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/04/2019/04 DATE: APRIL 08, 2019

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 disclosures for the year ended on March 31, 2019 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

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

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, 2019
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

April 02, 2019

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, 2019.

This is for your information & records.

Thanking you.

Yours faithfully,

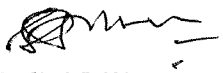


Satinder Singh Rekhi

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 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.	**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 2019, holding of:				
a.	Shares#	**3,148,044**	**2.539**	**2.537**
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		**3,148,044**	**2.539**	**2.537**



Satinder Singh Rekhi
Signature of the Authorised Signatory:

Place NOIDA, U.P.

Date: April 02, 2019

(*) 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 64,196,929 shares being 51.776% of the paid-up share capital and 51.744 % of the total diluted capital of the Company, without considering shares tendered under the Buyback offer of R Systems International Limited.

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.*

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[$]	Promoter	3,148,044	2.539	2.537
2	Mrs. Harpreet Rekhi[$]	Promoter	1,508,452	1.217	1.216
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)[$]	Promoter	12,150,731	9.800	9.794
4	RightMatch Holdings Ltd[$]	Promoter	9,076,218	7.320	7.316
5	Mr. Sartaj Singh Rekhi[$]	Promoter Group	19,800,619	15.969	15.960
6	Mr. Ramneet Singh Rekhi[$]	Promoter Group	16,857,524	13.596	13.588
7	Mrs. Amrita Kaur Rekhi[$]	Promoter Group	896,465	0.723	0.723
8	Mrs. Kuldeep Baldev Singh	Promoter Group	6,080	0.005	0.005
9	Mrs. Anita Behl	Promoter Group	1,697	0.001	0.001
10	Lt. Gen. Baldev Singh (Retd.)[$]	Person Acting in Concert	111,498	0.090	0.090
11	Mr. Mandeep Singh Sodhi[$]	Person Acting in Concert	602,819	0.486	0.486
12	Mr.Avirag Jain	Person Acting in Concert	100	0.000	0.000
13	Mr.Vinay Narjit Singh Behl	Person Acting in Concert	36,682	0.030	0.030
TOTAL			**64,196,929**	**51.776**	**51.744**

(*) 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.

($) Please refer Annexure 1A for the details of Shares tendered under the Buyback offer of the R Systems International Limited by the the Promoters, Members of the Promoter Group & Persons Acting in Concert.

Note:

1. The aforesaid shareholding is without considering shares tendered under the Buyback offer of R Systems International Limited.

2. Pursuant to Scheme of Amalgamation between GM Solutions Pvt. Ltd. ("GM Solutions") and R Systems International Ltd. ("R Systems") and their respective Shareholders and Creditors ("Scheme") as approved by the National Company Law Tribunal, New Delhi vide Order dated December 07, 2018, GM Solutions has been amalgamated into R Systems and 29,746,353 equity shares of R Systems as held by GM Solutions were cancelled & extinguished and equivalent number of equity shares of R Systems have been issued and allotted to the shareholders of GM Solutions as per the following details:

Sr. No	Name	Shares Allotted
1	Satinder Singh Rekhi	1,507,692
2	Harpreet Rekhi	1,507,692
3	Sartaj Singh Rekhi	13,935,963
4	Ramneet Singh Rekhi	11,898,541
5	Amrita Kaur Rekhi	896,465
Total		**29,746,353**

Satinder Singh Rekhi

Signature of the Authorised Signatory:

Place:NOIDA, U.P.

Date: April 02, 2019

ANNEXURE 1A

Shares tendered under the Buyback offer of the R Systems International Limited by the the Promoters, Members of the Promoter Group & Persons Acting in Concert

Sr. No.	Name of the shareholder	Category	Number of shares
1	Mr. Satinder Singh Rekhi	Promoter	1,000,000
2	Mrs. Harpreet Rekhi	Promoter	500,000
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	4,500,000
4	RightMatch Holdings Ltd	Promoter	3,000,000
5	Mr. Sartaj Singh Rekhi	Promoter Group	6,500,000
6	Mr. Ramneet Singh Rekhi	Promoter Group	6,000,000
7	Mrs. Amrita Kaur Rekhi	Promoter Group	300,000
8	Mrs. Kuldeep Baldev Singh	Promoter Group	-
9	Mrs. Anita Behl	Promoter Group	-
10	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	100,000
11	Mr. Avirag Jain	Person Acting in Concert	-
12	Mr. Mandeep Singh Sodhi	Person Acting in Concert	300,000
13	Mr.Vinay Narjit Singh Behl	Person Acting in Concert	-
Total			**22,200,000**

Satinder Singh Rekhi

Signature of the Authorised Signatory:

Place NOIDA, U.P.

Date: April 02, 2019

April 02, 2019

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, 2019.

This is for your information & records.

Thanking you.

Yours faithfully,

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	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-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 2019, holding of:				
a.	Shares#	**1,508,452**	**1.217**	**1.216**
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		**1,508,452**	**1.217**	**1.216**

Harpreet Rekhi

Harpreet Rekhi
Signature of the Authorised Signatory:

Place NOIDA, U.P.

Date: April 02, 2019

(*) 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 64,196,929 shares being 51.776% of the paid-up share capital and 51.744 % of the total diluted capital of the Company, without considering shares tendered under the Buyback offer of R Systems International Limited.

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.*

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[$]	Promoter	3,148,044	2.539	2.537
2	Mrs. Harpreet Rekhi[$]	Promoter	1,508,452	1.217	1.216
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)[$]	Promoter	12,150,731	9.800	9.794
4	RightMatch Holdings Ltd[$]	Promoter	9,076,218	7.320	7.316
5	Mr. Sartaj Singh Rekhi[$]	Promoter Group	19,800,619	15.969	15.960
6	Mr. Ramneet Singh Rekhi[$]	Promoter Group	16,857,524	13.596	13.588
7	Mrs. Amrita Kaur Rekhi[$]	Promoter Group	896,465	0.723	0.723
8	Mrs. Kuldeep Baldev Singh	Promoter Group	6,080	0.005	0.005
9	Mrs. Anita Behl	Promoter Group	1,697	0.001	0.001
10	Lt. Gen. Baldev Singh (Retd.)[$]	Person Acting in Concert	111,498	0.090	0.090
11	Mr.Avirag Jain	Person Acting in Concert	100	0.000	0.000
12	Mr. Mandeep Singh Sodhi[$]	Person Acting in Concert	602,819	0.486	0.486
13	Mr.Vinay Narjit Singh Behl	Person Acting in Concert	36,682	0.030	0.030
TOTAL			**64,196,929**	**51.776**	**51.744**

(*) 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.

($) Please refer Annexure 1A for the details of Shares tendered under the Buyback offer of the R Systems International Limited by the the Promoters, Members of the Promoter Group & Persons Acting in Concert.

Note:

1. The aforesaid shareholding is without considering shares tendered under the Buyback offer of R Systems International Limited.

