- 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: 31-Dec-2023
- 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	
8	Whether the listed entity has any significant beneficial owner?	No	

Table I - Summary Statement holding of specified securities

Categ o ry (I)	Category of shareholde r (II)	Nos. of share h olders	No. of fully paid up equity	No. of Partly paid- up	No. of shares underlyin g	Total nos. share s	Shareholdin g as a % of total no. of shares	Ri	lumber of ghts he lass of s	ld in e	ach	No. of Shares Underlyin g	Shareholding, as a % assuming full conversion	Loc	nber of :ked n ares	SI	umber of hares edged or	Number of equity shares held	Sub- categoriza tion of shares
		(III)	shares	equity	Depository	held	(calculated as		(L	X)		Outstanding	of convertible			oth	nerwise	in	Shareholding
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities ( as a	<u>(X</u>	<u> </u>	encu	ımbered	dematerializ	No
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(	XIII)	ed form	of
				(V)		(VI)	(VIII)					(including	diluted share						shares
							As a % of	No	of Voting		Tota I as	Warrants)	capital)	No	As a %	No	As a % of	(XIV)	under
							(A+B+C2)		Rights		а	(X)		(a)	of	(a)	total		
								Cla	Cla	То	% of (A+B		(XI) = (VII) + (X)		tota		Shar		
								s s	s s	t	+ C)		As a % of		Sha		e s held		

								eg: X	eg: y	al			(A+B+C2)		r es hel d (b)		(b)		Sub- Sub- Cate Sub- Cate gory Cate gory III gory I III
A	Promoter & Promoter Group	2	1045683 2	0	0	104568 32	40.67	1045 6832		104 568 32	40.67	0	40.67	0	0	0	0	10456832	
В		22931	1525148 6	0	0	152514 86	59.33	1525 1486		152 514 86	59.33	0	59.33	0	0			15008812	
С	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0	
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0	
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Total	22933	2570831 8	0	0	257083 18	100	2570 8318		257 083 18	100	0	100	0	0	0	0	25465644	

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numbe	or of Votin	na Piah	ts held in	No. of	Shareholdin	Num	ber of	Nu	mber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ch class o			Shares	g, as a %		ed in		hares	equity
	Shareholders	\	older	paid	equity	underlying	shares	calculate		(1	IX)		Underlying	assuming	sha	ares	ple	dged or	shares held
	(1)		(III)	up	shares	Depository	held	d as per					Outstanding	full	()	(II)		erwise	in
				equity share	held (V)	Receipts (VI)	(VII = IV+V+VI)	SCRR, 1957					convertible securities	conversion of	-			ımbered (XIII)	dematerializ ed form
				s held	(6)	(**)	10.0.01		No of	Voting Ri	ghts	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
				(IV)				As a % of			_	a % of	Warrants)	securities (	(a)	% of	(a)	% of	
								(A+B+C2) (VIII)			-	Total Voting	(X)	as a percentage	-	total Shar		total share	
								(*)	Class X	Class Y	Tot al	rights		of diluted	1	es		s held	
										•	u,			share		held		(b)	
														capital) (XI) =	-	(b)			
														(VII)+(X) as a	1				
														% of					
														A+B+C2					
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hi		2	10456	0	0	104568	40.67	10456	0	104	40.67	0	40.67	0	0	0	0	10456832
	ndu undivided			832			32		832		568								
				032			32		032		32								
	Family																	1	
	RAJNIT RAI	ACLP	1	10090	0	0	100902	39.25	10090	0	100	39.25	0	39.25	0	0	0	0	10090288
	JAIN	J1483		288			88		288		902								
		В									88								
	CADITA		1	26654	0	0	266544	1 42	26654			1 42	0	1 42	0	0	0	0	266544
	SARITA	ANFP	1	36654	0	0	366544	1.43	36654			1.43	U	1.43	0	U	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	0	0
	Government/																		
	State																		
	Government(s																		
c	Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions/																		
<u> </u>	Banks																		
d	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(specify)																		
	Sub-Total		2	10456	0	0	104568	40.67	10456	0	104	40.67	0	40.67	0	0	0	0	10456832
	(A)(1)			832	-	-	32		832		568		-			[		[	
	[43](1)		<u> </u>	054	1		J 4	<u> </u>	052	]	200				1	l	1	1	1

