

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?	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	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								As a % of (A+B+C2)	No of Voting Rights				Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
Class eg: X	Class eg: y	Total																
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		02192								
B	Public	25086	14157486	0	0	14157486	55.07	14157486	0	14157486	55.07	0	55.07	0	0			13572806
C	Non Promoter-Non Public	1	1148640	0	0	1148640	4.47	1148640	0	1148640	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	1148640	4.47	1148640	0	1148640	4.47	0	4.47	0	0			1148640
	Total	25089	25708318	0	0	25708318	100	25708318	0	25708318	100	0	100	0	0			25123638

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

Category & Name of the Shareholders (I)	PAN (II)	No. of older shares held (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding %, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)			
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
a	Individuals/Hindu undivided Family		2	10402192	0	0	10402192	40.46	10402192	0	10402192	40.46	0	40.46	0	0			10402192
	RAJNIT RAI JAIN	ACL P J1483 B		10035648	0	0	10035648	39.04	10035648	0	10035648	39.04	0	39.04	0	0			10035648
	SARITA JAIN	ANFP J0990 A		366544	0	0	366544	1.43	366544	0	366544	1.43	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
c	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	0	0	0	0	0	0			0
	Sub-Total (A)(1)		2	10402192	0	0	10402192	40.46	10402192	0	10402192	40.46	0	40.46	0	0			10402192

											92								
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Government		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
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	10402 192	0	0	104021 92	40.46	104020 192	104 021 92	40.46	0	40.46	0	0				10402192

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
								No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)			
								Class X	Class Y									Total	
1	Institutions		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 Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	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		5	418407	0	0	418407	1.63	418407	0	418407	1.63	0	1.63	0	0			413799
	POLUS GLOBAL FUND	AAH CP16 82K	0	282799	0	0	282799	1.1	282799	0	282799	1.1	0	1.1	0	0			282799
f	Financial Institutions/ Banks		5	68853	0	0	68853	0.27	68853	0	68853	0.27	0	0.27	0	0			67061
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)		18	516324	0	0	516324	2.01	516324	0	516324	2.01	0	2.01	0	0			480860
2	Central Government/ State Government(s)/ President of India		4	5888	0	0	5888	0.02	5888	0	5888	0.02	0	0.02	0	0			0
	Sub-Total (B)(2)		4	5888	0	0	5888	0.02	5888	0	5888	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 -		24044	10349575	0	0	10349575	40.26	10349575	0	10349575	40.26	0	40.26	0	0	0	0	9850209
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		24038	9670357	0	0	9670357	37.62	9670357	0	9670357	37.62	0	37.62	0	0			9170991
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		6	679218	0	0	679218	2.64	679218	0	679218	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
c	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)		1020	3285699	0	0	3285699	12.78	3285699	0	3285699	12.78	0	12.78	0	0			3241737
	Sub-Total (B)(3)		25064	13635274	0	0	13635274	53.04	13635274	0	13635274	53.04	0	53.04	0	0			13091946
	Total Public Shareholding (B)=		25086	14157486	0	0	14157486	55.07	14157486	0	14157486	55.07	0	55.07	0	0			13572806

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
								1	Custodian/DR Holder	0			0	0	0	0		0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	1	1148640	0	0	1148640	4.47	1148640	0	1148640	4.47	0	4.47	0	0			1148640
	Barclays Wealth Trustees India Private Limited	AAC TR0285L	0	1148640				1148640		1148640	4.47		4.47		0			1148640
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	1	1148640	0	0	1148640	4.47	1148640	0	1148640	4.47	0	4.47	0	0	0	0	1148640

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

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

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	
0	0	

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	

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