| Name of the Listed Entity: | R SYSTEMS INTERNATIONAL LIMITED |  |  |
| :---: | :---: | :---: | :---: |
| Scrip Code/ Name of the Scrip : | NSE |  |  |
|  | BSE |  |  |
| Class of Security |  |  |  |
| Class of Security: |  |  | each |
| Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) |  |  |  |
| a. If under 31(1)(b) then indicate the report for Quarter ending |  |  |  |
| b. If under 31(1)(c) then indicate date of allotment/extinguishment |  |  |  |
|  |  |  |  |
| 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? |  | - | No |
| 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 |
|  |  |  |  |

## Table I - Summary Statement holding of specified securities



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group


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.


[^0]Table-IIIA - Details of the shareholders acting as persons in Concert (PAC) including their Shareholding (No. and \%):Nil

| Sr. No. | Name of Shareholder | Name of Shareholder acting <br> as PAC | No. of Shares of PAC | Percentage |
| :---: | :---: | :---: | :---: | :---: |
| - | - | - |  | - |
| - | - | - | - |  |
| - | - | - | - | - |
|  |  |  | - | - |

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category | Category \& Name of shareholders | Pan | $\begin{array}{\|c\|} \hline \begin{array}{c} \text { Nos. of } \\ \text { sharehold } \\ \text { ers } \end{array} \\ \hline \end{array}$ | No. of fully paid up equity shares held | No. of <br> Partly paid- up equity shares held 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 <br> sh <br> No. (a) | f Locked in ares As a \% of <br> total Shares held <br> (b) | Numb pledged enc <br> No. (a) | of Shares or otherwise mbered | Number of equity shares held in dematerialised form |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | (I) | (II) | (III) | (IV) | (V) | (VI) | $\begin{gathered} (\mathbf{V I I})= \\ (\mathbf{I V})+(\mathbf{V})+ \\ (\mathbf{V I}) \end{gathered}$ | $\begin{gathered} \text { (VIII) As a \% of } \\ (\mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{gathered}$ | (IX) |  |  |  | (X) | $\begin{gathered} (\mathbf{X I})=(\mathbf{V I I})+(\mathbf{X}) \mathbf{A s} \mathbf{a} \\ \% \text { of }(\mathbf{A}+\mathbf{B}+\mathbf{C} 2) \end{gathered}$ | (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 |  |
|  | 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 |  |

Table $\mathbf{V}$ - Statement showing details of significant benificial owners (SBOs)

| Sr. No. | Details of the SBO <br> (I) |  | Details of the registered owner <br> (II) |  | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III) |  |  |  |  | Date of Creation acquisition of significant beneficial interest ${ }^{\#}$ (IV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Name | Nationality | Name | Nationality | Whether by virtue of: |  |  |  |  |  |
|  |  |  |  |  | Shares | Voting rights | Rights on distributable dividend or any other distribution | $\begin{gathered} \text { Exercise of } \\ \text { control } \end{gathered}$ | Exercise of significant influence |  |
| 1 | Dr. Satinder Singh Rekhi and Mrs. Harpreet Rekhi together and collectively | US | The Satinder and Harpreet Rekhi Family Trust | US | 9.89 | - | - | - | - | January 02, 2001 |
| 2 | Mr. Bhavook Tripathi | Indian | Brahm Precision Materials Private Limited | Indian | 1.07 | - | - | - | - | September 19, 2019 |
| 3 | Mr. Bhavook Tripathi | Indian | BT Capital Managers Private Limited | Indian | 0.27 | - | - | - | - | March 31, 2022 |

*In case the nature of the holding/ exercise of the right of a SCO falls Mander multiple categories S specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.
\#This column shall have the details as specified by the listed entity under Form No. EEN-2 as submitted to the Registrar.

## Table VI - Statement showing foreign ownership limits

|  | Board approved limits | Limits utilized |
| :--- | ---: | ---: |
| As on shareholding date | $100 \%$ | $28.76 \%$ |
| As on the end of previous 1st quarter | $100 \%$ | $29.30 \%$ |
| As on the end of previous 2nd quarter | $100 \%$ | $29.33 \%$ |
| As on the end of previous 3rd quarter | $100 \%$ | $29.34 \%$ |
| As on the end of previous 4th quarter | $100 \%$ | $29.43 \%$ |

As on the end of previous 4th quarter

1) "Approved Limits (\%)" means sectoral / statutory cap prescribed by Government

Regulatory Authorities.
) Details of Foreign ownership means foreign ownership / investments as specified in Rule $2(5)$ the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999


[^0]:    

