- 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-2019
- 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?	Yes	Public Group
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	

Table I - Summary Statement holding of specified securities

Catego ry	Category of shareholder	Nos. of shareh	No. of fully paid up	No. of Partly	No. of shares	Total nos.	Shareholding as a % of total		nber of V eld in eac			No. of Shares	Shareholding, as a % assuming	Numb Locke			nber of hares	Number of equity
(1)	(II)	olders	equity	paid-up	underlying	shares	no. of shares	"		rities	· ·	Underlying	full conversion	shai			ged or	shares held
	()	(III)	shares	equity	Depository	held	(calculated as			X)		Outstanding	of convertible			•	erwise	in
		' '	held	shares	Receipts	(VII) =	per SCRR,		•	,		convertible	securities (as a	(XI	<u>l)</u>	encu	mbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of		<u> </u>	(XIII)	ed form
				(V)		(VI)	(VIII)					(including	diluted share				-	
							As a % of	No	of Votir	ıg	Total	Warrants)	capital)	No.	As a	No.	As a	(XIV)
							(A+B+C2)		Rights		as a	(X)		(a)	% of	(a)	% of	1
							' '	Clas	Clas	Tot	% of	, ,	(XI) = (VII) + (X)		total		total	1
								S	s	al	(A+B+		As a % of		Shar		Share	1
								eg:	eg:y		C)		(A+B+C2)		es		s held	1
								Х							held		(b)	1
															(b)			1
																		1
																		1
																		1
																		1
		1																
		1																
																		1

A	Promoter &	2	1040219	0	0	104021	40.46	1040	0		40.46	0	40.07	0	0			10402192
	Promoter		2			92		2192		021								
	Group									92								
В	Public	24513	1415748	0	0	141574	55.07	1415	0	141	55.07	250000	55.5	0	0			13782068
			6			86		7486		574								
										86								
C	Non	1	1148640	0	0	114864	4.47	1148	0	114	4.47	0	4.42	0	0	0	0	1148640
	Promoter-					0		640		864								
	Non Public									0								
C1	Shares	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	underlying																	
	DRs																	
C2	Shares held	1	1148640	0	0	114864	4.47	1148	0	114	4.47	0	4.42	0	0			1148640
	by					0		640		864								
	Employee									0								
	Trusts																	
	Total	24516	2570831	0	0	257083	100	2570	0	257	100	250000	100	0	0			25332900
			8			18		8318		083								
										18								

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	er of Votin	na Riah	nts held in	No. of	Shareholdin	Num	ber of	Nur	nber of	Number of
	of the	(11)	shareh	fully	paid-up	shares	nos.	ding %		ch class			Shares	g, as a %		ked in		hares	equity
	Shareholders	. ,	older	paid	equity	underlying	shares	calculate			IX)		Underlying	assuming	sh	ares	pled	lged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	held (VII =	d as per SCRR,					Outstanding convertible	full conversion	(KII)		erwise	in dematerializ
				share	(V)	(VI)	(VII = 	1957	_				securities	of	1		ericu	mbered XIII)	ed form
				s held	1	(1.7)	,		No of	Voting Ri	ghts	Total as	(including	convertible	No.	As a	No.	Asa	(XIV)
				(IV)				As a % of (A+B+C2)	_			a % of	Warrants)	securities ((a)	% of	(a)	% of	
								(VIII)	-		T =	Total Voting	(X)	as a percentage	1	total Shar		total share	
								()	Class X	Class Y	Tot al	rights		of diluted		es		s held	
														share capital)	1	held (b)		(b)	
														(XI) =	1	(6)			
														(VII)+(X) as a					
														% of A+B+C2	1				
														7112102					
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	40.07	0	0			10402192
	ndu undivided			192			92		192		021								
	Family						_				92								
		ACLP	1	10035	n	0	100356	30.04	10035	0		39.04	0	38.66	0	0			10035648
	J		1		U	10		37.04		U			U	56.00	٢	0			10033046
	Jain	J1483		648			48		648		356								
		В									48								
	Sarita Jain	ANFP	1	36654	0	0	366544	1.43	36654	0	366	1.43	0	1.41	0	0			366544
		J0990		4					4		544								
		10770		1							Ĭ								
b	Central	A	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
U			U	U	U	U	U	U	U	U	U	U	V	P	М	U			U
	Government/																		
	State																		
	Government(s																		
	`																		
c	Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Institutions/										1								
1	Banks		0			0	0	0	0			0			0	0			0
d	Any Other		0	0	0	0	U	U	0	0	0	υ	μ	υ	0	0			U
	(specify)																		
	Sub-Total		2	10402	0	0	104021	40.46	10402	0	104	40.46	0	40.07	0	0			10402192
	(A)(1)			192			92		192		021								
	N // /	I.	l		I	L	1	I		I.	1	1	1	1	1		ı	L	<u>I</u>

