



R SYSTEMS INTERNATIONAL LIMITED

Corporate Identity Number : L74899DL1993PLC053579
[CMMI Level 5, PCMM Level 5, ISO 9001:2015 & ISO 27001:2013 Company]
C-40, Sector-59, NOIDA, Distt. Gautam Budh Nagar, U.P., India – 201 307

Phones: +91-120-4303500
Fax: +91-120-4082699

Email : rsil@rsystems.com
www.rsystems.com

Regd. Off.: GF-1-A, 6, Devika Tower,
Nehru Place, New Delhi- 110019

REF: SECT/03/2021/14

DATE: MARCH 10, 2021

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

SUB: DISCLOSURES UNDER REGULATION 7(2) READ WITH REGULATION, 6(2) OF SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 AND REGULATION 29(2) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

We wish to apprise that RightMatch Holdings Limited (“RightMatch”) was part of the Promoter & Promoter Group of R Systems International Ltd. (“R Systems”) and held 8,828,489 equity shares constituting about 7.38% of total paid-up equity share capital of R Systems. The shareholders of RightMatch are part of promoter and promoter group of R Systems.

National Company Law Tribunal, New Delhi vide its order dated February 01, 2021, has approved the scheme of Amalgamation of RightMatch Holdings Limited and R Systems International Ltd. and their respective shareholders and Creditors (“Scheme”).

Pursuant to the aforesaid scheme of Amalgamation, 8,828,489 (Eighty Eight Lakhs Twenty Eight Thousand Four Hundred Eighty Nine) fully paid up equity shares of the face value of Re. 1/- (Rupee One) of R Systems would be issued and allotted to the equity shareholders of RightMatch in the proportion of their respective equity shareholding in RightMatch.

Further, upon allotment of the aforesaid 8,828,489 Equity Shares by R Systems to the shareholders of the RightMatch 8,828,489 Equity Shares as held by RightMatch in R Systems, without any further application, act, instrument or deed, would stand cancelled and extinguished.

There would be no change in shareholding of the promoter & promoter group shareholding of R Systems. The promoter & promoter group would continue to hold the same percentage of shares in R Systems, pre and post the amalgamation of RightMatch into R Systems i.e 51.58% of the paid up share capital of R Systems.

On March 09, 2021, Board of Directors of R Systems has cancelled & extinguished 8,828,489 fully paid up equity shares of the face value of Re. 1/- each of R Systems as held by RightMatch and simultaneously has allotted the equivalent number of shares of R Systems to the shareholders of RightMatch.



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Nehru Place, New Delhi- 110019

In this regard, we have received intimations from RightMatch Holdings Limited, Mr. Satinder Singh Rekhi and Mrs. Harpreet Rekhi pursuant to Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and Regulation 29 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding cancellation and allotment of equity shares of R Systems as per the following details pursuant to the scheme of Amalgamation between RightMatch Holdings Limited and R Systems International Ltd. and their respective shareholders and Creditors as approved by National Company Law Tribunal, New Delhi vide Order dated February 01, 2021

Name	Transaction	Shares Acquired and cancelled	% to the Total Equity Share Capital of the R Systems*
RightMatch Holdings Limited	Cancellation	8,828,489	7.38%
Satinder Singh Rekhi	Allotment	4,414,245	6.25%
Harpreet Rekhi	Allotment	4,414,244	4.30%

*Total share capital/voting capital is taken on December 31, 2020

After the said cancellation and allotment of shares, total shareholding of the Promoters is 24,444,378 shares and Person Acting in Concert (including directors) is 37,789,601 shares aggregating to 62,233,979 shares comprising of 52.019% of the paid up share capital of the Company.

In this regard, we are enclosing the disclosures received form RightMatch and the allottees to whom shares of R Systems are issued pursuant to said scheme:

1. Disclosures under Regulation 7(2) read with Regulation, 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.
2. Disclosure under Regulations 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed form regarding acquisition of equity shares of R Systems International Limited by way of allotment of shares and cancellation of shares of R Systems pursuant to scheme of amalgamation as approved by NCLT i.e. under Regulation 10(1)(d)(ii) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record.

Thanking You,
For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)



RightMatch Holdings Ltd.

Sanne House, Bank Street, TwentyEight, Cybercity, Ebene 72201, Mauritius
Tel: (230) 467 3000 Fax: (230) 467 4000

To,
The Company Secretary
R Systems International Limited
C-40, Sector-59,
NOIDA(U.P.)-201301

Dear Sir,

SUB: DISCLOSURES UNDER REGULATION 7(2) READ WITH REGULATION, 6(2) OF SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 AND REGULATION 29(2) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

We wish to apprise you that Scheme of Amalgamation of RightMatch Holdings Limited and R Systems International Ltd has been approved by National Company Law Tribunal, New Delhi, ("NCLT") vide its order dated February 01, 2021.

