



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

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

DECEMBER 01, 2020

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: DISCLOSURE FOR INTIMATION RECEIVED FROM LT. GEN. BALDEV SINGH (RETD.) (PERSON ACTING IN CONCERT) FOR SALE OF 10,338 EQUITY SHARES OF R SYSTEMS INTERNATIONAL LIMITED (THE “COMPANY”)

We have received intimation from Lt. Gen. Baldev Singh (Retd.) (Director of the Company) for sale of 10,338 shares of the Company in the open market from November 26, 2020 to December 01, 2020 as per trading plan submitted by him pursuant to Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended and Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011.

After the said transaction, the 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 submitting herewith the required information in **Form C** pursuant to Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

This is for your information and records.

Thanking You,
For **R Systems International Limited**

Bhasker Dubey
(Company Secretary & Compliance Officer)



DECEMBER 01, 2020

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

To,
The General Manager,
BSE Limited,
Department of Corporate Services,
Rotunda Building, 1st Floor,
Mumbai Samachar Marg,
Mumbai - 400 001

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 7(2) READ WITH REGULATION 6(2) OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 AS AMENDED AND REGULATION 29(2) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

This is to inform you that pursuant to my Trading Plan, I have sold 10,338 equity shares of R Systems International Limited from November 26, 2020 to December 01, 2020.

The requisite disclosure in terms of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation 2011 are enclosed.

This is for your information & records.

Thanking you.

Yours faithfully,




Lt. Gen. Baldev Singh (Retd.)

CC,
The Company Secretary & Compliance Officer
R Systems International Limited,
GF-1-A, 6, Devika Tower, Nehru Place, New Delhi-1100019

Annexure-B

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

Name of the Target Company (TC)	R SYSTEMS INTERNATIONAL LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Lt. Gen. Baldev Singh (Retd.)		
Whether the acquirer belongs to Promoter/Promoter group	No		
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)		
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	18,660	0.016	0.016
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
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)	-	-	-
e) Total (a+b+c+d)	18,660	0.016	0.016
Details of acquisition/sale			
f) Shares carrying voting rights acquired/sold	10,338	0.009	0.009
g) Voting rights (VR) acquired/sold otherwise than by shares	-	-	-
h) 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	-	-	-
i) Shares encumbered / invoked/ released by the acquirer	-	-	-
j) Total (f+g+h+i)	10,338	0.009	0.009
After the acquisition/sale, holding of:			
k) Shares carrying voting rights	8,322	0.007	0.007
l) Shares encumbered with the acquirer	-	-	-
m) VRs otherwise than by shares	-	-	-
n) 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	-	-	-
o) Shares encumbered / invoked/ released by the acquirer	-	-	-
p) Total (k+l+m+n+o)	8,322	0.007	0.007
Mode of acquisition / sale (e.g. open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer etc).	Sale in Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	From November 26, 2020 to December 01, 2020		
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)		
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)		
Total diluted share/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)		
(*) Total share capital/ voting capital to be taken as on September 30, 2020.			
(**) Diluted share/Voting Capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.			
			
Lt. Gen. Baldev Singh (Retd.) Signature of the acquirer / seller / Authorised Signatory Place: Noida (U.P.) Date: December 01, 2020			

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
5	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert
6	Mr. Avirag Jain	Person Acting in Concert
7	Mr. Sartaj Singh Rekhi	Person Acting in Concert
8	Mr. Ramneet Singh Rekhi	Person Acting in Concert
9	Mrs. Amrita Rekhi	Person Acting in Concert
10	Mrs Kuldeep Baldev Singh	Person Acting in Concert
11	Mrs Anita Behl	Person Acting in Concert
12	Mr. Mandeep Singh Sodhi	Person Acting in Concert
13	Mr. JagMohan Singh Walia	Person Acting in Concert
14	Mr. Vinay NS Behl	Person Acting in Concert



Lt. Gen. Baldev Singh (Retd.)

Signature of the Authorised Signatory:

Place: NOIDA

Date: December 01, 2020