Caring - Innovating - Transforming

R SYSTEMS INTERNATIONAL LIMITED

Corporate Identity Number : L74899DL1993PLC053579
[CMMI Level 5, PCMM Level 5, ISO 9001:2008 & ISO 27001:2005 Company]
C-40, Sector-59, NOIDA, Distt. Gautam Budh Nagar, U.P., India - 201 307

Phones: +91-120-4303500
Fax : +91-120-2587123

Email: rsystems.india@rsystems.com
www.rsystems.com

Regd.Off.: B-104A, Greater Kailash-I,
New Delhi - 110 048

KIND ATTN: MR. HARI .K / MR. ANEESH KUMAR

REF: SECT/04/2016/02

APRIL 09, 2016

To,
The Managing Director,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra - (E), Mumbai - 400 051

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

We have received annual disclosure for the year ended on March 31, 2016 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	GMU Infosoft Private Limited	Promoter Group
6	GM Solutions Private Limited	Promoter Group
7	U Infosoft Private Limited	Promoter Group
8	Mr. Sartaj Singh Rekhi	Promoter Group
9	Mr. Ramneet Singh Rekhi	Promoter Group
10	Mrs. Kuldeep Baldev Singh	Promoter Group
11	Mrs. Anita Behl	Promoter Group
12	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert
13	Mr. Mandeep Singh Sodhi	Person Acting in Concert

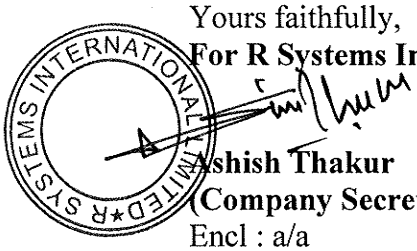
R SYSTEMS INTERNATIONAL LIMITED

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



Ashish Thakur
(Company Secretary and Compliance Officer)
Encl : a/a

April 01, 2016

To,
The Company Secretary & Compliance Officer,
R Systems International Limited,
B – 104A, Greater Kailash - I,
New Delhi - 110 048

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, 2016.

This is for your information & records.

Thanking you.

Yours faithfully,

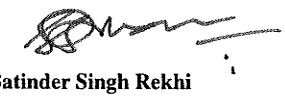


Satinder Singh Rekhi

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 2016, holding of:				
a.	Shares#	**1,309,200**	**1.032**	**1.031**
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		**1,309,200**	**1.032**	**1.031**



Satinder Singh Rekhi
Signature of the Authorised Signatory:
Place: California, U.S.A
Date: April 01, 2016

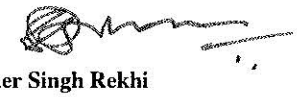
Note

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

(*) *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.*

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

Promoters and Promoter Group alongwith PACs together hold 65,280,625 shares being 51.45 % of the paid-up share capital and 51.42 % of the total diluted capital of the Company.



Satinder Singh Rekhi
Signature of the Authorised Signatory:
Place: California, U.S.A
Date: April 01, 2016

Note

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

(*) *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.*

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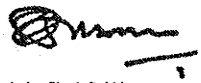
\# *Promoters and Promoter Group alongwith PACs together hold 65,280,625 shares being 51.45 % of the paid-up share capital and 51.42 % of the total diluted capital of the Company.*

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	1,309,200	1.032	1.031
2	Mrs. Harpreet Rekhi	Promoter	760	0.001	0.001
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	13,018,980	10.262	10.255
4	RightMatch Holdings Ltd	Promoter	9,272,000	7.308	7.304
5	GMU Infosoft Private Limited	Promoter Group	9,673,035	7.624	7.620
6	GM Solutions Private Limited	Promoter Group	10,242,424	8.073	8.068
7	U Infosoft Private Limited	Promoter Group	9,866,760	7.777	7.772
8	Mr. Sartaj Singh Rekhi	Promoter Group	5,991,340	4.722	4.719
9	Mr. Ramneet Singh Rekhi	Promoter Group	5,066,130	3.993	3.991
10	Mrs. Kuldeep Baldev Singh	Promoter Group	6,080	0.005	0.005
11	Mrs. Anita Behl	Promoter Group	1,697	0.001	0.001
12	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	139,594	0.110	0.110
13	Mr. Mandeep Singh Sodhi	Person Acting in Concert	692,625	0.546	0.546
	TOTAL		**65,280,625**	**51.45**	**51.42**

(*) 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 California, U.S.A.

