- 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-Mar-2020
- 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

Catego	Category of	Nos. of	No. of fully	No. of	No. of	Total	Shareholding	Nun	nber of \	oting F	Rights	No. of	Shareholding,	Numb	er of	Nur	nber of	Number of
ry	shareholder	shareh	paid up	Partly	shares	nos.	as a % of total	he	eld in ea	ch clas	s of	Shares	as a % assuming	Lock	ed in	SI	hares	equity
(1)	(II)	olders	equity	paid-up	underlying	shares	no. of shares		secu	rities		Underlying	full conversion	sha	res	pled	dged or	shares held
		(III)	shares	equity	Depository	held	(calculated as		(1	X)		Outstanding	of convertible			oth	erwise	in
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities ( as a	(X)	<u>II)</u>	encu	mbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(	XIII)	ed form
				(V)		(VI)	(VIII)					(including	diluted share					
							As a % of	No	of Voti	ng	Total	Warrants)	capital)	No.	As a	No.	As a	(XIV)
							(A+B+C2)		Rights		as a	(X)	, ,	(a)	% of	(a)	% of	
							(2112102)	Clas	Clas	Tot	% of	(2.7)	(XI)=(VII)+(X)		total		total	
								s	s	al	(A+B+		As a % of		Shar		Share	

								eg: X	eg:y		C)		(A+B+C2)		es held (b)		s held (b)	
A	Promoter & Promoter Group	2	1045683 2	0	0	104568 32		1045 6832		104 568 32	40.67	0	40.67	0	0	0	0	10456832
В	Public	22760	1525148 6	0	0	152514 86	59.33	1525 1486		152 514 86	59.33	0	59.33	0	0			14924510
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	22762	2570831 8	0	0	257083 18		2570 8318		257 083 18	100	0	100	0	0	0	0	25381342

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol				ts held in	No. of	Shareholdin		ber of		nber of	Number of
	of the Shareholders	(II)	shareh older	fully paid	paid-up equity	shares underlying	nos. shares	ding % calculate	ea	ch class	<u>of secu</u> IX)	rities	Shares Underlying	g , as a % assuming		red in ares		hares dged or	equity shares held
	(I)		(III)	up	shares	Depository	held	d as per		ι.	,,		Outstanding	full	()	(II)	oth	erwise	in
				equity	held	Receipts	(VII =	SCRR, 1957					convertible	conversion				mbered	dematerializ
				share s held	(V)	(VI)	IV+V+VI)	1957	No of	Voting Ri	ahts	Total as	securities (including	of convertible	No.	As a	No.	XIII) As a	ed form (XIV)
				(IV)				As a % of (A+B+C2)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	roung ru	gmo	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	1	Shar es		share s held	
														share capital)	_	held (b)		(b)	
														(XI) =		(-)			
														(VII)+(X) as a % of					
														A+B+C2	1				
1	Indian		0	0	0	0	0	0	0	0	U	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								
	Family										32								
	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								
	, was	В									88								
	Sarita Jain	ANFP	1	36654	0	0	366544	1.43	36654	0	366	1.43	0	1.43	0	0	0	0	366544
		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																		
	ì																		
c	Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions/																		
	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								

											32								
2	Foreign	0	0	)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-	0	0	)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	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)	_							404				-						
	Total	2		0456	0	0	104568		10456	0		40.67	0	40.67	0	0	0	0	10456832
	Shareholding		8	332			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 & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII =</u> IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2) VIII	ea	ch class o	of secu X)	ts held in rities Total as a % of Total	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholdin g, as a % assuming full conversion of convertible securities	Lock sha	ber of red in ares (III) As a % of total	Sh plea oth encu	nber of hares alged or erwise imbered XIII) As a % of total	Number of equity shares held in dematerializ ed form (XIV)
								VIII	Class X	Class Y	Tot al	Voting rights	(4)	(as a percentage of diluted share capital)		Shar es held (b)	ap pli ca ble ) (a)	share s held (Not applic able) (b)	
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Mutual		4	11008	0	0	11008	0.04	11008	0	110	0.04	0	0.04	0	0			0