2. Pursuant to Scheme of Amalgamation between GM Solutions Pvt. Ltd. ("GM Solutions") and R Systems International Ltd. ("R Systems") and their respective Shareholders and Creditors ("Scheme") as approved by the National Company Law Tribunal, New Delhi vide Order dated December 07, 2018, GM Solutions has been amalgamated into R Systems and 29,746,353 equity shares of R Systems as held by GM Solutions were cancelled & extinguished and equivalent number of equity shares of R Systems have been issued and allotted to the shareholders of GM Solutions as per the following details:

Sr. No	Name	Shares Allotted
1	Satinder Singh Rekhi	1,507,692
2	Harpreet Rekhi	1,507,692
3	Sartaj Singh Rekhi	13,935,963
4	Ramneet Singh Rekhi	11,898,541
5	Amrita Kaur Rekhi	896,465
Total		**29,746,353**

Harpreet Rekhi

Signature of the Authorised Signatory:

Place: NOIDA, U.P.

Date: April 02, 2019

ANNEXURE 1A

Shares tendered under the Buyback offer of the R Systems International Limited by the the Promoters, Members of the Promoter Group & Persons Acting in Concert

Sr. No.	Name of the shareholder	Category	Number of shares
1	Mr. Satinder Singh Rekhi	Promoter	1,000,000
2	Mrs. Harpreet Rekhi	Promoter	500,000
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	4,500,000
4	RightMatch Holdings Ltd	Promoter	3,000,000
5	Mr. Sartaj Singh Rekhi	Promoter Group	6,500,000
6	Mr. Ramneet Singh Rekhi	Promoter Group	6,000,000
7	Mrs. Amrita Kaur Rekhi	Promoter Group	300,000
8	Mrs. Kuldeep Baldev Singh	Promoter Group	-
9	Mrs. Anita Behl	Promoter Group	-
10	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	100,000
11	Mr. Avirag Jain	Person Acting in Concert	-
12	Mr. Mandeep Singh Sodhi	Person Acting in Concert	300,000
13	Mr.Vinay Narjit Singh Behl	Person Acting in Concert	-
Total			**22,200,000**

Harpreet Rekhi
Signature of the Authorised Signatory:

Place NOIDA, U.P.

Date: April 02, 2019

SATINDER & HARPREET REKHI FAMILY TRUST

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

April 02, 2019

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, 2019.

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 2019, holding of:				
a.	Shares#	**12,150,731**	**9.800**	**9.794**
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		**12,150,731**	**9.800**	**9.794**

For Satinder & Harpreet Rekhi Family Trust

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

Place NOIDA

Date: April 02, 2019

(*) 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 64,196,929 shares being 51.776% of the paid-up share capital and 51.744 % of the total diluted capital of the Company, without considering shares tendered under the Buyback offer of R Systems International Limited.

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.*

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[$]	Promoter	3,148,044	2.539	2.537
2	Mrs. Harpreet Rekhi[$]	Promoter	1,508,452	1.217	1.216
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)[$]	Promoter	12,150,731	9.800	9.794
4	RightMatch Holdings Ltd[$]	Promoter	9,076,218	7.320	7.316
5	Mr. Sartaj Singh Rekhi[$]	Promoter Group	19,800,619	15.969	15.960
6	Mr. Ramneet Singh Rekhi[$]	Promoter Group	16,857,524	13.596	13.588
7	Mrs. Amrita Kaur Rekhi[$]	Promoter Group	896,465	0.723	0.723
8	Mrs. Kuldeep Baldev Singh	Promoter Group	6,080	0.005	0.005
9	Mrs. Anita Behl	Promoter Group	1,697	0.001	0.001
10	Lt. Gen. Baldev Singh (Retd.)[$]	Person Acting in Concert	111,498	0.090	0.090
11	Mr. Mandeep Singh Sodhi[$]	Person Acting in Concert	602,819	0.486	0.486
12	Mr.Avirag Jain	Person Acting in Concert	100	0.000	0.000
13	Mr.Vinay Narjit Singh Behl	Person Acting in Concert	36,682	0.030	0.030
TOTAL			**64,196,929**	**51.776**	**51.744**

(*) 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.

($) Please refer Annexure 1A for the details of Shares tendered under the Buyback offer of the R Systems International Limited by the the Promoters, Members of the Promoter Group & Persons Acting in Concert.

Note:

1. The aforesaid shareholding is without considering shares tendered under the Buyback offer of R Systems International Limited.

2. Pursuant to Scheme of Amalgamation between GM Solutions Pvt. Ltd. ("GM Solutions") and R Systems International Ltd. ("R Systems") and their respective Shareholders and Creditors ("Scheme") as approved by the National Company Law Tribunal, New Delhi vide Order dated December 07, 2018, GM Solutions has been amalgamated into R Systems and 29,746,353 equity shares of R Systems as held by GM Solutions were cancelled & extinguished and equivalent number of equity shares of R Systems have been issued and allotted to the shareholders of GM Solutions as per the following details:

Sr. No	Name	Shares Allotted
1	Satinder Singh Rekhi	1,507,692
2	Harpreet Rekhi	1,507,692
3	Sartaj Singh Rekhi	13,935,963
4	Ramneet Singh Rekhi	11,898,541
5	Amrita Kaur Rekhi	896,465
Total		**29,746,353**

For Satinder & Harpreet Rekhi Family Trust

Satinder Singh Rekhi

Signature of the Authorised Signatory:

Place:NOIDA, U.P.

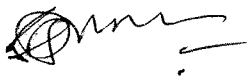
Date: April 02, 2019

ANNEXURE 1A

Shares tendered under the Buyback offer of the R Systems International Limited by the the Promoters, Members of the Promoter Group & Persons Acting in Concert

Sr. No.	Name of the shareholder	Category	Number of shares
1	Mr. Satinder Singh Rekhi	Promoter	1,000,000
2	Mrs. Harpreet Rekhi	Promoter	500,000
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	4,500,000
4	RightMatch Holdings Ltd	Promoter	3,000,000
5	Mr. Sartaj Singh Rekhi	Promoter Group	6,500,000
6	Mr. Ramneet Singh Rekhi	Promoter Group	6,000,000
7	Mrs. Amrita Kaur Rekhi	Promoter Group	300,000
8	Mrs. Kuldeep Baldev Singh	Promoter Group	-
9	Mrs. Anita Behl	Promoter Group	-
10	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	100,000
11	Mr. Avirag Jain	Person Acting in Concert	-
12	Mr. Mandeep Singh Sodhi	Person Acting in Concert	300,000
13	Mr.Vinay Narjit Singh Behl	Person Acting in Concert	-
Total			**22,200,000**

For Satinder & Harpreet Rekhi Family Trust



Satinder Singh Rekhi (Trustee)
Signature of the Authorised Signatory:
Place NOIDA, U.P.
Date: April 02, 2019

RightMatch Holdings Ltd.

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

April 02, 2019

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, 2019.

This is for your information & records.

Thanking you.

Yours faithfully,

For RightMatch Holdings Ltd



(Satinder Singh Rekhi)
Authorised Signatory

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 2019, holding of:				
a.	Shares#	**9,076,218**	**7.320**	**7.316**
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		**9,076,218**	**7.320**	**7.316**

For RightMatch Holdings Ltd.

Satinder Singh Rekhi
Signature of the Authorised Signatory:

Place NOIDA, U.P.

Date: April 02, 2019

(*) 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 64,196,929 shares being 51.776% of the paid-up share capital and 51.744 % of the total diluted capital of the Company, without considering shares tendered under the Buyback offer of R Systems International Limited.

