

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)(b)	
a. If under 31(1)(b) then indicate the report for Quarter ending		December 31, 2018	
b. If under 31(1)(c) then indicate date of allotment/extinguishment		N/A	
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>*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.</p> <p>*During the quarter ended December 31, 2018, Scheme of Amalgamation of GM Solutions Pvt. Ltd. (“GM Solutions”) and R Systems International Ltd. (“R Systems”) and their respective Shareholders and Creditors (“Scheme”) has been approved by the National Company Law Tribunal, New Delhi vide order dated December 07, 2018. Pursuant to said Scheme, GM Solutions has been amalgamated into R Systems and 29,746,353 equity shares of R Systems as held by GM Solutions are cancelled & extinguished and equivalent number of equity shares of R Systems have been issued and allotted to the shareholders of GM Solutions who are also promoters and promoter group (and their relative) of R Systems in the proportion of their shareholding in GM Solutions. Therefore, there is no change in the total shareholding of Promoter and Promoter Group of R Systems.</p>			

Table 1 - 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)		
(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	63,445,830	-	-	63,445,830	51.17	63,445,830	-	63,445,830	51.17	-	51.14	-	-	-	-	63,445,830
(B)	Public*	12,981	60,544,595	-	-	60,544,595	48.83	60,544,595	-	60,544,595	48.83	75,000	48.86	-	-	N.A.	-	59,560,206
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	-	-
(C1)	Shares Underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	-	-
(C2)	Shares Held By Employee Trust	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	-	-
	Total	12,990	123,990,425	-	-	123,990,425	100.00	123,990,425	-	123,990,425	100.00	75,000	100.00	-	-	-	-	123,006,036

*75,000 Employee Stock Options are held by Employees of the Company.

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 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 : 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	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	0.00	6,080	-	6,080	0.00	-	0.00	-	-	-	-	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	42,211,104	-	-	42,211,104	34.04	42,211,104	-	42,211,104	34.04	-	34.02	-	-	-	-	42,211,104
	Sartaj Singh Rekhi*	AJBPR8836K	1	19,800,619	-	-	19,800,619	15.97	19,800,619	-	19,800,619	15.97	-	15.96	-	-	-	-	19,800,619
	Ramneet Singh Rekhi *	AJBPR8791F	1	16,857,524	-	-	16,857,524	13.60	16,857,524	-	16,857,524	13.60	-	13.59	-	-	-	-	16,857,524
	Satinder Singh Rekhi*	AEWPR5412H	1	3,148,044	-	-	3,148,044	2.54	3,148,044	-	3,148,044	2.54	-	2.54	-	-	-	-	3,148,044
	Harpreet Rekhi*	AEAPR6288R	1	1,508,452	-	-	1,508,452	1.22	1,508,452	-	1,508,452	1.22	-	1.22	-	-	-	-	1,508,452
	Amrita Kaur Rekhi*	AWQPK4975Q	1	896,465	-	-	896,465	0.72	896,465	-	896,465	0.72	-	0.72	-	-	-	-	896,465
(b)	Government		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (Specify)		2	21,226,949	-	-	21,226,949	17.12	21,226,949	-	21,226,949	17.12	-	17.11	-	-	-	-	21,226,949
	Bodies Corporate		1	9,076,218	-	-	9,076,218	7.32	9,076,218	-	9,076,218	7.32	-	7.32	-	-	-	-	9,076,218
	RightMatch Holdings Ltd	AAECRS5596D	1	9,076,218	-	-	9,076,218	7.32	9,076,218	-	9,076,218	7.32	-	7.32	-	-	-	-	9,076,218
	Promoter Trust		1	12,150,731	-	-	12,150,731	9.80	12,150,731	-	12,150,731	9.80	-	9.79	-	-	-	-	12,150,731
	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	AABTT6608C	1	12,150,731	-	-	12,150,731	9.80	12,150,731	-	12,150,731	9.80	-	9.79	-	-	-	-	12,150,731
	Sub Total (A)(2)		7	63,438,053	-	-	63,438,053	51.17	63,438,053	-	63,438,053	51.16	-	51.13	-	-	-	-	63,438,053
	Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		9	63,445,830	-	-	63,445,830	51.17	63,445,830	-	63,445,830	51.17	-	51.14	-	-	-	-	63,445,830

* Shareholder of GM Solutions Pvt. Ltd. (GM Solutions) which has been amalgamated into R Systems International Ltd. (R Systems) as per order dated December 07, 2018 issued by National Company Law Tribunal, New Delhi ("NCLT"). As per the said scheme of Amalgamation 29,746,353 equity shares of R Systems as held by GM Solutions are cancelled & extinguished and equivalent number of equity shares of R Systems have been issued and allotted to the shareholders of GM Solutions who are also promoters and promoter group (and their relative) of R Systems in the proportion of their shareholding in GM Solutions. Therefore, there is no change in the total shareholding of Promoter and Promoter Group of R Systems. Corporate Action for allotment & extinguishment of 29,746,353 equity shares is under process for approval with NSDL & CDSL.

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 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)	(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	229	-	-	229	0.00	229	-	229	0.00	-	0.00	-	-	NA	229	
(f)	Financial Institutions / Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
(g)	Insurance Companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
(h)	Provident Funds/ Pension Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
(i)	Any Other (Specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
	Sub Total (B)(1)		1	229	-	-	229	0.00	229	-	229	0.00	-	0.00	-	-	NA	229	
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.		12,772	11,396,534	-	-	11,396,534	9.19	11,396,534	-	11,396,534	9.19	-	9.19	-	-	NA	11,151,125	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	46,984,860	-	-	46,984,860	37.89	46,984,860	-	46,984,860	37.89	-	37.87	-	-	NA	46,984,860	
	Bhavook Tripathi	ABBPT7159D	1	44,662,112	-	-	44,662,112	36.02	44,662,112	-	44,662,112	36.02	-	36.00	-	-	NA	44,662,112	
	Others		6	2,322,748	-	-	2,322,748	1.87	2,322,748	-	2,322,748	1.87	-	1.87	-	-	NA	2,322,748	
(b)	NBFCs registered with RBI		2	2,050	-	-	2,050	0.00	2,050	-	2,050	0.00	-	0.00	-	-	NA	2,050	
(c)	Employee Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
(d)	Overseas Depositories(holding DRs) (balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
(e)	Any Other (Specify)		199	2,160,922	-	-	2,160,922	1.74	2,160,922	-	2,160,922	1.74	75,000	1.80	-	-	NA	1,421,942	
	Clearing Member		82	396,147	-	-	396,147	0.32	396,147	-	396,147	0.32	-	0.32	-	-	NA	396,147	
	Trusts		1	738,980	-	-	738,980	0.60	738,980	-	738,980	0.60	-	0.60	-	-	NA	-	
	Bodies Corporate		115	1,016,674	-	-	1,016,674	0.82	1,016,674	-	1,016,674	0.82	-	0.82	-	-	NA	1,016,674	
	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)		12,980	60,544,366	-	-	60,544,366	48.83	60,544,366	-	60,544,366	48.83	75,000	48.86	-	-	NA	59,559,977	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		12,981	60,544,595	-	-	60,544,595	48.83	60,544,595	-	60,544,595	48.83	75,000	48.86	-	-	NA	59,560,206	

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.)	111,498	0.09
2	Mrs. Kuldeep Baldev Singh (part of promoter group)	Mr. Mandeep Singh Sodhi	602,819	0.49
3	Mrs. Anita Behl (part of promoter group)	Mr. Vinay Narjit Singh Behl	36,682	0.03
Total			750,999	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