Date: April 01, 2016

April 01, 2016

To,
The Company Secretary & Compliance Officer,
R Systems International Limited,
B – 104A, Greater Kailash - I,
New Delhi - 110 048

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, 2016.

This is for your information & records.

Thanking you.

Yours faithfully,

Harpreet Rekhi

Harpreet Rekhi

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.	**Harpreet 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 2016, holding of:				
a.	Shares#	**760**	**0.001**	**0.001**
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		**760**	**0.001**	**0.001**

Harpreet Rekhi

Harpreet Rekhi
Signature of the Authorised Signatory:

Place California, U.S.A.

Date: April 01, 2016

Note

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

(*) *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.*

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

Promoters and Promoter Group alongwith PACs together hold 65,280,625 shares being 51.45 % of the paid-up share capital and 51.42 % of the total diluted capital of the Company.

Harpreet Rekhi

Harpreet Rekhi
Signature of the Authorised Signatory:

Place California, U.S.A.

Date: April 01, 2016

Note

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

(*) *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.*

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

Promoters and Promoter Group alongwith PACs together hold 65,280,625 shares being 51.45 % of the paid-up share capital and 51.42 % of the total diluted capital of the Company.

ANNEXURE I

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	1,309,200	1.032	1.031
2	Mrs. Harpreet Rekhi	Promoter	760	0.001	0.001
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	13,018,980	10.262	10.255
4	RightMatch Holdings Ltd	Promoter	9,272,000	7.308	7.304
5	GMU Infosoft Private Limited	Promoter Group	9,673,035	7.624	7.620
6	GM Solutions Private Limited	Promoter Group	10,242,424	8.073	8.068
7	U Infosoft Private Limited	Promoter Group	9,866,760	7.777	7.772
8	Mr. Sartaj Singh Rekhi	Promoter Group	5,991,340	4.722	4.719
9	Mr. Ramneet Singh Rekhi	Promoter Group	5,066,130	3.993	3.991
10	Mrs. Kuldeep Baldev Singh	Promoter Group	6,080	0.005	0.005
11	Mrs. Anita Behl	Promoter Group	1,697	0.001	0.001
12	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	139,594	0.110	0.110
13	Mr. Mandeep Singh Sodhi	Person Acting in Concert	692,625	0.546	0.546
	TOTAL		**65,280,625**	**51.45**	**51.42**

(*) 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

Harpreet Rekhi
Signature of the Authorised Signatory:

Place California, U.S.A.

Date: April 01, 2016

SATINDER & HARPREET REKHI FAMILY TRUST

2051, LAST CHANCE COURT, GOLD RIVER, CA – 95762

April 01, 2016

To,
The Company Secretary & Compliance Officer,
R Systems International Limited,
B – 104A, Greater Kailash - I,
New Delhi - 110 048

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, 2016.

This is for your information & records.

Thanking you.

Yours faithfully,

For Satinder & Harpreet Rekhi Family Trust



Authorised Signatory
(Trustee: Satinder Singh Rekhi)

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 & 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 2016, holding of:				
a.	Shares#	**13,018,980**	**10.262**	**10.255**
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		**13,018,980**	**10.262**	**10.255**

For Satinder & Harpreet Rekhi Family Trust



Satinder Singh Rekhi (Trustee)
Signature of the Authorised Signatory:

Place California, U.S.A.

Date: April 01, 2016

Note

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

(*) *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.*

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

Promoters and Promoter Group alongwith PACs together hold 65,280,625 shares being 51.45 % of the paid-up share capital and 51.42 % of the total diluted capital of the Company.

For Satinder & Harpreet Rekhi Family Trust



Satinder Singh Rekhi (Trustee)
Signature of the Authorised Signatory:

Place California, U.S.A.

