



## 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

Date: March 23, 2023

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,  
P. J. Towers, Dalal Street,  
Mumbai - 400001

Dear Sir,

**SUB: DISCLOSURE FOR INTIMATIONS RECEIVED FROM MANDEEP SINGH SODHI (PERSON ACTING IN CONCERT) FOR SALE OF EQUITY SHARES OF R SYSTEMS INTERNATIONAL LIMITED (THE "COMPANY")**

Dear Sir/Madam,

We have received intimation from Mr. Mandeep Singh Sodhi (immediate relative of Lt. Gen. Baldev Singh (Retd.), Director of the Company) for sale of 10,412 shares of the Company in the open market from March 20, 2023 to March 21, 2023 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.

In this regard, we are submitting herewith disclosures received from Mr. Mandeep Singh Sodhi pursuant to Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

This is for your information and records.

Yours faithfully,

**For R Systems International Limited**

BHASKER  
DUBEY

Digitally signed by  
BHASKER DUBEY  
Date: 2023.03.23  
19:33:57 +05'30'

**Bhasker Dubey**

**(Company Secretary and Compliance Officer)**

**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	Mandeep Singh Sodhi List of PAC is attached as Annexure-I		
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 (**)
<b><u>Before the acquisition/disposal under consideration, holding of :</u></b>			
a) Shares carrying voting rights	10,412	0.009	0.009
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)	10,412	0.009	0.009
<b><u>Details of acquisition/sale</u></b>			
f) Shares carrying voting rights <del>acquired</del> /sold <sup>o</sup>	10,412	0.009	0.009
g) Voting rights (VR) <del>acquired</del> /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) <del>acquired</del> /sold	-	-	-
i) Shares encumbered / invoked/ released by the acquirer	-	-	-
j) Total (f+g+h+i)	10,412	0.009	0.009
<b><u>After the acquisition/sale, holding of:</u></b>	-	-	-
k) Shares carrying voting rights	0	0.000	0.000
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)	-	0.000	0.000
Mode of <del>acquisition</del> / sale (e.g. open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market sale.		
Date of <del>acquisition</del> / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Sale from March 20, 2023 to March 21, 2023		
Equity share capital / total voting capital of the TC before the said <del>acquisition</del> / sale	Rs. 118,303,445/- (Divided into 118,303,445 Equity shares of Re. 1/- each)		
Equity share capital / total voting capital of the TC after the said <del>acquisition</del> / sale	Rs. 118,303,445/- (Divided into 118,303,445 Equity shares of Re. 1/- each)		
Total diluted share/voting capital of the TC after the said <del>acquisition</del> /sale.	Rs. 118,303,445/- (Divided into 118,303,445 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.			
<p align="center"><i>Mandeep Sodhi</i></p> <p>Mandeep Singh Sodhi Signature of the <del>acquirer</del> / seller / <del>Authorised Signatory</del></p> <p>Place: CA, USA Date: March 22, 2023</p>			

## 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	The Satinder and Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Foreign Promoter

S. No	Name of Shareholder	Category
4	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert
5	Mr. Avirag Jain	Person Acting in Concert
6	Mr. Sartaj Singh Rekhi	Person Acting in Concert
7	Mr. Ramneet Singh Rekhi	Person Acting in Concert
8	Mrs. Amrita Rekhi	Person Acting in Concert
9	Mrs Kuldeep Baldev Singh	Person Acting in Concert
10	Mrs Anita Behl	Person Acting in Concert
11	Mr. Mandeep Singh Sodhi	Person Acting in Concert
12	Mr. Vinay Narjit Singh Behl	Person Acting in Concert
13	Mr. Jagmohan Singh Walia	Person Acting in Concert

*Mandeep Sodhi*

**Mandeep Singh Sodhi**

**Place: CA, U.S.A.**

**Date: March 22, 2023**