- 1. Name of Listed Entity: R. S. Software (India) Limited
- 2. Scrip Code/Name of Scrip/Class of Security: RSSOFTWARE
- 3. Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on: 30-Jun-2018
- 5. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	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?	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 lockedin?	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No
6	Whether the Listed Entity has issued any differential Voting Rights?	No
7	Whether the Listed Entity has issued any Warrants ?	No

Table I - Summary Statement holding of specified securities

Catego ry	Category of shareholder	Nos. of shareh	No. of fully paid up	No. of Partly	No. of shares	Total nos.	Shareholding as a % of total		nber of V eld in eac			No. of Shares	Shareholding, as a % assuming	Numb Locke			nber of hares	Number of equity
(1)	(II)	olders	equity	paid-up	underlying	shares	no. of shares	"		rities	· ·	Underlying	full conversion	shai			ged or	shares held
	( )	(III)	shares	equity	Depository	held	(calculated as			X)		Outstanding	of convertible			•	erwise	in
		' '	held	shares	Receipts	(VII) =	per SCRR,		•	,		convertible	securities ( as a	(XI	<u>l)</u>	encu	mbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of		<u> </u>	(	XIII)	ed form
				(V)		(VI)	(VIII)					(including	diluted share				-	
							As a % of	No	of Votir	ıg	Total	Warrants)	capital)	No.	As a	No.	As a	(XIV)
							(A+B+C2)		Rights		as a	(X)		(a)	% of	(a)	% of	1
							' '	Clas	Clas	Tot	% of	, ,	(XI) = (VII) + (X)		total		total	1
								S	s	al	(A+B+		As a % of		Shar		Share	1
								eg:	eg:y		C)		(A+B+C2)		es		s held	1
								Х							held		(b)	1
															(b)			1
																		1
																		1
																		1
																		1
		1																
		1																
																		1

A	Promoter & Promoter Group	2	1040219 2	0		104021 92		1040 2192		104 021 92	40.46	0	40.46	0	0			10402192
В		25724	1415748 6	0		141574 86		1415 7486			55.07	0	55.07	0	0			13590846
С	Non Promoter- Non Public	1	1148640	0	0	114864 0		1148 640	0		4.47	0	4.47	0	0	)	0	1148640
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
C2	Shares held by Employee Trusts	1	1148640	0	0	114864 0		1148 640		114 864 0	4.47	0	4.47	0	0			1148640
		25727	2570831 8	0		257083 18		2570 8318		257 083 18	100	0	100	0	0			25141678

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	er of Votir	na Riah	ts held in	No. of	Shareholdin	Num	ber of	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ch class			Shares	g, as a %		red in		nares	equity
	Shareholders		older	paid	equity	underlying	shares	calculate		(1	IX)		Underlying	assuming	sha	ares		lged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	held (VII =	d as per SCRR,	1				Outstanding convertible	full conversion	- P	(II)		erwise mbered	in dematerializ
				share	(V)	(VI)	IV+V+VI)	1957	1				securities	of	1			XIII)	ed form
				s held					No of	Voting Ri	ghts	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
				(IV)				As a % of (A+B+C2)				a % of Total	Warrants) (X)	securities ( as a	(a)	% of total	(a)	% of total	
								(VIII)	Class X	Class Y	Tot al	Voting rights		percentage of diluted	<u> </u>	Shar es		share s held	
														share capital)	1	held (b)		(b)	
														(XI) =		(6)			
														(VII)+(X) as a					
														% of A+B+C2					
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals/Hi		2	10402	0	0	104021	40.46	10402	0	104	40.46	0	40.46	0	0			10402192
	ndu undivided			192			92		192		021								
	Family										92								
	RAJNIT RAI	ACLP	1	10035	0	0	100356	39.04	10035	0	100	39.04	0	39.04	0	0			10035648
	JAIN	J1483		648			48		648		356								
		В									48								
	SARITA	ANFP	1	36654	0	0	366544	1.43	36654	0	366	1.43	0	1.43	0	0			366544
	JAIN	J0990		4					4		544								
		A																	
b	Central		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Government/																		
	State																		
	Government(s																		
	)																		
c	Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Institutions/																		
L	Banks																		
d	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	(specify)																		
	Sub-Total		2	10402	0	0	104021	40.46	10402	0	104	40.46	0	40.46	0	0			10402192
	(A)(1)			192			92		192		021								

											92						
2	Foreign	(	)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals	(	)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(Non-																
	Resident																
	Individuals/																
	Foreign																
	Individuals)																
b	Government	(	)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions	(	)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign	(	)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Portfolio																
	Investor																
e	Any Other	(	)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(specify)																
	Sub-Total	(	)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(A)(2)																
	Total	2	2	10402	0	0	104021	40.46	10402	0	104	40.46	0	40.46	0	0	10402192
	Shareholding			192			92		192		021						
	of Promoter										92						
	and Promoter																
	Group (A)=																
	(A)(1)+(A)(2)																

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share s held	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII =</u> <u>IV+V+V</u> I	Sharehol ding % calculate d as per SCRR, 1957 As a % of	ea	ch class o	of secu X)	ts held in rities Total as	No. of Shares Underlying Outstanding convertible securities (including	Total shareholdin g, as a % assuming full conversion of	Lock sha	ber of ced in ares (II) As a	Si pled oth encu	mber of hares dged or erwise imbered (XIII) As a	Number of equity shares held in dematerializ ed form (XIV)
				(IV)				(A+B+C2) VIII	Class	Class	Tot	a % of Total Voting	Warrants) (X)	convertible securities (as a	(a)	% of total Shar	(No t ap	% of total share	(2/1/)
									X	Y	al	rights		percentage of diluted share capital) (XI)		es held (b)	pli ca ble ) (a)	s held (Not applic able) (b)	
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual		8	29064	0	0	29064	0.11	29064	0	290	0.11	0	0.11	0	0			0

