R SYSTEMS INTERNATIONAL LIMITED
Corporate Identity Number : L74899DL1993PLC053579
[CMMI Level 5, PCMM Level 5, ISO 9001:2015 & ISO 27001:2013 Company]
C-40, Sector-59, NOIDA, Distt. Gautam Budh Nagar, U.P., India – 201 307
Phones: +91-120-4303500 | Email : rsil @rsystems.com | Regd. Off.: GF-1-A, 6, Devika Tower,
Fax: +91-120-4082699 | www.rsystems.com | Nehru Place, New Delhi- 110019

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REF: SECT/04/2020/02 DATE: APRIL 11, 2020

To, The Managing Director **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051 NSE Symbol – RSYSTEMS	To, The General Manager **BSE Limited** Department of Corporate Services, Rotunda Building, 1st Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 001 BSE Scrip Code – 532735

Dear Sir,

SUB: ANNUAL DISCLOSURE RECEIVED FROM PROMOTERS, PROMOTER GROUP AND PERSONS ACTING IN CONCERT PURSUANT TO REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

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We have received annual disclosures for the year ended on March 31, 2020 from Promoters, members of Promoter Group and Persons Acting in Concert with them (PACs) of R Systems International Limited as mentioned herein below, pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011.

Sr. No.	Name of the shareholder	Category
1.	Mr. Satinder Singh Rekhi	Promoter
2.	Mrs. Harpreet Rekhi	Promoter
3.	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter
4.	RightMatch Holdings Ltd	Promoter
5.	Mr. Sartaj Singh Rekhi	Promoter Group
6.	Mr. Ramneet Singh Rekhi	Promoter Group
7.	Mrs. Kuldeep Baldev Singh	Promoter Group
8.	Mrs. Anita Behl	Promoter Group
9.	Mrs. Amrita Kaur Rekhi	Promoter Group
10.	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert
11.	Mr. Avirag Jain	Person Acting in Concert
12.	Mr. Mandeep Singh Sodhi	Person Acting in Concert
13.	Mr. Vinay Narjit Singh Behl	Person Acting in Concert

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In this regard we are submitting herewith a copy of the disclosures received from aforesaid persons, pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

This is for your information and records.

Thanking you.

Yours faithfully,

For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)

Encl : a/a

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DISCLOSURES UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of Company : R SYSTMES INTERNATIONAL LIMITED
Date of Disclosure : MARCH 31, 2020
From : Promoters, Promoter and PAC's of R Systems International Limited

List of Promoters, Member of Promoter Group PACs of R Systems International Limited

Sr. No.	Name of the shareholder	Category
1.	Mr. Satinder Singh Rekhi	Promoter
2.	Mrs. Harpreet Rekhi	Promoter
3.	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter
4.	RightMatch Holdings Ltd	Promoter
5.	Mr. Sartaj Singh Rekhi	Promoter Group
6.	Mr. Ramneet Singh Rekhi	Promoter Group
7.	Mrs. Kuldeep Baldev Singh	Promoter Group
8.	Mrs. Anita Behl	Promoter Group
9.	Mrs. Amrita Kaur Rekhi	Promoter Group
10.	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert
11.	Mr. Avirag Jain	Person Acting in Concert
12.	Mr. Mandeep Singh Sodhi	Person Acting in Concert
13.	Mr. Vinay Narjit Singh Behl	Person Acting in Concert

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April 03, 2020

To,
The Company Secretary & Compliance Officer,
R Systems International Limited,
GF-1-A, 6, Devika Tower, Nehru Place,
New Delhi - 110 019

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 30 (2) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in the prescribed format with respect to my shareholding (as Promoter along with other members of Promoter Group and Persons Acting in Concert) in R Systems International Limited as on March 31, 2020.

This is for your information & records.

Thanking you.

Yours faithfully,

pdfelement

Satinder Singh Rekhi

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A - Details of Shareholding

1	Name of the Target Company (TC)	**R SYSTEMS INTERNATIONAL LIMITED**		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**(1) National Stock Exchange of India Limited (NSE)** **(2) BSE Limited (BSE)**		
3	Particulars of the shareholder(s) :			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. **or**			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	**Satinder Singh Rekhi (Promoter)** **(List of Promoters, Members of Promoter Group & PAC is enclosed as Annexure-1)**		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2020, holding of:				
a.	Shares#	**3,062,207**	**2.560**	**2.560**
b.	Voting Rights (otherwise than by shares)	-	-	-
c.	Warrants,	-	-	-
d.	Convertible Securities	-	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total		**3,062,207**	**2.560**	**2.560**

Satinder Singh Rekhi
Signature of the Authorised Signatory:

Place Singapore

Date: April 03, 2020

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(#) Promoters and Promoter Group alongwith PACs together hold 62,273,684 shares being 52.069% of the paid-up share capital and 52.052% of the total diluted capital of the Company.

Note

1 *In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.*

2 *Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.*

3 *The Company has received an order dated January 28, 2020 issued by the National Company Law Tribunal, New Delhi, for the reduction of share capital of the Company by 738,980 equity shares of Re. 01/- each. Consequent to the said Capital Reduction, the Issued, subscribed and paid up capital has become Rs. 119,598,945 dividend into 119,598,945 equity shares of Re. 01/- each. The total capital and relevant percentage as mentioned above have been computed by giving impact of the said reduction in share Capital of the Company.*

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ANNEXURE 1

List of Promoters, Members of Promoter Group & Persons Acting in concert with them