Funds/										08							
b Venture		0	0	0	0	0	0	0	0	0	0	0	0	0	0	C	)
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		2	47516	0	0	475166	1.85	47516	0	475	1.85	0	1.85	0	0	4	74398
Portfolio			6					6		166							
Investors																	
Polus Global			47439	0	0	474398	1.85	47439	0		1.85	0	1.85	0	0	4	74398
Fund	CP16		8					8		398							
	82K																
f Financial		4	1954	0	0	1954	0.01	1954	0	195	0.01	0	0.01	0	0		.62
Institutions/										4							
Banks																	
g Insurance		0	0	0	0	0	0	0	0	0	0	0	0	0	0		)
Companies																	
h Provident		0	0	0	0	0	0	0	0	0	0	0	0	0	0		)
Funds/																	
Pension																	
Funds																	
i Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	)
(specify)																	
Sub-Total		10	48812	0	0	488128	1.9	48812	0	488		0	1.9	0	0	4	74560
(B)(1)			8					8		128							
2 Central		3	4352	0	0	4352	0.02	4352	0	435	0.02	0	0.02	0	0	0	)
Government/										2							
State																	
Government(s																	
)/ President of	t																
India			1076			10.50	0.00	10.75		10=	0.00		0.00				
Sub-Total		3	4352	0	0	4352	0.02	4352	0		0.02	0	0.02	0	0	0	)
(B)(2)										2							

3	Non- institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		22196	13176 106	0	0	131761 06	51.25	13176 106	0	761 06	51.25	0	51.25	0	0	12880170
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		22179	10126 002	0	0	101260 02	39.39	10126 002	0	101 260 02	39.39	0	39.39	0	0	9830066
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		17	30501 04	0	0	305010 4	11.86	30501 04	0	305 010 4	11.86	0	11.86	0	0	3050104
		AAK PE01 89Q	1	13249 01	0	0	132490 1	5.15	13249 01	0	132 490 1	5.15	0	5.15	0	0	1324901
		AAFP R545 4C	1	36240 0	0	0	362400	1.41	36240 0	0	362 400	1.41	0	1.41	0	0	362400
	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	0	0	0	0
е	Any Other (specify)		551	15829 00	0	0	158290 0	6.16	15829 00	0	158 290 0	6.16	0	6.16	0	0	1569780

Sub-Total	22747	14759 (	) (	)	147590	57.41	14759	0	147	57.41	0	57.41	0	0	14449950
(B)(3)		006			06		006		590						
									06						
Total Public	22760	15251 (	) (	)	152514	59.33	15251	0	152	59.33	0	59.33	0	0	14924510
Shareholding		486			86		486		514						
(B)=									86						
(B)(1)+(B)(2)															
+(B)(3)															

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				ts held in	No. of	Total	Num	ber of	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class o		rities	Shares	shareholdin		red in		nares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		(I	X)		Underlying	g, as a %		ares		lged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	(VII = IV+V+VI)	d as per SCRR,					Outstanding convertible	assuming full	()	(II)		erwise mbered	in dematerializ
				share	(V)	(VI)	10 + 0 + 0 1)	1957					securities	conversion	1			XIII)	ed form
				s held	` ′	, ,		As a % of	No of	Voting Rig	ghts	Total as	(including	of	No.	As a	No.	Ás a	(XIV)
				(IV)				(A+B+C2)				a % of	Warrants)	convertible		% of	(No	% of	(Not
								(VIII)				Total Voting	(X)	securities ( as a		total Shar	t ap	total share	Applicable)
									Class X	Class Y	Tot al	rights		percentage		es	pli	s held	
									^	'	aı			of diluted		held	ca	(Not	
														share			ble	applic	
														capital) (XI)			,	able)	
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0		0	0			0
	Holder																		
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Benefit Trust																		
	(under SEBI																		
	`																		
	(Share based																		
	Employee																		
	Benefit)																		
	Regulations,																		
	2014)																		
	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/ e.	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 beneficial interest

Table II- Unclaim Details

	Details of Shares which remain unclaimed may be give	en 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							
	0	0	0	0	l				

## 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	
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 %	
0	0	0	0	