- 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-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 locked- in?	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 (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares held	No. of Partly paid-up equity shares	No. of shares underlying Depository Receipts	Total nos. shares held (VII) =	Shareholding as a % of total no. of shares (calculated as per SCRR,	nber of V eld in ead secu (I.	ch clas: rities		No. of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a	Numb Locke sha (XI	ed in res	Sł plec oth encu	nber of nares lged or erwise mbered	Number of equity shares held in dematerializ
			(1V)	held (V)	(VI)	(IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	of Votir <u>Rights</u> Clas s eg:y	ng Tot al	Total as a % of (A+B+ C)	securities (including Warrants) (X)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shar es held (b)		XIII) As a % of total Share s held (b)	ed form (XIV)

A	Promoter & Promoter Group	2	1040219 2	0	0	104021 92		1040 2192		104 021 92	42.35	0	40.46	0	0			10402192
В		24889	1415748 6	0		141574 86	55.07	1415 7486	0		57.65	0	55.07	0	0			13777644
С	Non Promoter- Non Public	1	1148640	0	0	114864 0	4.47	0		0	0	0	4.47	0	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	4.47	0	0	0	0	0	4.47	0	0			1148640
		24892	2570831 8	0	0	257083 18	100	2455 9678		245 596 78	100	0	100	0	0			25328476

	Category & Name of the Shareholders (I)	PAN (II)	No. 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 (VII = IV+V+VI)	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2)	ea	ch class (of secul IX)	ts held in rities Total as a % of Total	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholdin g, as a % assuming full conversion of convertible securities (as a	Lock sha	ber of ked in ares XII) As a % of	Sh pled othe encui	aber of ares ged or erwise mbered XIII) As a % of total	Number of equity shares held in dematerializ ed form (XIV)
								(VIII)	Class X	Class Y	Tot al	Voting rights		percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2		total Shar es held (b)		share s held (b)	
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals/Hi ndu undivided Family		2	10402 192		0	104021 92		10402 192		021 92	42.35	0	40.46	0	0			10402192
	Rajnit Rai Jain	ACLP J1483 B		10035 648	0	0	100356 48	39.04	10035 648		100 356 48	40.86	0	39.04	0	0			10035648
	Sarita Jain	ANFP J0990 A		36654 4	0	0	366544	1.43	36654 4		366 544	1.49	0	1.43	0	0			366544
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
с	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Any Other (specify)		0	0	0	0	0	0	0	0	Ŭ	0	0	0	0	0			0
	Sub-Total (A)(1)		2	10402 192	0	0	104021 92	40.46	10402 192		104 021	42.35	0	40.46	0	0			10402192

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

										92							
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	C)
а	Individuals (Non- Resident Individuals/ Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	C)
	Individuals)																
b	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	C)
с	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	C)
d	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	C)
e	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	C)
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	C)
	Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2)	2	10402 192	0	0	104021 92	40.46	10402 192		104 021 92	42.35	0	40.46	0	0	1	10402192

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	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		er of Votin ach class c (l)	of secu	nts held in Irities	No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Loci sha	ber of ked in ares (II)	Sł plec oth encu	nber of nares Iged or erwise mbered XIII)	Number of equity shares held in dematerializ ed form
				s held (IV)				As a % of (A+B+C2) VIII	No of Class X	Voting Rig Class Y	ghts Tot al	Total as a % of Total Voting rights	(including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI)	No. (a)	As a % of total Shar es held (b)	No. (No t pli ca ble) (a)	As a % of total share s held (Not applic able) (b)	(XIV)
1	Institutions		0	0	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 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	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Foreign Portfolio Investors		2	28356 7	0	0	283567	1.1	28356 7	0	283 567	1.15	0	1.1	0	0	282799
	POLUS GLOBAL	AAH CP16 82K	1	28279 9	0	0	282799	1.1	28279 9	0	282 799	1.15	0	1.1	0	0	0
f	Financial Institutions/ Banks		4	4066	0	0	4066	0.02	4066	0	406 6	0.02	0	0.02	0	0	2274
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		10	29864 1	0	0	298641	1.16	29864 1	0	298 641	1.21	0	1.16	0	0	285073
2	Central Government/ State Government(s)/ President of India		3	4352	0	0	4352	0.02	4352	0		0.02	0	0.02	0	0	0
	Sub-Total (B)(2)		3	4352	0	0	4352	0.02	4352	0	435 2	0.02	0	0.02	0	0	0

3	Non- institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -	24125	11526 540	0	0	115265 40	44.83	11526 540	0	115 265 40	46.93	0	44.83	0	0	0	0	11181514
1	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	24114	10474 462	0	0	104744 62	40.74	10474 462	0	104 744 62	42.65	0	40.74	0	0			10129436
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	10520 78	0	0	105207 8	4.09	10520 78	0	105 207 8	4.28	0	4.09	0	0			1052078
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	0	0	0			0
e	Any Other (specify)		23279 53	0	0	232795 3	9.06	23279 53	0	232 795 3	9.48	0	9.06	0	0			2311057
	Sub-Total (B)(3)	24876	13854 493	0	0	138544 93	53.89	13854 493	0	138 544 93	56.41	0	53.89	0	0			13492571
	Total Public Shareholding (B)=	24889	14157 486	0	0	141574 86	55.07	14157 486	0		57.64	0	55.07	0	0			13777644

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

	Category & Name of the Shareholders (I)	PAN (II)	No. 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 no. shares held (VII = IV+V+VI)	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2)	ea	ch class o	of secul IX)	ts held in rities Total as a % of	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholdin g, as a % assuming full conversion of convertible	Lock sha	ber of ted in ares (II) As a % of	SI plea oth encu	nber of hares lged or erwise mbered XIII) As a % of	Number of equity shares held in dematerializ ed form (XIV) (Not
1	Custodian/DR		0	0	0	0	0	(VIII) (VIII)	Class X	Class Y	Tot al	Total Voting rights	(X)	securities (as a percentage of diluted share capital) (XI)		total Shar es held	t ap pli ca ble)	total share s held (Not applic able)	Applicable)
	Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		1	11486 40	0	0	114864 0	4.47	0	0	0	0	0	4.47	0	0			1148640
	Wealth Trustees India Private Limited	AAC TR02 85L	1	11486 40		0	114864 0		11486 40		114 864 0	4.68		4.47	0	0			1148640
	Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	11486 40	0	0	114864 0	4.47	0	0	0	0	0	4.47	0	0	0	0	1148640

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

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	r, 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

Γ	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							

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 %	