- 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-2017
- 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?	0	
2	Whether the Listed Entity has issued any Convertible Securities?	0	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	0	
4	Whether the Listed Entity has any shares in lockedin?	0	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	0	
6	Whether the Listed Entity has issued any differential Voting Rights?	0	

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 V	oting F	Rights	No. of	Shareholding,	Numb	er of	Nun	nber of	Number of
ry	shareholder	shareh	paid up	Partly	shares	nos.	as a % of total	he	eld in eac	h clas	s of	Shares	as a % assuming	Lock	ed in	Sh	hares	equity
(1)	(II)	olders	equity	paid-up	underlying	shares	no. of shares		secu	rities		Underlying	full conversion	sha	res	plea	lged or	shares held
		(III)	shares	equity	Depository	held	(calculated as		(L	()		Outstanding	of convertible			othe	erwise	in
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities ( as a	(X	(I)	encu	mbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(4	XIII)	ed form
				(V)		(VI)	(VIII)					(including	diluted share					
							As a % of	No	of Votin	g	Total	Warrants)	capital)	No.	As a	No.	As a	(XIV)
							(A+B+C2)		Rights		as a	(X)	• •	(a)	% of	(a)	% of	
							, ,	Clas	Clas	Tot	% of	( )	(XI)=(VII)+(X)		total		total	
								s	s	al	(A+B+		As a % of	1	Shar		Share	
								eg: X	eg:y		C)		(A+B+C2)	1	es		s held	
								X					, ,		held		(b)	
															(b)			
A	Promoter &	2	1040219	0	0	104021	40.46	1040	0	104	40.46	0	40.46	0	0			10402192

	Promoter Group		2			92		2192		021 92								
В	_	25086	1415748 6	0	0	141574 86	55.07	1415 7486		141 574 86	55.07	0	55.07	0	0			13572806
С	Non Promoter- Non Public	1	1148640	0	0	114864 0	4.47	1148 640	0	114 864 0	4.47	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	1148 640	0	114 864 0	4.47	0	4.47	0	0			1148640
	Total	25089	2570831 8	0	0	257083 18		2570 8318		257 083 18	100	0	100	0	0			25123638

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total		ts hold in	No. of	Shareholdin	Num	ber of	Nun	nber of	Number of			
	of the	(11)	shareh	fully	paid-up	shares	nos.	ding %					Shares	g, as a %		ked in		hares	equity
	Shareholders	()	older	paid	equity	underlying	shares	calculate			(X)		Underlying	assuming		ares		lged or	shares held
	(I)		(III)	ир	shares	Depository	held	d as per		•	•		Outstanding	full	(2	(II)	oth	erwise	in
				equity	held	Receipts	(VII =	SCRR,					convertible	conversion				mbered	dematerializ
				share s held	(V)	(VI)	IV+V+VI)	1957	No of	Voting Ri	ahta	Total as	securities (including	of convertible	No.	As a	No.	XIII) As a	ed form (XIV)
				(IV)				As a % of	NOO	voung Ki	ynts	a % of	Warrants)	securities (	(a)	% of	(a)	% of	(7/7)
				()				(A+B+C2)				Total	(X)	as a	(-)	total	(-)	total	
								(VIII)	Class	Class	Tot	Voting		percentage		Shar		share	
									X	Y	al	rights		of diluted share		es		s held	
															_	held (b)		(b)	
														capital) (XI)=		(~)			
														(VII)+(X) as a					
														% of A+B+C2					
														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								
				172			12		172										
	Family										92								
	RAJNIT RAI	ACLP		10035	0	0	100356	39.04	10035	0	100	39.04	0	39.04	0	0			10035648
	JAIN	J1483		648			48		648		356								
	JAII			0+0			Γ'		0-0										
		В									48								
	SARITA	ANFP		36654	O	0	366544	1.43	36654	0	366	1.43	0	1.43	0	0			366544
	JAIN	J0990		4					4		544								
	J7 111 1								T		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
													ľ			ľ			
	Institutions/																		
	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								
<u></u>	(11)(1)			1/4	l	1	14	<u> </u>	1/4	l .	041	1		I		1	l	l	

