**Annexure-B**

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | R SYSTEMS INTERNATIONAL LIMITED | | |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | GMU Infosoft Private Limited<br>(List of Promoters & PAC is enclosed as Annexure-1) | | |
| 3. Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed | (1) National Stock Exchange of India Limited (NSE)<br>(2) BSE Limited (BSE) | | |
| 5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC | Number | % w.r.t.total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC (*) |
| Before the acquisition/disposal under consideration, holding of : | | | |
| a) Shares carrying voting rights | 757,260 | 5.979 | 5.898 |
| b) Voting rights (VR) otherwise than by shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | - | - | - |
| Total (a+b+c) | 757,260 | 5.979 | 5.898 |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/~~sold~~ | 29,000 | 0.229 | 0.226 |
| b) Voting rights (VR) acquired/sold otherwise than by shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired/sold | - | - | - |
| Total (a+b+c) | 29,000 | 0.229 | 0.226 |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 786,260 | 6.208 | 6.124 |
| b) Voting rights (VR) otherwise than by shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition | - | - | - |
| Total (a+b+c) | 786,260 | 6.208 | 6.124 |
| 6. Mode of acquisition / sale (e.g. open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer etc). | Off Market Purchase | | |
| 7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | Acquisition on September 18, 2013 | | |
| 8. Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs. 126,654,580/- (Divided into 12,665,458 paid-up Equity shares of Rs. 10/- each) | | |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs. 126,654,580/- (Divided into 12,665,458 paid-up Equity shares of Rs. 10/- each) | | |
| 10. Total diluted share/voting capital of the TC after the said acquisition/sale. | Rs. 128,386,210/- (Divided into 12,838,621 Equity shares of Rs. 10/- each) | | |

(*) Diluted share/Voting Capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warants into equity shares of the TC.

**For GMU Infosoft Private Limited**

Kuldeep.

**Director**
**Signature of the acquirer / ~~seller~~ / Authorised Signatory**
**Place: NOIDA**
**Date: September 19, 2013**

## ANNEXURE I

### LIST OF PROMOTERS AND PERSONS ACTING IN CONCERT WITH THEM

| S. No | Name of Shareholder | Category |
|---|---|---|
| 1 | Mr. Satinder Singh Rekhi | Foreign Promoter |
| 2 | Mrs. Harpreet Rekhi | Foreign Promoter |
| 3 | Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi) | Foreign Promoter |
| 4 | RightMatch Holdings Ltd | Foreign Promoter |

| S. No | Name of Shareholder | Category |
|---|---|---|
| 1 | GMU Infosoft Private Limited | Person Acting in Concert |
| 2 | GM Solutions Private Limited | Person Acting in Concert |
| 3 | U Infosoft Private Limited | Person Acting in Concert |
| 4 | Lt. Gen. Baldev Singh (Retd.) | Person Acting in Concert |
| 5 | Mr. Sartaj Singh Rekhi | Person Acting in Concert |
| 6 | Mr. Ramneet Singh Rekhi | Person Acting in Concert |
| 7 | Mrs Kuldeep Baldev Singh | Person Acting in Concert |
| 8 | Mrs Anita Behl | Person Acting in Concert |
| 9 | Mr. Mandeep Singh Sodhi | Person Acting in Concert |
| 10 | Guru Tegh Bahadur Irrevocable Trust (Trustee: Mandeep S. Sodhi) | Person Acting in Concert |
| 11 | Guru Harkrishan Irrevocable Trust (Trustee: Mandeep S. Sodhi) | Person Acting in Concert |
| 12 | Raj Swaminathan | Person Acting in Concert |

**For GMU Infosoft Private Limited**

Kuldeep.

**Director**

**Place : NOIDA**
**Date : September 19, 2013**