Date: April 01, 2016

Note

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

(*) *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.*

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" *Promoters and Promoter Group alongwith PACs together hold 65,280,625 shares being 51.45 % of the paid-up share capital and 51.42 % of the total diluted capital of the Company.*

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	1,309,200	1.032	1.031
2	Mrs. Harpreet Rekhi	Promoter	760	0.001	0.001
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	13,018,980	10.262	10.255
4	RightMatch Holdings Ltd	Promoter	9,272,000	7.308	7.304
5	GMU Infosoft Private Limited	Promoter Group	9,673,035	7.624	7.620
6	GM Solutions Private Limited	Promoter Group	10,242,424	8.073	8.068
7	U Infosoft Private Limited	Promoter Group	9,866,760	7.777	7.772
8	Mr. Sartaj Singh Rekhi	Promoter Group	5,991,340	4.722	4.719
9	Mr. Ramneet Singh Rekhi	Promoter Group	5,066,130	3.993	3.991
10	Mrs. Kuldeep Baldev Singh	Promoter Group	6,080	0.005	0.005
11	Mrs. Anita Behl	Promoter Group	1,697	0.001	0.001
12	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	139,594	0.110	0.110
13	Mr. Mandeep Singh Sodhi	Person Acting in Concert	692,625	0.546	0.546
	TOTAL		**65,280,625**	**51.45**	**51.42**

(*) 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 Satinder & Harpreet Rekhi Family Trust



Satinder Singh Rekhi (Trustee)
Signature of the Authorised Signatory:

Place California, U.S.A.

Date: April 01, 2016

RIGHTMATCH HOLDINGS LIMITED

3RD FLOOR, LES CASCADES, EDITH CAVELL STREET, PORT LOUIS MAURITIUS

April 01, 2016

To,
The Company Secretary & Compliance Officer,
R Systems International Limited,
B – 104A, Greater Kailash - I,
New Delhi - 110 048

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, 2016.

This is for your information & records.

Thanking you.

Yours faithfully,

For RightMatch Holdings Ltd

Authorised Signatory
(Satinder Singh Rekhi)

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.	**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 2016, holding of:				
a.	Shares#	**9,272,000**	**7.308**	**7.304**
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		**9,272,000**	**7.308**	**7.304**

For RightMatch Holdings Ltd.



Satinder Singh Rekhi
Signature of the Authorised Signatory:

Place California, U.S.A.

Date: April 01, 2016

Note

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

(*) *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.*

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

Promoters and Promoter Group alongwith PACs together hold 65,280,625 shares being 51.45 % of the paid-up share capital and 51.42 % of the total diluted capital of the Company.

For RightMatch Holdings Ltd.



Satinder Singh Rekhi
Signature of the Authorised Signatory:

Place California, U.S.A.

Date: April 01, 2016

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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Promoters and Promoter Group alongwith PACs together hold 65,280,625 shares being 51.45 % of the paid-up share capital and 51.42 % of the total diluted capital of the Company.

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	1,309,200	1.032	1.031
2	Mrs. Harpreet Rekhi	Promoter	760	0.001	0.001
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	13,018,980	10.262	10.255
4	RightMatch Holdings Ltd	Promoter	9,272,000	7.308	7.304
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9	Mr. Ramneet Singh Rekhi	Promoter Group	5,066,130	3.993	3.991
10	Mrs. Kuldeep Baldev Singh	Promoter Group	6,080	0.005	0.005
11	Mrs. Anita Behl	Promoter Group	1,697	0.001	0.001
12	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	139,594	0.110	0.110
13	Mr. Mandeep Singh Sodhi	Person Acting in Concert	692,625	0.546	0.546
	TOTAL		**65,280,625**	**51.45**	**51.42**

(*) 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 California, U.S.A.

Date: April 01, 2016

GMU INFOSOFT PRIVATE LIMITED

Regd. Office B – 104A, Greater Kailash – I, New Delhi – 110 048
Corporate Identity Number: U72900DL2000PTC108232 | Tel: 011 – 32596619

April 01, 2016

To,
The Company Secretary & Compliance Officer,
R Systems International Limited,
B – 104A, Greater Kailash - I,
New Delhi - 110 048

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 Group along with Promoters, Promoter Group and Persons Acting in Concert) in R Systems International Limited as on March 31, 2016.

