

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 : 31.12.2021****Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-**

	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 or Warrants ?		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 pledged or otherwise encumbered ?		No

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)	(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. (a)	As a % of total Shares held		
								Class eg : X	Class eg : Y	Total	Total as a % of (A+B+C)							
(A)	Promoter & Promoter Group	2	10456832	0	0	10456832	40.67	10456832	0	10456832	40.67	0	40.67	0	0.00	0	0.00	10456832
(B)	Public	26519	15251486	0	0	15251486	59.33	15251486	0	15251486	59.33	0	59.33	0	0.00	0	0.00	14961570
(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	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total	26521	25708318	0	0	25708318	100.00	25708318	0	25708318	100.00	0	100.00	0	0.00	0	0.00	25418402

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

	Category & Name of the shareholders	Entity type i.e. Promoter or Promoter Group entity (except Promoter)	PAN	No. of shareholders	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 (as a percentage of diluted share capital)	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										
										Class X	Class Y	Total	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)	
1	Indian																			
(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	PROMOTER	ACLPU1483B	1	10090288	0	0	10090288	39.25	10090288	0	10090288	39.25	0	39.25	0	0.00	0	0.00	10090288
	SARITA JAIN	PROMOTER	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)																			
	Sub Total(A)(1)			2	10456832	0	0	10456832	40.67	10456832	0	10456832	40.67	0	40.67	0	0.00	0	0.00	10456832
2	Foreign																			
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																			
(b)	Government																			
(c)	Institutions																			
(d)	Foreign Portfolio Investor																			
(e)	Any Others(Specify)																			
	Sub Total(A)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			2	10456832	0	0	10456832	40.67	10456832	0	10456832	40.67	0	40.67	0	0.00	0	0.00	10456832
Note :																				
(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	
									(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)				(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(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 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									
1	Institutions																		
(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		3	570484	0	0	570484	2.22	570484	0	570484	2.22	0	2.22	0	0.00	0	0.00	569716
	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)																		
	Sub Total(B)(1)		10	583396	0	0	583396	2.27	583396	0	583396	2.27	0	2.27	0	0.00	0	0.00	569828
2	Central Government/ State Government(s)/ President of India																		
	State Government		1	2816	0	0	2816	0.01	2816	0	2816	0.01	0	0.01	0	0.00	0	0.00	0
	Sub Total(B)(2)		1	2816	0	0	2816	0.01	2816	0	2816	0.01	0	0.01	0	0.00	0	0.00	0

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	

Annexure

Table V - Statement showing details of significant beneficial owners (SBOs)

Sr.No.	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting Company, whether direct or indirect * : (III)		Date of creation/ acquisition of significant beneficial interest # (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of :		
							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.