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.*

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[$]	Promoter	3,148,044	2.539	2.537
2	Mrs. Harpreet Rekhi[$]	Promoter	1,508,452	1.217	1.216
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)[$]	Promoter	12,150,731	9.800	9.794
4	RightMatch Holdings Ltd[$]	Promoter	9,076,218	7.320	7.316
5	Mr. Sartaj Singh Rekhi[$]	Promoter Group	19,800,619	15.969	15.960
6	Mr. Ramneet Singh Rekhi[$]	Promoter Group	16,857,524	13.596	13.588
7	Mrs. Amrita Kaur Rekhi[$]	Promoter Group	896,465	0.723	0.723
8	Mrs. Kuldeep Baldev Singh	Promoter Group	6,080	0.005	0.005
9	Mrs. Anita Behl	Promoter Group	1,697	0.001	0.001
10	Lt. Gen. Baldev Singh (Retd.)[$]	Person Acting in Concert	111,498	0.090	0.090
11	Mr. Mandeep Singh Sodhi[$]	Person Acting in Concert	602,819	0.486	0.486
12	Mr.Avirag Jain	Person Acting in Concert	100	0.000	0.000
13	Mr.Vinay Narjit Singh Behl	Person Acting in Concert	36,682	0.030	0.030
TOTAL			**64,196,929**	**51.776**	**51.744**

(*) 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.

($) Please refer Annexure 1A for the details of Shares tendered under the Buyback offer of the R Systems International Limited by the the Promoters, Members of the Promoter Group & Persons Acting in Concert.

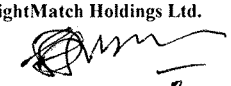
Note:

1. The aforesaid shareholding is without considering shares tendered under the Buyback offer of R Systems International Limited.

2. Pursuant to Scheme of Amalgamation between GM Solutions Pvt. Ltd. ("GM Solutions") and R Systems International Ltd. ("R Systems") and their respective Shareholders and Creditors ("Scheme") as approved by the National Company Law Tribunal, New Delhi vide Order dated December 07, 2018, GM Solutions has been amalgamated into R Systems and 29,746,353 equity shares of R Systems as held by GM Solutions were cancelled & extinguished and equivalent number of equity shares of R Systems have been issued and allotted to the shareholders of GM Solutions as per the following details:

Sr. No	Name	Shares Allotted
1	Satinder Singh Rekhi	1,507,692
2	Harpreet Rekhi	1,507,692
3	Sartaj Singh Rekhi	13,935,963
4	Ramneet Singh Rekhi	11,898,541
5	Amrita Kaur Rekhi	896,465
Total		**29,746,353**

For RightMatch Holdings Ltd.



Satinder Singh Rekhi

Signature of the Authorised Signatory:

Place:NOIDA, U.P.

Date: April 02, 2019

ANNEXURE 1A

Shares tendered under the Buyback offer of the R Systems International Limited by the the Promoters, Members of the Promoter Group & Persons Acting in Concert

Sr. No.	Name of the shareholder	Category	Number of shares
1	Mr. Satinder Singh Rekhi	Promoter	1,000,000
2	Mrs. Harpreet Rekhi	Promoter	500,000
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	4,500,000
4	RightMatch Holdings Ltd	Promoter	3,000,000
5	Mr. Sartaj Singh Rekhi	Promoter Group	6,500,000
6	Mr. Ramneet Singh Rekhi	Promoter Group	6,000,000
7	Mrs. Amrita Kaur Rekhi	Promoter Group	300,000
8	Mrs. Kuldeep Baldev Singh	Promoter Group	-
9	Mrs. Anita Behl	Promoter Group	-
10	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	100,000
11	Mr. Avirag Jain	Person Acting in Concert	-
12	Mr. Mandeep Singh Sodhi	Person Acting in Concert	300,000
13	Mr.Vinay Narjit Singh Behl	Person Acting in Concert	-
Total			**22,200,000**

For RightMatch Holdings Ltd.



Satinder Singh Rekhi

Signature of the Authorised Signatory:

Place NOIDA, U.P.

Date: April 02, 2019

April 02, 2019

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, 2019.

This is for your information & records.

Thanking you.

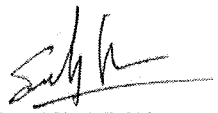
Yours faithfully,

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 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 2019, holding of:				
a.	Shares#	**19,800,619**	**15.969**	**15.960**
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		**19,800,619**	**15.969**	**15.960**



Sartaj Singh Rekhi
Signature of the Authorised Signatory:

Place Singapore

Date: April 02, 2019

(*) 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 64,196,929 shares being 51.776% of the paid-up share capital and 51.744 % of the total diluted capital of the Company, without considering shares tendered under the Buyback offer of R Systems International Limited.

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.*

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[$]	Promoter	3,148,044	2.539	2.537
2	Mrs. Harpreet Rekhi[$]	Promoter	1,508,452	1.217	1.216
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)[$]	Promoter	12,150,731	9.800	9.794
4	RightMatch Holdings Ltd[$]	Promoter	9,076,218	7.320	7.316
5	Mr. Sartaj Singh Rekhi[$]	Promoter Group	19,800,619	15.969	15.960
6	Mr. Ramneet Singh Rekhi[$]	Promoter Group	16,857,524	13.596	13.588
7	Mrs. Amrita Kaur Rekhi[$]	Promoter Group	896,465	0.723	0.723
8	Mrs. Kuldeep Baldev Singh	Promoter Group	6,080	0.005	0.005
9	Mrs. Anita Behl	Promoter Group	1,697	0.001	0.001
10	Lt. Gen. Baldev Singh (Retd.)[$]	Person Acting in Concert	111,498	0.090	0.090
11	Mr. Avirag Jain	Person Acting in Concert	100	0.000	0.000
12	Mr. Mandeep Singh Sodhi[$]	Person Acting in Concert	602,819	0.486	0.486
13	Mr.Vinay Narjit Singh Behl	Person Acting in Concert	36,682	0.030	0.030
TOTAL			**64,196,929**	**51.776**	**51.744**

(*) 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.

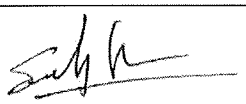
($) Please refer Annexure 1A for the details of Shares tendered under the Buyback offer of the R Systems International Limited by the the Promoters, Members of the Promoter Group & Persons Acting in Concert.

Note:

1. The aforesaid shareholding is without considering shares tendered under the Buyback offer of R Systems International Limited.