Pursuant to scheme of Amalgamation, RightMatch Holdings Limited ("RightMatch") has been amalgamated into R Systems International Limited ("R Systems") and 8,828,489 fully paid up equity shares of face value of Re. 1/- of R Systems International Limited as held by RightMatch has been cancelled & extinguished and equivalent number of equity shares has been issued and allotted the shareholders of RightMatch in proportion of their shareholding in RightMatch. The individual shareholders of RightMatch are also the member of promoter and promoter group of R Systems, therefore, there will be no change in the total shareholding of Promoter and Promoter Group of R Systems pursuant to the said amalgamation.

Following documents are hereby submitted for your necessary consideration:

1. Disclosures under Regulation 7 (2) read with Regulation, 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.
2. Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed form regarding cancellation of equity shares of R Systems as held by RightMatch pursuant to order of NCLT under Regulation 10(1)(d)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record.

Thanking You,
Yours sincerely

For RightMatch Holdings Limited



(Director)

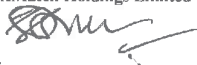
Date : March 09, 2021

Place : Singapore

CC:

1. National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051
2. BSE Limited, Rotunda Building, 1st Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 001

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 ("R Systems")		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shareholders of RightMatch Holdings Limited (Annexure-I) List of PAC is attached in Annexure - II		
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) (2) BSE Limited (BSE)		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number ⁵	% w.r.t. total share/voting capital wherever applicable ⁶	% w.r.t. total diluted share/voting capital of the TC (*) ⁶
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	8,828,489	7.38	7.38
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	0.00	0.00
c) Voting rights (VR) otherwise than by shares	-	0.00	0.00
d) 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)	-	0.00	0.00
Total (a+b+c+d)	8,828,489	7.38	7.38
Details of acquisition/sale⁵			
a) Shares carrying voting rights acquired/sold	8,828,489	7.38	7.38
b) Voting rights (VR) -acquired/sold otherwise than by shares	-	0.00	0.00
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	-	0.00	0.00
d) Shares encumbered / invoked/released by the acquirer	-	0.00	0.00
Total (a+b+c+d)	8,828,489	7.38	7.38
After the acquisition/sale⁵, holding of:			
a) Shares carrying voting rights	-	-	-
b) Shares encumbered with the acquirer	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) 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+d)	-	-	-
6. Mode of acquisition / sale (e.g. open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer etc).	Shares cancelled and extinguished pursuant to scheme of Amalgamation as approved by National Company Law Tribunal vide order dated February 01, 2021.		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 09, 2021		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 119,636,445/- (Divided into 119,636,445 paid-up Equity shares of Re. 1/- each)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 119,636,445/- (Divided into 119,636,445 paid-up Equity shares of Re. 1/- each)		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 119,636,445/- (Divided into 119,636,445 Equity shares of Re. 1/- each)		
(*) 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.			
⁶ Based on the paid up share capital of R Systems as on December 31, 2020.			
⁵ Extinguishment of 8,828,489 equity shares of R Systems International Limited as held by RightMatch Holdings Limited was done pursuant to scheme of Amalgamation of RightMatch Holdings Limited and R Systems International Limited as approved by the National Company Law Tribunal vide its order dated February 01, 2021.			
For RightMatch Holdings Limited			
			
Director			
Place: NOIDA			
Date: March 09, 2021			

Annexure-I

NAME OF ACQUIRERS

Sr. No.	Name of Acquirers	Shares Allotted
1	Mr. Satinder Singh Rekhi	4,414,245
2	Mrs. Harpreet Rekhi	4,414,244
Total		8,828,489

For RightMatch Holdings Limited


Director




Place: Singapore

Date: March 09, 2021


ANNEXURE II

LIST OF PROMOTERS AND PERSONS ACTING IN CONCERT WITH THEM				
S. No	Name of Shareholder	Category	Shares	Percentage^S
1	Mr. Satinder Singh Rekhi	Foreign Promoter	7,476,452	6.25
2	Mrs. Harpreet Rekhi	Foreign Promoter	5,149,865	4.30
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Foreign Promoter	11,818,061	9.88
4	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	8,322	0.01
5	Mr. Avirag Jain	Person Acting in Concert	100	0.00
6	Mr. Sartaj Singh Rekhi	Person Acting in Concert	18,860,269	15.76
7	Mr. Ramneet Singh Rekhi	Person Acting in Concert	16,396,505	13.71
8	Mrs. Amrita Kaur Rekhi	Person Acting in Concert	100	0.00
9	Mrs Kuldeep Baldev Singh	Person Acting in Concert	371,908	0.31
10	Mrs. Anita Behl	Person Acting in Concert	367,525	0.31
11	Mr. Mandeep Singh Sodhi	Person Acting in Concert	475,801	0.40
12	Mr. Vinay NS Behl	Person Acting in Concert	36,682	0.03
13	Mr. Jagmohan Singh Walia	Person Acting in Concert	1,272,389	1.06
Total			62,233,979	52.02
<p>For RightMatch Holdings Limited</p>  <p>Director</p> <p>Place: Singapore Date: March 09, 2021</p> <p>^SBased on the paid up share capital of R Systems International Limited as on December 31, 2020.</p>				