Sr. No.	Name of the shareholder	Category	Number of shares	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Mr. Satinder Singh Rekhi	Promoter	3,062,207	2.560	2.560
2	Mrs. Harpreet Rekhi	Promoter	735,621	0.615	0.615
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	11,818,061	9.881	9.878
4	RightMatch Holdings Ltd	Promoter	8,828,489	7.382	7.379
5	Mr. Sartaj Singh Rekhi	Promoter Group	19,260,269	16.104	16.099
6	Mr. Ramneet Singh Rekhi	Promoter Group	16,396,505	13.710	13.705
7	Mrs. Amrita Kaur Rekhi	Promoter Group	871,989	0.729	0.729
8	Mrs. Kuldeep Baldev Singh	Promoter Group	371,908	0.311	0.311
9	Mrs. Anita Behl	Promoter Group	367,525	0.307	0.307
10	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	48,527	0.041	0.041
11	Mr. Mandeep Singh Sodhi	Person Acting in Concert	475,801	0.398	0.398
12	Mr. Vinay Narjit Singh Behl	Person Acting in Concert	36,682	0.031	0.031
13	Mr. Avirag Jain	Person Acting in Concert	100	0.000	0.000
TOTAL			**62,273,684**	**52.069**	**52.052**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Satinder Singh Rekhi

Signature of the Authorised Signatory:

Place Singapore

Date: April 03, 2020

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April 03, 2020

To,
The Company Secretary & Compliance Officer,
R Systems International Limited,
GF-1-A,6, Devika Tower, Nehru Place,
New Delhi - 110 019

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 30 (2) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in the prescribed format with respect to my shareholding (as Promoter along with other members of Promoter Group and Persons Acting in Concert) in R Systems International Limited as on March 31, 2020.

This is for your information & records.

Thanking you.

Yours faithfully,

Harpreet Rekhi

Harpreet Rekhi

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A - Details of Shareholding

1	Name of the Target Company (TC)	**R SYSTEMS INTERNATIONAL LIMITED**		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**(1) National Stock Exchange of India Limited (NSE)** **(2) BSE Limited (BSE)**		
3	Particulars of the shareholder(s) :			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. **or**			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	**Harpreet Rekhi (Promoter)** **(List of Promoters, Members of Promoter Group & PAC is enclosed as Annexure-I)**		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2020, holding of:				
a.	Shares[#]	**735,621**	**0.615**	**0.615**
b.	Voting Rights (otherwise than by shares)	-	-	-
c.	Warrants.	-	-	-
d.	Convertible Securities	-	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	Total	**735,621**	**0.615**	**0.615**

Harpreet Rekhi
Signature of the Authorised Signatory:

Place Singapore

Date: April 03, 2020

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(#) Promoters and Promoter Group alongwith PACs together hold 62,273,684 shares being 52.069% of the paid-up share capital and 52.052% of the total diluted capital of the Company.

Note

1 *In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.*

2 *Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.*

3 *The Company has received an order dated January 28, 2020 issued by the National Company Law Tribunal, New Delhi, for the reduction of share capital of the Company by 738,980 equity shares of Re. 01/- each. Consequent to the said Capital Reduction, the Issued, subscribed and paid up capital has become Rs. 119,598,945 dividend into 119,598,945 equity shares of Re. 01/- each. The total capital and relevant percentage as mentioned above have been computed by giving impact of the said reduction in share Capital of the Company.*

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ANNEXURE 1

List of Promoters, Members of Promoter Group & Persons Acting in concert with them

Sr. No.	Name of the shareholder	Category	Number of shares	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Mr. Satinder Singh Rekhi	Promoter	3,062,207	2.560	2.560
2	Mrs. Harpreet Rekhi	Promoter	735,621	0.615	0.615
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	11,818,061	9.881	9.878
4	RightMatch Holdings Ltd	Promoter	8,828,489	7.382	7.379
5	Mr. Sartaj Singh Rekhi	Promoter Group	19,260,269	16.104	16.099
6	Mr. Ramneet Singh Rekhi	Promoter Group	16,396,505	13.710	13.705
7	Mrs. Amrita Kaur Rekhi	Promoter Group	871,989	0.729	0.729
8	Mrs. Kuldeep Baldev Singh	Promoter Group	371,908	0.311	0.311
9	Mrs. Anita Behl	Promoter Group	367,525	0.307	0.307
10	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	48,527	0.041	0.041
11	Mr. Mandeep Singh Sodhi	Person Acting in Concert	475,801	0.398	0.398
12	Mr.Vinay Narjit Singh Behl	Person Acting in Concert	36,682	0.031	0.031
13	Mr. Avirag Jain	Person Acting in Concert	100	0.000	0.000
TOTAL			**62,273,684**	**52.069**	**52.052**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Harpreet Rekhi

Signature of the Authorised Signatory:
Place Singapore
Date: April 03, 2020

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April 03, 2020

To,
The Company Secretary & Compliance Officer,
R Systems International Limited,
GF-1-A, 6, Devika Tower, Nehru Place,
New Delhi - 110 019

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 30 (2) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in the prescribed format with respect to my shareholding (as Promoter along with other members of Promoter Group and Persons Acting in Concert) in R Systems International Limited as on March 31, 2020.

This is for your information & records.

Thanking you.

Yours faithfully,

For The Satinder and Harpreet Rekhi Family Trust

Satinder Singh Rekhi
Authorised Signatory

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A - Details of Shareholding

1	Name of the Target Company (TC)	**R SYSTEMS INTERNATIONAL LIMITED**		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**(1) National Stock Exchange of India Limited (NSE)** **(2) BSE Limited (BSE)**		
3	Particulars of the shareholder(s) :			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. **or**			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	**The Satinder and Harpreet Rekhi Family Trust (Promoter)** **(List of Promoters, Members of Promoter Group & PAC is enclosed as Annexure-1)**		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2020, holding of:				
a.	Shares#	**11,818,061**	**9.881**	**9.878**
b.	Voting Rights (otherwise than by shares)	-	-	-
c.	Warrants,	-	-	-
d.	Convertible Securities	-	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	Total	**11,818,061**	**9.881**	**9.878**

For The Satinder and Harpreet Rekhi Family Trust

Satinder Singh Rekhi

Signature of the Authorised Signatory:

Place: **Singapore**

Date: April 03, 2020

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(#) Promoters and Promoter Group alongwith PACs together hold 62,273,684 shares being 52.069% of the paid-up share capital and 52.052% of the total diluted capital of the Company.

