

**Format of holding of specific securities****Annexure - I****Name of the Listed Entity : R.S.SOFTWARE ( INDIA ) LIMITED****Scrip Code : 517447****Name of the scrip : RSSOFTWARE****Class of Security : EQUITY****Share Holding Pattern Filed under Reg.31(1)(b) for Quarter ending : 31.12.2016****Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-**

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
<b>1</b>	<b>Whether the Listed Entity has issued any partly paid up shares ?</b>		<b>No</b>
<b>2</b>	<b>Whether the Listed Entity has issued any Convertible Securities or Warrants ?</b>		<b>No</b>
<b>3</b>	<b>Whether the Listed Entity has any shares against which Depository receipts are issued ?</b>		<b>No</b>
<b>4</b>	<b>Whether the Listed Entity has any shares in locked-in ?</b>		<b>No</b>
<b>5</b>	<b>Whether any shares held by Promoters are pledged or otherwise encumbered ?</b>		<b>No</b>

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)		(xiv)
								No. of Voting Rights					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								Class eg : X	Class eg : Y	Total	Total as a % of (A+B+C)							
(A)	Promoter & Promoter Group	2	10402192	0	0	10402192	40.46	10402192	0	10402192	40.46	0	40.46	0	0.00	0	0.00	10402192
(B)	Public	27574	14157486	0	0	14157486	55.07	14157486	0	14157486	55.07	0	55.07	0	0.00	0	0.00	13558084
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C2)	Shares held by Employees Trusts	1	1148640	0	0	1148640	4.47	1148640	0	1148640	4.47	0	4.47	0	0.00	0	0.00	1148640
	<b>Total</b>	<b>27577</b>	<b>25708318</b>	<b>0</b>	<b>0</b>	<b>25708318</b>	<b>100.00</b>	<b>25708318</b>	<b>0</b>	<b>25708318</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>25108916</b>



Table III- Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									(vii) = (iv)×(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)		(xiv)
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)×(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)			
									No. of Voting Rights					No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total Shares held (Not applicable) (b)		
									Class X	Class Y	Total	Total as a % of Total Voting Rights							
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Funds/ UTI		8	29064	0	0	29064	0.11	29064	0	29064	0.11	0	0.00	0	0.00	0	0.00	0
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors		6	685608	0	0	685608	2.67	685608	0	685608	2.67	0	0.00	0	0.00	0	0.00	681000
	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	AAATF1551H	1	500000	0	0	500000	1.94	500000	0	500000	1.94	0	0.00	0	0.00	0	0.00	500000
(f)	Financial Institutions/ Banks		6	98496	0	0	98496	0.38	98496	0	98496	0.38	0	0.00	0	0.00	0	0.00	96304
(g)	Insurance Companies																		
(h)	Provident Funds/ Pension Funds																		
(i)	Any Other (Specify)																		
	<b>Sub Total(B)(1)</b>		<b>20</b>	<b>813168</b>	<b>0</b>	<b>0</b>	<b>813168</b>	<b>3.16</b>	<b>813168</b>	<b>0</b>	<b>813168</b>	<b>3.16</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>777304</b>
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																		
	State Government		4	5888	0	0	5888	0.02	5888	0	5888	0.02	0	0.00	0	0.00	0	0.00	0
	<b>Sub Total(B)(2)</b>		<b>4</b>	<b>5888</b>	<b>0</b>	<b>0</b>	<b>5888</b>	<b>0.02</b>	<b>5888</b>	<b>0</b>	<b>5888</b>	<b>0.02</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>





**Details of shares which remain unclaimed 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 shares
NIL	

