

| 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 | | June 30, 2022 | |
| 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? | - | 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

| 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 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) | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) | (VIII) As a % of (A+B+C2) | Class : Equity | Class : None | Total | (X) | (XI)= (VII)+(X) As a % of (A+B+C2) | | | | | (XII) |
| (A) | Promoter & Promoter Group | 9 | 61,129,969 | - | - | 61,129,969 | 51.67 | 61,129,969 | - | 61,129,969 | 51.67 | - | 51.67 | - | - | - | 61,129,969 |
| (B) | Public | 36,083 | 57,173,476 | - | - | 57,173,476 | 48.33 | 57,173,476 | - | 57,173,476 | 48.33 | - | 48.33 | - | - | N.A. | 56,953,036 |
| (C) | Non Promoter - Non Public | - | - | - | - | - | - | - | - | - | - | - | - | - | - | N.A. | - |
| (C1) | Shares Underlying DRs | - | - | - | - | - | - | - | - | - | - | - | - | - | - | N.A. | - |
| (C2) | Shares Held By Employee Trust | - | - | - | - | - | - | - | - | - | - | - | - | - | - | N.A. | - |
| | Total | 36,092 | 118,303,445 | - | - | 118,303,445 | 100.00 | 118,303,445 | - | 118,303,445 | 100.00 | - | 100.00 | - | - | - | 118,083,005 |

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) | 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 (as a percentage of diluted share capital) | 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 Total voting rights | | | No. | As a % of total Shares held | No. | As a % of total Shares held | |
| | | | | | | | | | Class : Equity | Class: None | Total | | | | | | | | |
| (I) | (II) | (IV) | (V) | (VI) | (VII) | (VIII) = (V)+(VI)+(VII) | (IX) As a % | (X) | | | | (XI) | (XII)= (VIII)+(XI) As a % | (XIII) | | (XIV) | | (XV) | |
| 1 | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals / Hindu Undivided Family | | 3 | 2,011,822 | - | - | 2,011,822 | 1.70 | 2,011,822 | - | 2,011,822 | 1.70 | - | 1.70 | - | - | - | - | 2,011,822 |
| | Kuldeep Baldev Singh | Promoter Group | 1 | 371,908 | - | - | 371,908 | 0.31 | 371,908 | - | 371,908 | 0.31 | - | 0.31 | - | - | - | - | 371,908 |
| | Anita Behl | Promoter Group | 1 | 367,525 | - | - | 367,525 | 0.31 | 367,525 | - | 367,525 | 0.31 | - | 0.31 | - | - | - | - | 367,525 |
| | Jagmohan Singh Walia | Promoter Group | 1 | 1,272,389 | - | - | 1,272,389 | 1.08 | 1,272,389 | - | 1,272,389 | 1.08 | - | 1.08 | - | - | - | - | 1,272,389 |
| (b) | Central Government / State Government(s) | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (c) | Financial Institutions / Banks | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (d) | Any Other (Specify) | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | Bodies Corporate | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | Sub Total (A)(1) | | 3 | 2,011,822 | - | - | 2,011,822 | 1.70 | 2,011,822 | - | 2,011,822 | 1.70 | - | 1.70 | - | - | - | - | 2,011,822 |
| 2 | Foreign | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals / Foreign Individuals) | | 5 | 47,415,524 | - | - | 47,415,524 | 40.08 | 47,415,524 | - | 47,415,524 | 40.08 | - | 40.08 | - | - | - | - | 47,415,524 |
| | Sartaj Singh Rekhi | Promoter Group | 1 | 18,676,248 | - | - | 18,676,248 | 15.79 | 18,676,248 | - | 18,676,248 | 15.79 | - | 15.79 | - | - | - | - | 18,676,248 |
| | Rameet Singh Rekhi | Promoter Group | 1 | 16,236,331 | - | - | 16,236,331 | 13.72 | 16,236,331 | - | 16,236,331 | 13.72 | - | 13.72 | - | - | - | - | 16,236,331 |
| | Satinder Singh Rekhi | Promoter | 1 | 7,403,456 | - | - | 7,403,456 | 6.26 | 7,403,456 | - | 7,403,456 | 6.26 | - | 6.26 | - | - | - | - | 7,403,456 |
| | Harpreet Rekhi | Promoter | 1 | 5,099,389 | - | - | 5,099,389 | 4.31 | 5,099,389 | - | 5,099,389 | 4.31 | - | 4.31 | - | - | - | - | 5,099,389 |
| | Amrita Rekhi | Promoter Group | 1 | 100 | - | - | 100 | 0.00 | 100 | - | 100 | 0.00 | - | 0.00 | - | - | - | - | 100 |
| (b) | Government | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (c) | Institutions | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (d) | Foreign Portfolio Investor | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (e) | Any Other (Specify) | | 1 | 11,702,623 | - | - | 11,702,623 | 9.89 | 11,702,623 | - | 11,702,623 | 9.89 | - | 9.89 | - | - | - | - | 11,702,623 |
| | Promoter Trust | | 1 | 11,702,623 | - | - | 11,702,623 | 9.89 | 11,702,623 | - | 11,702,623 | 9.89 | - | 9.89 | - | - | - | - | 11,702,623 |
| | The Satinder and Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi) | Promoter | 1 | 11,702,623 | - | - | 11,702,623 | 9.89 | 11,702,623 | - | 11,702,623 | 9.89 | - | 9.89 | - | - | - | - | 11,702,623 |
| | Sub Total (A)(2) | | 6 | 59,118,147 | - | - | 59,118,147 | 49.97 | 59,118,147 | - | 59,118,147 | 49.97 | - | 49.97 | - | - | - | - | 59,118,147 |
| | Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2) | | 9 | 61,129,969 | - | - | 61,129,969 | 51.67 | 61,129,969 | - | 61,129,969 | 51.67 | - | 51.67 | - | - | - | - | 61,129,969 |