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 ("R Systems")		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Satinder Singh Rekhi. List of PAC is attached in Annexure - I		
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) (2) BSE Limited (BSE)		
5. Details of the acquisition / disposal as follows	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	3,062,207	2.56	2.56
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares	-	0.00	0.00
d) 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)	-	0.00	0.00
Total (a+b+c+d)	3,062,207	2.56	2.56
Details of acquisition[§]/sale			
a) Shares carrying voting rights acquired/sold	4,414,245	3.69	3.69
b) Voting rights (VR) acquired/sold otherwise than by shares	-	0.00	0.00
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	-	0.00	0.00
d) Shares encumbered / invoked/released by the acquirer	-	0.00	0.00
Total (a+b+c+d)	4,414,245	3.69	3.69
After the acquisition[§]/sale, holding of:			
a) Shares carrying voting rights	7,476,452	6.25	6.25
b) Shares encumbered with the acquirer	-	0.00	0.00
c) Voting rights (VR) otherwise than by shares	-	0.00	0.00
d) 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	-	0.00	0.00
Total (a+b+c+d)	7,476,452	6.25	6.25
6. Mode of acquisition / sale (e.g. open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer etc).	Allotment pursuant to scheme of Amalgamation as approved by National Company Law Tribunal vide order dated February 01, 2021		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 09, 2021		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 119,636,445/- (Divided into 119,636,445 paid-up Equity shares of Re. 1/- each)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 119,636,445/- (Divided into 119,636,445 paid-up Equity shares of Re. 1/- each)		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 119,636,445/- (Divided into 119,636,445 Equity shares of Re. 1/- each)		
(*) 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.			
^{&} Based on the paid up share capital of R Systems as on December 31, 2020.			
[§] Acquisition of 4,414,245 equity shares of R Systems International Limited by way of allotment pursuant to scheme of Amalgamation of RightMatch Holdings Limited and R Systems International Limited as approved by the National Company Law Tribunal vide its order dated February 01, 2021.			
 Satinder Singh Rekhi			
Place: Singapore			
Date: March 09, 2021			

ANNEXURE I

LIST OF PROMOTERS AND PERSONS ACTING IN CONCERT WITH THEM				
S. No	Name of Shareholder	Category	Shares	Percentage ^s
1	Mr. Satinder Singh Rekhi	Foreign Promoter	7,476,452	6.25
2	Mrs. Harpreet Rekhi	Foreign Promoter	5,149,865	4.30
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Foreign Promoter	11,818,061	9.88
4	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	8,322	0.01
5	Mr. Avirag Jain	Person Acting in Concert	100	0.00
6	Mr. Sartaj Singh Rekhi	Person Acting in Concert	18,860,269	15.76
7	Mr. Ramnecet Singh Rekhi	Person Acting in Concert	16,396,505	13.71
8	Mrs. Amrita Kaur Rekhi	Person Acting in Concert	100	0.00
9	Mrs Kuldeep Baldev Singh	Person Acting in Concert	371,908	0.31
10	Mrs. Anita Behl	Person Acting in Concert	367,525	0.31
11	Mr. Mandeep Singh Sodhi	Person Acting in Concert	475,801	0.40
12	Mr. Vinay NS Behl	Person Acting in Concert	36,682	0.03
13	Mr. Jagmohan Singh Walia	Person Acting in Concert	1,272,389	1.06
Total			62,233,979	52.02
 Satinder Singh Rekhi Place: Singapore Date: March 09, 2021				
^s Based on the paid up share capital of R Systems International Limited as on December 31, 2020.				

To,

The Company Secretary
R Systems International Limited
C-40, Sector-59,
NOIDA(U.P.)-201301

Dear Sir,

SUB: DISCLOSURES UNDER REGULATION 7(2) READ WITH REGULATION, 6(2) OF SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 AND REGULATION 29(2) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

This is to apprise you that Scheme of Amalgamation of RightMatch Holdings Limited and R Systems International Ltd has been approved by National Company Law Tribunal, New Delhi, ("NCLT") vide its order dated February 01, 2021.