										32								
2	Foreign	0	0	0	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	0	0	0
	(Non-																	
	Resident																	
	Individuals/																	
	Foreign																	
	Individuals)																	
b	Government	0	0	0	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	0	0	0
d	Foreign	0	0	0	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	0	0	0
	(specify)																	
	Sub-Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(A)(2)																	
	Total	2	10456	0	0	104568	40.67	10456			40.67	0	40.67	0	0	0	0	10456832
	Shareholding		832			32		832		568								
	of Promoter									32								
	and Promoter																	
	Group (A)=																	
	(A)(1)+(A)(2)																	

Table III - Statement showing shareholding pattern of the Public shareholder

Category &	PA	Nos.	No.	Partly	Nos. of	Total	Shareho			No. of	Total					Num	Sub-
Name of the		of	-	paid-	shares	nos.	I ding %		urities	Shares	shareholdi		of	Sh	ares	ber	categorization of
Shareholders	(II)	share	fully	up	underlyin	share	calculat	(IX)		Underlying	ng, as a	Lock	red in	pled	lged or	of	shares
(1)		h	paid	equity	g	s	e das			Outstandin	%	sha	ares	othe	erwise	equi	
		older	up	shares	Depositor	held	per			g	assuming	()	(II)	encu	ımbere	ty	
		(III)	eguit	held	· y	VII =	SCRR,			convertible	full	-		d	(XIII)	shar	
		. ,	<i>y</i>	(V)	Receipts	IV+V+VI	1957			securities	conversio				` ′	es	
			share	. ,	(VI)	,	As a %			(including	n of					held	
			s		, ,		of			Warrants)	convertible					in	
			held				(A+B+C2									dem	
			(IV)				`) VIII			` ′						ateri	
			, ,				,				•					aliz	
								No of Voting Rights	Total			No	As a	No.	As a		Shareholding (No.
									as a %				%	(N	% of		of shares) under
									of			(a)	of	o t	total	-	
									Total			. ,	tota	ар	share	(20,0)	
									Voting				1	pli	s		
									rights		(24)		Sha	ca	held		
	Category & Name of the Shareholders (I)	Name of the N Shareholders (II)	Name of the N of Shareholders (II) share (I) h	Name of the Shareholders (II) of share fully h paid older up (III) equit y share s	Name of the Shareholders (II) of share fully up h paid equity older up shares (III) equit held y (V) share s held	Name of the Shareholders (I)  (II)  (II)  (II)  (III)  (II	Name of the Shareholders (I)  Nof Shareholders (II)  Shareholders (III)  Shareholders (III)  Shareholders (III)  Shareholder  Shares (IIII)  Shareholder  Shares (IIII)  Shareholder  Share	Name of the Shareholders   N   Of Shareholders   N   Of Shareholders   N   Older   N   Older   Up Shares   Depositor   N   N   Older   Up Shares   Depositor   N   N   Older   Up Shares   N   N   Calculate   N   Calculate   N   Calculate   N   Calculate   N   Calculate   N   N   Calculate   N   Calculate   N   N   Calculate   N   N   Calculate   N   N   Calculate   N   N   N   N   N   N   N   N   N	Name of the Shareholders (I)  Name of the Shareholders (II)  Shareholders (III)  Shareholders (III)  Shareholders (IIII)  Shareholder  Shareholder	Name of the Shareholders (II)  Name of the Shareholders (III)  No of Voting Rights (IX)  No of Voting Rights (IX)	Name of the Shareholders (I)  Name of the Shareholders (III)  In each class of securities (IIII)  No of Voting Rights (IX)  No of Voting Rights (IX)	Name of the Shareholders (I)  Name of the Shareholders (III)  Name of the Shareholders (IIX)  Name of the Shareholders (IX)  No of Voting Rights  Name of the Shareholders (IX)  No of Voting Rights  Name of the Class of securities (IX)  No of Voting Rights  Name of the Shareholders (IX)  No of Voting Rights  Name of the Class of Securities (IX)  No of Voting Rights  Name of the Class of Securities (IX)  No of Voting Rights  Name of the Class of Securities (IX)  No of Voting Rights  Name of the Class of Securities (IX)  No of Voting Rights  Name of the Class of Securities (IX)  No of Voting Rights  Name of the Class of Securities (IX)  No of Voting Rights  Name of the Class of Securities (IX)  No of Voting Rights  Name of the Class of Securities (IX)  No of Voting Rights  Name of the Class of Securities (IX)  No of Voting Rights  Name of the Class of Securities (IX)  No of Voting Rights  Name of the Class of Securities (IX)  No of Voting Rights  Name of the Class of Securities (IX)  No of Voting Rights  Name of the Class of Securities (IX)  No of Voting Rights  Name of the Class of Securities (IX)  No of Voting Rights  Name of the Class of Securities (IX)  No of Voting Rights  Name of the Class of Securities (IX)  No of Voting Rights  Name of the Class of Securities (IX)  Name of the Class of Securities	Name of the Shareholders (I)  Name of the Shareholders (III)  Name of the Shareholders (IIX)  Name of the Shareholders (IIX)	Name of the Shareholders (I)  Name of the Shareholders (III)  Name of the Shareholders (IX)  No of Voting Rights  No o	Name of the Shareholders (I) share held y shares (III) equity shares held (IV) share sheld (IV) share share share sheld (IV) share sheld (IV) share sheld (IV) share share share sheld (IX) share share share sheld (IX) share share share sheld (IX) share share share share sheld (IX) share shar	Name of the Shareholders (II)  Name of the Shareholders (III)  Name of the Shareholders (III)  Name of the Shareholders (III)  Paid older (IIII)  Paid older (IIIIII)  Paid older (IIII)  Paid older (IIIII)  Paid older (IIII)  Paid older (IIII)  Paid older (IIIII)  Paid older (IIII)  Paid older (IIIII)  Paid older (IIII)  Paid older (IIIIII)  Paid older (IIIII)  Paid older (IIIIIIIII)  Paid older (IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	Name of the Shareholders (II)  Name of the Shareholders (III)  Name of the Shareholders (IIX)  Name of the Shareholders (IX)  Name of the Shareholders (IX)  No of Voting Rights (IX)  No of Vot

