Name of	f the Listed Entity:	R SY	STEMS INTERNAT	ΓΙΟΝΑL LIMITED
Scrip Co	ode/ Name of the Scrip :	NSE]	RSYSTEMS
		BSE		532735
Class of	Security:		Equity S	hares of Re. 1 /- each
Share Ho	olding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)		I	Reg. 31(1)(b)
a. If und	er 31(1)(b) then indicate the report for date		J	une 30, 2023
b. If und	ler 31(1)(c) then indicate date of allotment/extinguishment			N/A
	DECLARATI	ION		
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 issue	ed?	-	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 Refer note 1

Note-1: BCP Asia II Holdco II Pte. Ltd. (Parent) and BCP Asia II Topco II Pte. Ltd. (the Promoter) have agreed to certain covenants in the nature of encumbrance in the facility agreement dated February 15, 2023 (Facility Agreement), in relation to an offshore facility availed by Promoter for inter alia financing consideration payable for acquisition of shares of R Systems International Limited (Company) by Promoter. Further, pursuant to the Facility Agreement, the Parent has created a pledge in favour of DB International Trust (Singapore) Limited (being the Security Agent) on its entire shareholding in the Promoter. It is further clarified that the Promoter has not created any pledge on the equity shares of the Company. The disclosure in terms of Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 was made on May 19, 2023 and May 30, 2023.

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of	No. of fully paid		No. of	Total nos. shares held	Shareholding as	Number of Votin	g Rights h	eld in each class o	f securities					Number of Shares		
		shareholders	up equity shares held	Partly paid-up equity	shares underlying Depository		a % of total no. of shares (calculated as					convertible	, as a % assuming full conversion of		shares	or otherwise encu (refer note 1)		shares held in dematerialised form
				shares held	Receipts		per SCRR, 1957)	No of Class : Equity	Voting Ri Class : None	<u>o</u> hts Total	Total as a % of (A+B+C)	securities (including Warrants)	convertible securities (as a percentage of diluted share capital)		As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)		(1	IX)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)		XII)	(XIII)		(XIV)
(A)	Promoter & Promoter Group	1	6,14,33,005	-	-	6,14,33,005	51.93	6,14,33,005	-	6,14,33,005	51.93	-	51.93	-	-	-	-	6,14,33,005
(B)	Public	27,862	5,68,70,440	-	-	5,68,70,440	48.07	5,68,70,440	-	5,68,70,440	48.07	-	48.07	-	-	N.A.		5,66,54,169
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	•	-
(C1)	Shares Underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.		-
(C2)	Shares Held By Employee Trust	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.		-
	Total BCP Asia II Holdco II Pte I td. (P	27,863	11,83,03,445	-	-	11,83,03,445		11,83,03,445	-	11,83,03,445	100.00	-	100.00	-	<u> </u>	-	-	11,80,87,174

Note 1 BCP Asia II Holdco II Pte. Ltd. (Parent) and BCP Asia II Topco II Pte. Ltd. (the Promoter) have agreed to certain covenants in the nature of encumbrance in the facility agreement dated February 15, 2023 (Facility Agreement), in relation to an offshore facility availed by Promoter for inter alia financing consideration payable for acquisition of shares of R Systems International Limited (Company) by Promoter. Further, pursuant to the Facility Agreement, the Parent has created a pledge in favour of DB International Trust (Singapore) Limited (being the Security Agent) on its entire shareholding in the Promoter. It is further clarified that the Promoter has not created any pledge on the equity shares of the Company. The disclosure in terms of Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 was made on May 19, 2023 and May 30, 2023.

Note 2 The Significant Beneficial Owner (SBO) identified has redacted the passport details and has provided the following in the SBO declaration furnished to the Company pursuant to the Companies Act, 2013: Please note that the passport number of the SBO has been redacted from the form as it is sensitive personal information. In case the statutory authorities requires the passport number of the SBO in future, the passport number will be provided by SBO.

