- 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 : 30-Sep-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?	lo	
4	Whether the Listed Entity has any shares in locked- in?	10	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	lo	
6	Whether the Listed Entity has issued any differential Voting Rights?	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	No. of Partly paid-up equity	No. of shares underlying Depository	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as		nber of V eld in ead secu (I.	ch clas rities		No. of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible	Numb Locke sha	ed in res	SI plec oth	nber of hares Iged or erwise	Number of equity shares held in
			held (IV)	shares held (V)	Receipts (VI)	<u>(</u> VII) = (IV)+(V)+	per SCRR, 1957) (VIII)					convertible securities (including	securities (as a percentage of diluted share	<u>(XI</u>	<u>I)</u>		mbered XIII)	dematerializ ed form
						(VI)	(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)	Warrants) (X)	capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)	<u>(XIV)</u>
А	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		27053	1415748 6	0	0	141574 86	55.07	1415 7486		141 574 86	55.07	0	55.07	0	0			13572094
С	Non Promoter- Non Public	1	1148640	0	0	114864 0	4.47	1148 640	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		114 864 0	4.47	0	4.47	0	0			1148640
	Total	27056	2570831 8	0	0	257083 18		2570 8318		257 083 18	100	0	100	0	0			25122926

Category & Na	ame	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numbe	er of Votin	ng Righ	ts 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 d	of secu		Shares	g , as a %		ked in		hares	equity
Shareholde	rs		older	paid	equity	underlying	shares	calculate		(1	X)		Underlying	assuming	sha	ares		lged or	shares held
(1)			(111)	ир	shares	Depository	held	d as per	_				Outstanding	full	0	KII)		erwise	in
				equity	held	Receipts	(VII =	SCRR,	_				convertible	conversion				mbered	dematerializ
				share s held	(V)	(VI)	IV+V+VI)	1957	N	Voting Rig			securities	of convertible				XIII)	ed form (XIV)
				(IV)				As a % of	NO OT	voting Ri	gnts	Total as a % of	(including Warrants)	securities (No. (a)	Asa % of	No. (a)	As a % of	(XIV)
				(14)				As a % of (A+B+C2)				Total	(X)	as a	(a)	total	(a)	total	
								(VIII)	0/222	0/	Tet	Voting	(),)	percentage		Shar		share	
								(111)	Class X	Class Y	Tot al	rights		of diluted		es		s held	
									^	,	aı	-		share		held		(b)	
														capital)		(b)			
														(XI) =					
														(VII)+(X) as a					
														% of A+B+C2					
														ATDTCZ					
1 Indian			0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a Individuals	s/Hi		2	10402	0	0	104021	40.46	10402	0	104	40.46	0	40.46	0	0			10402192
			4		0	U		10.10				10.10	0	10.10	U	U			10-102172
ndu undivi	ded			192			92		192		021								
Family											92								
Rajnit Rai		ACLP		10035	0	0	100356	20.04	10035			39.04	0	39.04	0	0			10035648
					0	0		39.04					0	39.04	U	U			10055048
Jain	J	1483		648			48		648		356								
	E	2									48								
~					0	<u></u>		1 10				1.10	2	1 10	_	0			
Sarita Jain	F	ANFP		36654	0	0	366544	1.43	36654	0	366	1.43	0	1.43	0	0			366544
	I	0990		4					4		544								
				T					Т		577								
	Ā	ł	_	_	-	-	_	_	_	_		_	-	-		_		_	
b Central			0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0
Governme	nt/																		
	110/																		
State																			
Governme	nt(s																		
Governme	m()																		
) c Financial			0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
			U	U	U	U	V	V	U	U	V	V	V	U	V	V			U
Institutions	s/																		
Banks																			
			0	0	0	0	0	0	0	0			0	0	0				
d Any Other			0	0	0	U	0	U	U	U	0	0	0	U	0	U			0
(specify)																			
Sub-Total			2	10402	0	0	104021	40.46	10402	0	104	40.46	0	40.46	0	0	0	0	10402192
				192	-	-	92		192		021		-		-	-	-	-	
(A)(1)				192			92		192		021								

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			0
а	Individuals	0	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			0
с	Institutions	0	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			0
	Portfolio																	
	Investor																	
e	Any Other	0	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		0	0
	(A)(2)																	
	Total	2	10402	0	0	104021	40.46	10402			40.46	0	40.46	0	0	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> <u>IV+V+V</u> I	Sharehol ding % calculate d as per SCRR, 1957		nch class d		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)	Sh pled othe 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 Ri <u>c</u> 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		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																	
с	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	14060	0	0	140608	0.55	14060	0	140	0.55	0	0.55	0	0			136000
	Portfolio		8					8		608								
	Investors																	
f	Financial	5	41868	0	0	41868	0.16	41868	0	418	0.16	0	0.16	0	0			40076
	Institutions/									68								
	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	0	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	18	21154	0	0	211540	0.82	21154	0	211	0.82	0	0.82	0	0			176076
	(B)(1)		0					0		540								
2	Central	4	5888	0	0	5888	0.02	5888	0	588	0.02	0	0.02	0	0			0
	Government/									8								
	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-	 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	institutions																	
а	Individuals -	 26033	11126	0	0	111265	43.28	11126	0	111	43.28	0	43.28	0	0	0	0	10626423

			501			01		501		265 01						
1	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		246			104962 46		10496 246		962 46		0	40.83	0	0	9996168
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	63025 5	0	0	630255	2.45	63025 5	0	630 255	2.45	0	2.45	0	0	630255
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)		28135 57	0	0	281355 7	10.94	28135 57	0	281 355 7	10.94	0	10.94	0	0	2769595
	Sub-Total (B)(3)	27031	13940 058	0		139400 58	54.22	13940 058	0	139 400 58	54.22	0	54.22	0	0	13396018
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)	27053	14157 486	0		141574 86	55.06	14157 486	0	141 574 86	55.06	0	55.06	0	0	13572094

	Category & Name of the Shareholders	PAN (II)	No. of shareh older	No. of fully paid	Partly paid-up equity	Nos. of shares underlying	Total no. shares held	Sharehol ding % calculate		ch class		ts held in rities	No. of Shares Underlying	Total shareholdin g , as a %	Numl Lock sha	ed in ires	SI plea	nber of nares Iged or	Number of equity shares held
	(1)		(111)	up equity share s held (IV)	<u>shares</u> held (V)	Depository Receipts (VI)	<u>(VII =</u> <u>IV+V+VI)</u>	d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	No of N Class X	Voting Ri Class Y	ghts Tot al	Total as a % of Total Voting rights	Outstanding convertible securities (including Warrants) (X)	assuming full conversion of convertible securities (as a percentage of diluted share capital)	No.	(II) As a % of total Shar es held	encu	erwise mbered XIII) As a % of total share s held (Not applic able)	in dematerializ ed form (XIV) (Not Applicable)
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	(x)) 0	0	0			0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		1	11486 40	0	0	114864 0		11486 40	0	114 864 0	4.47	0	4.47	0	0			1148640
	•	AAC TR02 85L	0	11486 40	0	0	114864 0		11486 40	0	114 864 0	4.47	0	4.47	0	0			1148640
	Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	11486 40	0	0	114864 0		11486 40	0	114 864 0	4.47	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	, 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

	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	

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