Note

1 *In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.*

2 *Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.*

3 *The Company has received an order dated January 28, 2020 issued by the National Company Law Tribunal, New Delhi, for the reduction of share capital of the Company by 738,980 equity shares of Re. 01/- each. Consequent to the said Capital Reduction, the Issued, subscribed and paid up capital has become Rs. 119,598,945 dividend into 119,598,945 equity shares of Re. 01/- each. The total capital and relevant percentage as mentioned above have been computed by giving impact of the said reduction in share Capital of the Company.*

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ANNEXURE 1

List of Promoters, Members of Promoter Group & Persons Acting in concert with them

Sr. No.	Name of the shareholder	Category	Number of shares	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Mr. Satinder Singh Rekhi	Promoter	3,062,207	2.560	2.560
2	Mrs. Harpreet Rekhi	Promoter	735,621	0.615	0.615
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	11,818,061	9.881	9.878
4	RightMatch Holdings Ltd	Promoter	8,828,489	7.382	7.379
5	Mr. Sartaj Singh Rekhi	Promoter Group	19,260,269	16.104	16.099
6	Mr. Ramneet Singh Rekhi	Promoter Group	16,396,505	13.710	13.705
7	Mrs. Amrita Kaur Rekhi	Promoter Group	871,989	0.729	0.729
8	Mrs. Kuldeep Baldev Singh	Promoter Group	371,908	0.311	0.311
9	Mrs. Anita Behl	Promoter Group	367,525	0.307	0.307
10	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	48,527	0.041	0.041
11	Mr. Mandeep Singh Sodhi	Person Acting in Concert	475,801	0.398	0.398
12	Mr.Vinay Narjit Singh Behl	Person Acting in Concert	36,682	0.031	0.031
13	Mr. Avirag Jain	Person Acting in Concert	100	0.000	0.000
TOTAL			**62,273,684**	**52.069**	**52.052**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For The Satinder and Harpreet Rekhi Family Trust

Satinder Singh Rekhi
Signature of the Authorised Signatory:
Place: Singapore
Date: April 03, 2020

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RightMatch Holdings Ltd.

IFS Court, Bank Street, Twenty Eight, Cybercity, Ebene 72201, Mauritius
Tel: (230) 467 3000 Fax: (230) 467 4000

April 03, 2020

To,
The Company Secretary & Compliance Officer,
R Systems International Limited,
GF-1-A, 6, Devika Tower, Nehru Place,
New Delhi - 110 019

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 30 (2) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in the prescribed format with respect to our shareholding (as Promoter along with other members of Promoter Group and Persons Acting in Concert) in R Systems International Limited as on March 31, 2020.

This is for your information & records.

Thanking you.

Yours faithfully,

For RightMatch Holdings Ltd

(Satinder Singh Rekhi)
Authorised Signatory

pdfelement

Remove Watermark Now

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part- A - Details of Shareholding

1	Name of the Target Company (TC)	**R SYSTEMS INTERNATIONAL LIMITED**		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**(1) National Stock Exchange of India Limited (NSE)** **(2) BSE Limited (BSE)**		
3	Particulars of the shareholder(s) :			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. **or**			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	**RightMatch Holdings Ltd. (Promoter)** **(List of Promoters, Members of Promoter Group & PAC is enclosed as Annexure-1)**		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2020, holding of:				
a.	Shares[2]	**8,828,489**	**7.382**	**7.379**
b.	Voting Rights (otherwise than by shares)	-	-	-
c.	Warrants,	-	-	-
d.	Convertible Securities	-	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	Total	**8,828,489**	**7.382**	**7.379**

For RightMatch Holdings Ltd.

Satinder Singh Rekhi,
Signature of the Authorised Signatory:

Place Singapore

Date: April 03, 2020

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(#) Promoters and Promoter Group alongwith PACs together hold 62,273,684 shares being 52.069% of the paid-up share capital and 52.052% of the total diluted capital of the Company.

Note

1 *In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.*

2 *Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.*

3 *The Company has received an order dated January 28, 2020 issued by the National Company Law Tribunal, New Delhi, for the reduction of share capital of the Company by 738,980 equity shares of Re. 01/- each. Consequent to the said Capital Reduction, the Issued, subscribed and paid up capital has become Rs. 119,598,945 dividend into 119,598,945 equity shares of Re. 01/- each. The total capital and relevant percentage as mentioned above have been computed by giving impact of the said reduction in share Capital of the Company.*

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ANNEXURE 1

List of Promoters, Members of Promoter Group & Persons Acting in concert with them

Sr. No.	Name of the shareholder	Category	Number of shares	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Mr. Satinder Singh Rekhi	Promoter	3,062,207	2.560	2.560
2	Mrs. Harpreet Rekhi	Promoter	735,621	0.615	0.615
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	11,818,061	9.881	9.878
4	RightMatch Holdings Ltd	Promoter	8,828,489	7.382	7.379
5	Mr. Sartaj Singh Rekhi	Promoter Group	19,260,269	16.104	16.099
6	Mr. Ramneet Singh Rekhi	Promoter Group	16,396,505	13.710	13.705
7	Mrs. Amrita Kaur Rekhi	Promoter Group	871,989	0.729	0.729
8	Mrs. Kuldeep Baldev Singh	Promoter Group	371,908	0.311	0.311
9	Mrs. Anita Behl	Promoter Group	367,525	0.307	0.307
10	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	48,527	0.041	0.041
11	Mr. Mandeep Singh Sodhi	Person Acting in Concert	475,801	0.398	0.398
12	Mr. Vinay Narjit Singh Behl	Person Acting in Concert	36,682	0.031	0.031
13	Mr. Avirag Jain	Person Acting in Concert	100	0.000	0.000
TOTAL			**62,273,684**	**52.069**	**52.052**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For RightMatch Holdings Ltd.

Satinder Singh Rekhi
Signature of the Authorised Signatory:
Place Singapore
Date: April 03, 2020

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Remove Watermark Now

April 03, 2020

To,
The Company Secretary & Compliance Officer,
R Systems International Limited,
GF-1-A, 6, Devika Tower, Nehru Place,
New Delhi - 110 019

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 30 (2) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in the prescribed format with respect to my shareholding (as a member of Promoter Group along with Promoters, Promoter Group and Persons Acting in Concert) in R Systems International Limited as on March 31, 2020.