This is for your information & records.

Thanking you.

Yours faithfully,

For GMU Infosoft Private Limited

Kuldeep.
Director

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.	**GMU Infosoft Private Limited (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 2016, holding of:				
a.	Shares#	**9,673,035**	**7.624**	**7.620**
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		**9,673,035**	**7.624**	**7.620**

For GMU Infosoft Private Limited

Kuldeep.

Director

Signature of the Authorised Signatory:

Place California, U.S.A.

Date: April 01, 2016

Note

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

(*) *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.*

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

\# *Promoters and Promoter Group alongwith PACs together hold 65,280,625 shares being 51.45 % of the paid-up share capital and 51.42 % of the total diluted capital of the Company.*

For GMU Infosoft Private Limited

Kuldeep

Director
Signature of the Authorised Signatory:
Place California, U.S.A.
Date: April 01, 2016

Note

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

(*) *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.*

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\# *Promoters and Promoter Group alongwith PACs together hold 65,280,625 shares being 51.45 % of the paid-up share capital and 51.42 % of the total diluted capital of the Company.*

ANNEXURE I

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	1,309,200	1.032	1.031
2	Mrs. Harpreet Rekhi	Promoter	760	0.001	0.001
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	13,018,980	10.262	10.255
4	RightMatch Holdings Ltd	Promoter	9,272,000	7.308	7.304
5	GMU Infosoft Private Limited	Promoter Group	9,673,035	7.624	7.620
6	GM Solutions Private Limited	Promoter Group	10,242,424	8.073	8.068
7	U Infosoft Private Limited	Promoter Group	9,866,760	7.777	7.772
8	Mr. Sartaj Singh Rekhi	Promoter Group	5,991,340	4.722	4.719
9	Mr. Ramneet Singh Rekhi	Promoter Group	5,066,130	3.993	3.991
10	Mrs. Kuldeep Baldev Singh	Promoter Group	6,080	0.005	0.005
11	Mrs. Anita Behl	Promoter Group	1,697	0.001	0.001
12	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	139,594	0.110	0.110
13	Mr. Mandeep Singh Sodhi	Person Acting in Concert	692,625	0.546	0.546
	TOTAL		**65,280,625**	**51.45**	**51.42**

(*) 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 GMU Infosoft Private Limited

Kuldeep

Director

Signature of the Authorised Signatory:

Place California, U.S.A

Date: April 01, 2016

GM SOLUTIONS PRIVATE LIMITED

Regd. Office B – 104A, Greater Kailash – I, New Delhi – 110 048
Corporate Identity Number: U72900DL2000PTC108233 | Tel: 011 – 32596619

April 01, 2016

To,
The Company Secretary & Compliance Officer,
R Systems International Limited,
B – 104A, Greater Kailash - I,
New Delhi - 110 048

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 Group along with Promoters, Promoter Group and Persons Acting in Concert) in R Systems International Limited as on March 31, 2016.

This is for your information & records.

Thanking you.

Yours faithfully,

For GM Solutions Private Limited

Kuldeep.
Director

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.	**GM Solutions Private Limited (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 2016, holding of:				
a.	Shares#	**10,242,424**	**8.073**	**8.068**
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		**10,242,424**	**8.073**	**8.068**

For GM Solutions Private Limited

Kuldeep.

Director
Signature of the Authorised Signatory:
Place California, U.S.A
Date: April 01, 2016

Note

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

(*) *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.*

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

Promoters and Promoter Group alongwith PACs together hold 65,280,625 shares being 51.45 % of the paid-up share capital and 51.42 % of the total diluted capital of the Company.

For GM Solutions Private Limited

Kuldeep.

Director
Signature of the Authorised Signatory:
Place California, U.S.A
Date: April 01, 2016

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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Promoters and Promoter Group alongwith PACs together hold 65,280,625 shares being 51.45 % of the paid-up share capital and 51.42 % of the total diluted capital of the Company.