	Funds/										64						
b	Venture		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Capital Funds																
c	Alternate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Investment																
	Funds																
d	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Venture																
	Capital																
	Investors																
e	Foreign		4	28740	0	0	287407	1.12	28740	0		1.12	0	1.12	0	0	282799
	Portfolio			7					7		407						
	Investors																
		AAH		28279	0	0	282799	1.1	28279	0	282		0	1.1	0	0	282799
		CP16		9					9		799						
		82K															
f	Financial		5	62841	0	0	62841	0.24	62841	0		0.24	0	0.24	0	0	61049
	Institutions/										41						
	Banks			0	0	0	0	0		0		0		0	0		0
g	Insurance		0	0	U	0	0	O	0	U	0	0	U	0	0	0	0
1.	Companies		0	0	0	0	0	0		0	0	0	0	0	0	0	0
n	Provident Funds/		U	U	U	U	U	U	U	U	U	U	U	U	U	0	U
	Pension																
	Funds																
;	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1	(specify)		U	U	U	U	U	U	U			U	U	U	U		O
	Sub-Total		17	37931	0	0	379312	1.47	37931	0	379	1.47	0	1.47	0	0	343848
	(B)(1)		1 /	2	U	O	377312	1.7/	2	U	312	1.7/		1.7/			343040
2	Central		4	5888	0	0	5888	0.02	5888	0		0.02	0	0.02	0	0	0
	Government/			5000			5000	0.02			8	0.02		0.02			
	State																
	Government(s																
	)/ President of																
	India																
	Sub-Total		4	5888	0	0	5888	0.02	5888	0	588	0.02	0	0.02	0	0	0
	(B)(2)										8						

3	Non- institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -	24884	11535 530	0	0	115355 30	44.87	11535 530	0	115 355 30	44.87	0	44.87	0	0	0	0	11054204
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	24872	10369 703	0	O	103697 03	40.34	10369 703	0	103 697 03	40.34	0	40.34	0	0			9888377
11	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	11658 27	0	0	116582 7	4.53	11658 27	0	116 582 7	4.53	0	4.53	0	0			1165827
b	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
С	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	O	0	0			0
e	Any Other (specify)	819	22367 56	0	0	223675 6	8.7	22367 56	0	223 675 6	8.7	0	8.7	0	0			2192794
	Sub-Total (B)(3)	25703	13772 286	0	0	137722 86	53.57	13772 286	0	137 722 86	53.57	0	53.57	0	0			13246998
	Total Public Shareholding (B)=	25724	14157 486	0	0	141574 86	55.06	14157 486	0		55.06	0	55.06	0	0			13590846

_										
	(B)(1)+(B)(2)									
	+(B)(3)									1

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numbe	er of Votin	ng Righ	ts held in	No. of	Total	Numi	ber of	Nui	mber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class		rities	Shares	shareholdin	Lock			hares	equity
	Shareholders		older (III)	paid	equity shares	underlying Depository	held (VII =	calculate d as per		(1	IX)		Underlying Outstanding	g , as a % assuming		ares (II)		dged or erwise	shares held in
	(1)		(111)	up equity	held	Receipts	IV+V+VI)	SCRR,					convertible	full	(^	(II)		ımbered	dematerializ
				share	(V)	(VI)		1957					securities	conversion	1		0	(XIII)	ed form
				s held	. ,	. ,		As a % of	No of	Voting Ri	ghts	Total as	(including	of	No.	As a	No.	As a	(XIV)
				(IV)				(A+B+C2) (VIII)				a % of	Warrants)	convertible	-	% of	(No	% of	(Not Applicable)
								(VIII)				Total Voting	(X)	securities ( as a		total Shar	t ap	total share	Аррисавіе)
									Class X	Class	Tot al	rights		percentage		es	pli	s held	
											u.,			of diluted		held	ca	(Not	
														share capital)	-		ble	applic able)	
														(XI)	-		,	abie)	
1	Custodian/DR		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Holder																		
2	Employee		1	11486	0	0	114864	4.47	11486	0	114	4.47	0	4.47	0	0			1148640
	Benefit Trust			40			0		40		864								
	(under SEBI			10			O .		' '		00.								
	`										U								
	(Share based																		
	Employee																		
	Benefit)																		
	Regulations,																		
	2014)																		
	Barclays	AAC	1	11486			114864	4.47	11486		114	4.47	0	4.47		0			1148640
		TR02		40			0		40		864								
	Trustees India			10			O		' '		00.								
		OSL									U								
	Private																		
	Limited																		
	Total Non-		1	11486	0	0	114864		11486			4.47	0	4.47	0	0	0	0	1148640
	Promoter-			40			0		40		864								
	Non Public										0								
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		

## Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign	Nationality	Details of holding/ ex	xercise of right of the SI	BO in the reporting company	, whether direct or in	direct*	Date of creation / acquisition of
		national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant

## Table II- Unclaim Details

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.						
No. of shareholders	No of share held					

## Table III- Unclaim Details

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.				
No. of shareholders	No of share held	1		
0	0	0	0	

## Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding					
Name of shareholder	Name of PAC	No. of share	Holding %		