- 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-2020
- 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 securities

Catego	Category of	Nos. of	No. of fully	No. of	No. of	Total	Shareholding	Nun	nber of \	oting F	Rights	No. of	Shareholding,	Numb	er of	Nur	nber of	Number of
ry	shareholder	shareh	paid up	Partly	shares	nos.	as a % of total	he	eld in ea	ch clas	s of	Shares	as a % assuming	Lock	ed in	SI	hares	equity
(1)	(II)	olders	equity	paid-up	underlying	shares	no. of shares		secu	rities		Underlying	full conversion	sha	res	pled	dged or	shares held
		(III)	shares	equity	Depository	held	(calculated as		(1	X)		Outstanding	of convertible			oth	erwise	in
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities (as a	(X)	<u>II)</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	No	of Voti	ng	Total	Warrants)	capital)	No.	As a	No.	As a	(XIV)
							(A+B+C2)		Rights		as a	(X)	, ,	(a)	% of	(a)	% of	
							(2112102)	Clas	Clas	Tot	% of	(2.7)	(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	0	104568 32		1045 6832		104 568 32	40.67	0	40.67	0	0	0	0	10456832
В	Public	21974	1525148 6	0	0	152514 86	59.33	1525 1486		152 514 86	59.33	0	59.33	0	0			14933926
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	21976	2570831 8	0	0	257083 18		2570 8318	0	257 083 18	100	0	100	0	0	0	0	25390758

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Number of Voting Rights held in each class of securities (IX)				No. of	Shareholdin		ber of		nber of	Number of
	of the Shareholders	(II)	shareh older	fully paid	paid-up equity	shares underlying	nos. shares	ding % calculate	ea			rities	Shares Underlying	g , as a % assuming		red in ares		hares dged or	equity shares held
	(I)		(III)	ир	shares	Depository	held	d as per	1	١.	,		Outstanding	full	()	(II)	oth	erwise	in
				equity share	held (V)	Receipts (VI)	(VII = IV+V+VI)	SCRR, 1957					convertible securities	conversion of	_			mbered XIII)	dematerializ ed form
				s held	(٧)	(VI)	10+0+01)	1957	No of	Voting Ri	ahts	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
				(IV)				As a % of (A+B+C2)			J	a % of Total	Warrants) (X)	securities (as a	(a)	% of total	(a)	% of total	
								(VIII)	Class X	Class Y	Tot al	Voting rights		percentage of diluted	_	Shar es		share s held	
														share capital)	_	held (b)		(b)	
														(XI) =		(6)			
														(VII)+(X) as a % of					
														% or A+B+C2	_				
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hi		2	10456	0	0	104568	40.67	10456	0	104	40.67	0	40.67	0	0	0	0	10456832
	ndu undivided			832			32		832		568								
	Family										32								
	RAJNIT RAI	ACLP	1	10090	0	0	100902	39.25	10090	0	100	39.25	0	39.25	0	0	0	0	10090288
	JAIN	J1483		288			88		288		902								
		В		200					200		88								
		ANFP	1	36654	0	0	366544	1.43	36654			1.43	0	1.43	0	0	0	0	366544
	JAIN	J0990		4					4		544								
	V 1 222 \	A																	
b	Central		0	0	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	0	0
	Institutions/																		
	Banks																		
d	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(specify)																		
	Sub-Total		2	10456	0	0	104568	40.67	10456	0	104	40.67	0	40.67	0	0	0	0	10456832
	(A)(1)			832			32		832		568								