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	1,309,200	1.032	1.031
2	Mrs. Harpreet Rekhi	Promoter	760	0.001	0.001
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	13,018,980	10.262	10.255
4	RightMatch Holdings Ltd	Promoter	9,272,000	7.308	7.304
5	GMU Infosoft Private Limited	Promoter Group	9,673,035	7.624	7.620
6	GM Solutions Private Limited	Promoter Group	10,242,424	8.073	8.068
7	U Infosoft Private Limited	Promoter Group	9,866,760	7.777	7.772
8	Mr. Sartaj Singh Rekhi	Promoter Group	5,991,340	4.722	4.719
9	Mr. Ramneet Singh Rekhi	Promoter Group	5,066,130	3.993	3.991
10	Mrs. Kuldeep Baldev Singh	Promoter Group	6,080	0.005	0.005
11	Mrs. Anita Behl	Promoter Group	1,697	0.001	0.001
12	Lt. Gen. Baldev Singh (Retd)	Person Acting in Concert	139,594	0.110	0.110
13	Mr. Mandeep Singh Sodhi	Person Acting in Concert	692,625	0.546	0.546
	TOTAL		65,280,625	51.45	51.42

(*) 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 GM Solutions Private Limited

Kuldeep

Director

Signature of the Authorised Signatory:

Place California, U.S.A

Date: April 01, 2016

U INFOSOFT PRIVATE LIMITED

Regd. Office B – 104A, Greater Kailash – I, New Delhi – 110 048
Corporate Identity Number: U72200DL2000PTC108345 | Tel: 011 – 32596619

April 01, 2016

To,
The Company Secretary & Compliance Officer,
R Systems International Limited,
B – 104A, Greater Kailash - I,
New Delhi - 110 048

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 Group along with Promoters, Promoter Group and Persons Acting in Concert) in R Systems International Limited as on March 31, 2016.

This is for your information & records.

Thanking you.

Yours faithfully,

For U Infosoft Private Limited

Kuldeep

Director

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.	**U Infosoft Private Limited (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 2016, holding of:				
a.	Shares#	**9,866,760**	**7.777**	**7.772**
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		**9,866,760**	**7.777**	**7.772**

For U Infosoft Private Limited

Kuldeep,

Director
Signature of the Authorised Signatory:
Place California, U.S.A
Date: April 01, 2016

Note

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

(*) *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.*

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

Promoters and Promoter Group alongwith PACs together hold 65,280,625 shares being 51.45 % of the paid-up share capital and 51.42 % of the total diluted capital of the Company.

For U Infosoft Private Limited

Kuldeep.

Director
Signature of the Authorised Signatory:
Place California, U.S.A
Date: April 01, 2016

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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1	Mr. Satinder Singh Rekhi	Promoter	1,309,200	1.032	1.031
2	Mrs. Harpreet Rekhi	Promoter	760	0.001	0.001
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	13,018,980	10.262	10.255
4	RightMatch Holdings Ltd	Promoter	9,272,000	7.308	7.304
5	GMU Infosoft Private Limited	Promoter Group	9,673,035	7.624	7.620
6	GM Solutions Private Limited	Promoter Group	10,242,424	8.073	8.068
7	U Infosoft Private Limited	Promoter Group	9,866,760	7.777	7.772
8	Mr. Sartaj Singh Rekhi	Promoter Group	5,991,340	4.722	4.719
9	Mr. Ramneet Singh Rekhi	Promoter Group	5,066,130	3.993	3.991
10	Mrs. Kuldeep Baldev Singh	Promoter Group	6,080	0.005	0.005
11	Mrs. Anita Behl	Promoter Group	1,697	0.001	0.001
12	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	139,594	0.110	0.110
13	Mr. Mandeep Singh Sodhi	Person Acting in Concert	692,625	0.546	0.546
	TOTAL		65,280,625	51.45	51.42

(*) 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 U Infosoft Private Limited

Kuldeep.

Director
Signature of the Authorised Signatory:
Place California, U S A
Date: April 01, 2016

April 01, 2016

To,
The Company Secretary & Compliance Officer,
R Systems International Limited,
B – 104A, Greater Kailash - I,
New Delhi - 110 048

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, 2016.

This is for your information & records.

Thanking you.