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

	Category & Name of shareholders	Entity type i.e. promoter OR promoter group entity (except promoter)	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)		Voting R	ghts held in each urities Rights Total	Total as a % of of	No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share		As a % of total	Number of Share otherwise encumber No.	As a % of total Shares	Number of equity shares held in dematerialised form
									,		None		Total voting rights	share capital)	capital)		Shares held		held	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII) = (V)+(VI)+(VII)	(IX) As a %			(X)		(XI)	(XII)= (VIII)+(XI) As a	C	XIII)	(XIV)	(XV)
1	Indian																			
(a)	Individuals / Hindu Undivided Family			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Central Government / State Government(s)			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions / Banks	•		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other (Specify)			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Bodies Corporate			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub Total (A)(1)			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2	Foreign									-		-	-							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			-	-	-	-	-	ı	1	-	-	-	-	-	-	-	-	-	-
(b)	Government			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions			-	-	-	-	-	-	-	-	-	-	-	-	<u> </u>	-	-	-	-
(d)	Foreign Portfolio Investor			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other-Foreign Boady Corporate			1	6,14,33,005	-	-	6,14,33,005	51.93	-	-	6,14,33,005	51.93	-	51.93	-	-	-	-	6,14,33,005
	LTD refer note 2	Promoter		1	6,14,33,005	-	-	6,14,33,005	51.93	6,14,33,005	-	6,14,33,005	51.93	-	51.93	-	-	-	-	6,14,33,005
	Sub Total (A)(2)		•	1	6,14,33,005	-	_	6,14,33,005	51.93	-	-	6,14,33,005	51.93	-	51.93	-	-	-	-	6,14,33,005
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			1	6,14,33,005	-	-	6,14,33,005	51.93	-	-	6,14,33,005	51.93	-	51.93	-	-	-	-	6,14,33,005

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.

Note.1 BCP Asia II Holdco II Pte. Ltd. (Parent) and BCP Asia II Topco II Pte. Ltd. (the Promoter) have agreed to certain covenants in the nature of encumbrance in the facility agreement, in relation to an offshore facility availed by Promoter for inter alia financing consideration payable for acquisition of shares of R Systems International Limited (Company) by Promoter. Further, pursuant to the Facility Agreement, the Parent has created a pledge in favour of DB International Trust (Singapore) Limited (being the Security Agent) on its entire shareholding in the Promoter. It is further clarified that the Promoter has not created any pledge on the equity shares of the Company, The disclosure in terms of Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 was made on May 19, 2023 and May 30, 2023.

Note 2

We have intimated to the Stock Exchanges vide our letter dated April 05, 2023 about the change in control of R Systems International Limited (Company) to BCP Asia II Topco II Pte. Ltd. (Acquirer). Further, as per our intimation dated May 10, 2023, it was informed to the Stock Exchanges that pursuant to the Shock Exchanges that pursuant to the Shock Exchanges and Longon Packing Company of the Shock Exchanges and Longon Packing Company November 16, 2022, as amended on March 21, 2023 (Share Purchase Agreement), the Acquirer had acquired 61,129,969 Equity Shares, representing 51.67% of the paid up Share Capital of the Company from (i) Dr. Satinder Singh Rekhi, (iii)Mrs. Harpreet Rekhi, (v)Mr. Ramneet Singh Rekhi,(vi) Mrs. Amita Behl (Outgoing Promoter & Promoter Group). Consequent to the change in control and completion of transfer of shares, the Acquirer had become the Promoter of the Company. In addition, the Acquirer had acquired 303,036 Equity Shares, from public shareholders, under the Company. On June 16, 2023, the Company had submitted an application to the Stock Exchanges, seeking approval for reclassification of Outgoing Promoter & Promoter Group as Public under Regulation 31A(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, which is under process with the stock exchanges. Pursuant to acquisition of shares by Acquirer and the Letter of Offer dated April 10, 2023, the Acquirer has become the Promoter of the Company and the Outgoing Promoter and Promoter Group have ceased to be the Promoter of the Company