This is for your information & records.

Thanking you.

Yours faithfully,

Sartaj Singh Rekhi

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A - Details of Shareholding

1	Name of the Target Company (TC)	**R SYSTEMS INTERNATIONAL LIMITED**		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**(1) National Stock Exchange of India Limited (NSE)** **(2) BSE Limited (BSE)**		
3 a.	Particulars of the shareholder(s) : Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	**Sartaj Singh Rekhi (Promoter Group)** **(List of Promoters, Members of Promoter Group & PAC is enclosed as Annexure-1)**		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2020, holding of:				
a.	Shares(#)	**19,260,269**	**16.104**	**16.099**
b.	Voting Rights (otherwise than by shares)	-	-	-
c.	Warrants,	-	-	-
d.	Convertible Securities	-	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total		**19,260,269**	**16.104**	**16.099**

Sartaj Singh Rekhi
Signature of the Authorised Signatory:

Place Singapore

Date: April 03, 2020

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(#) Promoters and Promoter Group alongwith PACs together hold 62,273,684 shares being 52.069% of the paid-up share capital and 52.052% of the total diluted capital of the Company.

Note

1 *In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.*

2 *Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.*

3 *The Company has received an order dated January 28, 2020 issued by the National Company Law Tribunal, New Delhi, for the reduction of share capital of the Company by 738,980 equity shares of Re. 01/- each. Consequent to the said Capital Reduction, the Issued, subscribed and paid up capital has become Rs. 119,598,945 dividend into 119,598,945 equity shares of Re. 01/- each. The total capital and relevant percentage as mentioned above have been computed by giving impact of the said reduction in share Capital of the Company.*

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ANNEXURE 1

List of Promoters, Members of Promoter Group & Persons Acting in concert with them

Sr. No.	Name of the shareholder	Category	Number of shares	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Mr. Satinder Singh Rekhi	Promoter	3,062,207	2.560	2.560
2	Mrs. Harpreet Rekhi	Promoter	735,621	0.615	0.615
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	11,818,061	9.881	9.878
4	RightMatch Holdings Ltd	Promoter	8,828,489	7.382	7.379
5	Mr. Sartaj Singh Rekhi	Promoter Group	19,260,269	16.104	16.099
6	Mr. Ramneet Singh Rekhi	Promoter Group	16,396,505	13.710	13.705
7	Mrs. Amrita Kaur Rekhi	Promoter Group	871,989	0.729	0.729
8	Mrs. Kuldeep Baldev Singh	Promoter Group	371,908	0.311	0.311
9	Mrs. Anita Behl	Promoter Group	367,525	0.307	0.307
10	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	48,527	0.041	0.041
11	Mr. Mandeep Singh Sodhi	Person Acting in Concert	475,801	0.398	0.398
12	Mr.Vinay Narjit Singh Behl	Person Acting in Concert	36,682	0.031	0.031
13	Mr. Avirag Jain	Person Acting in Concert	100	0.000	0.000
TOTAL			**62,273,684**	**52.069**	**52.052**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Sartaj Singh Rekhi

Signature of the Authorised Signatory:
Place Singapore
Date: April 03, 2020

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April 03, 2020

To,
The Company Secretary & Compliance Officer,
R Systems International Limited,
GF-1-A,6, Devika Tower, Nehru Place,
New Delhi - 110 019

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 30 (2) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in the prescribed format with respect to my shareholding (as a member of Promoter Group along with Promoters, Promoter Group and Persons Acting in Concert) in R Systems International Limited as on March 31, 2020.

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This is for your information & records.

Thanking you.

Yours faithfully,

Ramneet Singh Rekhi

Ramneet Singh Rekhi

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A - Details of Shareholding

1	Name of the Target Company (TC)	**R SYSTEMS INTERNATIONAL LIMITED**		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**(1) National Stock Exchange of India Limited (NSE)** **(2) BSE Limited (BSE)**		
3	Particulars of the shareholder(s) :			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. **or**			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	**Ramneet Singh Rekhi (Promoter Group)** **(List of Promoters, Members of Promoter Group & PAC is enclosed as Annexure-1)**		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2020, holding of:				
a.	Shares#	**16,396,505**	**13.710**	**13.705**
b.	Voting Rights (otherwise than by shares)	-	-	-
c.	Warrants,	-	-	-
d.	Convertible Securities	-	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total		**16,396,505**	**13.710**	**13.705**

Ramneet Singh Rekhi

Ramneet Singh Rekhi
Signature of the Authorised Signatory:
Place California, USA
Date: April 03, 2020

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(#) Promoters and Promoter Group alongwith PACs together hold 62,273,684 shares being 52.069% of the paid-up share capital and 52.052% of the total diluted capital of the Company.

Note

1 *In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.*

2 *Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.*

3 *The Company has received an order dated January 28, 2020 issued by the National Company Law Tribunal, New Delhi, for the reduction of share capital of the Company by 738,980 equity shares of Re. 01/- each. Consequent to the said Capital Reduction, the Issued, subscribed and paid up capital has become Rs. 119,598,945 dividend into 119,598,945 equity shares of Re. 01/- each. The total capital and relevant percentage as mentioned above have been computed by giving impact of the said reduction in share Capital of the Company.*

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ANNEXURE 1

List of Promoters, Members of Promoter Group & Persons Acting in concert with them