Yours faithfully,

Sartaj Singh Rekhi

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.	**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 2016, holding of:				
a.	Shares#	**5,991,340**	**4.722**	**4.719**
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		**5,991,340**	**4.722**	**4.719**

Sartaj Singh Rekhi
Signature of the Authorised Signatory:

Place California, U.S.A.

Date: April 01, 2016

Note

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

(*) *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.*

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

Promoters and Promoter Group alongwith PACs together hold 65,280,625 shares being 51.45 % of the paid-up share capital and 51.42 % of the total diluted capital of the Company.



Sartaj Singh Rekhi
Signature of the Authorised Signatory:

Place California, U.S.A.

Date: April 01, 2016

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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Promoters and Promoter Group alongwith PACs together hold 65,280,625 shares being 51.45 % of the paid-up share capital and 51.42 % of the total diluted capital of the Company.

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	1,309,200	1.032	1.031
2	Mrs. Harpreet Rekhi	Promoter	760	0.001	0.001
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	13,018,980	10.262	10.255
4	RightMatch Holdings Ltd	Promoter	9,272,000	7.308	7.304
5	GMU Infosoft Private Limited	Promoter Group	9,673,035	7.624	7.620
6	GM Solutions Private Limited	Promoter Group	10,242,424	8.073	8.068
7	U Infosoft Private Limited	Promoter Group	9,866,760	7.777	7.772
8	Mr. Sartaj Singh Rekhi	Promoter Group	5,991,340	4.722	4.719
9	Mr. Ramneet Singh Rekhi	Promoter Group	5,066,130	3.993	3.991
10	Mrs. Kuldeep Baldev Singh	Promoter Group	6,080	0.005	0.005
11	Mrs. Anita Behl	Promoter Group	1,697	0.001	0.001
12	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	139,594	0.110	0.110
13	Mr. Mandeep Singh Sodhi	Person Acting in Concert	692,625	0.546	0.546
	TOTAL		**65,280,625**	**51.45**	**51.42**

(*) 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.

Sartaj Singh Rekhi
Signature of the Authorised Signatory:

Place California, U.S.A.

Date: April 01, 2016

April 01, 2016

To,
The Company Secretary & Compliance Officer,
R Systems International Limited,
B – 104A, Greater Kailash - I,
New Delhi - 110 048

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, 2016.

This is for your information & records.

Thanking you.

Yours faithfully,

Ramneet Rekhi

Ramneet Singh Rekhi

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 2016, holding of:				
a.	Shares#	**5,066,130**	**3.993**	**3.991**
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		**5,066,130**	**3.993**	**3.991**

Ramneet Rekhi

Ramneet Singh Rekhi
Signature of the Authorised Signatory:

Place California, U.S.A.

Date: April 01, 2016

Note

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

(*) *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.*

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

Promoters and Promoter Group alongwith PACs together hold 65,280,625 shares being 51.45 % of the paid-up share capital and 51.42 % of the total diluted capital of the Company.

Ramneet Singh Rekhi

Signature of the Authorised Signatory:

Place California, U.S.A.

Date: April 01, 2016

Note

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Promoters and Promoter Group alongwith PACs together hold 65,280,625 shares being 51.45 % of the paid-up share capital and 51.42 % of the total diluted capital of the Company.

ANNEXURE 1

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2	Mrs. Harpreet Rekhi	Promoter	760	0.001	0.001
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	13,018,980	10.262	10.255
4	RightMatch Holdings Ltd	Promoter	9,272,000	7.308	7.304
5	GMU Infosoft Private Limited	Promoter Group	9,673,035	7.624	7.620
6	GM Solutions Private Limited	Promoter Group	10,242,424	8.073	8.068
7	U Infosoft Private Limited	Promoter Group	9,866,760	7.777	7.772
8	Mr. Sartaj Singh Rekhi	Promoter Group	5,991,340	4.722	4.719
9	Mr. Ramneet Singh Rekhi	Promoter Group	5,066,130	3.993	3.991
10	Mrs. Kuldeep Baldev Singh	Promoter Group	6,080	0.005	0.005
11	Mrs. Anita Behl	Promoter Group	1,697	0.001	0.001
12	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	139,594	0.110	0.110
13	Mr. Mandeep Singh Sodhi	Person Acting in Concert	692,625	0.546	0.546
	TOTAL		**65,280,625**	**51.45**	**51.42**

(*) 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, U.S.A.