								Clas s X	Clas s Y	To t al					r es hel d (b)	ble ) (a)	(Not appli c able) (b)	Sub- Cat egor y I
1	Institutions (Domestic)	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
a	Mutual Funds	2	2304	0	0	2304	0.01	2304	0	230 4	0.01	0	0.01	0	0		0	
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
С	Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
d	Banks	2	512	0	0	512	0	512	0	512	0	0	0	0	0		112	
e	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
f	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
g	Asset reconstruction companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
h	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
i	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
j	Other Financial Institutions	1	1392	0	0	1392	0.01	1392	0	139 2	0.01	0	0.01	0	0		0	
k	Any Other	2	8704	0	0	8704	0.03	8704	0	870	0.03	0	0.03	0	0		0	

Sub-Cate gory III

Su b-C at eg or

y II

	(specify)									1	4						
	Sub-Total		7	12912	0	0	12912	0.05	1291	0		0.05	0	0.05	0	0	112
	(B)(1)		´	12/12	O		12712	0.03	2	O	12	0.03	O	0.03	O		112
2	Institutions		0	0	0	0	0	0	0	0	_	0	0	0	0	0	0
	(Foreign)			Ů				Ü									
a	Foreign	(	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Direct																
	Investment																
b	Foreign	(	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Venture																
	Capital																
	Investors																
c	Sovereign	(	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Wealth																
	Funds																
d	Foreign		2	50036	0	0	500361	1.95	5003	0		1.95	0	1.95	0	0	4995
	Portfolio			1					61		361						93
	Investors																
	Category I					_			1	_							
		AAH I		49959	0	0	499593	1.94	4995	0		1.94	0	1.94	0	0	4995
		CP16		3					93		593						93
-		82K	0	0	0	0		0	0	0	0	0	0			0	
e	Foreign		0	0	0	0	0	0	0	0	0	0	O	0	0	0	0
	Portfolio																
	Investors																
<u>c</u>	Category II		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1	Overseas Depositories			U	U	U	U	U	U	U	U	U	U	U	U	0	
	(holding																
	DRs)																
	(balancing																
	figure)																
g	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Б	(specify)		Š											ľ	ľ		
	Sub-Total		2	50036	0	0	500361	1.95	5003	0	500	1.95	0	1.95	0	0	4995
	(B)(2)			1					61		361						93
									O I		501						P -

	G .			1							1					
	Government															
	/ State															
	Government(															
	s)															
a	Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government															
	/ President of															
	India															
b	State	1	2816	0	0	2816	0.01	2816	0	281	0.01	0	0.01	0	0	0
	Government	_	2010			2010	0.01	2010	Ü	6	0.01		0.01			
	/ Governor															
c	Shareholding	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	by	U	U	0	U	U		O	U	U	U	O	ľ	U		
	Companies															
	or Bodies															
	Corporate															
	where															
	Central /															
	State															
	Government															
	is a promoter															
	Sub-Total	1	2816	0	0	2816	0.01	2816	0	281	0.01	0	0.01	0	0	0
	(B)(3)									6						
4	Non-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	institutions															
a	Associate	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	companies /															
	Subsidiaries															
b	Directors and	2	40192	20	0	40192	0.16	4019	0	401	0.16	0	0.16	0	0	4019
	their							2		92						2
	relatives															
	(excluding															
	independent															
	directors and															
	nominee															
	directors)															
c	Key	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C	тсу	V	V	v	υ	V	ν	V	U	v	V	v	ν	U	U	U