											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	40.07	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	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		ch class (ts held in rities	No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Lock sha	ber of ked in ares (II)	Si pled oth encu	mber of hares dged or erwise umbered (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	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 ap 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		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		2	28356	0	0	283567	1.1	28356	0	283		0	1.09	0	0	28:	2799
Portfolio			7					7		567							
Investors																	
Polus Global			28279	0	0	282799	1.1	28279	0	282		0	1.09	0	0	28	2799
Fund	CP16		9					9		799							
	82K																
f Financial		4	4066	0	0	4066	0.02	4066	0	406	0.02	0	0.02	0	0	22	74
Institutions/										6							
Banks																	
g Insurance		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Companies																	
h Provident		0	0	0	0	0	0	O	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	29864	0	0	298641	1.16	29864	-0		1.16	0	1.15	0	0	28	5073
(B)(1)			1					1	1	641							
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			12.72	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	0	0
a	Individuals -	23822	11704 070	0	0	117040 70	45.53	11704 070	0	117 040 70	45.53	250000	46.05	0	0	0	0	11362444
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	23811	10650 197	0	0	106501 97	41.43	10650 197	0	106 501 97	41.43	0	41.03	0	0			10308571
11	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	10538 73	0	0	105387	4.1	10538 73	0	105 387 3	4.1	250000	5.02	0	0			1053873
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
е	Any Other (specify)	678	21504 23	0	0	215042 3	8.36	21504 23	0	215 042 3	8.36	0	8.28	0	0			2134551
	Sub-Total (B)(3)	24500	13854 493	0	0	138544 93	53.89	13854 493	0	138 544 93	53.89	250000	54.33	0	0			13496995
	Total Public Shareholding (B)=	24513	14157 486	0	0	141574 86	55.07	14157 486	0		55.07	250000	55.5	0	0			13782068

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

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

Sampholder Sam		Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numb	er of Votir	ng Righ	ts held in	No. of	Total	Num	ber of	Nur	nber of	Number of
Custodian/DR		of the	(II)							ea			rities	Shares						equity
Custodian/DR										1	(4	IX)								
Share Shar		(1)		(111)					SCRR.	1						()	(II)			
Custodian/DR					share				1957					securities				((XIII)	ed form
Custodian/DR					s held				As a % of	No of	Voting Ri	ghts			of	No.				(XIV)
Class Clas					(14)				(VIII)	1						1		٠,		
Custodian/DR									, ,	Class	Class	Tot	Voting	, ,	as a	1	Shar		share	,,
Custodian/DR										X			rights							
Custodian/DR															share	1	neid		applic	
Custodian/DR Holder															capital))	able)	
Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) Barclays AAC 11486 40 40 864 60 60 864 60 80 80 80 80 80 80 80	1			0	0	0	0	0	0	0	0	0	0	0	· · ·	0	0			0
Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) Barclays AAC 11486 40 40 864 40 40 864 40 40 864 40 40 864 40 40 864 40 40 864 40 40 864 40 40 864 40 40 864 40 40 864 40 40 40 40 40 40 40	2	Employee		1	11486	0	0	114864	4.47	11486	0	114	4.47	0	4.42	0	0			1148640
(under SEBI (Share based Employee Benefit) Regulations, 2014) 11486 114864 4.47 11486 114 4.47 0 4.42 0 1148640 Barclays Wealth Trustees India Private Limited AAC 1 11486 40 0 40 864 0 0 0 1448640 0 0 1148640 0 0 1148640 0 0 1148640 0 </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>0</td> <td></td>								0												
(Share based Employee Benefit) Regulations, 2014) Barclays AAC 1 11486					70			U		HU		004								
Employee Benefit) Regulations, 2014)												U								
Benefit) Regulations, 2014)		(Share based																		
Benefit) Regulations, 2014)		Employee																		
Regulations, 2014)																				
Barclays AAC 1 11486 40 0 114864 4.47 11486 114 4.47 0 4.42 0 0 1148640																				
Barclays AAC 1 11486 40 0 114864 4.47 11486 114 4.47 0 4.42 0 0 1148640		_																		
Wealth TR02 40 0 40 864 0 0 1 148640 0 0 1148640 0 0 1148640 0 0 0 1148640 0				_																
Trustees India 85L								114864	4.47				4.47	0	4.42		0			1148640
Private		Wealth	TR02		40			0		40		864								
Private		Trustees India	85L									0								
Limited Limited <t< td=""><td></td><td>Private</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>		Private																		
Total Non- Promoter- Non Public Shareholding (C)=																				
Promoter-Non Public Shareholding (C)=				1	11/06	0	0	11/06/	4.47	11106	0	111	1 17	0	4.42	0	0	0	0	1149640
Non Public Shareholding (C)=				1		U	U	114804	H·4/		U		H.4/	V	H.42	U	U	U	٧	1140040
Shareholding (C)=					40			U		40		864								
												0								
		Shareholding																		
		(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 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							

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 %	