38.74	-	38.71	-	-	NA	46,600,606	
	Bhavook Tripathi	ABBPT7159D	1	43,811,192	-	-	43,811,192	36.42	43,811,192	-	43,811,192	36.42	-	36.40	-	-	NA	43,811,192	
	Others		6	2,789,414	-	-	2,789,414	2.32	2,789,414	-	2,789,414	2.32	-	2.32	-	-	NA	2,789,414	
(b)	NBFCs registered with RBI		2	1,202	-	-	1,202	0.00	1,202	-	1,202	0.00	-	0.00	-	-	NA	1,202	
(c)	Employee Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
(d)	Overseas Depositories(holding DRs) (balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
(e)	Any Other (Specify)		185	1,496,342	-	-	1,496,342	1.24	1,496,342	-	1,496,342	1.24	75,000	1.31	-	-	NA	757,362	
	Clearing Member		61	50,766	-	-	50,766	0.04	50,766	-	50,766	0.04	-	0.04	-	-	NA	50,766	
	Trusts		1	738,980	-	-	738,980	0.61	738,980	-	738,980	0.61	-	0.61	-	-	NA	-	
	Bodies Corporate		122	697,475	-	-	697,475	0.58	697,475	-	697,475	0.58	-	0.58	-	-	NA	697,475	
	Investor Education Protection Fund Account		1	9,121	-	-	9,121	0.01	9,121	-	9,121	0.01	-	0.01	-	-	NA	9,121	
	ESOPs Held by Employees		-	-	-	-	-	-	-	-	-	-	75,000	0.06	-	-	NA	-	
	Sub Total (B)(3)		13,020	58,574,396	-	-	58,574,396	48.69	58,574,396	-	58,574,396	48.69	75,000	48.72	-	-	NA	57,602,667	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		13,023	58,587,851	-	-	58,587,851	48.70	58,587,851	-	58,587,851	48.70	75,000	48.73	-	-	NA	57,616,122	

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.

Table-III A - 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	0.49
3	Mrs. Anita Behl (part of promoter group)	Mr. Vinay Narjit Singh Behl	36,682	0.03
Total			731,157	0.61

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