0 0	)
0 0	)
0   0	)
	292
	0
0 3	292
	0
	0 3

	MINISTRY OF CORPORAT E AFFAIRS															
	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		21988	99377 02	0	0	993770 2	38.66	9937 702	993 770 2	38.66	0	38.66	0	0	9722 068
	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		19	24692 78	0	0	246927 8		2469 278	246 927 8		0	9.6	0	0	2469 278
		AAF PR54 54C	1	36240 0	0	0	362400	1.41	3624 00	362 400	1.41	0	1.41	0	0	3624 00
	KUMAR	AHC PK24 17L	1	34206 6	0	0	342066	1.33	3420 66	342 066	1.33	0	1.33	0	0	3420 66
	GUNJAN CHHAJER	AJVP C168 8G		26350 0		0	263500		2635 00	500	1.02	0	1.02	0	0	2635 00
	KUMAR	AJW PS20 22B		26008 0		0	260080		2600 80	080	1.01		1.01	0	0	2600 80
	Non Resident Indians (NRIs)			69624 4	0	0	696244	2.71	6962 44	696 244	2.71	0	2.71	0	0	6909 80
r	Foreign Nationals		1	48400	0	0	48400	0.19	4840 0	484 00	0.19	0	0.19	0	0	4840 0
	Foreign		1	3584	0	0	3584	0.01	3584		0.01	0	0.01	0	0	0

	Companies								4							
1	Bodies	122	533370	0	533377	2.07	5333	0	533	2.07	0	2.07	0	0	53	16
	Corporate		7				77		377						97	'
m	Any Other	481	677410	0	677410	2.63	6774	0	677	2.63	0	2.63	0	0	67	72
	(specify)		0				10		410						82	,
	Sub-Total	22921	147350	0	147353	57.32	1473	0	147	57.32	0	57.32	0	0	14:	50
	(B)(4)		397		97		5397		353						910	07
									97							
	Total Public	22931	152510	0	152514	59.33	1525	0	152	59.33	0	59.33	0	0	150	00
	Shareholding		486		86		1486		514						88	12
	(B)=(B)(1)+(								86							
	B)(2)+(B)(3)															
	+(B)(4)															

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	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class		rities	Shares	shareholdin	Lock			nares	equity
	Shareholders		older (III)	paid up	equity shares	underlying Depository	held (VII =	calculate d as per		(1	X)		Underlying Outstanding	g , as a % assuming		ares (II)		lged or erwise	shares held in
	(1)		(111)	equity	held	Receipts	IV+V+VI)	SCRR,					convertible	full	· '^	<i>)</i>		mbered	dematerializ
				share	(V)	(VI)		1957				,	securities	conversion			(-	XIII)	ed form
				s held (IV)	1			As a % of (A+B+C2)	No of	Voting Ri	ghts	Total as a % of	(including Warrants)	of convertible	No.	As a % of	No. (No	As a % of	(XIV) (Not
				(10)				(VIII)				Total	(X)	securities (	Ī	total	t	total	Applicable)
									Class	Class	Tot	Voting		as a		Shar	ар	share	
									X	Y	al	rights		percentage of diluted	1	es held	pli ca	s held (Not	
														share			ble	applic	
														capital) (XI)			)	able)	
1	Custodian/DR		0	0	0	0	0		0	n	0	n	n	(A)	0	0			0
1			U	U	U	U	U		U	U	U	ľ	U		U	U			U
	Holder																		
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Benefit Trust																		
	/ Employee																		
	Welfare Trust																		
	under SEBI																		
	(Share Based																		
	Employee																		
	Benefits and																		
	Sweat Equity)																		
	Regulations,																		
	2021																		
	Total Non-		0	0	0	0	0		0	0	0	0	0		0	0			0
	Promoter-																		
	Non Public																		
	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	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 beneficial interest

Table VI - Statement showing foreign ownership limits

′'	ie vi etatement snewing fereign ewhersing limits								
		Particular	Approved Limits (%)	Utilized Limit (%)					

## 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 s	uspense 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					

## 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 %			