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 & Name of shareholders | 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) | (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 | 17 | 499,688 | - | - | 499,688 | 0.42 | 499,688 | - | 499,688 | 0.42 | - | 0.42 | - | - | - | NA | 499,688 |
| (f) | Financial Institutions / Banks | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | NA | - |
| (g) | Insurance Companies | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | NA | - |
| (h) | Provident Funds/ Pension Funds | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | NA | - |
| (i) | Any Other (Specify) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | NA | - |
| | Sub Total (B)(1) | 17 | 499,688 | - | - | 499,688 | 0.42 | 499,688 | - | 499,688 | 0.42 | - | 0.42 | - | - | - | NA | 499,688 |
| 2 | Central Government/ State Government(s)/ President of India | | | | | | | | | | | | | | | | | |
| | Sub Total (B)(2) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | NA | - |
| 3 | Non-Institutions | | | | | | | | | | | | | | | | | |
| (a) | Individuals | | | | | | | | | | | | | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 35,932 | 9,556,648 | - | - | 9,556,648 | 8.08 | 9,556,648 | - | 9,556,648 | 8.08 | - | 8.08 | - | - | - | NA | 9,336,208 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 6 | 44,691,129 | - | - | 44,691,129 | 37.78 | 44,691,129 | - | 44,691,129 | 37.78 | - | 37.78 | - | - | - | NA | 44,691,129 |
| | Bhavook Tripathi | 1 | 42,038,375 | - | - | 42,038,375 | 35.53 | 42,038,375 | - | 42,038,375 | 35.53 | - | 35.53 | - | - | - | NA | 42,038,375 |
| | Others | 5 | 2,652,754 | - | - | 2,652,754 | 2.24 | 2,652,754 | - | 2,652,754 | 2.24 | - | 2.24 | - | - | - | NA | 2,652,754 |
| (b) | NBFCs registered with RBI | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | NA | - |
| (c) | Employee Trusts | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | NA | - |
| (d) | Overseas Depositories(holding DRs) (balancing figure) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | NA | - |
| (e) | Any Other (Specify) | 128 | 2,426,011 | - | - | 2,426,011 | 2.05 | 2,426,011 | - | 2,426,011 | 2.05 | - | 2.05 | - | - | - | NA | 2,426,011 |
| | Clearing Member | 22 | 7,829 | - | - | 7,829 | 0.01 | 7,829 | - | 7,829 | 0.01 | - | 0.01 | - | - | - | NA | 7,829 |
| | Bodies Corporate | 104 | 2,381,872 | - | - | 2,381,872 | 2.01 | 2,381,872 | - | 2,381,872 | 2.01 | - | 2.01 | - | - | - | NA | 2,381,872 |
| | Brahm Precision Materials Pvt Ltd | 1 | 1,554,825 | - | - | 1,554,825 | 1.31 | 1,554,825 | - | 1,554,825 | 1.31 | - | 1.31 | - | - | - | NA | 1,554,825 |
| | Trust | 1 | 500 | - | - | 500 | 0.00 | 500 | - | 500 | 0.00 | - | 0.00 | - | - | - | NA | 500 |
| | Investor Education Protection Fund Account | 1 | 35,810 | - | - | 35,810 | 0.03 | 35,810 | - | 35,810 | 0.03 | - | 0.03 | - | - | - | NA | 35,810 |
| | Sub Total (B)(3) | 36,066 | 56,673,788 | - | - | 56,673,788 | 47.91 | 56,673,788 | - | 56,673,788 | 47.91 | - | 47.91 | - | - | - | NA | 56,453,348 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | 36,083 | 57,173,476 | - | - | 57,173,476 | 48.33 | 57,173,476 | - | 57,173,476 | 48.33 | - | 48.33 | - | - | - | NA | 56,953,036 |

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.) | 8,242 | 0.01 |
| 2 | Mrs. Kuldeep Baldev Singh (part of promoter group) | Mr. Mandeep Singh Sodhi | 475,801 | 0.40 |
| 3 | Mrs. Anita Behl (part of promoter group) | Mr. Vinay Narjit Singh Behl | 36,682 | 0.03 |
| Total | | | 520,725 | 0.44 |

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 |

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

| Sr. No. | Details of the SBO (I) | | Details of the registered owner (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 | Exercise of control | 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 | 1.31 | - | - | - | - | 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 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.

#This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.