											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		5	41840	0	0	418407	1.63	41840	0	418	1.63	0	1.63	0	0	413799
	Portfolio			7					7		407						
	Investors																
		AAH		28279	0	0	282799	1.1	28279	0	282	1.1	0	1.1	0	0	282799
		CP16		9					9		799						
_		82K	_														
f	Financial		5	68853	0	0	68853	0.27	68853	0	688	0.27	0	0.27	0	0	67061
	Institutions/										53						
	Banks		0		0	0		0	0	_		0	0	0	0		
g	Insurance		0	0	0	0	0	0	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	0
n	Provident Funds/		U	U	U	U	U	U	U	U	U	U	U	U	U		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			O	O	O	0		U
	Sub-Total		18	51632	0	0	516324	2.01	51632	0	516	2.01	0	2.01	0	0	480860
	(B)(1)		10	1032	O	U	310324	2.01	1032		324	2.01	O	2.01			100000
2	Central		4	5888	0	0	5888	0.02	5888	0	588	0.02	0	0.02	0	0	0
Ĺ	Government/		[	5000			2000	0.02	5000		8	0.02		0.02		Ĭ	
	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 -	24044	10349 575	0	0	103495 75		10349 575	0	103 495 75	40.26	0	40.26	0	0	0	0	9850209
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	24038	96703 57	0	0	967035 7	37.62	96703 57	0	967 035 7	37.62	0	37.62	0	0			9170991
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	67921 8	0	0	679218	2.64	67921 8	0	679 218	2.64	0	2.64	0	0			679218
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)		32856 99	0	0	328569 9	12.78	32856 99	0	328 569 9	12.78	0	12.78	0	0			3241737
	Sub-Total (B)(3)	25064	13635 274	0	0	136352 74	53.04	13635 274	0	136 352 74	53.04	0	53.04	0	0			13091946
	Total Public Shareholding (B)=	25086	14157 486	0	0	141574 86	55.07	14157 486	0		55.07	0	55.07	0	0			13572806

_										
	(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	Nur	mber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class		rities	Shares	shareholdin		red in		hares	equity
	Shareholders		older	paid	equity	underlying	held (VII =	calculate		(4	IX)		Underlying	g, as a %		ares		dged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	(VII = 	d as per SCRR,					Outstanding convertible	assuming full	(*	(II)		erwise umbered	in dematerializ
				share	(V)	(VI)	IVTVTVI	1957					securities	conversion	-		encu	(XIII)	ed form
				s held	(-)	(**)		As a % of	No of	Voting Ri	ghts	Total as	(including	of	No.	As a	No.	Asa	(XIV)
				(IV)				(A+B+C2)			_	a % of	Warrants)	convertible		% of	(No	% of	(Not
								(VIII)				Total	(X)	securities (		total	t	total	Applicable)
									Class	Class	Tot	Voting rights		as a percentage		Shar es	ap pli	share s held	
									X	Y	al	rigino		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	0			0
	Holder																		
2	Employee		1	11486	0	0	114864	4 47	11486	0	114	4.47	0	4.47	0	0			1148640
ſ	Benefit Trust			40	O		0		40		864	,	ľ	' ' ' '					1110010
				40			U		40		<del>804</del>								
	(under SEBI										0								
	(Share based																		
	Employee																		
	Benefit)																		
	Regulations,																		
	2014)																		
		AAC	0	11486			114864	<i>4 4</i> 7	11486		114	4.47		4.47		0			1148640
		TR02		40			0		40		864	' ' ' '		1.17		O			1110010
				40			U		40		004								
	Trustees India	85L									U								
	Private																		
	Limited																		
	Total Non-		1	11486	0	0	114864	4.47	11486	0	114	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 S	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

	en here along with details such as number of shareholders, uspense account, voting rights which are frozen etc.								
No. of shareholders  No of share held									
0	0		Ī						

## 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	П		

## Table III- Person in Concert

Details of the shareho	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	