Sr. No.	Name of the shareholder	Category	Number of shares	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Mr. Satinder Singh Rekhi	Promoter	3,062,207	2.560	2.560
2	Mrs. Harpreet Rekhi	Promoter	735,621	0.615	0.615
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	11,818,061	9.881	9.878
4	RightMatch Holdings Ltd	Promoter	8,828,489	7.382	7.379
5	Mr. Sartaj Singh Rekhi	Promoter Group	19,260,269	16.104	16.099
6	Mr. Ramneet Singh Rekhi	Promoter Group	16,396,505	13.710	13.705
7	Mrs. Amrita Kaur Rekhi	Promoter Group	871,989	0.729	0.729
8	Mrs. Kuldeep Baldev Singh	Promoter Group	371,908	0.311	0.311
9	Mrs. Anita Behl	Promoter Group	367,525	0.307	0.307
10	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	48,527	0.041	0.041
11	Mr. Mandeep Singh Sodhi	Person Acting in Concert	475,801	0.398	0.398
12	Mr.Vinay Narjit Singh Behl	Person Acting in Concert	36,682	0.031	0.031
13	Mr. Avirag Jain	Person Acting in Concert	100	0.000	0.000
TOTAL			**62,273,684**	**52.069**	**52.052**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Ramneet Singh Rekhi

Signature of the Authorised Signatory:

Place California, USA

Date: April 03, 2020

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April 03, 2020

To,
The Company Secretary & Compliance Officer,
R Systems International Limited,
GF-1A, 6,Devika Tower, Nehru Place
New Delhi - 110 019

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 30 (2) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in the prescribed format with respect to my shareholding (as a member of Promoter Group along with Promoters, Promoter Group and Persons Acting in Concert) in R Systems International Limited as on March 31, 2020.

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This is for your information & records.

Thanking you.

Yours faithfully,

Kuldeep

Kuldeep Baldev Singh

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A - Details of Shareholding

1	Name of the Target Company (TC)	**R SYSTEMS INTERNATIONAL LIMITED**		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**(1) National Stock Exchange of India Limited (NSE)** **(2) BSE Limited (BSE)**		
3	Particulars of the shareholder(s) :			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. **or**			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	**Kuldeep Baldev Singh (Promoter Group)** **(List of Promoters, Members of Promoter Group & PAC is enclosed as Annexure-1)**		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2020, holding of:				
a.	Shares#	**371,908**	**0.311**	**0.311**
b.	Voting Rights (otherwise than by shares)	-	-	-
c.	Warrants,	-	-	-
d.	Convertible Securities	-	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total		**371,908**	**0.311**	**0.311**

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Kuldeep

Kuldeep Baldev Singh
Signature of the Authorised Signatory:

Place NOIDA, U.P.

Date: April 03, 2020

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(#) Promoters and Promoter Group alongwith PACs together hold 62,273,684 shares being 52.069% of the paid-up share capital and 52.052% of the total diluted capital of the Company.

Note

1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

2 Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

3 The Company has received an order dated January 28, 2020 issued by the National Company Law Tribunal, New Delhi, for the reduction of share capital of the Company by 738,980 equity shares of Re. 01/- each. Consequent to the said Capital Reduction, the Issued, subscribed and paid up capital has become Rs. 119,598,945 dividend into 119,598,945 equity shares of Re. 01/- each. The total capital and relevant percentage as mentioned above have been computed by giving impact of the said reduction in share Capital of the Company.

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ANNEXURE 1

List of Promoters, Members of Promoter Group & Persons Acting in concert with them

Sr. No.	Name of the shareholder	Category	Number of shares	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Mr. Satinder Singh Rekhi	Promoter	3,062,207	2.560	2.560
2	Mrs. Harpreet Rekhi	Promoter	735,621	0.615	0.615
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	11,818,061	9.881	9.878
4	RightMatch Holdings Ltd	Promoter	8,828,489	7.382	7.379
5	Mr. Sartaj Singh Rekhi	Promoter Group	19,260,269	16.104	16.099
6	Mr. Ramneet Singh Rekhi	Promoter Group	16,396,505	13.710	13.705
7	Mrs. Amrita Kaur Rekhi	Promoter Group	871,989	0.729	0.729
8	Mrs. Kuldeep Baldev Singh	Promoter Group	371,908	0.311	0.311
9	Mrs. Anita Behl	Promoter Group	367,525	0.307	0.307
10	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	48,527	0.041	0.041
11	Mr. Mandeep Singh Sodhi	Person Acting in Concert	475,801	0.398	0.398
12	Mr.Vinay Narjit Singh Behl	Person Acting in Concert	36,682	0.031	0.031
13	Mr. Avirag Jain	Person Acting in Concert	100	0.000	0.000
TOTAL			**62,273,684**	**52.069**	**52.052**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Kuldeep

Kuldeep Baldev Singh

Signature of the Authorised Signatory:

Place NOIDA, U.P.

Date: April 03, 2020

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April 03, 2020

To,
The Company Secretary & Compliance Officer,
R Systems International Limited,
GF-1A,6, Devika Tower, Nehru Place,
New Delhi - 110 019

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 30 (2) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in the prescribed format with respect to my shareholding (as a member of Promoter Group along with Promoters, Promoter Group and Persons Acting in Concert) in R Systems International Limited as on March 31, 2020.

This is for your information & records.

Thanking you.

Yours faithfully,

Anita Behl

Anita Behl

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A - Details of Shareholding

1	Name of the Target Company (TC)	**R SYSTEMS INTERNATIONAL LIMITED**		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**(1) National Stock Exchange of India Limited (NSE)** **(2) BSE Limited (BSE)**		
3	Particulars of the shareholder(s) :			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. **or**			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	**Anita Behl (Promoter Group)** **(List of Promoters, Members of Promoter Group & PAC is enclosed as Annexure-1)**		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2020, holding of:				
a.	Shares#	**367,525**	**0.307**	**0.307**
b.	Voting Rights (otherwise than by shares)	-	-	-
c.	Warrants,	-	-	-
d.	Convertible Securities	-	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total		**367,525**	**0.307**	**0.307**

Anita Behl

Anita Behl
Signature of the Authorised Signatory:

Place NOIDA, U.P.

Date: April 03, 2020

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(#) Promoters and Promoter Group alongwith PACs together hold 62,273,684 shares being 52.069% of the paid-up share capital and 52.052% of the total diluted capital of the Company.