Date: April 01, 2016

April 01, 2016

To,
The Company Secretary & Compliance Officer,
R Systems International Limited,
B – 104A, Greater Kailash - I,
New Delhi - 110 048

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, 2016.

This is for your information & records.

Thanking you.

Yours faithfully,

Kuldeep Baldev Singh

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 2016, holding of:				
a.	Shares#	**6,080**	**0.005**	**0.005**
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		**6,080**	**0.005**	**0.005**

Kuldeep Baldev Singh
Signature of the Authorised Signatory:

Place California, U.S.A.

Date: April 01, 2016

Note

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

(*) *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.*

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

\# *Promoters and Promoter Group alongwith PACs together hold 65,280,625 shares being 51.45 % of the paid-up share capital and 51.42 % of the total diluted capital of the Company.*



Kuldeep Baldev Singh
Signature of the Authorised Signatory:

Place California, U.S.A.

Date: April 01, 2016

Note

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

(*) *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.*

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\# *Promoters and Promoter Group alongwith PACs together hold 65,280,625 shares being 51.45 % of the paid-up share capital and 51.42 % of the total diluted capital of the Company.*

ANNEXURE I

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	1,309,200	1.032	1.031
2	Mrs. Harpreet Rekhi	Promoter	760	0.001	0.001
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	13,018,980	10.262	10.255
4	RightMatch Holdings Ltd	Promoter	9,272,000	7.308	7.304
5	GMU Infosoft Private Limited	Promoter Group	9,673,035	7.624	7.620
6	GM Solutions Private Limited	Promoter Group	10,242,424	8.073	8.068
7	U Infosoft Private Limited	Promoter Group	9,866,760	7.777	7.772
8	Mr. Sartaj Singh Rekhi	Promoter Group	5,991,340	4.722	4.719
9	Mr. Ramneet Singh Rekhi	Promoter Group	5,066,130	3.993	3.991
10	Mrs. Kuldeep Baldev Singh	Promoter Group	6,080	0.005	0.005
11	Mrs. Anita Behl	Promoter Group	1,697	0.001	0.001
12	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	139,594	0.110	0.110
13	Mr. Mandeep Singh Sodhi	Person Acting in Concert	692,625	0.546	0.546
	TOTAL		65,280,625	51.45	51.42

(*) 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 California, U.S.A.

Date: April 01, 2016

April 01, 2016

To,
The Company Secretary & Compliance Officer,
R Systems International Limited,
B – 104A, Greater Kailash - I,
New Delhi - 110 048

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, 2016.

This is for your information & records.

Thanking you.

Yours faithfully,

Anita Behl

Anita Behl

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 2016, holding of:				
a.	Shares#	**1,697**	**0.001**	**0.001**
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		**1,697**	**0.001**	**0.001**

Anita Behl

Anita Behl
Signature of the Authorised Signatory:

Place California, U.S.A.

Date: April 01, 2016

Note

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

(*) *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.*

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

Promoters and Promoter Group alongwith PACs together hold 65,280,625 shares being 51.45 % of the paid-up share capital and 51.42 % of the total diluted capital of the Company.

Anita Behl

Anita Behl
Signature of the Authorised Signatory:

Place California, U.S.A.

Date: April 01, 2016

Note

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

(*) *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.*

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* *Promoters and Promoter Group alongwith PACs together hold 65,280,625 shares being 51.45 % of the paid-up share capital and 51.42 % of the total diluted capital of the Company.*