(a) M (b) Vo (c) Al (d) Ba (e) In (f) Pr	(I) Institutions (Domestic) Intual Fund reture Capital Funds	(II)						per SCRR,					convertible securities	conversion of convertible	Number of sh						
(a) M (b) Vo (c) Al (d) Ba (e) In (f) Pr	nstitutions (Domestic) Autual Fund	(II)		l				1957)	No o	Class: None	ghts Total	Total as a % of (A+B+C)	(including Warrants)	securities (as a percentage of diluted share capital)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)			olding (No. of shares) under Sub-category (ii) Sub-category (iii
(a) M (b) Vo (c) Al (d) Ba (e) In (f) Pr	Autual Fund		(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(E	X)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(X	II)		(XIII)	(XIV)		(XV)
(b) Vo (c) Al (d) Ba (e) In (f) Pr	/t Cit-l El-			_			_			_		-	_		_	_		NA		_	
(d) B: (e) In (f) P:	Alternate Investment Funds		- 2	8,40,000	-	-	8,40,000	0.71	8,40,000	-	8,40,000	0.71	-	0.71	-	-		NA NA	8,40,000	-	
(f) Pi	Banks		-	-			-	-	-	-			-	-		-		NA NA	-		
I Fx	Provident Funds/ Pension		-	-	-	-	-	-	-	-	-	-	-	-	-	-		NA NA	-	-	
(g) A:	unds Asset Reconstruction		-	-	-	-	-	-	-	-	-	-	-	-	-	-		NA	-	-	
(h) So	Companies iovereign Wealth Funds			-	-	-	-	-	-	-		-	-	-	-	-		NA	-	-	
(i) N	SBFCs registered with RBI		-	=	-	-	=	-	=	-	1		=	-	-	-		NA	-	=	
	Other Financial Institutions Any Other (Specify)			-	-		-	-	-	-	-	-	-	-	-			NA NA	-	-	
St	sub Total (B)(1) nstitutions (Foreign)		2	8,40,000	-	-	8,40,000	0.71	8,40,000	-	8,40,000	0.71	-	0.71	-	-			8,40,000	-	
(a) Fo	Foreign Direct Investment Foreign Venture Capital		-	-	-	-	-	-	-	-	-	-	-	-	-	-		NA NA	-	-	
In	nvestors		•	-	-		-	-	-		•	-		-	-	-			-	-	
(d) Fo	overeign Wealth Funds Foreign Portfolio Investors		4	1,09,667	-	-	1,09,667	0.09	1,09,667	-	1,09,667	0.09	-	0.09	-	-		NA NA	1,09,667	-	
(e) Fo	Category I Foreign Portfolio Investors		1	89,450	-	-	89,450	0.08	89,450	-	89,450	0.08	-	0.08	-	-		NA	89,450	-	
(f) O (h	Category II Overseas Depositories holding DRs) (balancing		-	-	-	-	-	-	-	-	-	-	-	-	-	-		NA	-	-	
(g) A	igure) Any Other (Specify)			100117	-	-	100117		-	-	-	-	-	-	-	-		NA		-	
3 C	Sub Total (B)(2) Central Government/ State		,	1,99,117	-		1,99,117	0.17	1,99,117	-	1,99,117	0.17	-	0.17	-	-			1,99,117	-	
(a) C	Government(s) Central Government /		-	-	-	-	-	-	-	-	-	-	-	-	-	-		NA	-	-	
	President of India State Government /		-		-	-	-	-	-	-	-	-	-	-	-	-		NA	-	-	
(c) SI or Co is	Jovernor Shareholding by Companies or Bodies Corporate where Central / State Government s a promoter		-	-	-	-	-	-	-	-	-	-	-	-	-	-		NA	-	-	-
4 N	oub Total (B)(3) Non-Institutions			-			-			-			-		-				-		
St	Associate companies / Subsidiaries		-	-	-	-	-	-	-	-	-	-	-	-	-	-		NA	-	-	
(e di	Directors and their relatives excluding independent lirectors and nominee lirectors)		-	Ē	-	-	-	=	-	-	-	-	-	-	-	-		NA	-	-	
(c) K	Key Managerial Personnel		1	1,95,790	-	-	1,95,790	0.17	1,95,790	-	1,95,790	0.17	-	0.17	-	-		NA	1,95,790	-	
(o re di ar ca	Relatives of promoters other than 'immediate elatives' of promoters lisclosed under 'Promoter und Promoter Group' ategory)		-	-	-	-	-	-	-	-	1	-	-	-	-	-		NA	-	-	
(e) Ti be Pi 'ti 'a'	Frusts where any person elonging to 'Promoter and Promoter Group' category is trustee', 'beneficiary', or author of the trust'		-	=	-	-	-	-	-	-	1	-	-	-	-	-		NA	-	-	-
	nvestor Education and Protection Fund (IEPF)		1	45,537	-	-	45,537	0.04	45,537	-	45,537	0.04	-	0.04	-	-		NA	45,537	-	
no R:	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	-	26,830	82,16,288	-	-	82,16,288			-	82,16,288	6.95	-	6.95	-	-		NA	81,90,017	-	
ne	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		6	37,45,303	-	-	37,45,303	3.17	37,45,303	-	37,45,303	3.17	=	3.17	-	-		NA	37,45,303	=	
	Non Resident Indians (NRIs) Bhavook Tripathi		359	3,94,60,115 3,79,93,932	-	-	3,94,60,115 3,79,93,932			-	3,94,60,115 3,79,93,932	33.36 32.12	-	33.36 32.12	-	-		NA NA	3,94,24,115 3,79,93,932	-	
(j) Fo	Foreign Nationals Foreign Companies		3	1,62,000			1,62,000			-	1,62,000	0.14	-	0.14		-		NA NA	8,000	-	
(I) B	Bodies Corporate		154			-	26,85,939			-	26,85,939		-	2.27	-	-		NA	26,85,939	-	
Li	tatnabali Investment Private .imited		1	12,28,500	-	-	12,28,500				12,28,500		-	1.04	-	-		NA	12,28,500	-	
Cl	Any Other (specify) Clearing Member		501 5	12,501	-	-	13,20,351 12,501	0.01	12,501	-	13,20,351 12,501		-	1.12 0.01	-	-		NA NA	13,20,351 12,501	-	
H	IUF Trust		473	7,900	-	-	4,45,240 7,900				4,45,240 7,900		-	0.38	-	-		NA NA	4,45,240 7,900	-	
LI	LP- Bodies Corporate Sub Total (B)(4)		20 27,855	8,54,710	-	-	8,54,710 5,58,31,323	0.72	8,54,710	-	8,54,710 5,58,31,323	0.72	-	0.72 47.19	-	-		NA NA	8,54,710 5,56,15,052	-	
Te	Total Public Shareholding B)=(B)(1)+(B)(2)+(B)(3)+		27,862	5,68,70,440	-	-	5,68,70,440		5,68,70,440	-	5,68,70,440	48.07	-	48.07	-	-		NA	5,66,54,169	-	