2. Pursuant to Scheme of Amalgamation between GM Solutions Pvt. Ltd. ("GM Solutions") and R Systems International Ltd. ("R Systems") and their respective Shareholders and Creditors ("Scheme") as approved by the National Company Law Tribunal, New Delhi vide Order dated December 07, 2018, GM Solutions has been amalgamated into R Systems and 29,746,353 equity shares of R Systems as held by GM Solutions were cancelled & extinguished and equivalent number of equity shares of R Systems have been issued and allotted to the shareholders of GM Solutions as per the following details:

Sr. No	Name	Shares Allotted
1	Satinder Singh Rekhi	1,507,692
2	Harpreet Rekhi	1,507,692
3	Sartaj Singh Rekhi	13,935,963
4	Ramneet Singh Rekhi	11,898,541
5	Amrita Kaur Rekhi	896,465
Total		**29,746,353**



Sartaj Singh Rekhi

Signature of the Authorised Signatory:
Place: Singapore
Date: April 02, 2019

ANNEXURE 1A

Shares tendered under the Buyback offer of the R Systems International Limited by the the Promoters, Members of the Promoter Group & Persons Acting in Concert

Sr. No.	Name of the shareholder	Category	Number of shares
1	Mr. Satinder Singh Rekhi	Promoter	1,000,000
2	Mrs. Harpreet Rekhi	Promoter	500,000
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	4,500,000
4	RightMatch Holdings Ltd	Promoter	3,000,000
5	Mr. Sartaj Singh Rekhi	Promoter Group	6,500,000
6	Mr. Ramneet Singh Rekhi	Promoter Group	6,000,000
7	Mrs. Amrita Kaur Rekhi	Promoter Group	300,000
8	Mrs. Kuldeep Baldev Singh	Promoter Group	-
9	Mrs. Anita Behl	Promoter Group	-
10	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	100,000
11	Mr. Avirag Jain	Person Acting in Concert	-
12	Mr. Mandeep Singh Sodhi	Person Acting in Concert	300,000
13	Mr.Vinay Narjit Singh Behl	Person Acting in Concert	-
Total			**22,200,000**

Sartaj Singh Rekhi

Signature of the Authorised Signatory:

Place Singapore

Date: April 02, 2019

April 02, 2019

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, 2019.

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 2019, holding of:				
a.	Shares#	**16,857,524**	**13.596**	**13.588**
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		**16,857,524**	**13.596**	**13.588**

Ramneet Singh Rekhi
Signature of the Authorised Signatory:
Place California, USA
Date: April 02, 2019

(*) 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 64,196,929 shares being 51.776% of the paid-up share capital and 51.744 % of the total diluted capital of the Company, without considering shares tendered under the Buyback offer of R Systems International Limited.

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.

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[$]	Promoter	3,148,044	2.539	2.537
2	Mrs. Harpreet Rekhi[$]	Promoter	1,508,452	1.217	1.216
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)[$]	Promoter	12,150,731	9.800	9.794
4	RightMatch Holdings Ltd[$]	Promoter	9,076,218	7.320	7.316
5	Mr. Sartaj Singh Rekhi[$]	Promoter Group	19,800,619	15.969	15.960
6	Mr. Ramneet Singh Rekhi[$]	Promoter Group	16,857,524	13.596	13.588
7	Mrs. Amrita Kaur Rekhi[$]	Promoter Group	896,465	0.723	0.723
8	Mrs. Kuldeep Baldev Singh	Promoter Group	6,080	0.005	0.005
9	Mrs. Anita Behl	Promoter Group	1,697	0.001	0.001
10	Lt. Gen. Baldev Singh (Retd.)[$]	Person Acting in Concert	111,498	0.090	0.090
11	Mr. Avirag Jain	Person Acting in Concert	100	0.000	0.000
12	Mr. Mandeep Singh Sodhi[$]	Person Acting in Concert	602,819	0.486	0.486
13	Mr.Vinay Narjit Singh Behl	Person Acting in Concert	36,682	0.030	0.030
TOTAL			**64,196,929**	**51.776**	**51.744**

(*) 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.

($) Please refer Annexure 1A for the details of Shares tendered under the Buyback offer of the R Systems International Limited by the the Promoters, Members of the Promoter Group & Persons Acting in Concert.

Note:

1. The aforesaid shareholding is without considering shares tendered under the Buyback offer of R Systems International Limited.

2. Pursuant to Scheme of Amalgamation between GM Solutions Pvt. Ltd. ("GM Solutions") and R Systems International Ltd. ("R Systems") and their respective Shareholders and Creditors ("Scheme") as approved by the National Company Law Tribunal, New Delhi vide Order dated December 07, 2018, GM Solutions has been amalgamated into R Systems and 29,746,353 equity shares of R Systems as held by GM Solutions were cancelled & extinguished and equivalent number of equity shares of R Systems have been issued and allotted to the shareholders of GM Solutions as per the following details:

Sr. No	Name	Shares Allotted
1	Satinder Singh Rekhi	1,507,692
2	Harpreet Rekhi	1,507,692
3	Sartaj Singh Rekhi	13,935,963
4	Ramneet Singh Rekhi	11,898,541
5	Amrita Kaur Rekhi	896,465
Total		**29,746,353**

Ramneet Singh Rekhi

Signature of the Authorised Signatory:

Place: California, USA

Date: April 02, 2019

ANNEXURE 1A

Shares tendered under the Buyback offer of the R Systems International Limited by the the Promoters, Members of the Promoter Group & Persons Acting in Concert

Sr. No.	Name of the shareholder	Category	Number of shares
1	Mr. Satinder Singh Rekhi	Promoter	1,000,000
2	Mrs. Harpreet Rekhi	Promoter	500,000
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	4,500,000
4	RightMatch Holdings Ltd	Promoter	3,000,000
5	Mr. Sartaj Singh Rekhi	Promoter Group	6,500,000
6	Mr. Ramneet Singh Rekhi	Promoter Group	6,000,000
7	Mrs. Amrita Kaur Rekhi	Promoter Group	300,000
8	Mrs. Kuldeep Baldev Singh	Promoter Group	-
9	Mrs. Anita Behl	Promoter Group	-
10	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	100,000
11	Mr. Avirag Jain	Person Acting in Concert	-
12	Mr. Mandeep Singh Sodhi	Person Acting in Concert	300,000
13	Mr.Vinay Narjit Singh Behl	Person Acting in Concert	-
Total			**22,200,000**

Ramneet Singh Rekhi
Signature of the Authorised Signatory:

Place California, USA

Date: April 02, 2019

April 02, 2019

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, 2019.

This is for your information & records.

Thanking you.

Yours faithfully,

Kuldeep

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 2019, 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

Kuldeep Baldev Singh
Signature of the Authorised Signatory:

Place NOIDA, U.P.

Date: April 02, 2019

(*) 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 64,196,929 shares being 51.776% of the paid-up share capital and 51.744 % of the total diluted capital of the Company, without considering shares tendered under the Buyback offer of R Systems International Limited.

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.*

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[$]	Promoter	3,148,044	2.539	2.537
2	Mrs. Harpreet Rekhi[$]	Promoter	1,508,452	1.217	1.216
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)[$]	Promoter	12,150,731	9.800	9.794
4	RightMatch Holdings Ltd[$]	Promoter	9,076,218	7.320	7.316
5	Mr. Sartaj Singh Rekhi[$]	Promoter Group	19,800,619	15.969	15.960
6	Mr. Ramneet Singh Rekhi[$]	Promoter Group	16,857,524	13.596	13.588
7	Mrs. Amrita Kaur Rekhi[$]	Promoter Group	896,465	0.723	0.723
8	Mrs. Kuldeep Baldev Singh	Promoter Group	6,080	0.005	0.005
9	Mrs. Anita Behl	Promoter Group	1,697	0.001	0.001
10	Lt. Gen. Baldev Singh (Retd.)[$]	Person Acting in Concert	111,498	0.090	0.090
11	Mr. Avirag Jain	Person Acting in Concert	100	0.000	0.000
12	Mr. Mandeep Singh Sodhi[$]	Person Acting in Concert	602,819	0.486	0.486
13	Mr.Vinay Narjit Singh Behl	Person Acting in Concert	36,682	0.030	0.030
TOTAL			**64,196,929**	**51.776**	**51.744**

(*) 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.

