

1. Name of Listed Entity: R. S. Software (India) Limited
2. Scrip Code/Name of Scrip/Class of Security: RSSOFTWARE
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2024
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities			No. of Shares Underlying	Shareholding, as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held	Sub-categorization of shares												
		(III)	shares	equity	Depository	held	(calculated as	(IX)				Outstanding	of convertible	(XII)		otherwise	in	Shareholding												
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities (as a			encumbered	dematerializ	No												
		(IV)	held	(VI)	(IV)+(V)+(VI)	1957	(including					percentage of diluted share	(XIII)			ed form	of													
			(V)			(VIII)												As a % of (A+B+C2)	No of Voting Rights		Total as a % of (A+B + C)	Warrants)	capital)	No . (a)	As a % of total Sha	No . (a)	As a % of total Shares held	(XIV)	under	
																						(X)	(XI)=(VII)+(X)							As a % of

								eg: X	eg: y	al			(A+B+C2)		r es hel d (b)		(b)		Sub- Cate- gory I	Sub- Cate- gory III	Sub- Cate- gory III
A	Promoter & Promoter Group	2	10460672	0	0	10460672	40.5	10460672	0	10460672	40.5	0	40.5	0	0	0	0	10460672			
B	Public	25045	15370539	0	0	15370539	59.5	15370539	0	15370539	59.5	0	59.5	0	0			15135745			
C	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0			
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0			
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
	Total	25047	25831211	0	0	25831211	100	25831211	0	25831211	100	0	100	0	0	0	0	25596417			

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Sharehol ding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholdin g , as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV)	
	No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total share s held (b)										
	Class X		Class Y									Tot al								
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
a	Individuals/Hindu undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
d	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Sub-Total (A)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
a	Individuals (Non-Resident Individuals/ Foreign		2	10460672	0	0	10460672	40.5	10460672	0	10460672	40.5	0	40.5	0	0	0	0	10460672	

	Individuals)																		
	Rajnit Rai Jain	ACLP1 J1483 B	1	10094 128	0	0	100941 28	39.08	100940 128	0	100 941 28	39.08	0	39.08	0	0	0	0	10094128
	Sarita Jain	ANFP1 J0990 A	1	36654 4	0	0	366544	1.42	366540 4	0	366 544	1.42	0	1.42	0	0	0	0	366544
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		2	10460 672	0	0	104606 72	40.5	104600 672	0	104 606 72	40.5	0	40.5	0	0	0	0	10460672
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	10460 672	0	0	104606 72	40.5	104600 672	0	104 606 72	40.5	0	40.5	0	0	0	0	10460672

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares
									No of Voting Rights	Total as a % of Total Voting rights			No (a)	As a % of total Share	No. (Not applicable)	As a % of total shares held		Shareholding (No. of shares) under

									Class X	Class Y	Total					res hel d (b)	ble (a)	(Not appli c able) (b)		Sub- Cat egory I	Sub- C at eg ory II	Sub- Cate gory III
1	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
a	Mutual Funds		2	2304	0	0	2304	0.01	2304	0	2304	0.01	0	0.01	0	0			0			
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
c	Alternate Investment Funds		1	3218	0	0	3218	0.01	3218	0	3218	0.01	0	0.01	0	0			3218			
d	Banks		2	512	0	0	512	0	512	0	512	0	0	0	0	0			112			
e	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
f	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
g	Asset reconstructio n companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
h	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
i	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
j	Other Financial Institutions		3	10096	0	0	10096	0.04	10096	0	10096	0.04	0	0.04	0	0			0			
k	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			

[illegible]

	Government / State Government(s)																		
a	Central Government / President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	State Government / Governor		1	2816	0	0	2816	0.01	2816	0	2816	0.01	0	0.01	0	0			0
c	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(3)		1	2816	0	0	2816	0.01	2816	0	2816	0.01	0	0.01	0	0			0
4	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Associate companies / Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Directors and their relatives (excluding independent directors and nominee directors)		3	402592	0	0	402592	1.56	402592	0	402592	1.56	0	1.56	0	0			402592
	R Ramaraj	AAF	1	362400	0	0	362400	1.4	3624	0	362	1.4	0	1.4	0	0			3624

		PR54 54C		0					00		400								00
c	Key Managerial Personnel		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary" , or "author of the trust"		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Investor Education and Protection Fund (IEPF)		1	324850 8	0	0	324858	1.26	3248 58	0	324 858	1.26	0	1.26	0	0			3248 58
	Investor Education And Protection	ZZZ ZZ99 99Z	1	324850 8	0	0	324858	1.26	3248 58	0	324 858	1.26	0	1.26	0	0			3248 58

	Fund Authority Ministry Of Corporate Affairs																		
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		24035	94377015	0	0	9437715	36.54	94370715	0	9437715	36.54	0	36.54	0	0			9229833
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		26	25184078	0	0	2518478	9.75	25180478	0	2518478	9.75	0	9.75	0	0			2518478
	Bijal Pradip Desai	ADQ PD10 46A	1	320450	0	0	320450	1.24	320450	0	320450	1.24	0	1.24	0	0			320450
	Shanti Kumar Saraogi	AJW PS20 22B	1	260080	0	0	260080	1.01	260080	0	260080	1.01	0	1.01	0	0			260080
i	Non Resident Indians (NRIs)		378	7261803	0	0	726183	2.81	726183	0	726183	2.81	0	2.81	0	0			720919
j	Foreign Nationals		1	484000	0	0	48400	0.19	48400	0	48400	0.19	0	0.19	0	0			48400
k	Foreign Companies		1	3584	0	0	3584	0.01	3584	0	3584	0.01	0	0.01	0	0			0
l	Bodies Corporate		119	4174107	0	0	417417	1.62	417417	0	417417	1.62	0	1.62	0	0			415737
m	Any Other (specify)		461	6203903	0	0	620393	2.4	620393	0	620393	2.4	0	2.4	0	0			620393

	Sub-Total (B)(4)		25025	144990 620	0	0	144996 20	56.13	1449 9620	0	144 996 20	56.13	0	56.13	0	0			1428 1210
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) +(B)(4)		25045	153700 539	0	0	153705 39	59.5	1537 0539	0	153 705 39	59.5	0	59.5	0	0			1513 5745

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
									Class X	Class Y	Total								
1	Custodian/DR Holder		0	0	0	0	0		0	0	0	0	0		0	0			0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0		0	0	0	0	0		0	0			0

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

Table VI - Statement showing foreign ownership limits

	Particular	Approved Limits (%)	Utilized Limit (%)
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Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %