

R.S. Software (India) Limited

CIN: L72200WB1987PLC043375

E-mail Id: rscorp@rssoftware.co.in

June 03, 2022

The General Manager
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Company Code: 517447

The Vice President
National Stock Exchange of India Limited,
Listing Compliance

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400061

Company Code: RSSOFTWARE

Dear Sirs.

Sub: Re-submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018 for the period commencing from 1st October 2021 to 31st March 2022.

We refer to the Company's submission of the Related Party Transaction Report for the half year ended commencing from 1st October 2021 to 31st March 2022, on 27th April 2022 through XBRL mode with the Stock Exchanges.

Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, the Listed Entities are required to submit the half yearly (i.e., from 1st October 2021 to 31st March 2022) Related Party Disclosure in the revised format.

We had on 27th April 2022 submitted the Company's Related Party Transaction Report for the half year ending 31st March 2022 through XBRL mode with the Stock Exchanges.

Now we are submitting the revised half yearly Related Part Transaction Report in the revised format in pdf as prescribed by SEBI in the annexure to aforesaid circular for the reporting period commencing from 1st October 2021 to 31st March 2022 as per the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

An ISO 9001:2015 and ISO/IEC 27001:2013 company

Corporate Office

A-2, FMC Fortuna, 234/3A, A.J.C. Bose Road, Kolkata 700020, India. Board: +91 33 2287 5746 | +91 33 2281 0106 Fax: +91 33 2287 6256

US Office

1900 McCarthy Boulevard, Suite #103, Milpitas, CA 95035 | Tel: 408 382 1200 Fax: 408 382 0083

Development Center

RS Tower, Block DN-9, Saltlec Sector - V Salt Lake City, Kolkata 700091, India Board: +91 33 6601 8899 Fax: +91 33 2367 4469

US Office

555 North Point Center East, 4th floor, Alpharetta GA 30022 Tel: 678 366 5179 | Fax: 678 366 5001

UK Office

Suite 218, Orion House, 104 - 106 Cranbrook Road, Illford, Essex IG1 4LZ | Ph: 02086363996

Subsidiaries:

Responsive Solutions Inc., California, US R.S. Software (Asia) Pte. Limited, Singapore, Asia Paypermint Pvt. Limited, India



This information will also be hosted in the Company's website at www.rssoftware.com.

Thanking you,

Yours faithfully,

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For R S Software (India) Ltd.

Vijendra Surana CFO & Company Secretary (Membership No. 11559)

Encl: As above

R S Software (India) Limited Annexure for the Disclosure of Related Party Transactions for the Six Months ending 31st March 2022 in terms of Regulation 23 of SEBI (LODR)

	Regulation, 2015 (JNR in Labb) Additional disclosure of Related Party Transactions - anoticable only in cose the Related Party Transactions - anoticable only in cose the Related Party Transaction relates to Loans, Inter-																	
		Additional disclosure of Related Party Transactions - applicable only in case the Related Party Transaction relates to Loans, Inter- Corporate Deposits, Advances or Investments made or given by the Listed Entity/Subsidiary. These details need to be disclosed only																
_	Details of the party (listed entity	once, during the reporting period when such transaction was undertaken. In case any Financial Indebtedness is incurred to																
l	/subsidiary) entering into the transaction	Details of the counterparty			Type of Related Party Transaction	Value of the related party transaction as approved by the Audit Committee	Value of Transaction during the Reporting Period	party as a result of the Transaction		make or give Loan			1					
1	/www.mary) careing and the damaction									Advances or Investments			Details of the Loans, Inter-Corporate Deposits, Advances or Investments					
l																		
S No																		
					Relationship of the					$\overline{}$	Nature of	Cost		Nature (loan/				Purpose for which the
1	Name	PA	Name	PA	counterparty with the listed entity or				Opening	Closing	indebtedness (loan/		Tenure	advance/ inter- corporate	Interest Rate	Tenur	Secured/	funds will be utilised by the ultimate
	Name	N	Name	N	its subsidiary				balance	balance	any other etc.)		Tenure	deposit/	(%)	e	unsecured	recipient of funds (end
					no suosana y						any other etc.)			investment				usage)
															6% on			
															Quarterly	Payable on		
1.0	0 R S Software (India) Limited		Paypermint Private Limited	_	Subsidiary	Loans and advances given	300.00	44.36		44.36				Advance	Average Balance	demand	Unsecured	Product enhancement
_	R S Software (India) Limited		Paypermint Private Limited	_	Subsidiary	Equity Investment	150.00	150.00	-							_		
_	R S Software (India) Limited		Paypermint Private Limited	_	Subsidiary	Reimbursement of expenses		33.90					-					
	0 R S Software (India) Limited		Responsive Solutions INC.	_	Subsidiary	Loans and advances taken that are repaid		21.17	697.44	676.27	Advance		Demand					
	0 R S Software (India) Limited		Mr. Rajnit Rai Jain		Promoters	Short term employee benefits	84.36	42.52										
	0 R S Software (India) Limited		Mrs. Sarita Jain		Promoters	Sitting Fees	1.20	0.80										
	0 R S Software (India) Limited		Mr. Shital Kumar Jain		Other related party	Sitting Fees	8.00	4.00										
	0 R S Software (India) Limited		Mr. Rajasekhar Ramaraj		Other related party	Sitting Fees	6.40	2.40										
	0 R S Software (India) Limited		Mr. Richard Nicholas Launder		Other related party		6.00	2.80										
	0 R S Software (India) Limited		Mr. Lakshmanan Narayan			Sitting Fees	3.20	1.60										
	0 R S Software (India) Limited		Mr. Raghav Rai Jain			Short term employee benefits	126.64	62.65										
	0 R S Software (India) Limited		Ms. Shrishti Jain			Short term employee benefits	92.74	44.96										
11.0	0 R S Software (India) Limited		Mr. Vijendra Surana		Other related party	Short term employee benefits	81.27	46.71										
	Total:			1 _			859.81	457.87			1				1			
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