($) Please refer Annexure 1A for the details of Shares tendered under the Buyback offer of the R Systems International Limited by the the Promoters, Members of the Promoter Group & Persons Acting in Concert.

Note:

1. The aforesaid shareholding is without considering shares tendered under the Buyback offer of R Systems International Limited.

2. Pursuant to Scheme of Amalgamation between GM Solutions Pvt. Ltd. ("GM Solutions") and R Systems International Ltd. ("R Systems") and their respective Shareholders and Creditors ("Scheme") as approved by the National Company Law Tribunal, New Delhi vide Order dated December 07, 2018, GM Solutions has been amalgamated into R Systems and 29,746,353 equity shares of R Systems as held by GM Solutions were cancelled & extinguished and equivalent number of equity shares of R Systems have been issued and allotted to the shareholders of GM Solutions as per the following details:

Sr. No	Name	Shares Allotted
1	Satinder Singh Rekhi	1,507,692
2	Harpreet Rekhi	1,507,692
3	Sartaj Singh Rekhi	13,935,963
4	Ramneet Singh Rekhi	11,898,541
5	Amrita Kaur Rekhi	896,465
Total		**29,746,353**

Kuldeep

Kuldeep Baldev Singh

Signature of the Authorised Signatory:

Place:NOIDA, U.P.

Date: April 02, 2019

ANNEXURE 1A

Shares tendered under the Buyback offer of the R Systems International Limited by the the Promoters, Members of the Promoter Group & Persons Acting in Concert

Sr. No.	Name of the shareholder	Category	Number of shares
1	Mr. Satinder Singh Rekhi	Promoter	1,000,000
2	Mrs. Harpreet Rekhi	Promoter	500,000
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	4,500,000
4	RightMatch Holdings Ltd	Promoter	3,000,000
5	Mr. Sartaj Singh Rekhi	Promoter Group	6,500,000
6	Mr. Ramneet Singh Rekhi	Promoter Group	6,000,000
7	Mrs. Amrita Kaur Rekhi	Promoter Group	300,000
8	Mrs. Kuldeep Baldev Singh	Promoter Group	-
9	Mrs. Anita Behl	Promoter Group	-
10	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	100,000
11	Mr. Avirag Jain	Person Acting in Concert	-
12	Mr. Mandeep Singh Sodhi	Person Acting in Concert	300,000
13	Mr.Vinay Narjit Singh Behl	Person Acting in Concert	-
Total			**22,200,000**

Kuldeep

Kuldeep Baldev Singh
Signature of the Authorised Signatory:

Place NOIDA, U.P.

Date: April 02, 2019

April 02, 2019

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, 2019.

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 2019, 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 NOIDA, U.P.

Date: April 02, 2019

(*) 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 64,196,929 shares being 51.776% of the paid-up share capital and 51.744 % of the total diluted capital of the Company, without considering shares tendered under the Buyback offer of R Systems International Limited.

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.

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[$]	Promoter	3,148,044	2.539	2.537
2	Mrs. Harpreet Rekhi[$]	Promoter	1,508,452	1.217	1.216
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)[$]	Promoter	12,150,731	9.800	9.794
4	RightMatch Holdings Ltd[$]	Promoter	9,076,218	7.320	7.316
5	Mr. Sartaj Singh Rekhi[$]	Promoter Group	19,800,619	15.969	15.960
6	Mr. Ramneet Singh Rekhi[$]	Promoter Group	16,857,524	13.596	13.588
7	Mrs. Amrita Kaur Rekhi[$]	Promoter Group	896,465	0.723	0.723
8	Mrs. Kuldeep Baldev Singh	Promoter Group	6,080	0.005	0.005
9	Mrs. Anita Behl	Promoter Group	1,697	0.001	0.001
10	Lt. Gen. Baldev Singh (Retd.)[$]	Person Acting in Concert	111,498	0.090	0.090
11	Mr. Avirag Jain	Person Acting in Concert	100	0.000	0.000
12	Mr. Mandeep Singh Sodhi[$]	Person Acting in Concert	602,819	0.486	0.486
13	Mr.Vinay Narjit Singh Behl	Person Acting in Concert	36,682	0.030	0.030
TOTAL			**64,196,929**	**51.776**	**51.744**

(*) 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.

($) Please refer Annexure 1A for the details of Shares tendered under the Buyback offer of the R Systems International Limited by the the Promoters, Members of the Promoter Group & Persons Acting in Concert.

Note:

1. The aforesaid shareholding is without considering shares tendered under the Buyback offer of R Systems International Limited.

2. Pursuant to Scheme of Amalgamation between GM Solutions Pvt. Ltd. ("GM Solutions") and R Systems International Ltd. ("R Systems") and their respective Shareholders and Creditors ("Scheme") as approved by the National Company Law Tribunal, New Delhi vide Order dated December 07, 2018, GM Solutions has been amalgamated into R Systems and 29,746,353 equity shares of R Systems as held by GM Solutions were cancelled & extinguished and equivalent number of equity shares of R Systems have been issued and allotted to the shareholders of GM Solutions as per the following details:

Sr. No	Name	Shares Allotted
1	Satinder Singh Rekhi	1,507,692
2	Harpreet Rekhi	1,507,692
3	Sartaj Singh Rekhi	13,935,963
4	Ramneet Singh Rekhi	11,898,541
5	Amrita Kaur Rekhi	896,465
Total		**29,746,353**

Anita Behl

Anita Behl

Signature of the Authorised Signatory:

Place:NOIDA, U.P.

Date: April 02, 2019

ANNEXURE 1A

Shares tendered under the Buyback offer of the R Systems International Limited by the the Promoters, Members of the Promoter Group & Persons Acting in Concert

Sr. No.	Name of the shareholder	Category	Number of shares
1	Mr. Satinder Singh Rekhi	Promoter	1,000,000
2	Mrs. Harpreet Rekhi	Promoter	500,000
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	4,500,000
4	RightMatch Holdings Ltd	Promoter	3,000,000
5	Mr. Sartaj Singh Rekhi	Promoter Group	6,500,000
6	Mr. Ramneet Singh Rekhi	Promoter Group	6,000,000
7	Mrs. Amrita Kaur Rekhi	Promoter Group	300,000
8	Mrs. Kuldeep Baldev Singh	Promoter Group	-
9	Mrs. Anita Behl	Promoter Group	-
10	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	100,000
11	Mr. Avirag Jain	Person Acting in Concert	-
12	Mr. Mandeep Singh Sodhi	Person Acting in Concert	300,000
13	Mr.Vinay Narjit Singh Behl	Person Acting in Concert	-
Total			**22,200,000**

Anita Behl

Anita Behl

Signature of the Authorised Signatory:

Place NOIDA, U.P.

Date: April 02, 2019

April 02, 2019

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

Dear Sir,

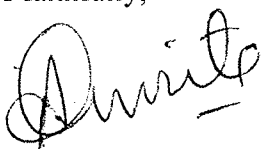
SUB: DISCLOSURE UNDER REGULATION 30 (2) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

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, 2019.

This is for your information & records.

Thanking you.