Table-IIIA - Details of the shareholders acting as persons in Concert (PAC) including their Shareholding (No. and %):

Sr. No.	Name of Shareholder	Name of Shareholder acting	No. of Shares of PAC	Percentage
		as PAC		
		Nil		

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

Category	Category & Name of shareholders	PAN	Nos. of sharehold ers	No. of fully paid up equity shares held	No. of Partly paid- up equity shares held	No. of shares underlying Depository Receipts	shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number		g Rights I	neld in each s	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)		of Locked in ares	pledged	r of Shares or otherwise umbered	Number of equity shares held in dematerialised form
										Voting Ri Class eg:	Total	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)	
	(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)	C	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
	Employee Benefit Trust (under SEBI (Share based																		
	Employee Benefit)																		
2	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	O	0.0000	NA	NA	0

Table V - Statement showing details of significant benificial owners (SBOs)

Sr. No).	Details of the SBO (I)		Details of the regist (II)	ered owner		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)					Date of Creation/
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of:					acquisition of significant beneficial interest (IV)
							Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Chung Kwan Ting Geoffrey	-	United Kingdom	BCP Asia II Topco II Pte. Ltd		Singapore	51.93	-	-	-	-	10-May-23

^{*} In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	100%	53.19%
As on the end of previous 1st quarter	100%	28.76%
As on the end of previous 2nd quarter	100%	29.30%
As on the end of previous 3rd quarter	100%	29.33%
As on the end of previous 4th quarter	100%	29.34%

Notes :-

^{1) &}quot;Approved Limits (%)" means sectoral / statutory cap prescribed by Government / Regulatory Authorities.

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