- 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-Jun-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?	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	

Catego	Category of	Nos. of	No. of fully	No. of	No. of	Total	Shareholding		ber of V			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	h clas	s of	Shares	as a % assuming	Locke	ed in	SI	hares	equity
(I)	(II)	olders	equity	paid-up	underlying	shares	no. of shares		secu	rities		Underlying	full conversion	sha	res	plec	lged or	shares held
		(111)	shares	equity	Depository	held	(calculated as		(L	K)		Outstanding	of convertible			oth	erwise	in
			held	shares	Receipts	<u>(</u> VII) =	per SCRR,					convertible	securities (as a	(XI	I)	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 Votin	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		(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)	
А	Promoter & Promoter Group	2	1040219 2	0	0	104021 92		1040 2192		021 92	40.46		40.46	0	0			10402192
В	Public	23991	1415748 6	0	0	141574 86		1415 7486		141 574 86	55.07	0	55.07	0	0			13812222
С	Non Promoter- Non Public	1	1148640	0	0	114864 0		1148 640		114 864 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		1148 640		114 864 0	4.47	0	4.47	0	0			1148640
	Total	23994	2570831 8	0	0	257083 18		2570 8318		257 083 18	100	0	100	0	0			25363054

	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 share capital) (XI) =	Lock sha	ber of ked in ares XII) As a % of total Shar es held (b)	Sh pled othe encu	aber of aares ged or erwise mbered KIII) As a % of total share s held (b)	Number of equity shares held in dematerializ ed form (XIV)
1	T 1'		0	0	0		0		0	0	0	0	0	(VII)+(X) as a % of A+B+C2		0			0
1 a	Indian Individuals/Hi ndu undivided Family		2	0 10402 192		0	0 104021 92		0 10402 192		104 021 92	0 40.46	0	0 40.46	0	0 0			0 10402192
	Rajnit Rai Jain	ACLP J1483 B		10035 648	0	0	100356 48	39.04	10035 648		100 356 48	39.04	0	39.04	0	0			10035648
	Sarita Jain	ANFP J0990 A		36654 4	0	0	366544	1.43	36654 4		366 544	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
с	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	Ŭ	0	0	0	0	0			0
	Sub-Total (A)(1)		2	10402 192	0	0	104021 92	40.46	10402 192		104 021	40.46	0	40.46	0	0			10402192

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
a	Individuals (Non-	()	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
с	Institutions	()	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
e	Any Other (specify)	()	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
	Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2)	2	2	10402 192	0	0	104021 92	40.46	10402 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 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 o (I)	of secu X)		No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Loci sha ()	ber of ked in ares (II)	SI plec oth encu (nber of hares 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	Voting Rig	ihts	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	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
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Foreign Portfolio Investors		2	28356 7	0	0	283567	1.1	28356 7	0	283 567	1.1	0	1.1	0	0	282799
	Polus Global Fund	AAH CP16 82K		28279 9	0	0	282799	1.1	28279 9	0	282 799	1.1	0	1.1	0	0	282799
	Financial Institutions/ Banks		4	2054	0	0	2054	0.01	2054	0	205 4	0.01	0	0.01	0	0	262
5	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		10	29662 9	0	0	296629	1.15	29662 9	0	296 629	1.15	0	1.15	0	0	283061
2	Central Government/ State Government(s)/ President of India		3	4352	0	0	4352	0.02	4352	0		0.02	0	0.02	0	0	0
	Sub-Total (B)(2)		3	4352	0	0	4352	0.02	4352	0	435 2	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 -	23308	107		0	117051 07	45.53	11705 107	0	051 07		0	45.53	0	0	0	0	11392675
1	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	23295	10559 167	0	0	105591 67	41.07	10559 167	0	105 591 67	41.07	0	41.07	0	0			10246735
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	13	11459 40	0	0	114594 0	4.46	11459 40	0	114 594 0	4.46	0	4.46	0	0			1145940
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)		21513 98	0	0	215139 8	8.37	21513 98	0	215 139 8	8.37	0	8.37	0	0			2136486
	Sub-Total (B)(3)	23978	13856 505	0	0	138565 05	53.9	13856 505	0	138 565 05	53.9	0	53.9	0	0			13529161
	Total Public Shareholding (B)=	23991	14157 486	0	0	141574 86	55.07	14157 486	0		55.07	0	55.07	0	0			13812222

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

	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 no. 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 secu IX)	Total as a % of Total Voting	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholdin g, as a % assuming full conversion of convertible securities (as a	Lock sha	ber of red in ares (II) As a % of total Shar	Si plec oth encu (No (No t ap	nber of hares lged or erwise mbered XIII) As a % of total share	Number of equity shares held in dematerializ ed form (XIV) (Not Applicable)
1	Custodian/DR Holder		0	0	0	0	0	0	x 0	у 0	al O	rights 0	0	percentage of diluted share capital) (XI) ()	0	es held	pli ca ble)	s held (Not applic able)	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		11486 40	0	0	114864 0		11486 40	0	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	30 in the reporting company	r, 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			
0	0	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	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			