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	1,309,200	1.032	1.031
2	Mrs. Harpreet Rekhi	Promoter	760	0.001	0.001
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	13,018,980	10.262	10.255
4	RightMatch Holdings Ltd	Promoter	9,272,000	7.308	7.304
5	GMU Infosoft Private Limited	Promoter Group	9,673,035	7.624	7.620
6	GM Solutions Private Limited	Promoter Group	10,242,424	8.073	8.068
7	U Infosoft Private Limited	Promoter Group	9,866,760	7.777	7.772
8	Mr. Sartaj Singh Rekhi	Promoter Group	5,991,340	4.722	4.719
9	Mr. Ramneet Singh Rekhi	Promoter Group	5,066,130	3.993	3.991
10	Mrs. Kuldeep Baldev Singh	Promoter Group	6,080	0.005	0.005
11	Mrs. Anita Behl	Promoter Group	1,697	0.001	0.001
12	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	139,594	0.110	0.110
13	Mr. Mandeep Singh Sodhi	Person Acting in Concert	692,625	0.546	0.546
	TOTAL		**65,280,625**	**51.45**	**51.42**

(*) 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 California, U.S.A.

Date: April 01, 2016

April 01, 2016

To,
The Company Secretary & Compliance Officer,
R Systems International Limited,
B – 104A, Greater Kailash - I,
New Delhi - 110 048

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, 2016.

This is for your information & records.

Thanking you.

Yours faithfully,

Lt. Gen. Baldev Singh (Retd.)

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.	**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 2016, holding of:				
a.	Shares*	**139,594**	**0.110**	**0.110**
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		**139,594**	**0.110**	**0.110**

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

Place California, U.S.A.

Date: April 01, 2016

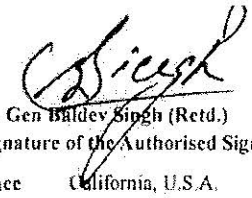
Note

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

(*) *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.*

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

Promoters and Promoter Group alongwith PACs together hold 65,280,625 shares being 51.45 % of the paid-up share capital and 51.42 % of the total diluted capital of the Company.



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

Place California, U.S.A.

Date: April 01, 2016

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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Promoters and Promoter Group alongwith PACs together hold 65,280,625 shares being 51.45 % of the paid-up share capital and 51.42 % of the total diluted capital of the Company.

ANNEXURE I

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	1,309,200	1.032	1.031
2	Mrs. Harpreet Rekhi	Promoter	760	0.001	0.001
3	Satinder & Harpreet Rekhi Family Trust (Trustee. Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	13,018,980	10.262	10.255
4	RightMatch Holdings Ltd	Promoter	9,272,000	7.308	7.304
5	GMU Infosoft Private Limited	Promoter Group	9,673,035	7.624	7.620
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9	Mr. Ramneet Singh Rekhi	Promoter Group	5,066,130	3.993	3.991
10	Mrs. Kuldeep Baldev Singh	Promoter Group	6,080	0.005	0.005
11	Mrs. Anita Behl	Promoter Group	1,697	0.001	0.001
12	Lt. Gen. Baldev Singh (Retd)	Person Acting in Concert	139,594	0.110	0.110
13	Mr. Mandeep Singh Sodhi	Person Acting in Concert	692,625	0.546	0.546
	TOTAL		65,280,625	51.45	51.42

(*) 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 California, U S A

Date: April 01, 2016

April 01, 2016

To,
The Company Secretary & Compliance Officer,
R Systems International Limited,
B – 104A, Greater Kailash - I,
New Delhi - 110 048

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,

Mandeep Singh Sodhi

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.	**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 2016, holding of:				
a.	Shares#	**692,625**	**0.546**	**0.546**
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		**692,625**	**0.546**	**0.546**

Mandeep Singh Sodhi
Signature of the Authorised Signatory:

Place California, U.S.A.

Date: April 01, 2016

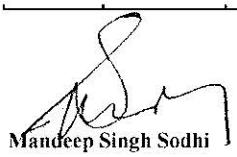
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Mandeep Singh Sodhi
Signature of the Authorised Signatory:

Place California, U.S.A.

Date: April 01, 2016

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 (*)
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10	Mrs. Kuldeep Baldev Singh	Promoter Group	6,080	0.005	0.005
11	Mrs. Anita Behl	Promoter Group	1,697	0.001	0.001
12	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	139,594	0.110	0.110
13	Mr. Mandeep Singh Sodhi	Person Acting in Concert	692,625	0.546	0.546
	TOTAL		**65,280,625**	**51.45**	**51.42**

(*) 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, U.S.A.

Date: April 01, 2016