Yours faithfully,

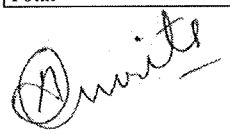


Amrita Kaur Rekhi

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.	**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 2019, holding of:				
a.	Shares#	**896,465**	**0.723**	**0.723**
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		**896,465**	**0.723**	**0.723**



Amrita Kaur Rekhi
Signature of the Authorised Signatory:

Place Singapore

Date: April 02, 2019

(*) 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 64,196,929 shares being 51.776% of the paid-up share capital and 51.744 % of the total diluted capital of the Company, without considering shares tendered under the Buyback offer of R Systems International Limited.

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.*

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[$]	Promoter	3,148,044	2.539	2.537
2	Mrs. Harpreet Rekhi[$]	Promoter	1,508,452	1.217	1.216
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)[$]	Promoter	12,150,731	9.800	9.794
4	RightMatch Holdings Ltd[$]	Promoter	9,076,218	7.320	7.316
5	Mr. Sartaj Singh Rekhi[$]	Promoter Group	19,800,619	15.969	15.960
6	Mr. Ramneet Singh Rekhi[$]	Promoter Group	16,857,524	13.596	13.588
7	Mrs. Amrita Kaur Rekhi[$]	Promoter Group	896,465	0.723	0.723
8	Mrs. Kuldeep Baldev Singh	Promoter Group	6,080	0.005	0.005
9	Mrs. Anita Behl	Promoter Group	1,697	0.001	0.001
10	Lt. Gen. Baldev Singh (Retd.)[$]	Person Acting in Concert	111,498	0.090	0.090
11	Mr.Avirag Jain	Person Acting in Concert	100	0.000	0.000
12	Mr. Mandeep Singh Sodhi[$]	Person Acting in Concert	602,819	0.486	0.486
13	Mr.Vinay Narjit Singh Behl	Person Acting in Concert	36,682	0.030	0.030
TOTAL			**64,196,929**	**51.776**	**51.744**

(*) 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.

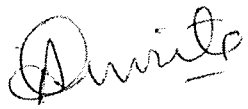
($) Please refer Annexure 1A for the details of Shares tendered under the Buyback offer of the R Systems International Limited by the the Promoters, Members of the Promoter Group & Persons Acting in Concert.

Note:

1. The aforesaid shareholding is without considering shares tendered under the Buyback offer of R Systems International Limited.

2. Pursuant to Scheme of Amalgamation between GM Solutions Pvt. Ltd. ("GM Solutions") and R Systems International Ltd. ("R Systems") and their respective Shareholders and Creditors ("Scheme") as approved by the National Company Law Tribunal, New Delhi vide Order dated December 07, 2018, GM Solutions has been amalgamated into R Systems and 29,746,353 equity shares of R Systems as held by GM Solutions were cancelled & extinguished and equivalent number of equity shares of R Systems have been issued and allotted to the shareholders of GM Solutions as per the following details:

Sr. No	Name	Shares Allotted
1	Satinder Singh Rekhi	1,507,692
2	Harpreet Rekhi	1,507,692
3	Sartaj Singh Rekhi	13,935,963
4	Ramneet Singh Rekhi	11,898,541
5	Amrita Kaur Rekhi	896,465
Total		**29,746,353**



Amrita Kaur Rekhi

Signature of the Authorised Signatory:

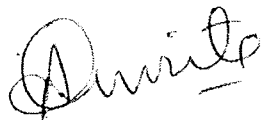
Place: Singapore

Date: April 02, 2019

ANNEXURE 1A

Shares tendered under the Buyback offer of the R Systems International Limited by the the Promoters, Members of the Promoter Group & Persons Acting in Concert

Sr. No.	Name of the shareholder	Category	Number of shares
1	Mr. Satinder Singh Rekhi	Promoter	1,000,000
2	Mrs. Harpreet Rekhi	Promoter	500,000
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	4,500,000
4	RightMatch Holdings Ltd	Promoter	3,000,000
5	Mr. Sartaj Singh Rekhi	Promoter Group	6,500,000
6	Mr. Ramneet Singh Rekhi	Promoter Group	6,000,000
7	Mrs. Amrita Kaur Rekhi	Promoter Group	300,000
8	Mrs. Kuldeep Baldev Singh	Promoter Group	-
9	Mrs. Anita Behl	Promoter Group	-
10	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	100,000
11	Mr. Avirag Jain	Person Acting in Concert	-
12	Mr. Mandeep Singh Sodhi	Person Acting in Concert	300,000
13	Mr.Vinay Narjit Singh Behl	Person Acting in Concert	-
		Total	**22,200,000**



Amrita Kaur Rekhi

Signature of the Authorised Signatory:

Place Singapore

Date: April 02, 2019

April 02, 2019

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, 2019.

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 2019, holding of:				
a.	Shares#	**111,498**	**0.090**	**0.090**
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		**111,498**	**0.090**	**0.090**

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

Place NOIDA, U.P.

Date: April 02, 2019

(*) 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 64,196,929 shares being 51.776% of the paid-up share capital and 51.744 % of the total diluted capital of the Company, without considering shares tendered under the Buyback offer of R Systems International Limited.

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.

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[$]	Promoter	3,148,044	2.539	2.537
2	Mrs. Harpreet Rekhi[$]	Promoter	1,508,452	1.217	1.216
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)[$]	Promoter	12,150,731	9.800	9.794
4	RightMatch Holdings Ltd[$]	Promoter	9,076,218	7.320	7.316
5	Mr. Sartaj Singh Rekhi[$]	Promoter Group	19,800,619	15.969	15.960
6	Mr. Ramneet Singh Rekhi[$]	Promoter Group	16,857,524	13.596	13.588
7	Mrs. Amrita Kaur Rekhi[$]	Promoter Group	896,465	0.723	0.723
8	Mrs. Kuldeep Baldev Singh	Promoter Group	6,080	0.005	0.005
9	Mrs. Anita Behl	Promoter Group	1,697	0.001	0.001
10	Lt. Gen. Baldev Singh (Retd.)[$]	Person Acting in Concert	111,498	0.090	0.090
11	Mr. Avirag Jain	Person Acting in Concert	100	0.000	0.000
12	Mr. Mandeep Singh Sodhi[$]	Person Acting in Concert	602,819	0.486	0.486
13	Mr.Vinay Narjit Singh Behl	Person Acting in Concert	36,682	0.030	0.030
TOTAL			**64,196,929**	**51.776**	**51.744**

(*) 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.

($) Please refer Annexure 1A for the details of Shares tendered under the Buyback offer of the R Systems International Limited by the the Promoters, Members of the Promoter Group & Persons Acting in Concert.

Note:

1. The aforesaid shareholding is without considering shares tendered under the Buyback offer of R Systems International Limited.

2. Pursuant to Scheme of Amalgamation between GM Solutions Pvt. Ltd. ("GM Solutions") and R Systems International Ltd. ("R Systems") and their respective Shareholders and Creditors ("Scheme") as approved by the National Company Law Tribunal, New Delhi vide Order dated December 07, 2018, GM Solutions has been amalgamated into R Systems and 29,746,353 equity shares of R Systems as held by GM Solutions were cancelled & extinguished and equivalent number of equity shares of R Systems have been issued and allotted to the shareholders of GM Solutions as per the following details:

Sr. No	Name	Shares Allotted
1	Satinder Singh Rekhi	1,507,692
2	Harpreet Rekhi	1,507,692
3	Sartaj Singh Rekhi	13,935,963
4	Ramneet Singh Rekhi	11,898,541
5	Amrita Kaur Rekhi	896,465
Total		**29,746,353**

Lt. Gen. Baldev Singh (Retd.)

Signature of the Authorised Signatory:

Place:NOIDA, U.P.

Date: April 02, 2019

ANNEXURE 1A

Shares tendered under the Buyback offer of the R Systems International Limited by the the Promoters, Members of the Promoter Group & Persons Acting in Concert

Sr. No.	Name of the shareholder	Category	Number of shares
1	Mr. Satinder Singh Rekhi	Promoter	1,000,000
2	Mrs. Harpreet Rekhi	Promoter	500,000
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	4,500,000
4	RightMatch Holdings Ltd	Promoter	3,000,000
5	Mr. Sartaj Singh Rekhi	Promoter Group	6,500,000
6	Mr. Ramneet Singh Rekhi	Promoter Group	6,000,000
7	Mrs. Amrita Kaur Rekhi	Promoter Group	300,000
8	Mrs. Kuldeep Baldev Singh	Promoter Group	-
9	Mrs. Anita Behl	Promoter Group	-
10	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	100,000
11	Mr. Avirag Jain	Person Acting in Concert	-
12	Mr. Mandeep Singh Sodhi	Person Acting in Concert	300,000
13	Mr.Vinay Narjit Singh Behl	Person Acting in Concert	-
Total			**22,200,000**

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

Place NOIDA, U.P.

Date: April 02, 2019

April 02, 2019

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, 2019.

This is for your information & records.

Thanking you.

Yours faithfully,

Avirag Jain

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 2019, 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 NOIDA

Date: April 02, 2019

(*) 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 64,196,929 shares being 51.776% of the paid-up share capital and 51.744 % of the total diluted capital of the Company, without considering shares tendered under the Buyback offer of R Systems International Limited.

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.*

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[$]	Promoter	3,148,044	2.539	2.537
2	Mrs. Harpreet Rekhi[$]	Promoter	1,508,452	1.217	1.216
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)[$]	Promoter	12,150,731	9.800	9.794
4	RightMatch Holdings Ltd[$]	Promoter	9,076,218	7.320	7.316
5	Mr. Sartaj Singh Rekhi[$]	Promoter Group	19,800,619	15.969	15.960
6	Mr. Ramneet Singh Rekhi[$]	Promoter Group	16,857,524	13.596	13.588
7	Mrs. Amrita Kaur Rekhi[$]	Promoter Group	896,465	0.723	0.723
8	Mrs. Kuldeep Baldev Singh	Promoter Group	6,080	0.005	0.005
9	Mrs. Anita Behl	Promoter Group	1,697	0.001	0.001
10	Lt. Gen. Baldev Singh (Retd.)[$]	Person Acting in Concert	111,498	0.090	0.090
11	Mr. Avirag Jain	Person Acting in Concert	100	0.000	0.000
12	Mr. Mandeep Singh Sodhi[$]	Person Acting in Concert	602,819	0.486	0.486
13	Mr.Vinay Narjit Singh Behl	Person Acting in Concert	36,682	0.030	0.030
TOTAL			**64,196,929**	**51.776**	**51.744**

(*) 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.

($) Please refer Annexure 1A for the details of Shares tendered under the Buyback offer of the R Systems International Limited by the the Promoters, Members of the Promoter Group & Persons Acting in Concert.

Note:

1. The aforesaid shareholding is without considering shares tendered under the Buyback offer of R Systems International Limited.

2. Pursuant to Scheme of Amalgamation between GM Solutions Pvt. Ltd. ("GM Solutions") and R Systems International Ltd. ("R Systems") and their respective Shareholders and Creditors ("Scheme") as approved by the National Company Law Tribunal, New Delhi vide Order dated December 07, 2018, GM Solutions has been amalgamated into R Systems and 29,746,353 equity shares of R Systems as held by GM Solutions were cancelled & extinguished and equivalent number of equity shares of R Systems have been issued and allotted to the shareholders of GM Solutions as per the following details:

Sr. No	Name	Shares Allotted
1	Satinder Singh Rekhi	1,507,692
2	Harpreet Rekhi	1,507,692
3	Sartaj Singh Rekhi	13,935,963
4	Ramneet Singh Rekhi	11,898,541
5	Amrita Kaur Rekhi	896,465
Total		**29,746,353**

Avirag Jain
Signature of the Authorised Signatory:
Place: NOIDA
Date: April 02, 2019

ANNEXURE 1A

Shares tendered under the Buyback offer of the R Systems International Limited by the the Promoters, Members of the Promoter Group & Persons Acting in Concert

Sr. No.	Name of the shareholder	Category	Number of shares
1	Mr. Satinder Singh Rekhi	Promoter	1,000,000
2	Mrs. Harpreet Rekhi	Promoter	500,000
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	4,500,000
4	RightMatch Holdings Ltd	Promoter	3,000,000
5	Mr. Sartaj Singh Rekhi	Promoter Group	6,500,000
6	Mr. Ramneet Singh Rekhi	Promoter Group	6,000,000
7	Mrs. Amrita Kaur Rekhi	Promoter Group	300,000
8	Mrs. Kuldeep Baldev Singh	Promoter Group	-
9	Mrs. Anita Behl	Promoter Group	-
10	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	100,000
11	Mr. Avirag Jain	Person Acting in Concert	-
12	Mr. Mandeep Singh Sodhi	Person Acting in Concert	300,000
13	Mr.Vinay Narjit Singh Behl	Person Acting in Concert	-
Total			**22,200,000**

Avirag Jain
Signature of the Authorised Signatory:

Place NOIDA

Date: April 02, 2019

April 02, 2019

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

Dear Sir,

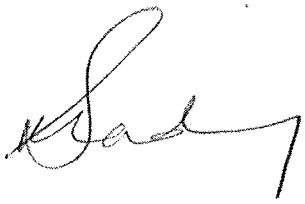
SUB: DISCLOSURE UNDER REGULATION 30 (2) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

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, 2019.

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 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 2019, holding of:				
a.	Shares#	**602,819**	**0.486**	**0.486**
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		**602,819**	**0.486**	**0.486**

Mandeep Singh Sodhi
Signature of the Authorised Signatory:

Place California, USA

Date: April 02, 2019

(*) 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 64,196,929 shares being 51.776% of the paid-up share capital and 51.744 % of the total diluted capital of the Company, without considering shares tendered under the Buyback offer of R Systems International Limited.

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.

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[$]	Promoter	3,148,044	2.539	2.537
2	Mrs. Harpreet Rekhi[$]	Promoter	1,508,452	1.217	1.216
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)[$]	Promoter	12,150,731	9.800	9.794
4	RightMatch Holdings Ltd[$]	Promoter	9,076,218	7.320	7.316
5	Mr. Sartaj Singh Rekhi[$]	Promoter Group	19,800,619	15.969	15.960
6	Mr. Ramneet Singh Rekhi[$]	Promoter Group	16,857,524	13.596	13.588
7	Mrs. Amrita Kaur Rekhi[$]	Promoter Group	896,465	0.723	0.723
8	Mrs. Kuldeep Baldev Singh	Promoter Group	6,080	0.005	0.005
9	Mrs. Anita Behl	Promoter Group	1,697	0.001	0.001
10	Lt. Gen. Baldev Singh (Retd.)[$]	Person Acting in Concert	111,498	0.090	0.090
11	Mr. Avirag Jain	Person Acting in Concert	100	0.000	0.000
12	Mr. Mandeep Singh Sodhi[$]	Person Acting in Concert	602,819	0.486	0.486
13	Mr.Vinay Narjit Singh Behl	Person Acting in Concert	36,682	0.030	0.030
TOTAL			**64,196,929**	**51.776**	**51.744**

(*) 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.

