

November 4, 2020

**The General Manager**

Department of Corporate Services,  
**Bombay Stock Exchange Ltd.,**  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Company Code: 517447**

**The Vice President**

**National Stock Exchange of India Limited,**  
Listing Compliance  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400061  
**Company Code: RSSOFTWARE**

Dear Sirs,

**Sub: Submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.**

Please find enclosed the disclosure on related party transactions on consolidated basis, drawn in accordance with applicable accounting standards as per the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for your information and records.

This information will also be hosted in the Company's website at [www.rssoftware.com](http://www.rssoftware.com)

Thanking you,

Yours faithfully,

**For R S Software (India) Ltd.**



**Vijendra Surana**  
**CFO & Company Secretary**  
**(Membership No. 11559)**

Encl: **As above**

An ISO 9001:2015 and ISO/IEC 27001:2013 company

**Corporate Office**

A-2, FMC Fortuna, 234/3A,  
A.J.C. Bose Road, Kolkata 700020, India.  
Board: +91 33 2287 5746 | +91 33 2281 0106  
Fax: +91 33 2287 6256

**Development Center**

RS Tower, Block DN-9, Saltlec Sector - V  
Salt Lake City, Kolkata 700091, India  
Board: +91 33 6601 8899  
Fax: +91 33 2367 4469

**UK Office**

Suite 218, Orion House,  
104 - 106 Cranbrook Road, Ilford,  
Essex IG1 4LZ | Ph: 02086363996

**US Office**

1900 McCarthy Boulevard, Suite #103,  
Milpitas, CA 95035 | Tel: 408 382 1200  
Fax: 408 382 0083

**US Office**

555 North Point Center East,  
4th floor, Alpharetta GA 30022  
Tel: 678 366 5179 | Fax: 678 366 5001

**Subsidiaries:**

Responsive Solutions Inc., California, US  
R.S. Software (Asia) Pte. Limited, Singapore, Asia  
Paypermint Pvt. Limited, India

**DISCLOSURE OF RELATED PARTY TRANSACTIONS – ON CONSOLIDATED BASIS**  
In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)  
(Amendments) Regulations, 2018.

**Executive Director**

- Mr. Rajnit Rai Jain, Chairman & Managing Director

**Independent Directors**

- Mr. Shital Kumar Jain, Non-Executive Independent Director
- Mr. Rajasekhar Ramaraj, Non-Executive Independent Director
- Mr. Richard Nicholas Launder, Non-Executive Independent Director
- Mr. Lakshmanan Narayan, Non-Executive Independent Director

**Non-Independent Director**

- Mrs. Sarita Jain, Non-Executive Non-Independent Director

**CFO & Company Secretary**

- Mr. Vijendra Surana

**Relatives of Chairman & Managing Director**

- Mr. Raghav Rai Jain
- Mrs. Srishti Jain Anderson

**For R S Software (India) Ltd**

A handwritten signature in blue ink, appearing to read 'Vijendra Surana', is positioned to the left of the circular stamp.

**Vijendra Surana**  
**CFO & Company Secretary**  
(Membership No. 11559)

## Related Party Disclosures

### Disclosure of transactions between the Subsidiary Companies and Related Parties

<b>STATEMENT OF RELATED PARTY TRANSACTIONS - With Wholly Owned Subsidiary/Subsidiary</b>	<b>Period ended 30th September 2020 in INR` Lakh</b>	<b>Period ended 30th September 2019 in INR` Lakh</b>
<b>Particulars</b>	<b>Amount</b>	<b>Amount</b>
Reimbursement of Expenses on behalf of Subsidiary	151.71	118.92
Advances from subsidiary	800.08	872.40
Repayment of advances to Subsidiaries	62.73	247.26
Advance to Subsidiary	168.30	68.73
<b>With Related parties</b>		
Remuneration to Key Personnel:		
Directors (Sitting Fees)	12.00	9.60
Managing Director	41.76	34.07
Relative of Managing Director	154.71	164.72
CFO Salary	35.2	33.83

For R S Software (India) Ltd.




**Vijendra Surana**  
**CFO & Company Secretary**  
**(Membership No. 11559)**