

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-Mar-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?	Yes	Public Group
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	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
			As a % of (A+B+C2)	No of Voting Rights			Total as a % of (A+B+C)	No. of Warrants (X)	As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)				
Classes eg: X	Classes eg: y	Total															

A	Promoter & Promoter Group	2	10402192	0	0	10402192	40.46	10402192	0	10402192	40.46	0	40.07	0	0			10402192
B	Public	245136	14157486	0	0	14157486	55.07	14157486	0	14157486	55.07	250000	55.5	0	0			13782068
C	Non Promoter-Non Public	1	1148640	0	0	1148640	4.47	1148640	0	1148640	4.47	0	4.42	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	1148640	4.47	1148640	0	1148640	4.47	0	4.42	0	0			1148640
	Total	245168	25708318	0	0	25708318	100	25708318	0	25708318	100	250000	100	0	0			25332900

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

Category & Name of the Shareholders (I)	PAN (II)	No. of older shares held (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding %, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)			
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
a	Individuals/Hindu undivided Family		2	10402192	0	0	10402192	40.46	10402192	0	10402192	40.46	0	40.07	0	0			10402192
	Rajnit Rai Jain	ACLPI1483B	1	10035648	0	0	10035648	39.04	10035648	0	10035648	39.04	0	38.66	0	0			10035648
	Sarita Jain	ANFPI10990A	1	366544	0	0	366544	1.43	366544	0	366544	1.43	0	1.41	0	0			366544
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	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	0	0	0	0	0	0			0
	Sub-Total (A)(1)		2	10402192	0	0	10402192	40.46	10402192	0	10402192	40.46	0	40.07	0	0			10402192

											92								
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Government		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
d	Foreign Portfolio Investor		0	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			0
	Sub-Total (A)(2)		0	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	10402 192	0	0	104021 92	40.46	104020 192	104 021 92	40.46	0	40.07	0	0				10402192

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (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		0	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 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
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		2	283567	0	0	283567	1.1	283567	0	283567	1.1	0	1.09	0	0			282799
	Polus Global Fund	AAH CP16 82K	1	282799	0	0	282799	1.1	282799	0	282799	1.1	0	1.09	0	0			282799
f	Financial Institutions/ Banks		4	4066	0	0	4066	0.02	4066	0	4066	0.02	0	0.02	0	0			2274
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)		10	298641	0	0	298641	1.16	298641	0	298641	1.16	0	1.15	0	0			285073
2	Central Government/ State Government(s)/ President of India		3	4352	0	0	4352	0.02	4352	0	4352	0.02	0	0.02	0	0			0
	Sub-Total (B)(2)		3	4352	0	0	4352	0.02	4352	0	4352	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 -		23822	11704070	0	0	11704070	45.53	11704070	0	11704070	45.53	250000	46.05	0	0	0	0	11362444
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		23811	10650197	0	0	10650197	41.43	10650197	0	10650197	41.43	0	41.03	0	0			10308571
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		11	1053873	0	0	1053873	4.1	1053873	0	1053873	4.1	250000	5.02	0	0			1053873
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)		678	2150423	0	0	2150423	8.36	2150423	0	2150423	8.36	0	8.28	0	0			2134551
	Sub-Total (B)(3)		24500	13854493	0	0	13854493	53.89	13854493	0	13854493	53.89	250000	54.33	0	0			13496995
	Total Public Shareholding (B)=		24513	14157486	0	0	14157486	55.07	14157486	0	14157486	55.07	250000	55.5	0	0			13782068

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
								1	Custodian/DR Holder				0	0	0	0		0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		1148640	0	0	1148640	4.47	1148640	0	1148640	4.47	0	4.42	0	0			1148640
	Barclays Wealth Trustees India Private Limited	AAC TR0285L	1148640	0	0	1148640	4.47	1148640	0	1148640	4.47	0	4.42	0	0			1148640
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		1148640	0	0	1148640	4.47	1148640	0	1148640	4.47	0	4.42	0	0	0	0	1148640

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

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

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

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 %