Note

1 *In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.*

2 *Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.*

3 *The Company has received an order dated January 28, 2020 issued by the National Company Law Tribunal, New Delhi, for the reduction of share capital of the Company by 738,980 equity shares of Re. 01/- each. Consequent to the said Capital Reduction, the Issued, subscribed and paid up capital has become Rs. 119,598,945 dividend into 119,598,945 equity shares of Re. 01/- each. The total capital and relevant percentage as mentioned above have been computed by giving impact of the said reduction in share Capital of the Company.*

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ANNEXURE 1

List of Promoters, Members of Promoter Group & Persons Acting in concert with them

Sr. No.	Name of the shareholder	Category	Number of shares	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Mr. Satinder Singh Rekhi	Promoter	3,062,207	2.560	2.560
2	Mrs. Harpreet Rekhi	Promoter	735,621	0.615	0.615
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	11,818,061	9.881	9.878
4	RightMatch Holdings Ltd	Promoter	8,828,489	7.382	7.379
5	Mr. Sartaj Singh Rekhi	Promoter Group	19,260,269	16.104	16.099
6	Mr. Ramneet Singh Rekhi	Promoter Group	16,396,505	13.710	13.705
7	Mrs. Amrita Kaur Rekhi	Promoter Group	871,989	0.729	0.729
8	Mrs. Kuldeep Baldev Singh	Promoter Group	371,908	0.311	0.311
9	Mrs. Anita Behl	Promoter Group	367,525	0.307	0.307
10	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	48,527	0.041	0.041
11	Mr. Mandeep Singh Sodhi	Person Acting in Concert	475,801	0.398	0.398
12	Mr.Vinay Narjit Singh Behl	Person Acting in Concert	36,682	0.031	0.031
13	Mr. Avirag Jain	Person Acting in Concert	100	0.000	0.000
TOTAL			**62,273,684**	**52.069**	**52.052**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Anita Behl

Anita Behl

Signature of the Authorised Signatory:
Place: NOIDA (U.P.)
Date: April 03, 2020

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Remove Watermark Now

April 03, 2020

To,
The Company Secretary & Compliance Officer,
R Systems International Limited,
GF-1-A, 6, Devika Tower, Nehru Place,
New Delhi - 110 019

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 30 (2) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in the prescribed format with respect to my shareholding (as a Person Acting in Concert along with Promoters, Promoter Group and Persons Acting in Concert) in R Systems International Limited as on March 31, 2020.

This is for your information & records.

Thanking you.

Yours faithfully,

Amrita Kaur Rekhi

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Remove Watermark Now

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A - Details of Shareholding

1	Name of the Target Company (TC)	**R SYSTEMS INTERNATIONAL LIMITED**		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**(1) National Stock Exchange of India Limited (NSE)** **(2) BSE Limited (BSE)**		
3	Particulars of the shareholder(s) :			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. **or**			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	**Amrita Kaur Rekhi (Member of Promoter Group)** **(List of Promoters, Members of Promoter Group & PAC is enclosed as Annexure-1)**		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2020, holding of:				
a.	Shares#	**871,989**	**0.729**	**0.729**
b.	Voting Rights (otherwise than by shares)	-	-	-
c.	Warrants.	-	-	-
d.	Convertible Securities	-	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total		**871,989**	**0.729**	**0.729**

Amrita Kaur Rekhi
Signature of the Authorised Signatory:

Place Singapore

Date: April 03, 2020

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(#) Promoters and Promoter Group alongwith PACs together hold 62,273,684 shares being 52.069% of the paid-up share capital and 52.052% of the total diluted capital of the Company.

Note

1 *In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.*

2 *Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.*

3 *The Company has received an order dated January 28, 2020 issued by the National Company Law Tribunal, New Delhi, for the reduction of share capital of the Company by 738,980 equity shares of Re. 01/- each. Consequent to the said Capital Reduction, the Issued, subscribed and paid up capital has become Rs. 119,598,945 dividend into 119,598,945 equity shares of Re. 01/- each. The total capital and relevant percentage as mentioned above have been computed by giving impact of the said reduction in share Capital of the Company.*

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ANNEXURE 1

List of Promoters, Members of Promoter Group & Persons Acting in concert with them

Sr. No.	Name of the shareholder	Category	Number of shares	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Mr. Satinder Singh Rekhi	Promoter	3,062,207	2.560	2.560
2	Mrs. Harpreet Rekhi	Promoter	735,621	0.615	0.615
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	11,818,061	9.881	9.878
4	RightMatch Holdings Ltd	Promoter	8,828,489	7.382	7.379
5	Mr. Sartaj Singh Rekhi	Promoter Group	19,260,269	16.104	16.099
6	Mr. Ramneet Singh Rekhi	Promoter Group	16,396,505	13.710	13.705
7	Mrs. Amrita Kaur Rekhi	Promoter Group	871,989	0.729	0.729
8	Mrs. Kuldeep Baldev Singh	Promoter Group	371,908	0.311	0.311
9	Mrs. Anita Behl	Promoter Group	367,525	0.307	0.307
10	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	48,527	0.041	0.041
11	Mr. Mandeep Singh Sodhi	Person Acting in Concert	475,801	0.398	0.398
12	Mr.Vinay Narjit Singh Behl	Person Acting in Concert	36,682	0.031	0.031
13	Mr. Avirag Jain	Person Acting in Concert	100	0.000	0.000
TOTAL			**62,273,684**	**52.069**	**52.052**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Amrita Kaur Rekhi

Signature of the Authorised Signatory:
Place: Singapore
Date: April 03, 2020

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April 03, 2020

To,
The Company Secretary & Compliance Officer,
R Systems International Limited,
GF-1-A, 6, Devika Tower, Nehru Place,
New Delhi - 110 019

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 30 (2) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in the prescribed format with respect to my shareholding (as a Person Acting in Concert along with Promoters, Promoter Group and Persons Acting in Concert) in R Systems International Limited as on March 31, 2020.

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This is for your information & records.

Thanking you.

Yours faithfully,

Lt. Gen. Baldev Singh (Retd.)

