R.S. Software (India) Limited
CIN: L72200WB1987PLC043375
E-mail Id: rscorp@rssoftware.co.in

November 22, 2022

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 for the period commencing from 1st April 2022 to 30th September 2022.

The Related Party Transaction Report for the half year ended commencing from 1st April 2022 to 30th September 2022, is attached for your kind information, reference, and records.

Company's Board Meeting for approving the Audited Financial Results for the period ending 30th September 2022 was held on 14th November 2022.

This information will also be hosted in the Company's website at www.rssoftware.com.

Thanking you,

Yours faithfully,
For R S Software (India) Ltd.

VIJENDRA KUMAR SURANA
Digitally signed by VIJENDRA KUMAR SURANA
Date: 2022.11.22 17:23:51 +05'30'

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

Encl**: As above**

R S SOFTWARE (INDIA) LIMITED

RELATED PARTY TRANSACTION DISCLOSURES AS PER IND AS-24 FOR THE PERIOD ENDING SEPTEMBER 30, 2022

STATEMENT OF RELATED PARTY TRANSACTIONS –		STANDALONE INR in ` Lac -	CONSOLIDATED INR in ` Lac -
Reimbursement of Expenses on behalf of Subsidiary			
	Paypermint Pvt. Ltd.	107.90	107.90
Balance as on SEP 30, 2022 :			
	Advance taken		
	Responsive Solution Inc	660.91	660.91
	Advance given		
	Paypermint Pvt. Ltd.(Sub)	152.22	152.22
Advance received/(paid) from subsidiary		-	-
	Repayment of advances to Resposive Solution Inc	52.46	52.46
	Reimbursement of expenses receivable		
Interest Received	Paypermint Pvt. Ltd.(Sub)	5.77	-
With Related parties			
Remuneration to Key Personnel:			
	Directors' Sitting Fees	9.60	9.60
	Promoter, Chairman & Managing Director (CMD)	43.28	43.28
	Relatives of Director	105.55	140.11
	CFO Salary	40.35	40.35

Compensation to KMP'S :

Consolidated	Short Term Employee Benefit (INR Lac)
RAJNIT RAI JAIN (Chairman & MD's Remuneration)	43.28
RICHARD LAUNDRA (Director's Sitting Fees)	3.20
SHITAL KUMAR JAIN (Director's Sitting Fees)	2.00
RAJASEKHAR RAMARAJ (Director's Sitting Fees)	4.00
Lakshmanan Narayan (Director's Sitting Fees)	-
Sarita Jain (Director's Sitting Fees)	0.40
Sarita Jain (Director's Remuneration))	34.56
Raghav Jain (Relative of Director)	62,16
Srishti Jain (Relative of Director)	43.39
Vijendra Kumar Surana(CFO & CS)	40.35

Compensation to KMP'S :

Standsalone	Short Term Employee Benefit (INR Lac)
RAJNIT RAI JAIN (Chairman & MD's Remuneration)	43.28
RICHARD LAUNDRA (Director's Sitting Fees)	3.20
SHITAL KUMAR JAIN (Director's Sitting Fees)	2.00
RAJASEKHAR RAMARAJ (Director's Sitting Fees)	4.00
Lakshmanan Narayan (Director's Sitting Fees)	-
Sarita Jain (Director's Sittng Fees))	0.40
Vijendra Kumar Surana(CFO & CS)	40.35
Raghav Jain (Relative of Director)	62.16
Srishti Jain (Relative of Director)	43.39

y