Pursuant to the amalgamation, RightMatch Holdings Limited ("RightMatch") will be amalgamated into R Systems International Ltd. ("R Systems") and individual shareholders of RightMatch who are also member of promoter and promoter group of R Systems would directly hold the shares in R Systems which are currently held by RightMatch in the same proportion as they hold through RightMatch. Therefore, there will be no change in the total shareholding of Promoter and Promoter Group of R Systems pursuant to said amalgamation.

Pursuant to the said scheme of Amalgamation, 4,414,244 equity shares of R Systems have been allotted to me on March 09, 2021.

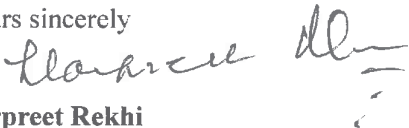
In this regard, the following documents are hereby submitted for your necessary consideration:

1. Disclosures under Regulation 7(2) read with Regulation, 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.
2. Disclosure under Regulation 29(2) of The SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed form regarding acquisition of equity shares of R Systems International Limited by way of allotment of share pursuant to scheme of amalgamation as approved by NCLT i.e. under Regulation 10(1)(d)(ii) of The SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record.

Thanking You,

Yours sincerely



Harpreet Rekhi


Date : March 09, 2021

Place : Singapore


CC:

1. National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051
2. BSE Limited, Rotunda Building, 1st Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 001

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 ("R Systems")		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Harpreet Rekhi. List of PAC is attached in Annexure - I		
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) (2) BSE Limited (BSE)		
5. Details of the acquisition / disposal as follows	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	735,621	0.61	0.61
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	0.00	0.00
c) Voting rights (VR) otherwise than by shares	-	0.00	0.00
d) 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)	-	0.00	0.00
Total (a+b+c+d)	735,621	0.61	0.61
Details of acquisition⁵/sale			
a) Shares carrying voting rights acquired/sold	4,414,244	3.69	3.69
b) Voting rights (VR) acquired/sold otherwise than by shares	-	0.00	0.00
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	-	0.00	0.00
d) Shares encumbered / invoked/released by the acquirer	-	0.00	0.00
Total (a+b+c+d)	4,414,244	3.69	3.69
After the acquisition⁵/sale, holding of:			
a) Shares carrying voting rights	5,149,865	4.30	4.30
b) Shares encumbered with the acquirer			
c) Voting rights (VR) otherwise than by shares	-	0.00	0.00
d) 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	-	0.00	0.00
Total (a+b+c+d)	5,149,865	4.30	4.30
6. Mode of acquisition / sale (e.g. open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer etc).	Allotment pursuant to scheme of Amalgamation as approved by National Company Law Tribunal vide order dated February 01, 2021		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 09, 2021		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 119,636,445/- (Divided into 119,636,445 paid-up Equity shares of Re. 1/- each)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 119,636,445/- (Divided into 119,636,445 paid-up Equity shares of Re. 1/- each)		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 119,636,445/- (Divided into 119,636,445 Equity shares of Re. 1/- each)		
(*) 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.			
^{&} Based on the paid up share capital of R Systems as on December 31, 2020.			
⁵ Acquisition of 4,414,244 equity shares of R Systems International Limited by way of allotment pursuant to scheme of Amalgamation of RightMatch Holdings Limited and R Systems International Limited as approved by the National Company Law Tribunal, New Delhi vide its order dated February 01, 2021.			
 Harpreet Rekhi Place: Singapore Date: March 09, 2021			

ANNEXURE I

LIST OF PROMOTERS AND PERSONS ACTING IN CONCERT WITH THEM				
S. No	Name of Shareholder	Category	Shares	Percentage ⁵
1	Mr. Satinder Singh Rekhi	Foreign Promoter	7,476,452	6.25
2	Mrs. Harpreet Rekhi	Foreign Promoter	5,149,865	4.30
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Foreign Promoter	11,818,061	9.88
4	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	8,322	0.01
5	Mr. Avirag Jain	Person Acting in Concert	100	0.00
6	Mr. Sartaj Singh Rekhi	Person Acting in Concert	18,860,269	15.76
7	Mr. Ranmeet Singh Rekhi	Person Acting in Concert	16,396,505	13.71
8	Mrs. Amrita Kaur Rekhi	Person Acting in Concert	100	0.00
9	Mrs Kuldeep Baldev Singh	Person Acting in Concert	371,908	0.31
10	Mrs. Anita Behl	Person Acting in Concert	367,525	0.31
11	Mr. Mandeep Singh Sodhi	Person Acting in Concert	475,801	0.40
12	Mr. Vinay NS Behl	Person Acting in Concert	36,682	0.03
13	Mr. Jagmohan Singh Walia	Person Acting in Concert	1,272,389	1.06
Total			62,233,979	52.02
 Harpreet Rekhi Place: Singapore Date: March 09, 2021				
⁵ Based on the paid up share capital of R Systems International Limited as on December 31, 2020.				