Remove Watermark Now

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A - Details of Shareholding

1	Name of the Target Company (TC)	**R SYSTEMS INTERNATIONAL LIMITED**		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**(1) National Stock Exchange of India Limited (NSE) (2) BSE Limited (BSE)**		
3 a.	Particulars of the shareholder(s) : Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. **or**			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	**Lt. Gen. Baldev Singh (Retd.) (Person Acting in Concert) (List of Promoters, Members of Promoter Group & PAC is enclosed as Annexure-1)**		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2020, holding of:				
a.	Shares#	**48,527**	**0.041**	**0.041**
b.	Voting Rights (otherwise than by shares)	-	-	-
c.	Warrants,	-	-	-
d.	Convertible Securities	-	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	Total	**48,527**	**0.041**	**0.041**



Lt. Gen. Baldev Singh (Retd.)
Signature of the Authorised Signatory:

Place NOIDA, U.P.

Date: April 03, 2020

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(#) Promoters and Promoter Group alongwith PACs together hold 62,273,684 shares being 52.069% of the paid-up share capital and 52.052% of the total diluted capital of the Company.

Note

1 *In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.*

2 *Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.*

3 *The Company has received an order dated January 28, 2020 issued by the National Company Law Tribunal, New Delhi, for the reduction of share capital of the Company by 738,980 equity shares of Re. 01/- each. Consequent to the said Capital Reduction, the Issued, subscribed and paid up capital has become Rs. 119,598,945 dividend into 119,598,945 equity shares of Re. 01/- each. The total capital and relevant percentage as mentioned above have been computed by giving impact of the said reduction in share Capital of the Company.*

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ANNEXURE 1

List of Promoters, Members of Promoter Group & Persons Acting in concert with them

Sr. No.	Name of the shareholder	Category	Number of shares	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Mr. Satinder Singh Rekhi	Promoter	3,062,207	2.560	2.560
2	Mrs. Harpreet Rekhi	Promoter	735,621	0.615	0.615
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	11,818,061	9.881	9.878
4	RightMatch Holdings Ltd	Promoter	8,828,489	7.382	7.379
5	Mr. Sartaj Singh Rekhi	Promoter Group	19,260,269	16.104	16.099
6	Mr. Ramneet Singh Rekhi	Promoter Group	16,396,505	13.710	13.705
7	Mrs. Amrita Kaur Rekhi	Promoter Group	871,989	0.729	0.729
8	Mrs. Kuldeep Baldev Singh	Promoter Group	371,908	0.311	0.311
9	Mrs. Anita Behl	Promoter Group	367,525	0.307	0.307
10	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	48,527	0.041	0.041
11	Mr. Mandeep Singh Sodhi	Person Acting in Concert	475,801	0.398	0.398
12	Mr.Vinay Narjit Singh Behl	Person Acting in Concert	36,682	0.031	0.031
13	Mr. Avirag Jain	Person Acting in Concert	100	0.000	0.000
TOTAL			**62,273,684**	**52.069**	**52.052**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Lt. Gen. Baldev Singh (Retd.)

Signature of the Authorised Signatory:

Place NOIDA, U.P.

Date: April 03, 2020

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April 03, 2020

To,
The Company Secretary & Compliance Officer,
R Systems International Limited,
GF-1A,6, Devika Tower, Nehru Place,
New Delhi - 110 019

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 30 (2) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in the prescribed format with respect to my shareholding (as a Person Acting in Concert along with Promoters, Promoter Group and Persons Acting in Concert) in R Systems International Limited as on March 31, 2020.

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This is for your information & records.

Thanking you.

Yours faithfully,



Avirag Jain

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A - Details of Shareholding

1	Name of the Target Company (TC)	**R SYSTEMS INTERNATIONAL LIMITED**		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**(1) National Stock Exchange of India Limited (NSE)** **(2) BSE Limited (BSE)**		
3	Particulars of the shareholder(s) :			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. **or**			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	**Avirag Jain (Person Acting in Concert)** **(List of Promoters, Members of Promoter Group & PAC is enclosed as Annexure-1)**		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2020, holding of:				
a.	Shares#	**100**	**0.000**	**0.000**
b.	Voting Rights (otherwise than by shares)	-	-	-
c.	Warrants,	-	-	-
d.	Convertible Securities	-	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total		**100**	**0.000**	**0.000**



Avirag Jain
Signature of the Authorised Signatory:

Place Ghaziabad
Date: April 03, 2020

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(#) Promoters and Promoter Group alongwith PACs together hold 62,273,684 shares being 52.069% of the paid-up share capital and 52.052% of the total diluted capital of the Company.

Note

1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
2 Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.
3 The Company has received an order dated January 28, 2020 issued by the National Company Law Tribunal, New Delhi, for the reduction of share capital of the Company by 738,980 equity shares of Re. 01/- each. Consequent to the said Capital Reduction, the Issued, subscribed and paid up capital has become Rs. 119,598,945 dividend into 119,598,945 equity shares of Re. 01/- each. The total capital and relevant percentage as mentioned above have been computed by giving impact of the said reduction in share Capital of the Company.

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ANNEXURE 1

List of Promoters, Members of Promoter Group & Persons Acting in concert with them

Sr. No.	Name of the shareholder	Category	Number of shares	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Mr. Satinder Singh Rekhi	Promoter	3,062,207	2.560	2.560
2	Mrs. Harpreet Rekhi	Promoter	735,621	0.615	0.615
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	11,818,061	9.881	9.878
4	RightMatch Holdings Ltd	Promoter	8,828,489	7.382	7.379
5	Mr. Sartaj Singh Rekhi	Promoter Group	19,260,269	16.104	16.099
6	Mr. Ramneet Singh Rekhi	Promoter Group	16,396,505	13.710	13.705
7	Mrs. Amrita Kaur Rekhi	Promoter Group	871,989	0.729	0.729
8	Mrs. Kuldeep Baldev Singh	Promoter Group	371,908	0.311	0.311
9	Mrs. Anita Behl	Promoter Group	367,525	0.307	0.307
10	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	48,527	0.041	0.041
11	Mr. Mandeep Singh Sodhi	Person Acting in Concert	475,801	0.398	0.398
12	Mr.Vinay Narjit Singh Behl	Person Acting in Concert	36,682	0.031	0.031
13	Mr. Avirag Jain	Person Acting in Concert	100	0.000	0.000
TOTAL			**62,273,684**	**52.069**	**52.052**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Avirag Jain

Signature of the Authorised Signatory:

Place Ghaziabad

Date: April 03, 2020

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April 03, 2020

To,
The Company Secretary & Compliance Officer,
R Systems International Limited,
GF-1-A, 6, Devika Tower, Nehru Place,
New Delhi - 110 019

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 30 (2) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in the prescribed format with respect to my shareholding (as a Person Acting in Concert along with Promoters, Promoter Group and Persons Acting in Concert) in R Systems International Limited as on March 31, 2020.

This is for your information & records.

Thanking you.

Yours faithfully,

Mandeep Singh Sodhi

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A - Details of Shareholding

1	Name of the Target Company (TC)	**R SYSTEMS INTERNATIONAL LIMITED**		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**(1) National Stock Exchange of India Limited (NSE)** **(2) BSE Limited (BSE)**		
3 a.	Particulars of the shareholder(s) : Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	**Mandeep Singh Sodhi (Person Acting in Concert)** **(List of Promoters, Members of Promoter Group & PAC is enclosed as Annexure-1)**		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2020, holding of:				
a.	Shares#	**475,801**	**0.398**	**0.398**
b.	Voting Rights (otherwise than by shares)	-	-	-
c.	Warrants,	-	-	-
d.	Convertible Securities	-	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total		**475,801**	**0.398**	**0.398**

Mandeep Singh Sodhi
Signature of the Authorised Signatory:

Place California, USA

Date: April 03, 2020

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible

(#) Promoters and Promoter Group alongwith PACs together hold 62,273,684 shares being 52.069% of the paid-up share capital and 52.052% of the total diluted capital of the Company.

Note

1 *In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.*

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ANNEXURE 1

List of Promoters, Members of Promoter Group & Persons Acting in concert with them

Sr. No.	Name of the shareholder	Category	Number of shares	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Mr. Satinder Singh Rekhi	Promoter	3,062,207	2.560	2.560
2	Mrs. Harpreet Rekhi	Promoter	735,621	0.615	0.615
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	11,818,061	9.881	9.878
4	RightMatch Holdings Ltd	Promoter	8,828,489	7.382	7.379
5	Mr. Sartaj Singh Rekhi	Promoter Group	19,260,269	16.104	16.099
6	Mr. Ramneet Singh Rekhi	Promoter Group	16,396,505	13.710	13.705
7	Mrs. Amrita Kaur Rekhi	Promoter Group	871,989	0.729	0.729
8	Mrs. Kuldeep Baldev Singh	Promoter Group	371,908	0.311	0.311
9	Mrs. Anita Behl	Promoter Group	367,525	0.307	0.307
10	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	48,527	0.041	0.041
11	Mr. Mandeep Singh Sodhi	Person Acting in Concert	475,801	0.398	0.398
12	Mr.Vinay Narjit Singh Behl	Person Acting in Concert	36,682	0.031	0.031
13	Mr. Avirag Jain	Person Acting in Concert	100	0.000	0.000
TOTAL			**62,273,684**	**52.069**	**52.052**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Mandeep Singh Sodhi

Signature of the Authorised Signatory:

Place California, USA

Date: April 03, 2020

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April 03, 2020

To,
The Company Secretary & Compliance Officer,
R Systems International Limited,
GF-1-A,6, Devika Tower, Nehru Place,
New Delhi - 110 019

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 30 (2) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

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This is for your information & records.

Thanking you.

Yours faithfully,

Vinay Narjit Singh Behl

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A - Details of Shareholding

1	Name of the Target Company (TC)	**R SYSTEMS INTERNATIONAL LIMITED**		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**(1) National Stock Exchange of India Limited (NSE) (2) BSE Limited (BSE)**		
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a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC **or**			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	**Vinay Narjit Singh Behl (Person Acting in Concert) (List of Promoters, Members of Promoter Group & PAC is enclosed as Annexure-I)**		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2020, holding of:				
a.	Shares#	**36,682**	**0.031**	**0.031**
b.	Voting Rights (otherwise than by shares)	-	-	-
c.	Warrants,	-	-	-
d.	Convertible Securities	-	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total		**36,682**	**0.031**	**0.031**

Vinay Narjit Singh Behl
Signature of the Authorised Signatory:

Place California, U.S.A

Date: April 03, 2020

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(#) Promoters and Promoter Group alongwith PACs together hold 62,273,684 shares being 52.069% of the paid-up share capital and 52.052

Note

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3 *The Company has received an order dated January 28, 2020 issued by the National Company Law Tribunal, New Delhi, for the reduction of share capital of the Company by 738,980 equity shares of Re. 01/- each. Consequent to the said Capital Reduction, the Issued, subscribed and paid up capital has become Rs. 119,598,945 dividend into 119,598,945 equity shares of Re. 01/- each. The total capital and relevant percentage as mentioned above have been computed by giving impact of the said reduction in share Capital of the Company.*

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ANNEXURE 1

List of Promoters, Members of Promoter Group & Persons Acting in concert with them

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2	Mrs. Harpreet Rekhi	Promoter	735,621	0.615	0.615
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	11,818,061	9.881	9.878
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6	Mr. Ramneet Singh Rekhi	Promoter Group	16,396,505	13.710	13.705
7	Mrs. Amrita Kaur Rekhi	Promoter Group	871,989	0.729	0.729
8	Mrs. Kuldeep Baldev Singh	Promoter Group	371,908	0.311	0.311
9	Mrs. Anita Behl	Promoter Group	367,525	0.307	0.307
10	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	48,527	0.041	0.041
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12	Mr.Vinay Narjit Singh Behl	Person Acting in Concert	36,682	0.031	0.031
13	Mr. Avirag Jain	Person Acting in Concert	100	0.000	0.000
TOTAL			**62,273,684**	**52.069**	**52.052**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Vinay Narjit Singh Behl

Signature of the Authorised Signatory:

Place California, U.S.A

Date: April 03, 2020

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