

**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 : 31.12.2020****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
								(i)	(ii)	(iii)			(xii)	(xiii)			
(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			Total as a % of (A+B+C)						
								Class eg : X	Class eg : Y	Total		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
(A)	Promoter & Promoter Group	2	10456832	0	0	10456832	40.67	10456832	0	10456832	40.67	0	0.00	0	0.00	10456832	
(B)	Public	21974	15251486	0	0	15251486	59.33	15251486	0	15251486	59.33	0	0.00	0	0.00	14933926	
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	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	
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
	<b>Total</b>	<b>21976</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>0.00</b>	<b>0</b>	<b>0.00</b>	<b>25390758</b>	

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

	Category & Name of the shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid- up equity shares held	Nos. 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)	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	
									(i)	(ii)	(iii)			(x)	(xi) = (vii)+(x) as a % of (A+B+C2)	(xii)	(xiii)		(xiv)
							(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)										
									No. of Voting Rights			Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)			
								Class X	Class Y	Total									
<b>1</b>	<b>Indian</b>																		
(a)	Individuals/ Hindu Undivided Family		2	10456832	0	0	10456832	40.67	10456832	0	10456832	40.67	0	40.67	0	0.00	0	0.00	10456832
	RAJNIT RAI JAIN	ACL PJ1483B	1	10090288	0	0	10090288	39.25	10090288	0	10090288	39.25	0	39.25	0	0.00	0	0.00	10090288
	SARITA JAIN	ANFPJ0990A	1	366544	0	0	366544	1.43	366544	0	366544	1.43	0	1.43	0	0.00	0	0.00	366544
(b)	Central Government/ State Government(s)																		
(c)	Financial Institutions/ Banks																		
(d)	Any Other (Specify)																		
	<b>Sub Total(A)(1)</b>		<b>2</b>	<b>10456832</b>	<b>0</b>	<b>0</b>	<b>10456832</b>	<b>40.67</b>	<b>10456832</b>	<b>0</b>	<b>10456832</b>	<b>40.67</b>	<b>0</b>	<b>40.67</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>10456832</b>
<b>2</b>	<b>Foreign</b>																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Others(Specify)																		
	<b>Sub Total(A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</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>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>2</b>	<b>10456832</b>	<b>0</b>	<b>0</b>	<b>10456832</b>	<b>40.67</b>	<b>10456832</b>	<b>0</b>	<b>10456832</b>	<b>40.67</b>	<b>0</b>	<b>40.67</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>10456832</b>
<b>Note :</b>																			
(1) PAN would not be displayed on website of Stock Exchange(s)																			
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011																			

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	
									(i)	(ii)	(iii)			(xii)	(xiii)	(xiv)			
							(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)						
									No. of Voting Rights			Total as a % of Total 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									
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Funds/ UTI		4	11008	0	0	11008	0.04	11008	0	11008	0.04	0	0.04	0	0.00	0	0.00	0
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors		2	500361	0	0	500361	1.95	500361	0	500361	1.95	0	1.95	0	0.00	0	0.00	499593
	POLUS GLOBAL FUND	AAHCP1682K	1	499593	0	0	499593	1.94	499593	0	499593	1.94	0	1.94	0	0.00	0	0.00	499593
(f)	Financial Institutions/ Banks		3	1904	0	0	1904	0.01	1904	0	1904	0.01	0	0.01	0	0.00	0	0.00	112
(g)	Insurance Companies																		
(h)	Provident Funds/ Pension Funds																		
(i)	Any Other (Specify)																		
	<b>Sub Total(B)(1)</b>		<b>9</b>	<b>513273</b>	<b>0</b>	<b>0</b>	<b>513273</b>	<b>2.00</b>	<b>513273</b>	<b>0</b>	<b>513273</b>	<b>2.00</b>	<b>0</b>	<b>2.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>499705</b>
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																		
	State Government		1	2816	0	0	2816	0.01	2816	0	2816	0.01	0	0.01	0	0.00	0	0.00	0
	<b>Sub Total(B)(2)</b>		<b>1</b>	<b>2816</b>	<b>0</b>	<b>0</b>	<b>2816</b>	<b>0.01</b>	<b>2816</b>	<b>0</b>	<b>2816</b>	<b>0.01</b>	<b>0</b>	<b>0.01</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>