											32								
2	Foreign	0	0)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-	0	0)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Resident Individuals/																		
	Foreign																		
	Individuals)																		
b	Government	0	0)	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	0	0
d	Foreign	0	0)	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	0	0
	(specify)	_			_		_	_	_	_		_			_		_		_
	Sub-Total	0	0)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(A)(2)	_							404				-						
	Total	2		0456	0	0	104568		10456	0		40.67	0	40.67	0	0	0	0	10456832
	Shareholding		8	332			32		832		568								
	of Promoter										32								
	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 (IV)	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 As a % of (A+B+C2) VIII	ea	ch class o	of secu X)	ts held in rities Total as a % of Total	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholdin g, as a % assuming full conversion of convertible securities	Lock sha	ber of red in ares (III) As a % of total	Sh plea oth encu	nber of hares alged or erwise imbered XIII) As a % of total	Number of equity shares held in dematerializ ed form (XIV)
								VIII	Class X	Class Y	Tot al	Voting rights	(4)	(as a percentage of diluted share capital)		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
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																
С	Alternate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	O
	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	50036	0	0	500361	1.95	50036	0		1.95	0	1.95	0	0	499593
	Portfolio			1					1		361						
	Investors																
		AAH		49959	0	0	499593	1.94	49959	0		1.94	0	1.94	0	0	499593
		CP16		3					3		593						
_		82K	_	1.55.1			1										
f	Financial		3	1904	0	0	1904	0.01	1904	0	190	0.01	0	0.01	0	0	112
	Institutions/										4						
	Banks		0		0	0	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	0	U
	Pension																
	Funds																
:	Any Other		0	0	0	0	0	0	0	0	0	0	n	0	0	0	0
1	(specify)		U	U	U	U	U	U	U		U	U	U	U			O
	Sub-Total		9	51327	0	0	513273	2	51327	0	513	2	0	2	0	0	499705
	(B)(1)			3			313273	_	3		273	_	O				777703
2	Central		1	2816	0	0	2816	0.01	2816	0		0.01	0	0.01	0	0	0
Ĺ	Government/		1	2010			2010	0.01	2010		6	0.01		0.01			
	State																
	Government(s																
)/ President of																
	India																
	Sub-Total		1	2816	0	0	2816	0.01	2816	0	281	0.01	0	0.01	0	0	0
	(B)(2)										6						

3	Non- institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		21406	12948 218	0	0	129482 18	50.37	12948 218	0	129 482 18	50.37	0	50.37	0	0	12660162
	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		21391	10066 531	0	0	100665 31	39.16	10066 531	0	100 665 31	39.16	0	39.16	0	0	9778475
	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		15	28816 87	0	0	288168 7	11.21	28816 87	0	168 7		0	11.21	0	0	2881687
		AAK PE01 89Q	1	13783 34	0	0	137833 4	5.36	13783 34	0	137 833 4	5.36	0	5.36	0	0	1378334
		AAFP R545 4C	1	36240 0	0	0	362400	1.41	36240 0	0	362 400	1.41	0	1.41	0	0	362400
	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
	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)		558	17871 79	0	0	178717 9	6.95	17871 79	0	178 717 9	6.95	0	6.95	0	0	1774059

Sub-Total	2	21964	14735	0	0	147353	57.32	14735	0	147	57.32	0	57.32	0	0	14434221
(B)(3)			397			97		397		353						
										97						
Total Public	2	21974	15251	0	0	152514	59.33	15251	0	152	59.33	0	59.33	0	0	14933926
Shareholding			486			86		486		514						
(B)=										86						
(B)(1)+(B)(2)																
+(B)(3)																

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				No. of	Total	Num	ber of	Nun	nber of	Number of	
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea			rities	Shares	shareholdin		red in		nares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		(I	X)		Underlying	g, as a %		ares		lged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	(VII = IV+V+VI)	d as per SCRR,					Outstanding convertible	assuming full	()	(II)		erwise mbered	in dematerializ
				share	(V)	(VI)	10 + 0 + 0 1)	1957					securities	conversion	1			XIII)	ed form
				s held	` ′	, ,		As a % of	No of	Voting Rig	ghts	Total as	(including	of	No.	As a	No.	Ás a	(XIV)
				(IV)				(A+B+C2)				a % of	Warrants)	convertible		% of	(No	% of	(Not
								(VIII)				Total Voting	(X)	securities (as a		total Shar	t ap	total share	Applicable)
									Class X	Class Y	Tot al	rights		percentage		es	pli	s held	
									^	'	aı			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
	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 V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign	Nationality	Details of holding/ e.	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	Exercise of control	Exercise of significant influence	significant
						distribution			

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 s	uspense account, voting rights which are frozen etc.			
No. of shareholders	No of share held			
0	0	0	0	l

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	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	