($) Please refer Annexure 1A for the details of Shares tendered under the Buyback offer of the R Systems International Limited by the the Promoters, Members of the Promoter Group & Persons Acting in Concert.

Note:

1. The aforesaid shareholding is without considering shares tendered under the Buyback offer of R Systems International Limited.

2. Pursuant to Scheme of Amalgamation between GM Solutions Pvt. Ltd. ("GM Solutions") and R Systems International Ltd. ("R Systems") and their respective Shareholders and Creditors ("Scheme") as approved by the National Company Law Tribunal, New Delhi vide Order dated December 07, 2018, GM Solutions has been amalgamated into R Systems and 29,746,353 equity shares of R Systems as held by GM Solutions were cancelled & extinguished and equivalent number of equity shares of R Systems have been issued and allotted to the shareholders of GM Solutions as per the following details:

Sr. No	Name	Shares Allotted
1	Satinder Singh Rekhi	1,507,692
2	Harpreet Rekhi	1,507,692
3	Sartaj Singh Rekhi	13,935,963
4	Ramneet Singh Rekhi	11,898,541
5	Amrita Kaur Rekhi	896,465
Total		**29,746,353**

Mandeep Singh Sodhi
Signature of the Authorised Signatory:
Place: California, USA
Date: April 02, 2019

ANNEXURE 1A

Shares tendered under the Buyback offer of the R Systems International Limited by the the Promoters, Members of the Promoter Group & Persons Acting in Concert

Sr. No.	Name of the shareholder	Category	Number of shares
1	Mr. Satinder Singh Rekhi	Promoter	1,000,000
2	Mrs. Harpreet Rekhi	Promoter	500,000
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	4,500,000
4	RightMatch Holdings Ltd	Promoter	3,000,000
5	Mr. Sartaj Singh Rekhi	Promoter Group	6,500,000
6	Mr. Ramneet Singh Rekhi	Promoter Group	6,000,000
7	Mrs. Amrita Kaur Rekhi	Promoter Group	300,000
8	Mrs. Kuldeep Baldev Singh	Promoter Group	-
9	Mrs. Anita Behl	Promoter Group	-
10	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	100,000
11	Mr. Avirag Jain	Person Acting in Concert	-
12	Mr. Mandeep Singh Sodhi	Person Acting in Concert	300,000
13	Mr.Vinay Narjit Singh Behl	Person Acting in Concert	-
Total			**22,200,000**



Mandeep Singh Sodhi

Signature of the Authorised Signatory:

Place California, USA

Date: April 02, 2019

April 02, 2019

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, 2019.

This is for your information & records.

Thanking you.

Yours faithfully,



Vinay Narjit Singh 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.	**Vinay Narjit Singh Behl (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 2019, holding of:				
a.	Shares#	**36,682**	**0.030**	**0.030**
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**	**0.030**	**0.030**



Vinay Narjit Singh Behl
Signature of the Authorised Signatory:

Place California, U.S.A

Date: April 02, 2019

(*) 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 64,196,929 shares being 51.776% of the paid-up share capital and 51.744 % of the total diluted capital of the Company, without considering shares tendered under the Buyback offer of R Systems International Limited.

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.*

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[$]	Promoter	3,148,044	2.539	2.537
2	Mrs. Harpreet Rekhi[$]	Promoter	1,508,452	1.217	1.216
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)[$]	Promoter	12,150,731	9.800	9.794
4	RightMatch Holdings Ltd[$]	Promoter	9,076,218	7.320	7.316
5	Mr. Sartaj Singh Rekhi[$]	Promoter Group	19,800,619	15.969	15.960
6	Mr. Ramneet Singh Rekhi[$]	Promoter Group	16,857,524	13.596	13.588
7	Mrs. Amrita Kaur Rekhi[$]	Promoter Group	896,465	0.723	0.723
8	Mrs. Kuldeep Baldev Singh	Promoter Group	6,080	0.005	0.005
9	Mrs. Anita Behl	Promoter Group	1,697	0.001	0.001
10	Lt. Gen. Baldev Singh (Retd.)[$]	Person Acting in Concert	111,498	0.090	0.090
11	Mr Avirag Jain	Person Acting in Concert	100	0.000	0.000
12	Mr. Mandeep Singh Sodhi[$]	Person Acting in Concert	602,819	0.486	0.486
13	Mr.Vinay Narjit Singh Behl	Person Acting in Concert	36,682	0.030	0.030
TOTAL			**64,196,929**	**51.776**	**51.744**

(*) 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.

($) Please refer Annexure 1A for the details of Shares tendered under the Buyback offer of the R Systems International Limited by the the Promoters, Members of the Promoter Group & Persons Acting in Concert.

Note:

1. The aforesaid shareholding is without considering shares tendered under the Buyback offer of R Systems International Limited.

2. Pursuant to Scheme of Amalgamation between GM Solutions Pvt. Ltd. ("GM Solutions") and R Systems International Ltd. ("R Systems") and their respective Shareholders and Creditors ("Scheme") as approved by the National Company Law Tribunal, New Delhi vide Order dated December 07, 2018, GM Solutions has been amalgamated into R Systems and 29,746,353 equity shares of R Systems as held by GM Solutions were cancelled & extinguished and equivalent number of equity shares of R Systems have been issued and allotted to the shareholders of GM Solutions as per the following details:

Sr. No	Name	Shares Allotted
1	Satinder Singh Rekhi	1,507,692
2	Harpreet Rekhi	1,507,692
3	Sartaj Singh Rekhi	13,935,963
4	Ramneet Singh Rekhi	11,898,541
5	Amrita Kaur Rekhi	896,465
Total		**29,746,353**



Vinay Narjit Singh Behl

Signature of the Authorised Signatory:

Place: California, USA

Date: April 02, 2019

ANNEXURE 1A

Shares tendered under the Buyback offer of the R Systems International Limited by the the Promoters, Members of the Promoter Group & Persons Acting in Concert

Sr. No.	Name of the shareholder	Category	Number of shares
1	Mr. Satinder Singh Rekhi	Promoter	1,000,000
2	Mrs. Harpreet Rekhi	Promoter	500,000
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	4,500,000
4	RightMatch Holdings Ltd	Promoter	3,000,000
5	Mr. Sartaj Singh Rekhi	Promoter Group	6,500,000
6	Mr. Ramneet Singh Rekhi	Promoter Group	6,000,000
7	Mrs. Amrita Kaur Rekhi	Promoter Group	300,000
8	Mrs. Kuldeep Baldev Singh	Promoter Group	-
9	Mrs. Anita Behl	Promoter Group	-
10	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	100,000
11	Mr. Avirag Jain	Person Acting in Concert	-
12	Mr. Mandeep Singh Sodhi	Person Acting in Concert	300,000
13	Mr.Vinay Narjit Singh Behl	Person Acting in Concert	-
Total			**22,200,000**

Vinay Narjit Singh Behl
Signature of the Authorised Signatory:

Place California, U.S.A

Date: April 02, 2019