- 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-2021
- 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	
8	Whether the listed entity has any significant beneficial owner?	No	

Table I - Summary Statement holding of specified
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Catego	Category of	Nos. of	No. of fully	No. of	No. of	Total	Shareholding	Num	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 ead	ch clas	s of	Shares	as a % assuming	Locke	ed in	SI	hares	equity
(İ)	(II)	olders	equity	paid-up	underlying	shares	no. of shares		secu	rities		Underlying	full conversion	sha	res	plec	dged or	shares held
		(111)	shares	equity	Depository	held	(calculated as		(1.	X)		Outstanding	of convertible			oth	erwise	in
			held	shares	Receipts	<u>(</u> VII) =	per SCRR,					convertible	securities (as a	(XI	<u>I)</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		of Votir	g	Total	Warrants)	capital)	No.	As a	No.	As a	<u>(XIV)</u>
							(A+B+C2)		Rights		as a	(X)	• • •	(a)	% of	(a)	% of	
							(Clas	Clas	Tot	% of	1-9	(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		104568 32		1045 6832		104 568 32	40.67	0	40.67	0	0	0	0	10456832
В		26519	1525148 6	0		152514 86	59.33	1525 1486		152 514 86	59.33	0	59.33	0	0			14961570
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	26521	2570831 8	0		257083 18		2570 8318		257 083 18	100	0	100	0	0	0	0	25418402

	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) (VIII)	ea	ch class (of secul IX)	ts held in rities Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted	Lock sha	ber of red in ares (II) As a % of total Shar es	Si plea oth encu	nber of hares Iged or erwise imbered XIII) As a % of total share s held	Number of equity shares held in dematerializ ed form (XIV)
														share capital) (XI) = (VII)+(X) as a % of A+B+C2	- - - -	held (b)		(b)	
	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	v	0	0
	Individuals/Hi ndu undivided Family		2	10456 832	0	0	104568 32		10456 832		104 568 32	40.67	0	40.67	0	0	0	0	10456832
	RAJNIT RAI JAIN	ACLP J1483 B		10090 288	0	0	100902 88		10090 288		100 902 88	39.25	0	39.25	0	0	0	0	10090288
	SARITA JAIN	ANFP J0990 A		36654 4	0	0	366544	1.43	36654 4		366 544	1.43	0	1.43	0	0	0	0	366544
	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Financial Institutions/ Banks		0	0	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	0	0
	Sub-Total (A)(1)		2	10456 832	0	0	104568 32		10456 832		104 568	40.67	0	40.67	0	0	0	0	10456832

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

										32								
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non- Resident	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Individuals/ Foreign Individuals)																	
b	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
с	Institutions	0	0	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	0	0
e	Any Other (specify)	0	0	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	0	0
	Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2)	2	10456 832	0	0	104568 32	40.67	10456 832	0	104 568 32	40.67	0	40.67	0	0	0	0	10456832

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	ea	ch class c (l)	of secu X)	its held in rities	No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Lock	ber of ted in ares (II)	SI 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		Voting Rig		Total as a % of Total	(including Warrants) (X)	of convertible securities	No. (a)	As a % of total	No. (No t	As a % of total	(XIV)
									Class X	Class Y	Tot al	Voting rights		(as a percentage of diluted share capital) (XI)		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
а	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		3	57048 4	0	0	570484	2.22	57048 4	0	570 484	2.22	0	2.22	0	0	569716
	POLUS GLOBAL	AAH CP16 82K	1	49959 3	0	0	499593	1.94	49959 3	0	499 593	1.94	0	1.94	0	0	499593
f	Financial Institutions/ Banks		3	1904	0	0	1904	0.01	1904	0	190 4	0.01	0	0.01	0	0	112
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	58339 6	0	0	583396	2.27	58339 6		583 396	2.27	0	2.27	0	0	569828
2	Central Government/ State Government(s)/ President of India		1	2816	0	0	2816	0.01	2816	0		0.01	0	0.01	0	0	0
	Sub-Total (B)(2)		1	2816	0	0	2816	0.01	2816	0	281 6	0.01	0	0.01	0	0	0

3	Non- institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		25946	12797 040	0	0	127970 40	49.77	12797 040	0	127 970 40	49.77	0	49.77	0	0	12535004
1	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		25934	10878 008	0	0	108780 08	42.31	10878 008	0	108 780 08	42.31	0	42.31	0	0	10615972
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		12	19190 32	0	0	191903 2	7.46	19190 32	0	191 903 2	7.46	0	7.46	0	0	1919032
		AAK PE01 89Q	1	86410 5	0	0	864105	3.36	86410 5	0	864 105	3.36	0	3.36	0	0	864105
	R RAMARAJ	AAFF R545 4C	1	36240 0	0	0	362400	1.41	36240 0	0	362 400	1.41	0	1.41	0	0	362400
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)		562	18682 34	0	0	186823 4	7.27	18682 34	0	186 823 4	7.27	0	7.27	0	0	1856738

Sul	b-Total	26508	14665	0 0	0	146652	57.04	14665	0	146	57.04	0	57.04	0	0	14391742
(B))(3)		274			74		274		652						
										74						
Tot	tal Public	26519	15251	0 0	0	152514	59.33	15251	0	152	59.33	0	59.33	0	0	14961570
Sha	areholding		486			86		486		514						
(B))=									86						
(B)	(1)+(B)(2)															
+(I	B)(3)															

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numb	er of Votin	g Righ	ts held in	No. of	Total	Num	ber of	Nun	nber of	Number of
	of the	(11)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class o		rities	Shares	shareholdin		red in		nares	equity
	Shareholders		older	paid	equity	underlying	held (VII =	calculate		(1.	X)		Underlying	g , as a %		ares		ged or	shares held
	(1)		(111)	up equity	shares held	Depository Receipts	<u>(VII =</u> IV+V+VI)	d as per SCRR,					Outstanding convertible	assuming full	()	(II)		erwise mbered	in dematerializ
				share	(V)	(VI)	<u>IV + V + V IJ</u>	1957					securities	conversion				XIII)	ed form
				s held		()		As a % of	No of	Voting Rig	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	ngnto		of diluted		held	ca	(Not	
														share			ble	applic	
														capital) (XI))	able)	
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0	(XI)	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 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	cercise of right of the S	BO in the reporting company	y, 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 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- 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 %		